

MOTIONS 2005

- 01-05 MOTION TO APPROVE THE MIN. OF THE DEC.20TH & 28TH MTGS.
- 02-05 MOTION TO EMPLOY DEPT. HEADS; CHIEF SAYERS, CHIEF MCKENZIE AND RD. SUTP. PARKE.
- 03-05 MOTION TO EMPLOY NON-COLLECTIVE BARGAINING EMPLOYEES FULL-TIME ADMIN. SEC'Y ROBYN METHENY, AND PART-TIME EMPLOYEES STEPHANIE HOVIS, MELINDA REPPHUN, BOB BISSELL, AND LYNN SMTIH.
- 04-05 MOTION TO EMPLOY REGULAR TWP. EMPLOYEES AT CURRENT RATES.
- 05-05 MOTION TO HIRE LORIN HOPKINS AS CEM. SEXTON AT A RATE OF \$250 PER MONTH.
- 06-05 MOTION TO HIRE ZONING INSPECTOR, JERRY MAUGER, BACK INTO OFFICE.
- 07-05 MOTION TO SET ZONING OFFICE HRS.
- 08-05 MOTION TO APPOINT ATT'Y MARTK FINAMORE AS TWP. LEGAL COUNSEL.
- 09-05 MOTION TO APPROVE P.O.'S FOR MAINT. AGREEMENTS, EMS BILLING & SUPPLIES, UNIFORM ALLOWANCE AND FUEL.
- 10-05 MOTION TO APPROVE B.C.'S FOR USUAL EXPENDITURES.
- 11-05 MOTION TO AUTHORIZE CLERK TO INVEST EXCESS MONEY IN MONEY MARKET ACCTS, STAR OHIO AND SAVINGS.
- 12-05 MOTION TO ACCEPT POL. DEPT. INVENTORY.
- 13-05 MOTION TO ACCEPT ANY DONATIONS OF EQUIP.
- 14-05 MOTION TO AUTHORIZE PAYMENT OF TICKET COSTS FOR THE ATTENDANCE AT TRUM. TWP. ASSOC. MTGS.
- 15-05 MOTION TO AUTHORIZE MEMBERSHIP IN OTA & ATTENDANCE AT ANNUAL ST. ASSOC. CONFERENCE INCLUDING PAYMENT OF EXPENSES.
- 16-05 MOTION TO PAY THE ANNUAL ASSOC. DUES & ANY MTG. OUT OF TOWN FOR TRAE L & MEALS FOR THE ZONING INSPETOR.
- 17-05 MOTION TO APPROVE THE MILEATE RATE OF 37.5 ALONG WITH MEALS & LODGING.
- 18-05 MOTION TO REHIRE THE ZONING BD. & BOARD OF APPEALS.
- 19-05 MOTION TO COMPENSATE THE ZONING COMMISSION MEMBERS & BD. OF APPEALS AT \$25 PER MTG.
- 20-05 MOTION TO APPROVE THE REVISED BAZETTA POL. DEPT. POLICY AND PROCEDURES MANUAL.
- 21-05 MOTION TO APPROVE A 25 CENT RAISE TO PART-TIME POL. OFFICERS.

- 22-05 MOTION TO ACCEPT THE RESIGNATION OF KARA STAN.
- 23-05 MOTION TO ACCEPT THE ANNUAL REPT. FOR THE POL. DEPT.
- 24-05 MOTION TO ADJOURN THE MTG.
- 25-05 MOTION TO APPROVE MIN. OF THE JAN. 03RD. MTG.
- 26-05 MOTION TO APPROVE PURCHASE ORDERS.
- 27-05 MOTION TO APPROVE PAYMENT OF BILLS.
- 28-05 MOTION TO APPROVE THE PURCHASE OF SOG'S.
- 29-05 MOTION TO APPROVE THE PURCHASE OF 3 HEART MONITORS AND ONE AED FROM MEDTRONIC.
- 30-05 MOTION TO GRANT 25 CENTS WAGE INCREASE TO PART-TIME FIRE EMPLOYEES/ONE TIME CLOTHING ALLOWANCE OF \$100/\$50 LUMP SUM (ONE TIME) FOR NEW HIRE PART-TIME EMPLOYEES.
- 31-05 MOTION TO RE-HIRE KARA STAN AS A PART-TIME SEC'Y AT THE POLICE DEPT.
- 32-05 MOTION TO PAY THE RD. DEPT. UTILITIES OUT OF THE GENERAL FUND.
- 33-05 APPROVE THE PAYMENT TO RICHARD BOCCIA CONSTRUCTION FOR THE DEMOLITION OF THE JOHNSON PLANK PROPERTY.
- 34-05 APPROVE THE PAYMENT TO OHIO PRESSURE WASH FOR CLEANING IMAGINATION STATION.
- 35-05 APPROVE THE PAYMENT TO DAFFRON'S TO REPAIR THE FIRE CHIEF CAR.
- 36-05 MOTION TO APPROVE THE PAYMENT OF \$63,035 TO OHIO RISK MANAGEMENT FOR INS. COVERAGE. -
- 37-05 MOTION TO THE TRANSFER OF MONIES.
- 38-05 MOTION TO GRANT 3.5% RAISE TO CHIEF SAYERS, CHIEF MCKENZIE AND ADMIN. SEC'Y METHENY.
- 39-05 MOTION TO GO INTO EXECUTIVE SESSION.
- 40-05 MOTION TO ADJOURN THE MTG.
- 41-05 MOTION TO PAY HALF OF THE ARCHITECT DRAWINGS -- GAZEBO.
- 42-05 MOTION TO ADOPT THE MISSION STATEMENT.
- 43-05 MOTION TO ACCEPT THE MUTUAL AGREEMENT FOR TECHNICAL ASSISTANCE BETWEEN BAZETTA AND TRUM. SOIL & WATER CONSERVATION DIST.
- 44-05 MOTION TO ADOPT THE HAZARD MITIGATION PLAN.

MOTIONS 2005

- 45-05 MOTION TO APPROVE THE MIN. OF THE JAN 18TH MTG.
- 46-05 MOTION TO APPROVE PURCHASE ORDERS.
- 47-05 MOTION TO APPROVE PAYMENT OF BILLS.
- 48-05 MOTION TO APPROVE TEMPORARY HOLDING FACILITY.
- 49-05 MOTION TO GO INTO EXECUTIVE SESSION.
- 50-05 MOTION TO REALIGN SALARY OF ZONING INSPECTOR.
- 54-05 MOTION TO ADJOURN THE MTG.
- 52-05 MOTION TO PARTICIPATE IN A JOINT LEGAL ACTION BY TRUM. CO. TWP. ASSOC. -- TAX REVENUE.
- 53-05 MOTION FOR TOWNSHIP FLYER TO GO OUT.
- 54-05 MOTION TO APPROVE MIN. OF THE FEB. 07TH MTG.
- 55-05 MOTION TO APPROVE PURCHASE ORDERS.
- 56-05 MOTION TO APPROVE PAYMENT OF BILLS.
- 57-05 MOTION TO PUR. TWO PROPANE TANKE -- CEMETERY CHAPEL AND GARAGE.
- 58-05 MOTION TO AUTHORIZE ANNUAL SALARIES OF TRUSTEES & CLERK.
- 59-05 MOTION TO PROVIDE LIFE, AD&D INS., HEALTH INS. BENEFITS AS PROVIDED IN THE CURRENT GROUP INS. POLICY.
- 60-05 MOTION TO RENT THE HALL OUT AT THE RATE OF \$25 PER USE.
- 61-05 MOTION TO RENT THE HALL TO THE TRUM. BOAT CLUB.
- 62-05 MOTION TO GO INTO EXECUTIVE SESSION -- POLICE DEPT. EMPLOYEES COMPENSATION. ALSO EVALUATIONS OF THE POLICE AND FIRE CHIEF.
- 63-05 MOTION TO ADJOURN THE MTG.
- 64-05 MOTION TO APPROVE THE MIN. OF THE FEB. 22ND MTG.
- 65-05 MOTION TO APPROVE PURCHASE ORDERS.
- 66-05 MOTION TO APPROVE THE PAYMENT OF BILLS.
- 67-05 MOTION TO HIRE 3 PART-TIME MEDICS -- ANDERSON, LEMBACH, AND ICEMAN.
- 68-05 MOTION TO APPROVE THE RATES FOR THE CEMETERY, ZONING AND GARAGE SALES RETROACTIVE TO THE JAN. ORGANIZATIONAL MTG.
- 69-05 MOTION TO APPROVE THE TRANSFER OF MONIES.

70-05 MOTION TO RESCIND MOTION 171-99 REGARDING ELECTION DAY(S).

71-05 MOTION TO ACCEPT THE PRACTICE AND PROCEDURE MANUAL WITH THE CHANGES.

72-05 MOTION TO ADJOURN THE MTG.

73-05 MOTION TO APPROVE THE MIN. OF THE MARCH 07TH MTG.

74-05 MOTION TO ACCEPT THE QUOTE FROM ALEXANDER'S PEST CONTROL FOR MOSQUITO SPRAYING.

75-05 MOTION TO APPROVE PURCHASE ORDERS.

76-05 MOTION TO APPROVE PAYMENT OF BILLS.

77-05 MOTION TO ACCEPT THE RESIGNATION OF MELINDA REPPHUN.

78-05 MOTION TO APPROVE THE PUR. OF 50-60 TONS OF SLAG. (ADMIN. BLDG.)

79-05 MOTION TO APPROVE PERMANENT APPROPRIATIONS.

80-05 MOTION TO ISSUE A CK. TO ROBERT JACOLA FOR REINSTATEMENT AND/OR PAYMENT OF HEALTH INS. BENEFITS.

81-05 MOTION TO ADJOURN THE MTG.

82-05 MOTION TO APPROVE THE MIN. OF THE MARCH 21ST MTG.

83-05 MOTION TO APPROVE PURCHASE ORDERS.

84-05 MOTION TO APPROVE PAYMENT OF BILLS.

85-05 MOTION TO HIRE MIKE GUNDROS, SUMMER PART-TIME HELP IN THE CEM. AND JACK GOVERNOR, SUMMER PART-TIME HELP FOR IN THE PARK.

86-05 MOTION TO APPROVE UP TO \$400 FOR RD. EMPLOYEES TO ATTEND DRAINAGE, ASPHALT & ZONE SAFETY WORKSHOPS.

87-05 MOTION TO HOST TRUM. CO. ZONING INSPECTOR ASSOC. LUNCHEON ON JUNE 22ND.

88-05 MOTION TO INSTRUCT THE CLERK TO PLACE AD IN THE PAPER CONCERNING THE DEMOLITION OF THE TRAILER AT 523 STATE ROUTE 305.

89-05 MOTION TO PAY 9-1-1 CENTER \$24,820.38 FOR APRIL - DECEMBER, 2005.

90-05 MOTION TO ACCEPT THE BID FROM SUNBURST FOR SPRING CLEAN UP DAY.

91-05 MOTION TO APPROVE THE EXPENDITURE OF \$11,900 TO AINSLEY OIL.

92-05 MOTION TO ADJOURN THE MTG.

- 93-05 MOTION TO ADJOURN THE ZONING HEARING ON 4-18-05
- 94-05 MOTION TO APPROVE THE MIN. OF THE APRIL 04TH MTG.
- 95-05 MOTION TO APPROVE THE PURCHASE ORDERS.
- 96-05 MOTION TO APPROVE THE PAYMENT OF BILLS.
- 97-05 MOTION TO APPROVE THE SERVICE CONTRACT W/BEST FURNACE,  
ALL 5 TWP. BLDGS.
- 98-05 MOTION TO APPROVE A B.C. IN THE AMOUNT OF \$8,000 --  
INSTALLATION OF THE GENERATOR -- POL. & FIRE #13.
- 99-05 MOTION TO PURCHASE INITIAL EQUIP. FOR 9 UNITS FROM  
THE CITY OF WARREN (\$23,134.32) & FOR SOFTWARE USAGE  
& ANNUAL CONTRACT FOR MOBILE DATA TERMINALS (\$5,580) --  
POL. DEPT.
- 100-05 MOTION TO SCHEDULE AN ADDITIONAL MOSQUITO SPRAY FOR MAY  
26TH FOR ADDITIONAL COST OF \$1,210.00.
- 101-05 MOTION TO RESCIND MOTION 86-05.
- 102-05 MOTION TO TAKE \$1,100 FROM THE GEN. FD. FOR SWEEPING  
TOWNSHIP RDS.
- 103-05 MOTION TO TAKE \$5,500 OUT OF THE GEN. FD. TO STRIPE  
FIVE TWP. RDS.
- 104-05 MOTION TO SET MAY 09TH AS THE DEADLINE TO RECEIVE  
FOUNDATION ORERS.
- 105-05 MOTION TO ISSUE A P.O. NOT TO EXCEED \$300 FROM GEN. FD.  
TO TRUM. CO. HEALTH DEPT. TO COME OUT TO GIVE TETANUS  
SHOTS TO ALL TWP. EMPLOYEES.
- 106-05 MOTION TO TRANSFER \$2,000 FROM 01-A-27 TO 01-K-09; ROAD  
UTILITIES.
- 107-05 MOTION TO REQUEST AN ADVANCE ON THE 2ND HALF SETTLEMENT  
OF REAL ESTATE TAXES FROM TRUM. CO. AUDITOR.
- 108-05 MOTION TO REQUEST AN ADVANCE ON THE 2ND HALF SETTLEMENT  
OF PERSONAL PROPETY TAX FROM TRUM. CO. AUDITOR.
- 109-05 MOTION TO REQUEST AN ADVANCE ON THE 2ND HALF SETTLEMENT  
OF ESTATE TAX FROM THE TRUM. CO. AUDITOR.
- 110-05 MOTION TO ACCEPT THE BID FROM MCGRAW CONTRACTING TO REPAIR  
THE PARK REST ROOM ROOF.
- 111-05 MOTION TO ADOPT THE AMENDMENT ON EROSION & SEDIMENT  
CONTROL ON ONE ACRE OR MORE OF LAND IN THE BAZETTA.  
TOWNSHIP ZONING RESOLUTION.
- 112-05 MOTION TO APPROVE THE MIN. OF THE APRIL 18TH MTG.
- 113-05 MOTION TO APPROVE PURCHASE ORDERS.
- 114-05 MOTION TO APPROVE PAYMENT OF BILLS.

- 115-05 MOTION TO ACCEPT THE RESIGNATION OF MARTHA DERMER AND GARY FONCE FROM THE POL. DEPT.
- 116-05 MOTION TO AUTHORIZE THE PARK BOARD TO PURCHASE A LOCK FOR THE METAL BOX AT THE PARK.
- 117-05 MOTION TO ACCEPT THE BID FROM D&TPM -- PUMP TESTING FOR FIRE DEPT.
- 118-05 MOTION TO ACCEPT THE LETTER & DONATION OF A FIELD LINER FROM THE L.A.C. TO BE USED AT THE PARK.
- 119-05 MOTION THAT ANY DONATED MATERIAL OR EQUIPMENT IS THE SOLE PROPERTY OF THE TWP.
- 120-05 MOTION TO ACCEPT THE BAZETTA TWP. PARK PROPERTY USE AND MAINTENANCE POLICY.
- 121-05 MOTION TO SECURE ALL THE PAPERWORK TO PLACE THE TWP. ROAD LEVY OF 0.6 MILLS ON THE NOVEMBER, 2005 BALLOT.
- 122-05 MOTION TO ACCEPT THE BID FROM BOB'S TREE SERVICE TO REMOVE A TREE AT THE CORTLAND CHRISTIAN CHURCH CEMETERY.
- 123-05 MOTION TO ADJOURN THE MTG.
- 124-05 MOTION FOR CHIEF MCKENZIE TO INSPECT 3068 N. PARK AVE.
- 125-05 MOTION TO APPROVE MIN. OF THE MAY 02ND MTG.
- 126-05 MOTION TO APPROVE PURCHASE ORDERS.
- 127-05 MOTION TO APPROVE PAYMENT OF BILLS.
- 128-05 MOTION TO AWARD BID TO ADM FOR GARAGE DOORS.
- 129-05 MOTION TO ACCEPT THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) IMPLEMENTATION PLAN FOR 2006.
- 130-05 MOTION TO AWARD BID TO TRUMBULL PAVING FOR THE DEMOLITION TO THE 523 STATE ROUTE 305 PROPERTY.
- 131-05 MOTION TO APPROVE TRANSFER OF MONIES.
- 132-05 MOTION TO APPROVE TRANSFER OF MONIES FROM 01 TO 05.
- 133-05 MOTION TO RECESS INTO EXECUTIVE SESSION -- 1099'S.
- 134-05 MOTION TO ADJOURN THE MTG.
- 135-05 MOTION TO APPROVE MAY 16TH MTG. MIN.
- 136-05 MOTION TO APPROVE PURCHASE ORDERS.
- 137-05 MOTION TO APPROVE PAYMENT OF BILLS.
- 138-05 MOTION TO APPROVE THE EXPENDITURE OF \$16,446.06 FOR ELECTRICAL WORK FOR THE GENERATORS.
- 139-05 MOTION TO APPROVE TRANSFER OF MONIES.

- 140-05 MOTION TO ADOPT CHANGES IN MEALS & GRATUITIES.
- 141-05 MOTION TO GO INTO EXECUTIVE SESSION -- FIRE DEPT.
- 142-05 MOTION TO APPLY FOR A GRANT TO HIRE FIREFIGHTERS.
- 143-05 MOTION TO ADJOURN THE MTG.
- 144-05 MOTION TO APPROVE THE MIN. OF THE JUNE 06TH MTG.
- 145-05 MOTION TO APPROVE PURCHASE ORDERS.
- 146-05 MOTION TO APPROVE PAYMENT OF BILLS.
- 147-05 MOTION TO APPROVE THE SPENDING OF \$650 TO ADM FOR A COMMERCIAL GARAGE DOOR OPENER.
- 148-05 MOTION TO USE INSURANCE MONEY TO PAY FOR THE DAMAGED FENCE AT THE PARK. (FROM DEAN'S AT A COST OF \$420)
- 149-05 MOTION TO HAVE THE RD. DEPT. MOW THE PROPERTY AT THE FOLLOWING: 4160 NORTH PARK/3929 LAKESHORE DR./ 2844 MCCLEARY JACOBY RD.
- 150-05 MOTION TO AUTHORIZE THE PAYMENT OF \$1,100 FOR THE SEWER TAP-IN FEE FOR THE FIRE DEPT. TO PAID OUT THE GENERAL FUND.
- 151-05 MOTION TO APPROVE THE TRANSFER OF \$5,000 FROM 10-A-06 TO 10-A-10.
- 152-05 MOTION THAT THE TWP. ASSIST IN TAKING THE CASKET TO THE SITE AND TO HELP LOWER IT DOWN.
- 153-05 MOTION TO ADJOURN THE MTG.
- 154-05 MOTION TO APPROVE MIN. OF THE JUNE 21ST MTG.
- 155-05 MOTION TO APPROVE PURCHASE ORDERS.
- 156-05 MOTION TO APPROVE PAYMENT OF BILLS.
- 157-05 MOTION TO ISSUE A P.O. TO OHIO INS. FOR THREE MONTHS COVERAGE -- \$6,600.
- 158-05 MOTION TO ISSUE A P.O. TO AINSLEY OIL FOR THREE MONTHS FUEL FOR ALL DEPARTMENTS - \$11,900.
- 159-05 MOTION TO TRANSFER MONEY.
- 160-05 MOTION TO INCREASE THE GAS TAX IN OTHER INCOME AN ADD'L \$5,000.
- 161-05 MOTION TO SET TRICK OR TREAT FOR MON., AUG. 31ST FROM 6:00 - 8:00.
- 162-05 MOTION TO PLACE THE CUSTODIAL POSITION OUT FOR BID.
- 163-05 MOTION TO ADJOURN THE MTG.

- 164-05 MOTION TO APPROVE MIN. OF THE JULY 05TH MTG.
- 165-05 MOTION TO APPROVE PURCHASE ORDERS.
- 166-05 MOTION TO APPROVE PAYMENT OF BILLS.
- 167-05 MOTION TO CLOSE TIMBER CREEK EAST ON AUG. 07TH FROM 1-7 PM -- BLOCK PARTY.
- 168-05 MOTION TO RENEW CURRENT EXPENSE LEVY 0.40 ON THE NOV. 2005 BALLOT.
- 169-05 MOTION TO APPROVE THE PURCHASE OF A BRUSH HOG FROM COPE EQUIPMENT -- \$1,563 -- TO COME OUT OF 03-A-04.
- 170-05 MOTION TO HIRE BAZETTA TREE AT A COST OF \$975 -- TO BE TAKEN OUT OF 01-A-26.
- 171-05 MOTION TO ACCEPT THE REVISED RULES & REGULATIONS FOR THE BAZETTA TWP. PARK.
- 172-05 MOTION TO APPROVE A PURCHASE ORDER TO ANTHEM BC/BS IN THE AMOUNT OF \$63,200 FOR THREE MONTHS HEALTH CARE FOR FULL-TIME EMPLOYEES.
- 173-05 MOTION TO ADJOURN THE MTG.
- 174-05 MOTION TO APPROVE THE ALTERNATIVE TAX BUDGET FOR THE TRUM. CO. AUDITOR.
- 175-05 MOTION TO APPROVE MIN. OF THE JULY 18TH MTG.
- 176-05 MOTION TO APPROVE PURCHASE ORDERS.
- 177-05 MOTION TO APPROVE PAYMENT OF BILLS.
- 178-05 MOTION TO ENROLL THE TWP. IN THE PROGRAM OF BWC TO SAVE AN ADDITIONAL 4% -- TO ATTEND LUNCHEON SEMINARS ON DIFFERENT SUBJECTS.
- 179-05 MOTION TO SELL THE BRUSH HOG FOR \$50.
- 180-05 MOTION TO AWARD THE BID FOR CUSTODIAL WORK TO BOB I BISSELL AT \$7,500 PER YEAR.
- 181-05 MOTION TO APPROVE THE SECOND READING FOR THE ROAD AND BRIDGE LEVY OF 0.60 TO BE PLACED ON THE NOV. 08TH BALLOT.
- 182-05 MOTION TO APPROVE THE SECOND READING OF THE CURRENT EXPENSE LEVY OF 0.40 TO BE PLACED ON THE NOV. 08TH BALLOT.
- 183-05 MOTION TO ADJOURN THE MTG.
- 184-05 MOTION TO APPROVE THE MIN. OF THE AUG. 01ST MTG.
- 185-05 MOTION TO APPROVE PURCHASE ORDERS.
- 186-05 MOTION TO APPROVE THE PAYMENT OF BILLS.



- 187-05 MOTION TO APPROVE TRUSTEE BATES TO ATTEND THE SEPT. CONFERENCE IN CINCINNATI -- WORKER'S COMP 10-STEP.
- 188-05 MOTION TO GO WITH COMMUNITY SOLUTIONS FOR EMPLOYEE ASSISTANCE PROGRAM -- MONEY TO COME OUT OF THE GENERAL FUND.
- 189-05 MOTION TO TRANSFER \$5,000 FROM 01 GENERAL TO 05 CEMETERY.
- 190-05 MOTION TO TRANSFER \$3,000 FROM 05-A-01 TO 05-A-02 CEMETERY AND \$15 FROM 07-A-01 TO 07-A-02 LIGHTING.
- 191-05 MOTION TO ACCEPT QUOTE FROM HOWLAND PRINTING FOR 2,800 FLYERS.
- 192-05 MOTION TO ADJOURN THE MTG.
- 193-05 MOTION TO ACCEPT THE NEW APPLICATION FOR THE TRANSIENT VENDORS PERMIT.
- 194-05 MOTION TO APPROVE THE MIN. OF THE AUG. 15TH MTG.
- 195-05 MOTION TO ACCEPT THE FORMAT AND LANGUAGE FOR THE TWO RENEWAL LEVIES.
- 196-05 MOTION TO SUPPORT ISSUE I.
- 197-05 MOTION TO APPROVE PURCHASE ORDERS.
- 198-05 MOTION TO APPROVE PAYMENT OF BILLS.
- 199-05 MOTION TO ACCEPT THE \$3,620 IN DONATION TO GO TOWARD THE PURCHASE OF AUTOMATIC EXTERNAL DEFIBRILLATORS.
- 200-05 MOTION TO APPROVE THE PURCHASE OF DIESEL-MATE FUEL CONDITIONER.
- 201-05 MOTION TO ACCEPT \$1,000 FROM AN EMS GRANT.
- 202-05 MOTION TO APPROVE THE TRANSFER OF FUNDS ON 03-07-05 \$3,107.20 FROM FUND 01 TO FUND 04 AND \$5,265.82 FROM FUND 01 TO FUND 09.
- 203-05 MOTION TO APPROVE THE TRANSFER OF FUNDS ON 08-31-05 OF \$1,200 FROM FUND 01-A-27 TO FUND 01-K-09.
- 204-05 MOTION TO APPROVE THE TRANSFER OF FUNDS ON 08-31-05 OF \$5,000 FROM FUND 01 TO FUND 05.
- 205-05 MOTION TO APPROVE THE TRANSFER OF FUNDS ON 08-31-05 OF \$1,250 FROM FUND 05 TO FUND 05-A-07, \$1,250 FROM FUND 05 TO FUND 05-A-08, \$1,250 FROM FUND 05 TO FUND 05-A-09 AND \$1,250 FROM FUND 05 TO FUND 05-A-12.
- 206-05 MOTION TO APPROVE THE TRANSFER OF FUNDS ON 08-31-05 OF \$25,000 FROM FUND 10-A-06 TO FUND 10-A-02.
- 207-05 MOTION TO APPROVE THE TRANSFER FUNDS ON 08-31-05 OF \$1,200 FROM FUND 05-A-12 TO FUND 05-A-03.

- 208-05 MOTION TO APPROVE THE TRANSFER OF FUNDS IN THE AMOUNT OF \$15,000 FROM 10-A-06 TO FUND 10-A-10.
- 209-05 MOTION TO ACCEPT "AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR".
- 210-05 MOTION TO ACCEPT THE QUOTE FROM POSTAL MAIL SORT IN THE AMOUNT OF \$456.56 FOR MAILING FLYERS TO RESIDENTS.
- 211-05 MOTION TO APPROVE THE TRANSFER OF FUNDS IN THE AMOUNT OF \$1,425 FROM 01-A-27 TO 01-A-26 FOR PAYMENT TO ALEXANDERS PEST CONTROL AND GLASS GALLERY.
- 212-05 MOTION TO ACCEPT THE QUOTE FROM GLASS GALLERY IN THE AMOUNT OF \$197.50 TO REPLACE THE BROKEN GLASS AT THE ADMIN. BLDG.
- 213-05 MOTION TO ADJOURN THE MTG.
- 214-05 MOTION TO APPROVE MIN. OF THE SEPT. 06TH MTG.
- 215-05 MOTION TO APPROVE PURCHASE ORDERS.
- 216-05 MOTION TO APPROVE PAYMENT OF BILLS.
- 217-05 MOTION TO APPROVE THE TRANSFER OF MONEY FROM 09-A-04C. TO 09-A-05C.
- 218-05 MOTION TO APPROVE THE TRANSFER OF MONEY FROM 05-A-07 TO 05-A-09.
- 219-05 MOTION FOR TRUSTEE BATES TO ATTEND THE BWC 10-STEP BUSINESS PLAN SEMINAR IN CINCINNATI.
- 220-05 MOTION TO APPROVE THE TRANSFER OF MONEY FROM 04-A-05 TO 04-B-02.
- 221-05 MOTION TO GO WITH PROFESSIONAL RISK MANAGEMENT FOR 3RD PARTY ADMINISTRATOR -- WORKERS' COMP.
- 222-05 MOTION TO APPROVE THE TRANSFER OF MONEY FROM 01-B-07 TO 01-A-29.
- 223-05 MOTION TO APPROVE THE TRANSFER OF MONEY FROM 01-A-21 TO 01-A-27.
- 224-05 MOTION TO APPROVE THE TRANSFER OF MONEY FROM 04-A-13 TO 04-B-03.
- 225-05 MOTION TO ACCEPT THE DONATION OF \$5,085 FROM THE OPTIMIST CLUB FOR THE AED PROJECT.
- 226-05 MOTION TO APPROVE THE PURCHASE OF 8 ZOLL AED'S.
- 227-05 MOTION TO ACCEPT THE POLICE DEPT. POLICY ON THE USE OF THE AED'S.
- 228-05 MOTION TO ACCEPT THE RESIGNATION OF ROBERT JACOLA.

- 229-05 MOTION TO APPOINT CHARLES SAYERS AS THE BAZETTA POLICE EFFECTIVE SEPT. 19, 2005.
- 230-05 MOTION TO ADJOURN THE MTG.
- 231-05 MOTION TO APPROVE MINUTES OF THE SEPT. 19TH MTG.
- 232-05 MOTION TO APPROVE PURCHASE ORDERS.
- 233-05 MOTION TO APPROVE PAYMENT OF BILLS.
- 234-05 MOTION TO PURCHASE A NEW SET OF TAX MAPS.
- 235-05 MOTION TO APPROVE TRANSFER OF MONEY IN THE 10 FUND.
- 236-05 MOTION TO APPROVE THE TRANSFER OF MONEY IN THE 05 FUND.
- 237-05 MOTION TO SEND OHIO EDISON LETTER CONCERNING PETITION FOR STREET LIGHTS IN TIMBER CREEK HEIGHTS.
- 238-05 MOTION TO APPROVE THE TRANSFER OF MONEY IN SEVERAL ACCOUNTS.
- 239-05 MOTION TO APPROVE THE ROAD PAVING FOR 2006.  
(DURST CLAGG & HOWLAND WILSON ROAD)
- 240-05 MOTION TO ACCEPT AED DONATIONS.  
(TAMER WIN GOLF COURSE & BAZETTA TREE)
- 241-05 MOTION TO ACCEPT THE QUOTE FROM PENNACHIO PAINTING CO. (ADMIN. BLDG.)
- 242-05 MOTION TO PURCHASE DSL FOR THE ADMIN. OFFICE.
- 243-05 MOTION TO ADJOURN THE MTG.
- 244-05 MOTION TO RESCIND MOTION 241-05.
- 245-05 MOTION TO APPROVE MIN. OF THE OCT. 03RD MTG.
- 246-05 MOTION TO APPROVE PURCHASE ORDERS.
- 247-05 MOTION TO APPROVE PAYMENT OF BILLS.
- 248-05 MOTION TO ACCEPT A \$1,000 DONATION FROM WAL-MART.
- 249-05 MOTION TO ACCEPT THE RESIGNATION OF LINDA DANN.
- 250-05 MOTION TO SET THE SPEED LIMIT OF 25 MPH ON MILLENNIUM BLVD.
- 251-05 MOTION TO PURCHASE A 2005 430-D CATERPILLAR LOADER BACKHOE.
- 252-05 MOTION TO ACCEPT A \$1,000 DONATION FROM WAL-MART FOR THE FIRE DEPT.

- 253-05 MOTION TO MOW THE GRASS ON THE GILBERT PROPERTY.
- 254-05 MOTION TO TRANSFER \$500 FROM 1) \_A-07 to 10-A-02.
- 255-05 MOTION FOR THE TRUM. CO. EMERGENCY MANAGEMENT ASSOC. TRANSFERRING OF FIXED ASSET OF WARNING SIREN TO BAZETTA TWP.
- 256-05 MOTION TO PURCHASE A POSTAGE SCALE METER FROM PITNEY BOWES.
- 257-05 MOTION TO ACCEPT THE RESIGNATION OF ZONING BOARD OF APPEALS MEMBER JOHN WALLACE.
- 258-05 MOTION TO SEND THE FENCE REGULATIONS TO THE ZONING COMMISSION BOARD.
- 259-05 MOTION TO ACCEPT THE APPOINTMENT OF ONE PART-TIME POLICE OFFICER, SCOTT MILLER.
- 260-05 MOTION TO ADJOURN THE MTG.
- 261-05 MOTION TO APPROVE THE MIN. OF THE OCT. 17TH MTG.
- 262-05 MOTION TO APPROVE PURCHASE ORDRES.
- 263-05 MOTION TO APPROVE THE PAYMENT OF BILLS.
- 264-05 MOTION TO APPROVE THE PUR. OF PIPE AT THE COST OF \$2,000.
- 265-05 MOTION TO ALLOCATE UP TO \$300 FOR THE CHRISTMAS TREE LIGHTING ON DEC. 04TH.
- 260-05A MOTION TO AUTHORIZE THE CLERK TO TRANSFER MONIES WITHIN CERTAIN FUNDS.
- 266-05 MOTION TO APPOINT MICHAEL SWIATKWICH AS THE THE REPLACEMENT FOR JONN WALLACE ON THE BD. OF APPEALS.
- 267-05 MOTION TO CONTINUE THE CONTRACT W/TRUM. SOLID WASTE MANAGEMENT DIST. RECYCLING FIXED CONTAINER/DROP OFF PROGRAM FROM JAN. 01 - DEC. 31, 2006.
- 268-05 MOTION TO THE PUR. OF FIVE SETS OF POSTERS AT A COST OF \$250.
- 269-05 MOTION TO JOIN THE TRUM. CO. EMERGENCY MANAGEMENT AGENCY.
- 270-05 MOTION TO AUTHORIZE THE CLERK TO REQUEST AN ADVANCE CERTIFICATE OF ESTIMATED RESOURCES.
- 271-05 MOTION TO ADJOURN THE MTG.

- 272-05 MOTION TO APPROVE THE MIN. OF THE NOV. 07TH MTG.
- 273-05 MOTION TO APPROVE PURCHASE ORDERS.
- 274-05 MOTION TO APPROVE THE PAYMENT OF BILLS.
- 275-05 MOTION TO ACCEPT THE DONATION OF \$200 AND BASES FROM THE HOT STOVE LEAGUE.
- 276-05 MOTION TO AUTHORIZE THE CLERK TO TRANSFER MONIES WITHIN EACH FUND LISTED.
- 277-05 MOTION TO AUTHORIZE THE CLERK TO REQUEST AN "AMENDED CERTIFICATE OF ESTIMATED RESOURCES" TO INCREASE FUND 1.
- 278-05 MOTION TO AUTHORIZE THE CLERK TO REQUEST AN "AMENDED CERTIFICATE OF ESTIMATED RESOURCES" TO TRANSFER BETWEEN FUNDS.
- 279-05 MOTION TO APPOINT PERSONS LISTED TO SERVE ON THE VOLUNTEER FIRE FIGHTERS' DEPENDENTS FUND BOARD.
- 280-05 MOTION TO APPROVE THE CLERK TO ATTEND A FINANCIAL STATEMENT PREPARATION TRAINING SEMINAR ON DEC. 05TH.
- 281-05 MOTION TO ENACT THE SNOW BAN.
- 282-05 MOTION TO MAKE FINAL PAYMENT TO DC BROTHERS CONCERNING WORK ON THE GAZEBO.
- 283-05 MOTION TO ADOPT THE 21B: FENCE REGULATIONS FOR RESIDENTIAL ONLY W/\$5 FEE APPLICATION.
- 284-05 MOTION TO ADJOURN THE MTG.
- 285-05 MOTION TO APPROVE THE MIN. OF THE NOV. 21ST MTG.
- 286-05 MOTION TO APPROVE PURCHASE ORDERS.
- 287-05 MOTION TO APPROVE THE PAYMENT OF BILLS.
- 288-05 MOTION TO APPROVE THE MAINT. AGREEMENT W/PTNE TELECOM STARTING JAN. )1, 2006 -- FIRE DEPT.
- 289-05 MOTION TO AUTHORIZE THE CLERK TO REDUCE FUND #13 (ZONING) IN THE AMOUNT OF \$1,469.
- 290-05 MOTION TO AUTHORIZE THE CLERK TO REQUEST AN AMENDED CERTIFICATE OF ESTIMATED RESOURCES FROM THE AUDITOR TO REDUCE FUND #13 (ZONING).
- 291-05 MOTION TO ADJOURN THE MTG.
- 292-05 MOTION TO AUTHORIZE THE CLERK TO TRANSFER MONIES WITHIN THE FUNDS LISTED IN THE MIN.
- 293-05 MOTION TO AUTHORIZE THE CLERK TO REQUEST AN AMENDED CERTIFICATE OF ESTIMATED RESOURCES FOR FUNDS LISTED.

- 294-05 MOTION TO AUTHORIZE THE CLERK TO REQUEST AN ADVANCE OF 1ST HALF OF SETTLEMENT OF 2005 PERSONAL PROPERTY TAX.
- 295-05 MOTION TO AUTHORIZE THE CLERK TO REQUEST AN ADVANCE OF 1ST HALF SETTLEMENT OF 2005 REAL ESTATE TAX.
- 296-05 MOTION TO AUTHORIZE THE CLERK TO REQUEST AN ADVANCE OF 1ST HALF SETTLEMENT OF 2005 INHERITANCE TAX.
- 297-05 MOTION TO AUTHORIZE THE ANNUAL SALARIES FOR THE TRUSTEES AND FISCAL OFFICER TO BE PAID THE MAXIMUM SALARY ALLOWED, PROVIDE LIFE/AD&D INS., AND HEALTH INS.
- 298-05 MOTION TO APPROVE THE MIN. OF THE DEC. 05TH MTG.
- 299-05 MOTION TO APPROVE PURCHASE ORDERS.
- 300-05 MOTION TO APPROVE PAYMENT OF BILLS.
- 301-05 MOTION TO APPOINT SCOTT MILLER TO THE POL. DEPT. AS A PART-TIME OFFICER.
- 302-05 MORION TO ACCEPT THE UPDATED POLICIES AND PROCEDURES FOR THE POL. DEPT. (POLICIES ARE LISTED)
- 303-05 MOTION TO ACCEPT THE INVENTORIES FOR THE ADMIN., PARK, MAINT., CEMETERY, ROAD, POLICE AND FIRE DEPTS.
- 304-05 MOTION TO TO ACCEPT THE CERTIFICATION FROM THE TRUM. CO. ENGINEERS OFFICE.
- 305-05 MOTION TO GO INTO EXECUTIVE SESSION AT 8:02 PM.
- 306-05 MOTION TO ADJOURN THE MTG.
- 307-05 MOTION TO APPROVE THE TEMPORARY APPROPRIATIONS.
- 308-05 MOTION TO INCREASE OUR INS. LIABILITY LIMITS EFFECTIVE JAN. 30, 2006 W/OTARMA TO \$4 MILLION.
- 309-05 MOTION TO CONSIDER A ZONING MAP AMENDMENT CHANGING THE ZONING OF PROPERTY AT 3372 ST. RT. 5 (TWP. PROPERTY) FROM RESIDENTIAL TO A COMMERCIAL DISTRICT.
- 310-05 MOTION TO PICK UP THE ADDITIONAL .5% EMPLOYEE CONTRIBUTION INCREASE IMPOSED BY THE OPERS FOR FULL-TIME EMPLOYEES AND ELECTED TWP. OFFICIALS EFFECTIVE JAN. 01, 2006.
- 311-05 MOTION TO SET THE ORGANIZATIONAL MTG. FOR JAN. 04, 2006.
- 312-05 MOTION TO ADJOURN THE MTG.

BAZETTA TOWNSHIP  
REGULAR MEETING  
HELD JANUARY 03, 2005

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

The meeting was called to order by Clerk Urchek who asked for nominations for Chairman for 2005.

Mr. Glancy nominated Mr. Piros to be Chairman for 2005. Mr. Bates seconded the nomination.

No other nominations were made.

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

YES 3

NAY 0

Mr. Piros elected Chairman for 2005.

Mr. Piros now chairing the meeting; asked for nominations for Vice Chairman for 2005: Mr. Glancy nominated Mr. Bates for Vice Chairman for 2005. Mr. Piros seconded the nomination.

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

YES 3

NAY 0

Mr. Bates elected Vice Chairman for 2005.

The minutes of the December 20<sup>th</sup> and December 28<sup>th</sup> meetings were presented.

**01-05** Motion by Mr. Glancy, seconded by Mr. Bates to approve the minutes of the December 20<sup>th</sup> and December 28<sup>th</sup> meetings as presented.

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

YES 3

NAY 0

Motion Carried.

No correspondence.

There was a discussion on changing the meetings to be the first Monday of each month at 9 AM and the third Monday of each month at 7 PM.

JANUARY 03, 2005

**02-05** Motion by Mr. Glancy, seconded by Mr. Bates 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.

**03-05** Motion by Mr. Glancy, seconded by Mr. Bates to employ non-collective bargaining employees, Full-time Administrative Secretary Robyn Metheny, and part-time employees Stephaine Hovis, Melinda Repphun, Bob Bissell and Lynn Smith.  
Vote on Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

**04-05** Motion by Mr. Bates, seconded by Mr. Glancy 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.

**05-05** Motion by Mr. Bates, seconded by Mr. Glancy 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.

**06-05** Motion by Mr. Glancy, seconded by Mr. Bates 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 03, 2005**

**07-05** Motion by Mr. Bates, seconded by Mr. Glancy to 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.

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

YES 3

NAY 0

Motion Carried.

**08-05** Motion by Mr. Glancy, seconded by Mr. Bates 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.

**09-05** 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.

**10-05** Motion by Mr. Glancy, seconded by Mr. Bates 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.

**11-05** Motion by Mr. Bates, 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.

**JANUARY 03, 2005**

**12-05** Motion by Mr. Piros, seconded by Mr. Glancy to accept the police department inventory as presented.

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

YES 3

NAY 0

Motion Carried.

**13-05** Motion by Mr. Glancy, seconded by Mr. Bates 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.

**14-05** Motion by Mr. Bates, seconded by Mr. Glancy to authorize payment of ticket costs for the attendance of Trustees, Clerk, department heads, and zoning Inspector at Trumbull Township Association Meetings.

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

YES 3

NAY 0

Motion Carried.

**15-05** 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 and the Zoning Inspector.

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

YES 3

NAY 0

Motion Carried.

**16-05** Motion by Mr. Piros, seconded by Mr. Glancy to pay the annual association dues and any meeting out of town for travel and meals for the Zoning Inspector.

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

YES 3

NAY 0

Motion Carried.

**JANUARY 03, 2005**

**17-05** Motion by Mr. Piros, seconded by Mr. Bates to approve the mileage rate of 37.5 along with meals and lodging reimbursement for township personnel on township business.

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

YES 3

NAY 0

Motion Carried.

**18-05** Motion by Mr. Bates, seconded by Mr. Glancy to rehire the Zoning Board and Board of Appeals.

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

YES 3

NAY 0

Motion Carried.

**19-05** Motion by Mr. Glancy, seconded by Mr. Piros to compensate the Zoning Commission members and the Board of Appeals members at \$25.00 per meeting.

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

YES 3

NAY 0

Motion Carried.

**Road Superintendent Parke:**

Mr. Parke suggested we send a copy of the cemetery contract to Legal Counsel for his review and to look into a delinquent bill from 1998. The clerk was directed to send a copy for a reply at the next meeting.

**Police Chief Sayers:**

Chief Sayers asked for approval of the revised Bazetta Police Department Policy and Procedures Manual.

**20-05** Motion by Mr. Bates, seconded by Mr. Glancy to approve the revised Bazetta Police Department Policy and Procedures Manual.

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

**JANUARY 03, 2005**

YES 3

NAY 0

Motion Carried.

**21-05** Motion by Mr. Glancy, seconded by Mr. Bates to approve a 25 cent raise to the part-time officers effective with the first full pay in January 2005.

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

YES 3

NAY 0

Motion Carried.

Discussion on annual uniform allowance was tabled.

**22-05** Motion by Mr. Bates, seconded by Mr. Glancy to accept the resignation of Kara Stan, part-time police secretary, effective January 11, 2005.

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

YES 3

NAY 0

Motion Carried.

**23-05** Motion by Mr. Bates, seconded by Mr. Piros to accept the Annual Report for the police department.

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

YES 3

NAY 0

Motion Carried.

**Fire Chief McKenzie:**

Chief McKenzie reported that six township personnel will leave for Wisconsin on Sunday, January 09<sup>th</sup> for the final inspection of the two new fire trucks. Delivery should be before the end of January.

**JANUARY 03, 2005**

**Zoning Inspector Mauger:**

Mr. Mauger mentioned that he and Mr. Parke attended the preliminary plan meeting at the Planning Commission on December 28<sup>th</sup> on the Stonegate Plat (Stein's property). He will be attending the January 20<sup>th</sup> meeting at the air base on 7 PM on SOAR (Save Our Airbase Reservists). He also inspected the demolition on the Johnson Plank property. He stated it is okay to pay the contractor for a job well done.

**Safety Committee:**

No report.

**Park Board:**

No one was present from the board.

Mr. Piros stated that due to the large volume of building in our township, Mr. Mauger's hours and fee structure will be taken under advisement of the board.

Trustee Piros directed the Clerk to write a letter to the Zoning Commission members to attend a meeting on storm water with the Trustees on Tuesday, February 22<sup>nd</sup> at 8:30 PM following the regular scheduled meeting.

Mr. Piros also directed the Clerk to write a letter to the Park Board members of a meeting to discuss the 2005 budget and the gazebo with the Trustees on January 18<sup>th</sup> at 8:30 PM following the regular scheduled meeting.

Mr. Piros noted that the Trustees and Clerk will complete the evaluations on the department heads and the secretary after the February 07<sup>th</sup> meeting.

Mr. Bates reminded everyone of the Bicentennial Committee meeting on Thursday, January 06<sup>th</sup> at 7 PM.

Mr. Bowen asked the question as to why we are now just paying Mark Finamore's 2003 bill. Trustee Piros addressed Mr. Bowen by saying Mr. Finamore is getting caught up with his billing and will be up to date in 2005.

Trustee Piros asked to go into executive session at 8:15 PM for personnel discipline.

Meeting resumed at 8:45 PM. There was no action taken.

JANUARY 03, 2005

**24-05** Motion by Mr. Bates, seconded by Mr. Glancy to adjourn the meeting at 8:45 PM.

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 "Michael H. Piros".

BAZETTA TOWNSHIP  
REGULAR MEETING  
HELD JANUARY 18, 2005

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

Old Business:

Mr. Bates stated that the next Bicentennial Meeting will be at 7 PM on Monday, January 24<sup>th</sup> at the township administration building.

Mr. Bates and the clerk will meet with Mary Betts from BWC on our 10-Step Program at 8:30 AM on Monday, January 24<sup>th</sup> and to go over the refresher course details for our drug free workplace.

Mr. Glancy stated that he, Mr. Piros and the clerk attended a meeting at SERB in Columbus on Thursday, January 13<sup>th</sup> pertaining to the Road Department Union Contract.

Mr. Glancy also mentioned the township is opposing the fee proposal of \$5 for vehicles to enter state parks. There will be a meeting in Columbus on February 12<sup>th</sup>.

Mr. Piros sent an email to Governor Taft on our opposition of SB18 requesting the Governor to veto this bill on zoning as it will have a very negative impact on our community.

Mr. Piros met with the residents of Lakeshore and Westlake and the Trumbull County Health Department as well as the Sanitation Engineer on January 04<sup>th</sup> on the sewer system upgrade. It was the conclusion at this meeting that a letter will be sent from the Board of Trustees to the EPA asking for a reprieve of the sewer upgrade.

He also stated that he is working with the department heads on a township policy and procedure manual.

**25-05** Motion by Mr. Glancy, seconded by Mr. Bates to approve the minutes of the January 03rd 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 relating to the minutes of the Trumbull County Board of Health regular meeting on December 15<sup>th</sup> and the agenda for the January 19<sup>th</sup> meeting at the TCTC Media Center at 7 PM.

**JANUARY 18, 2005**

**26-05** 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.

**27-05** Motion by Mr. Piros, 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.

**Fire Chief McKenzie:**

Chief McKenzie stated delivery of the one of the two fire trucks was delivered on Monday, January 17<sup>th</sup>. The radios and the detailing will be finished by the end of the week. The second fire truck will be delivered within the week.

Mr. McKenzie submitted his monthly report.

Chief McKenzie submitted the proposal to purchase four SOG (Standard Operating Guidelines) and Trustee Glancy questioned the Observer/Ride-A-Along guidelines.

Chief McKenzie explained this was not for the public, but for training of new people as they are required to have so many hours observing.

**28-05** Motion by Mr. Glancy, seconded by Mr. Bates to approve the purchase of the SOG's.

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

YES 3

NAY 0

Motion Carried.

**29-05** Motion by Mr. Bates, seconded by Mr. Glancy to approve the purchase of three heart monitors and one AED from Medtronic at a cost of \$50,199.98 of which the township's share will be \$4,300 after using two Fire Fighter Assistance Grants of \$43,200 and another grant from State of Ohio which is \$7,000.

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



JANAURY 18, 2005

YES 3

NAY 0

Motion Carried.

Chief McKenzie also asked for a wage increase of twenty-five cents for the part-time fire employees effective January 01, 2005. He also asked for a one time clothing allowance of \$100 for part-time employees to be paid in April, 2005 and a one time lump sum of \$50 for new hire part-time fire employees.

**30-05** Motion by Mr. Glancy, seconded by Mr. Piros to grant a twenty-five cents wage increase for the part-time fire employees effective January 01, 2005, a one time clothing allowance of \$100 for part-time employees to be paid in April, 2005 and a one time lump sum of \$50 for new hire part-time fire employees.

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

YES 3

NAY 0

Motion Carried.

#### **Road Superintendent Parke:**

Mr. Parke said he, Mr. Mauger and Mr. Piros will attend a preliminary meeting at the Planning Commission Office on Broad Meadows Estates on January 31<sup>st</sup> at 2 PM.

#### **Police Chief Sayers:**

Chief Sayers asked that the board re-instate Kara Stan as a part-time secretary to work on Fridays only. He stated he hired Melinda Repphun as a part-time secretary to work Monday through Thursday. The new hours for the police station will be Monday, Wednesday and Friday 10 – 5 and 1 – 5 on Tuesday and Thursday.

**31-05** Motion by Mr. Glancy, seconded by Mr. Bates to re-hire Kara Stan as a part-time secretary to work on Fridays only at the police station.

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

YES 3

NAY 0

Motion Carried.

**JANUARY 18, 2005**

**Zoning Inspector Mauger:**

Mr. Mauger is still working on the removal of the camper on State Route 305 and the excess tire situation at another location on State Route 305. Mr. Hovis from Hovis Tire took 25 tires at the cost of \$2 a tire, but there are at least 80+ tires buried on this property.

Mr. Mauger also mentioned he will be attending a meeting sponsored by the Home Builders Association on January 24<sup>th</sup> from 9 until 11:30 AM.

**Safety Committee:**

Committee had nothing to report.

**Park Board:**

No one was present.

**Administration:**

Road Superintendent Parke asked the board to approve paying for the road department utilities.

**32-05** Motion by Mr. Bates, seconded by Mr. Glancy that the road department utilities 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.

**33-05** Motion by Mr. Glancy, seconded by Mr. Bates to approve the payment of \$4,750 to Richard Boccia Construction for the demolition of the Johnson Plank property.

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

YES 3

NAY 0

Motion Carried.

Attorney Finamore asked the Clerk to fax him all the bills pertaining to this demolition to be placed on the tax statement.

## JANUARY 18, 2005

**34-05** Motion by Mr. Bates, seconded by Glancy to approve the payment of \$3,597 to Ohio Pressure Wash for cleaning Imagination Station.

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

YES 3

NAY 0

Motion Carried.

**35-05** Motion by Mr. Bates, seconded by Mr. Glancy to approve the payment of \$3,333 to Daffron's to repair the Fire Chief Car.

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

YES 3

NAY 0

Motion Carried.

**36-05** Motion by Mr. Glancy, seconded by Mr. Bates to approve the payment of \$63,035 to Ohio Risk Management for insurance coverage.

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

YES 3

NAY 0

Motion Carried.

Trustee Piros asked the clerk to check into possibly paying this on installments as long as the discounts would apply with installments, if not pay in full.

**37-05** Motion by Mr. Bates, seconded by Mr. Glancy to approve the transfer of the following monies:

\$5,000 from 01-A-27 to 01-E-01

\$910.50 from 01-A-27 to 01-H-06

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

YES 3

NAY 0

Motion Carried.

Trustee Piros asked Mr. Finamore to get his 2004 invoices to us ASAP. Mr. Finamore agreed to get his account up to date.

**JANUARY 18, 2005**

Mr. Parke asked Mr. Finamore to check into the merger of K-Mart buying Sears and if our back taxes owed by K-Mart could be paid to us. Mr. Finamore will check with the Trumbull County Auditor in this request.

Trustee Piros reminded the department heads the deadline for the next flyer will be February 12<sup>th</sup>.

**38-05** Motion by Mr. Glancy, seconded by Mr. Bates to grant a 3.5% raise to Chief Sayers, Chief McKenzie and Administrative Secretary Robyn Metheny.

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

YES 3

NAY 0

Motion Carried.

Mr. Piros asked Chief Sayers if he could change the date and time of the Police Work Session to Monday, January 24<sup>th</sup> at 6 PM at the Police Station. Chief Sayers will notify Mike Hovis of the date and time change.

Mr. Finamore asked the board for a short executive session with Mr. Parke on a cemetery issue.

**39-05** Motion by Mr. Glancy, seconded by Mr. Bates to go into executive session at 8:06 PM.

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

YES 3

NAY 0

Motion Carried.

The Board returned at 8:40 PM with action being taken by Mr. Finamore to send a letter to the Reese-Wynn-Winyard-McDermott-Laird Funeral Home requesting them to split the \$400 discrepancy bill for Esther Stein.

**40-05** 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:



**PARK BOARD MEETING  
JANUARY 18, 2005  
8:30 PM**

Present: Bill Glancy, Mike Piros, Jeff Bates, Martha Urchek, Sandra Saltzman, Eleanor Governor, Karen Margala, Beth Barnes, Frank Parke and Mark Finamore.

Trustee Piros conducted the meeting by asking the park board to submit to him any information pertaining to any schedules or events forthcoming with the township park by February 12<sup>th</sup>.

Beth asked for a donation for the Easter Egg Hunt which is tentatively scheduled for March 19<sup>th</sup>. The board will furnish the park free plus pay for two port-a-johns (one regular and one handicap) and a \$100 donation.

Beth also asked if there was going to be any extra revenue for the park, they would like to finish the landscape, move the water fountain closer and do more mulching.

Mr. Parke suggested we trade in the John Deere for a bobcat.

Much of the meeting was dedicated to the gazebo project. Mr. Finamore will write a letter to Weaver's Wood Crafts who constructed the gazebo asking for an engineering certificate or come and get the gazebo before Friday, February 11<sup>th</sup> at 4 PM.

By Motion Adjourned.

*Michael A. Piros*

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11

11

**BAZETTA TOWNSHIP MEETING MINUTES**  
**FEBRUARY 07, 2005**  
**9:00 AM**

Attendance: Trustees Mike Piros, Bill Glancy and Jeff Bates.

Old Business:

Mr. Bates reported on the recent meeting with the Clerk and Mary Betts and Jerry Palfy of the Bureau of Workers Compensation regarding our 10-step plan. Some of the items we need to work on for 2005 are all safety meetings should be documented; all accident reports need to be in the Clerk's office within 24 hours of the accident, with pictures if available.

Also the drug free work place refreshing training classes are tentatively scheduled for Friday, June 03<sup>rd</sup> from 10 AM to noon for supervisors only, Friday, June 10<sup>th</sup> from 10 AM to noon for all employees and Friday, June 24<sup>th</sup> from 3 PM to 5 PM for all employees. Supervisors must attend one of the two classes being offered for employees only.

Mr. Glancy reported he would attend a Community Development Block Grant (CDBG) on February 17<sup>th</sup>. The committee will implement a wide range of community development activities directed towards revitalizing neighborhoods, economic development and providing improved facilities and services through a grant secured by Trumbull County for \$571,000.

Mr. Glancy also mentioned the Trustees, Clerk and department heads attended the Winter Conference in Columbus this past week.

Trustee Glancy also reported he received a call from Jim Doebling from Sterling Drive stating their street as well as Prince Drive will have a garage sale on Saturday, April 30<sup>th</sup> and will donate 10% of their proceeds to the safety forces of Bazetta Township.

The township wide free garage sale will be the last week-end in April of 2005.

Trustee Piros reported his conversation with Randall Good, owner of the company we purchased the gazebo from and Mr. Good would like to know if the township would go half in the cost of the architect drawings so the gazebo can be completed.

**41-05** Motion by Mr. Bates, seconded by Mr. Glancy to pay half of the fee for the architect drawings, not to exceed \$2,000 to be taken out of the Park Board account fund.

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

**FEBRUARY 07, 2005**

YES 3

NAY 0

Motion Carried.

Trustee Piros read the Mission Statement and asked the Board to adopt it.

**42-05** Motion by Mr. Glancy, seconded by Mr. Bates to adopt the Mission Statement read by Trustee Piros. (See Attachment)

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

YES 3

NAY 0

Motion Carried.

Mr. Piros gave a rough draft copy of the proposed Township Administrative Policy Manual, without the job descriptions, to the Board and Clerk for review. Any changes are to be reported by the next regular meeting on February 22<sup>nd</sup>.

Mr. Piros also reported on the mutual agreement for technical assistance between Bazetta Township and the Trumbull Soil and Water Conservation District which would be a one year contract at a cost to the township of \$1,771 (or 28 cents per resident) compared to the old plan of charging \$30 a household.

**43-05** Motion by Mr. Piros, seconded by Mr. Bates to accept the mutual agreement for technical assistance between Bazetta Township and the Trumbull Soil and Water Conservation District.

Trustee Piros advised the Clerk to mail the signed agreement.

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

YES 3

NAY 0

Motion Carried.

Mr. Piros commented on the adoption of the hazard mitigation plan in our community in order to remain eligible for funding through FEMA.

**44-05** Motion by Mr. Bates, seconded by Mr. Glancy to adopt the above hazard mitigation plan. (See Attachment)

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



**FEBRUARY 07, 2005**

YES 3

NAY 0

Motion Carried.

Trustee Piros announced the Board is placing the township on hold effective today, February 07, 2005 for any new spending except for emergency situations and items and projects already approved until it has received advance taxes from the county and local government. He asked the department heads to evaluate everything and to curb spending. No overtime except for safety issues. No new or rehiring of personnel from this date on. All training is to be put off until further notice. The Clerk asked the department heads to come to her first before having a purchase order or blanket certificate opened.

Regarding the Lakeshore Allotment sewer system upgrade, Mr. Piros wrote numerous letters to the state and local officials as well as the EPA. He received a call from Sandra Stabile Harwood of Niles who wants to help. Mr. Piros will report more on this at the next meeting.

**45-05** Motion by Mr. Glancy, seconded by Mr. Bates to approve the minutes of the January 18<sup>th</sup> meeting.

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

YES 3

NAY 0

Motion Carried.

No correspondence.

**46-05** Motion by Mr. Bates, seconded by Mr. Piros to approve purchase orders.

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

YES 3

NAY 0

Motion Carried.

**47-05** Motion by Mr. Piros, 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.

**FEBRUARY 07, 2005**

**Fire Chief McKenzie:**

Chief McKenzie gave the board the year-end report and asked that when we see Dennis Lewis and staff to thank them for this report.

**Police Chief Sayers:**

Chief Sayers stated that during the course of routine operations, our officers may need to detain individuals and at this time is asking the board to approve a temporary holding facility at the police station. The arrestees will be detained for a maximum of six hours for processing and/or awaiting transportation. This is not a jail, just a temporary holding facility.

**48-05** Motion by Mr. Glancy, seconded by Mr. Bates to approve a temporary holding facility at the police station.

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

YES 3

NAY 0

Motion Carried.

Mr. Sayers also asked the board for their support in writing a letter to retain the 9-1-1 facility. Chief Sayers will draft a letter for the Trustees to sign.

Chief Sayers mentioned he is having quick clear training for all employees and will be reviewing equipment and signs.

Trustee Glancy thanked Chief Sayers for his research information for the Bazetta-Cortland Optimist Club.

**Road Superintendent Parke:**

Mr. Parke mentioned the spring clean up will be Saturday, May 07<sup>th</sup>, from 8:00 AM to 4:00 PM. Mosquito spraying will be on June 20<sup>th</sup> and on August 08<sup>th</sup>. No prices have been received.

The month of March will be clean up in all township cemeteries. Mr. Parke requested the clerk to notify the Tribune, Review and the Cortland Home News.

Mr. Parke gave a report on the Wilshire Drive project. The project has been inspected and Mr. Piros asked Mr. Mauger to call for a meeting with the owner, the Trustees and the department heads.

FEBRUARY 07, 2005

**Zoning Inspector Mauger:**

Mr. Mauger reported that he attended a Home Builders Seminar at Howland on January 18<sup>th</sup> and a Save Our Airbase Reservists (SOAR) meeting on January 20<sup>th</sup>. The next SOAR meeting will be on February 24<sup>th</sup>.

**Park Board:**

No one was present.

**Safety Committee:**

Chief Sayers reported the safety committee will have a yearly walk-thru in all township buildings and will follow up with minutes of all safety meetings as well. Mr. Bates mentioned that Jerry Palfy of the Bureau of Workers' Comp would like to be notified of the next safety committee meeting.

Discussion on meal allowance was tabled until the next meeting.

Tentative date for the Easter Egg Hunt is March 19<sup>th</sup>. Mr. Parke was advised that the present road department employees will be responsible for getting the park ready with barrels and ordering the port-a-johns (one regular and one handicap). The township will provide two port-a-johns, the township park, and will give \$100.

A resident asked why an exercise place was allowed again to put up signs. Mr. Piros said we have no jurisdiction on state and county roads. He advised Mr. Mauger to check into the time line on signs on state and county highways and report back at our next meeting.

Trustee Piros asked that the board go into executive session concerning employee compensation at 10:15 AM.

**49-05** Motion by Mr. Glancy, seconded by Mr. Bates to go into executive session to discuss employee compensation at 10:15 AM.

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

YES 3

NAY 0

Motion Carried.

Board returned to regular session at 10:58 AM.

**FEBRUARY 07, 2005**

**50-05** Motion by Mr. Glancy, seconded by Mr. Bates that it was agreed upon with Mr. Mauger, Zoning Inspector, to realign his salary of \$12,900 (to include an increase plus \$2,400 for the opt out insurance to be paid in 12 equal monthly installments) effective February 01, 2005 with a new job description with 15 hours per week including one evening of three hours and one daytime of four hours at the township administration hall and an additional eight hours for meetings and driving throughout the township. Mr. Mauger is to give the board a written monthly report plus advise the board of daytime hours on which day. Mr. Mauger is to be issued a cell phone and a township car to drive and to keep at his residence.

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

YES 3

NAY 0

Motion Carried.

Chief Sayers will take care of getting the Crime Watch decals off with putting on just Bazetta Township on the car for the Zoning Inspector to use. Mr. Piros instructed the clerk to get the title for new license plates.

**51-05** 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:



## **Bazetta Township**

### **Mission Statement**

It is the mission of Bazetta Township government to provide for and promote the general health, safety, and welfare of the Bazetta Township residents and businesses by seeking to accomplish the following: delivering quality public services, including police, fire, road and zoning services, in a professional, impartial and timely manner and while maintaining the financial health and stability of its operations, services and programs. Continued planning will be fostered for the short and long term controlled growth and development of the community; being responsive to both residential and business needs.

However, Bazetta Township will strive to provide a reasonable tax burden among its residents and businesses; acting as a model entity in providing efficient and effective public services and having a unified philosophy, policies and procedures combined with competitive wages that will result in high employee morale and low turnover. Bazetta Township will work in maintaining a positive work environment and continuing to build upon and advance the existing reputation of Bazetta Township in providing both cooperation and leadership in the Trumbull County and state.

*Multi-Jurisdictional Hazard Mitigation Plan***ADOPTING RESOLUTION**

**WHEREAS** the Trumbull County Emergency Management Agency (EMA) has developed a Multi-Jurisdictional Hazard Mitigation Plan that includes all hazards to which Trumbull County and its municipalities are susceptible as per Section 322 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act,

**WHEREAS** the Township of Bazetta has been assessed for its susceptibility to all hazards,

**WHEREAS** the estimated potential losses that Bazetta Township's assets could incur during a hazard event have been calculated,

**WHEREAS** goals, objectives, and strategies to mitigate against the hazards that have been identified in the county, including the Township of Bazetta, have been developed,

**WHEREAS** mitigation measures for the Township of Bazetta and surrounding areas have been analyzed,

**WHEREAS** mitigation strategies for the Township of Bazetta and surrounding areas have been prioritized,

**WHEREAS** Trumbull County's stakeholders and EMA have agreed to periodically review and update the Multi-Jurisdictional Hazard Mitigation Plan.

**THEREFORE BE IT RESOLVED THAT** the Board of Trustees of the Township of Bazetta hereby adopts and plans to implement the actions prescribed in the Multi-Jurisdictional Hazard Mitigation Plan.

*Adopted this* 7th *day of* February, 2005

Chairman – Township of Bazetta  
 Signature: Michael G. Piros  
 Print: Michael G. Piros

Witness  
 Signature: Martha J. Urchek  
 Print: Martha J. Urchek

**\*PLEASE RETURN A COPY OF THIS RESOLUTION TO OUR OFFICE\***

**BAZETTA TOWNSHIP REGULAR MEETING MINUTES**  
**FEBRUARY 22, 2005**  
**7:00 PM**

Attendance: Trustees Mike Piros, Bill Glancy, Jeff Bates and Attorney Mark Finamore.

**Old Business:**

Mr. Bates stated that in working with the 10-step plan with BWC, a copy of all MSDS sheets should be put into one master binder at the township office. This is also in accordance with the EPA rules and regulations.

A Bicentennial meeting will be held this Thursday, February 24<sup>th</sup>. Some of the items being discussed are a trout pond at the Wal-Mart parking lot on June 10<sup>th</sup>, 11<sup>th</sup> and 12<sup>th</sup>. He is seeking volunteers like the Boy Scouts to watch pond overnight. Chief Sayers suggested he contact Lakeview High School, as some students might need to do community service. There will be a banner/flag contest by the high school, which will be available for sale to the public to display along with stickers for the cars.

Mr. Glancy gave Mr. Bates a suggestion of a civil war enactment at the bicentennial celebration. Mr. Bates will give that suggestion to the committee.

Mr. Glancy was contacted by a resident on Portage Easterly and asked Kris Parke to look into this matter.

Trustee Glancy mentioned he attended a seminar on parks and baseball teams in Columbus recently and also attended a nuisance removal seminar and brought back information for Mr. Mauger.

Mr. Glancy asked Kris Parke to have the park ready for the Easter Egg Hunt on Saturday, March 19<sup>th</sup> and to order two porta-johns. Mr. Parke was also asked to clean up the park on Monday after the Easter Egg Hunt.

Trustee Glancy thanked Mike Piros, Lorin Hopkins and Kris Parke along with his department for all the time and work they spent at Hillside Cemetery over the weekend.

Mr. Glancy gave a report on a recent meeting he attended on the Community Development Block Grants. The township economics did not warrant any help from this public hearing.

Mr. Glancy mentioned the Ohio Township Association's dinner/meeting at Candlelite Knolls on Wednesday, March 09<sup>th</sup> at 6 PM.

**FEBRUARY 22, 2005**

Mr. Glancy is in the process of setting up a luncheon on March 31<sup>st</sup> at 1 PM with Aqua Water and county and local officials along with area developers on getting water to our township.

Mr. Piros met with Darlene St. George, Howland Administrator, recently on the 911 Center.

**52-05** Motion by Mr. Piros, seconded by Mr. Glancy that we participate in a joint legal action by the Trumbull County Township Association if necessary to secure timely distribution of township tax revenue and to insure the proper participation and funding of the county within the 911 Center.

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

YES 3

NAY 0

Motion Carried.

Trustee Piros received a call from Dan Polivka supporting the Trustees and residents of Lakeshore Allotment in asking for a reprieve from the band-aid fix on their sewage systems until more information is received from the EPA and the Board of Health.

Mr. Piros gave a report on the potential flyer he is working on and if we do the flyer on colored paper with black ink, the cost to mail 2,200 out to registered voter's households, the cost would be \$665 from Scooz's Designs plus the cost for Postal Mail-Sort to mail the flyers would be \$456.96.

**53-05** Motion by Mr. Bates, seconded by Mr. Glancy to approve the spending of \$665.00 to Scooz's Designs and \$456.96 to Postal Mail-Sort for the township flyer.

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

YES 3

NAY 0

Motion Carried.

It was suggested that a copy of the flyer be mailed to each township hall plus put extras in various businesses in the township.

Mr. Piros gave the baseball schedule to the clerk to copy for all concerned.



**FEBRUARY 22, 2005**

Mr. Piros mentioned the drug free work place refresher classes would be on Friday, June 03<sup>rd</sup> from 10:00 AM to noon for supervisors and Trustees only. On Friday, June 10<sup>th</sup> from 10:00 AM to noon for all full and part-time employees and on Friday, June 24<sup>th</sup> from 3:00 to 5:00 PM for all full and part-time employees. The supervisors and Trustees are to attend the June 03<sup>rd</sup> session plus one of the other two sessions.

Mr. Piros asked that the reading of the township's policy and procedure manual be tabled until the next meeting when all the corrections will be made and distributed to the Trustees and clerk for final approval and action taken at the next meeting.

**54-05** Motion by Mr. Glancy, seconded by Mr. Bates to approve the minutes of the February 07<sup>th</sup> meeting.

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

YES 3

NAY 0

Motion Carried.

Correspondence from the Trumbull County Auditor stating the real estate advance for the first half of 2005 may be delayed. Correspondence was received from the Board of Health meeting on February 16<sup>th</sup> and agenda for February 24<sup>th</sup> and March 08<sup>th</sup> meetings. Also received was a flyer from OPERS on personal interviews on Mary 23<sup>rd</sup> about individual benefits.

**55-05** 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.

**56-05** 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.

FEBRUARY 22, 2005

**Assistant Road Superintendent Kris Parke:**

Mr. Parke asked the board for permission to purchase two propane tanks from Amerigas at the cost \$438 for the cemetery chapel and garage.

**57-05** Motion by Mr. Piros, seconded by Mr. Glancy to purchase two propane tanks from Amerigas at the cost of \$438 for the cemetery chapel and garage.

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

YES 3

NAY 0

Motion Carried.

Kris stated he would copy his MSDS sheets and do prep work for the Easter Egg Hunt and clean up the park on the following Monday.

**Fire Chief McKenzie:**

Chief McKenzie had nothing to report.

**Police Chief Sayers:**

Chief Sayers gave a report on the possible cuts from the county 911 Center. He will advertise the police station number to all residents for any non-emergency situation. The switch will occur at 11 PM on March 14<sup>th</sup>. The calls will be answered during the day by the secretary and in the evenings and during the night, phone calls will be forwarded to the officers in the field.

Chief Sayers announced on Sunday, March 13<sup>th</sup> training seminar on NIMS (Natural Incident Management System) for all township employees including the officials. Attendance is mandatory for a federal reimbursement.

He asked approval by the board to have a maintenance agreement with Best Heating and Cooling to cut the costs of the furnace repairs. The cost would be \$372 per year for three heaters for the balance of 2005. Mr. Piros asked at this time we not go ahead with this until we know what monies we will have.

Chief Sayers asked the board to go into executive session regarding an employee's compensation.

FEBRUARY 22, 2005

**Zoning Inspector Mauger:**

Mr. Mauger noted that the signs on State Route 5 and 305 are down for the exercise place. He reported on the water problem at the Meike property on State Route 305 and 46. He mentioned he met with John Woolard of the Soil and Water. He will attend a Zoning Inspector's meeting in Newton Falls.

Mr. Mauger received a letter from Attorney Finamore regarding the Bleacher property. Mr. Bleacher's attorney asked that we return the \$150 check to Mr. Bleacher as he found a commercial building for his firearms company.

**Park Board:**

No one was present.

**Safety Committee:**

Chief Sayers reported that the Quick Clear Training had just finished and a policy and procedure manual will be issued at a later date.

**Administrative Office:**

Trustee Piros reminded the public that the month of March is clean up at the township cemeteries. All decorations must be off by March 01<sup>st</sup>.

**58-05** Motion by Mr. Glancy, seconded by Mr. Bates to authorize the annual salaries for the Trustees and clerk be paid the maximum salary allowed per the Ohio Revised Code retroactive to January 01<sup>st</sup> and to be paid in twelve equal installments.

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

YES 3

NAY 0

Motion Carried.

**59-05** Motion by Mr. Glancy, seconded by Mr. Bates to provide Life, AD&D insurance in the amount of \$25,000 and health insurance benefits as provided in the current group insurance policy and as provided to the employees of Bazetta Township.

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

**FEBRUARY 22, 2005**

YES 3

NAY 0

Motion Carried.

**60-05** Motion by Mr. Bates, seconded by Mr. Glancy to rent the hall for \$25 per use with the stipulation they will fill out the rental agreement form and not to conflict with any other township business. If their meeting time and date should conflict with any township meeting they will be asked to change their date and time.

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

YES 3

NAY 0

Motion Carried.

**61-05** Motion by Mr. Piros, seconded by Mr. Glancy to permit the Trumbull Boat Club to rent the hall, with the above stipulations, the first Thursday from April through December, 2005.

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

YES 3

NAY 0

Motion Carried.

**62-05** Motion by Mr. Bates, seconded by Mr. Glancy to go into executive session at 8:40 PM to discuss police department employees compensation and to go over the evaluations of the police chief and fire chief.

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

YES 3

NAY 0

Motion Carried.

The board reconvened at 9:10 PM with no action being taken on the employee's compensation.

**63-05** 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.

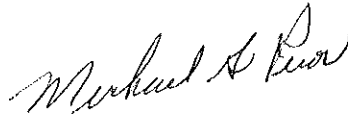
**FEBRUARY 22, 2005**

At this time the board met with Walter Maycher, Curt Longsbrough and Ron Volpi of the Zoning Board on storm water regarding guidelines in our zoning rules and regulations and to determine lot lay out requirements. It was decided that the Zoning Board would have a public hearing on the storm water control.

The meeting was completed at 9:30 PM.

By Motion Adjourned.

ATTEST:

A handwritten signature in cursive script, appearing to read "Michael A. Puro".

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**BAZETTA TOWNSHIP REGULAR MEETING MINUTES**  
**MARCH 07, 2005**  
**9:00 AM**

Attendance: Trustees Mike Piros, Bill Glancy, Jeff Bates.

Due to the auditor in the meeting room, Chairman Piros dispensed with the Pledge of Allegiance and prayer.

Old Business:

Mr. Bates passed out to all department heads the revised Accident Report for their review plus an agreement to include the Ohio Revised Code on rebuttable presumption for the collective bargaining unit presidents to sign and return. Both of these forms are in compliance with our 10-step plan for the Bureau of Workers' Compensation.

Mr. Bates reported the Trout Pond project will be in the Wal-Mart parking lot on June 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup>. This is one of the many projects for the 2005 Bicentennial Program.

Mr. Glancy had nothing to report.

Mr. Piros had several residents call him on public transportation in the township. He called Niles Transit Company and they charge \$32 round trip. The reason the township is not involved, as it would be too costly for the number of rider ships. Several years ago it was \$9,500 per year and we had a total of three rider ships. He recommended to the residents that they call C.A.T.S.

**64-05** Motion by Mr. Piros, seconded by Mr. Bates to approve the minutes of the February 22nd meeting.

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

YES 3

NAY 0

Motion Carried.

Correspondence was read from the Trumbull County Health Department on their annual meeting on Tuesday, March 08<sup>th</sup> at 7 PM in the Trumbull County Commissioners Hearing Room. Mr. Piros will attend.

**65-05** 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.

**MARCH 07, 2005**

YES 3

NAY 0

Motion Carried.

**66-05** 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.

**Fire Chief McKenzie:**

Chief McKenzie asked for approval to hire three part-time Medics at a rate of \$9.25 per hour.

**67-05** Motion by Mr. Piros, seconded by Mr. Glancy to hire three part-time Medics, Stephen Anderson, William Lembach and Bryan Iceman, at the rate of \$9.25 per hour. They are to start on April 01, 2005.

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

YES 3

NAY 0

Motion Carried.

Trustee Piros asked if the three gentlemen could come to the next meeting for introduction.

**Police Chief Sayers:**

Chief Sayers discussed the purchase of mobile data terminals for a total cost of \$20,000. Mr. Piros stated because of the money issue, the board will table this expenditure at this time.

**Assistant Road Superintendent Parke:**

Mr. Parke reported the propane tanks have been delivered and the he, Martha and Vivian met on Saturday morning regarding the budget.

**Zoning Inspector Mauger:**

Mr. Mauger reported on the new permit from Soil and Water for any dwelling that is being built on an acre of land. The Zoning Board will have a public hearing on this sometime in the latter part of March.



**MARCH 07, 2005**

**Park Board:**

No one was present.

**Safety Committee:**

Chief Sayers reported that the committee met on March 01<sup>st</sup> and the topic of the meeting was the 9-1-1 issue. The next meeting will be on April 05<sup>th</sup> and the invitation has been sent to Jerry Palfy of the Bureau of Workers' Compensation.

**Administrative Office:**

**68-05** Motion by Mr. Glancy, seconded by Mr. Bates to approve the rates for the cemetery, zoning and garage sales retroactive to the January re-organizational meeting.

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

YES 3

NAY 0

Motion Carried.

Discussion on the Policy and Procedure Manual, will be discussed further in executive session.

Discussion on health benefits for a former employee will also be discussed in executive session.

**69-05** Motion by Mr. Glancy, seconded by Mr. Bates to approve the transfer of the following monies:

From 01-A-27 to 01-A-26	\$103.00
From 10-A-17 to 10-C-05	\$216.05
From 04-A-14 to 04-A-10	\$3,042.03
From 09-A-14 to 09-A-12	\$5,258.70

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

YES 3

NAY 0

Motion Carried.

Trustee Bates asked the board to approval an extra \$100 to be given to the Easter Egg Hunt Committee for the Easter Egg Hunt at the park on March 19<sup>th</sup>.

**MARCH 07, 2005**

Trustee Piros re-stated that no hires without the Board's approval.

The Board recessed to executive session at 10:10 AM.

Mr. Glancy asked the department heads if they felt it would be feasible if one person would write all the grants. They all agreed that it would.

The Policy and Procedure Manual was discussed further and it was decided to rescind Motion 171-99 regarding election day(s).

The Board agreed with the changes to the Policy and Procedure Manual and agreed to accept the manual with the changes.

The Board met with Administrative Secretary, Robyn Metheny, to go over her evaluation.

The Board went back into regular session at 10:30 AM.

**70-05** Motion by Mr. Bates, seconded by Mr. Glancy to rescind Motion 171-99 regarding election day(s).

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

YES 3

NAY 0

Motion Carried.

**71-05** Motion by Mr. Glancy, seconded by Mr. Bates to accept the Practice and Procedure Manual with the changes.

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

YES 3

NAY 0

Motion Carried.

**72-05** 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:

**BAZETTA TOWNSHIP REGULAR MEETING MINUTES**  
**MARCH 21, 2005**  
**7:00 PM**

Attendance: Trustees Mike Piros, Bill Glancy, Jeff Bates and Attorney Finamore.

Old Business:

Mr. Bates announced that the Bicentennial Committee gave information to Mr. Wilson, Lakeview High School, for 9-12 graders to enter the Bicentennial Flag Contest. The prize will be \$50. He also reported that the Easter Egg Hunt at the park was well attended with a large turn out.

Mr. Piros attended the Incident Command Training at the Police Station on March 13, 2005. Flyers have been mailed to all township registered voters. The Township's Administrative Policy Manual has been finalized. Copies were given to Clyde, Chuck and Kris. The clerk is to give one to Robyn. Page 30 is to be returned to the Clerk's office for filing that each individual received his or her copy.

Mr. Piros went on to say that he and Don Urchek attended a meeting in the Commissioner's Meeting Room where representatives were from the EPA, Board of Health, Commissioner's Office and Sanitary Engineer regarding the Lakeshore Allotment sewer upgrade band aid fix. They looked at several options for possibly sewers in two years. There may be a low interest loan or grant money available. The Board of Health will respond to everyone in two weeks with some options as where to go from here.

The Board of Health suggested the residents in that area to lessen the use of water for this interim period. Also warning signs could be put at each end of the allotment outlets saying "hazardous bacteria area". The Board of Health is to write letters to the residents with recommendations to lower the water usage.

Mr. Piros asked legal counsel, Mark Finamore, if the township would be liable for these warning signs and he responded "no".

Trustee Piros also brought up the letter he received from Hall's Funeral Home in regard to a recent vault problem at the Hillside Cemetery. Mr. Piros is to contact the funeral home and ask them to send us an invoice as it is the township's responsibility after the vault is in the ground.

73-05 Motion by Mr. Glancy, seconded by Mr. Bates to approve the minutes of the March 07<sup>th</sup> meeting.

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

**MARCH 21, 2005**

YES 3

NAY 0

Motion Carried.

The clerk read correspondence from the Board of Health regular meeting held on March 09<sup>th</sup> at the Liberty Township Administration Building.

**74-05** Motion by Mr. Glancy, seconded by Mr. Bates to accept the total quote of \$2,420 received from Alexander's Pest Control for mosquito spraying on June 20<sup>th</sup> and August 08<sup>th</sup>.

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

YES 3

NAY 0

Motion Carried.

**75-05** 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.

**76-05** 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.

**Police Chief Sayers:**

Chief Sayers asked the board to accept the resignation of part-time secretary Melinda Repphun stating personal problems. Melinda's last day of work will be March 24<sup>th</sup>.

**77-05** Motion by Mr. Bates, seconded by Mr. Glancy to accept the resignation with regret from Melinda Repphun.

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

YES 3

NAY 0

Motion Carried.

**MARCH 21, 2005**

The Trustees gave Chief Sayers approval to hire a part-time secretary replacement with the recommendation that he give the Board a copy of the application and to invite the new employee to the first board meeting following the hire date.

Chief Sayers reported that Nick Papalas returned to light duty today, March 21<sup>st</sup>.

**Assistant Road Superintendent Kris Parke:**

Mr. Parke asked approval to purchase 50-60 ton of gravel from Samco at a delivered price of \$13.25 per ton. This gravel is to be used at the Administration Building Parking Lot as well as the area around the recycling bins.

**78-05** Motion by Mr. Glancy, seconded by Mr. Bates to approve the purchase of 50-60 tons of gravel from Samco at the delivered price of \$13.25 per ton.

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

YES 3

NAY 0

Motion Carried.

**Fire Chief McKenzie:**

Chief McKenzie had nothing to report except the new hires will be at the first meeting that they are available because of previous work schedules.

**Zoning Inspector Mauger:**

Mr. Mauger reminded the Trustees of the Soil and Water Meeting here at the township hall on Wednesday, March 23<sup>rd</sup> at 7 PM regarding the compliance of building on one acre of land. The Trustees will be in attendance at this meeting.

Mr. Mauger reported that vehicles are being removed on Bazetta Road. Mr. Mauger also asked legal counsel, Mark Finamore, on the progress on the trailer on State Route 305. Mr. Finamore will get back with Mr. Mauger this week.

Trustee Glancy asked Mr. Mauger to look into excess cars at the Church of Warren on Bazetta Road.

**Park Board:**

No one was present.

MARCH 21, 2005

**Safety Committee:**

Chief Sayers had nothing to report.

**Administrative Office:**

79-05 Motion by Mr. Glancy, seconded by Mr. Bates to approve the Permanent Appropriations for 2005 in the amount of \$3,576,417.96.

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

YES 3

NAY 0

Motion Carried.

Mark Finamore asked the clerk to send a check to Robert Jacola in the amount of \$3,531.33 for reinstatement and/or payment of Health Insurance Benefits through April 01, 2005. He also requested to put on the check stub in compliance with court order for the auditor for future audits.

80-05 Motion by Mr. Bates, seconded by Mr. Glancy to send a check to Robert Jacola in the amount of \$3,531.33 for reinstatement and/or payment of Health Insurance Benefits through April 01, 2005.

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

YES 3

NAY 0

Motion Carried.

Mr. Finamore also asked the clerk to send a copy of his letter to the Trustees regarding the legality of purchasing merchandise from one of the employee's brother's business to the auditor. According to Mr. Finamore, there is no legality of the township doing business with Hovis Tire. Mr. Finamore also asked the clerk to make a file for future audits in case there is other questions about these purchases. **(See attachment)**

Chief McKenzie asked the Trustees if the department heads could meet with them again on April 11<sup>th</sup> at 9 AM. Mr. McKenzie informed the board that he will be leaving on March 31<sup>st</sup> and will not be back in time for the April 04<sup>th</sup> meeting. Tom Rink will represent him at this meeting.

**MARCH 21, 2005**

**81-05** 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:





**Mark S. Finamore**

**Township Legal Counsel**

258 Seneca Avenue N.E. • Warren, Ohio 44481

Phone (330) 394-6148 • Fax (330) 373-1029

March 9, 2005

Bazetta Township  
Board of Trustees  
3372 State Route 5  
Cortland, Ohio 44410

RE: Legal Opinion 05-01 / Illegal Interest in Public Contract

Dear Trustees:

You have requested my legal opinion regarding the legality of purchasing merchandise from one of your township employee's brother's business. I will address the issue as follows:

**DOES THE PURCHASE OF GOODS AND SERVICES FROM A TOWNSHIP EMPLOYEE'S BROTHER CONSTITUTE AN ILLEGAL INTEREST IN A PUBLIC CONTRACT PURSUANT TO ORC 511.13 AND 2921.42?**

No, the purchase of goods and services from a township employee's brother does not constitute an illegal interest in a public contract pursuant to statute if the employee does not reside with his brother, did not use his influence to obtain the contract for his brother, does not work for his brother, and does not have an ownership interest in the business of his brother.

**LEGAL RESEARCH AND AUTHORITY**

No member of the board of township trustees or any officer or employee thereof shall be interested in any contract entered into by such board. Ohio Rev. Code Ann. Sec. 511.13 (Baldwin 2005).

Public officials are prevented from having an unlawful interest in a public contract. Pursuant to O.R.C. 2921.42:



- (A) No public official shall knowingly do any of the following:
- (1) Authorize, or employ the authority or influence of his office to secure authorization of any public contract in which he, a member of his family, or any of his business associates has an interest;...
  - (4) Have an interest in the profits or benefits of a public contract entered into by or for the use of the political subdivision or governmental agency or instrumentality with which he is connected;..
  - (5) Have an interest in the profits or benefits of a public contract that is not let by competitive bidding if required by law and that involves more than one hundred fifty dollars.
- (G) As used in this section:
- (1) "Public contract" means any of the following:
    - (a) The purchase or acquisition, or a contract for the purchase or acquisition, of property or services by or for the use of the state, any of its political subdivisions, or any agency or instrumentality of either, including the employment of an individual by the state, any of its political subdivisions, or any agency or instrumentality of either;
    - (b) A contract for the design, construction, alteration, repair, or maintenance of any public property...Ohio Rev. Code Sec. 2921.42 (Baldwin 2005).

"The difference between R.C. 511.13 and R.C. 2921.42 may be explained by the differing nature and purpose of the two statutes. R.C. 2921.42 is part of the Criminal Code. The legislature did not wish to impose penal sanctions under R.C. 2921.42 for dealings in which the public officials' personal interest would be very remote or clearly aboveboard. In contrast, R.C. 511.13 is a remedial statute. Like other statutes which forbid public officers to have an interest in public contracts, R.C. 511.13 is intended to introduce a regulation which will safeguard the public interest. Thus, it appears that R.C. 511.13 provides a broader prohibition than R.C. 2921.42, although it provides no criminal sanctions." 1999 Op. Att'y Gen. No. 99-023, citing, 1982 Op. Att'y Gen. No. 82-008.

In Ohio Attorney General Opinion Number 2000-015, the basic reason for prohibiting a public official from having an interest in a contract was stated as follows:

To permit those holding offices of trust or profit to become interested in contracts for the purchase of property for the use of the state, county, or municipality of which they are officers, might encourage favoritism, and fraudulent combinations and practices, not easily detected, and thus make such officers, charged with the duty of protecting those whose interests are confided to them, instruments of harm. The surest means of preventing this was to prohibit all such contracts; and the legislature having employed language sufficiently clear

and comprehensive for this purpose, there is no authority in the courts under the pretext of construction to render nugatory the positive provisions of the statute. 2000 Op. Att'y Gen. No. 2000-015.

While the term "interest" is not statutorily defined, the Ohio Ethics Commission has found that "an employee is considered to have an interest in his employer's contracts if: (1) the employee takes part in contract negotiations; (2) his salary is based on the proceeds of the contract; (3) he receives a share of the contract's proceeds in the form of a commission or fee; (4) his employment responsibilities include participation in the administration or execution of the contract; or (5) where the employee's tenure is dependent upon his employer receiving the award of such contract." State v. Urbin, 148 Ohio App.3d 293, 298 (2002), citing, Ohio Ethics Commission, Advisory Opinion No. 89-008.

In 1992, the Ohio Ethics Commission clarified its definition of "interest" by stating that "an employee of a firm will be deemed to have an 'interest' in a public contract entered into by her employer if any of the following circumstances apply: (1) the employee has an ownership interest in, or is a director, trustee, or officer of, her employer; (2) she takes part, as a firm employee, in contract negotiations or the application process; (3) her salary is based or dependent upon, or is paid from, the proceeds of the contract; (4) she receives a share of the contract's proceeds in the form of a commission or fee; (5) her responsibilities as an employee include participation in the administration or execution of the contract or she has the responsibility to oversee execution or administration of the contract; (6) the employing agency receives most or all of its funding from the contract, such that the establishment or operation of her employing agency is dependent upon receipt of the contract; or, (7) the creation or continuation of her employment is dependent upon her employer receiving the award of the contract." State v. Urbin, 148 Ohio App.3d 293, 298 (2002), citing Ohio Ethics Commission, Advisory Opinion No. 92-002.

For purposes of interpretation of O.R.C. 2921, 42, the Ohio Ethics Commission defined family member as including, but not limited to "a) grandparents; b) parents; c) spouse; d) children, whether dependent or not; e) grandchildren; f) brothers and sisters; and g) any person related by blood or marriage and residing in the same household." Walsh v. Bollas, 82 Ohio App.3d 588, 591 (1992), citing 1980 Ohio Ethics Commission Ops. No. 80-001, at 1.

The primary purpose of R.C. 2921.42 (A)(4) was to prevent any personal profit or benefit from a public contract. Warren v. Bd. Of County Com'rs of Portage Cty., 95-LW-1729 (11<sup>th</sup> Dist. June 2, 1995).

In determining what is prohibited behavior, the attorney general has held that a township trustee may not participate in the hiring of an employee for the township when one of the applicants is a member of that trustee's family; 1986 Op. Att'y Gen. No. 86-059; a township trustee may not participate in decisions concerning the compensation of a township employee who is a family member; Id.; and a member of the legislative authority of a village may not participate in discussions or votes on any matter that concerns or affects his spouse's compensation as employee of the village; 1994 Op. Att'y Gen. No. 94-039.

One case was found with a fact pattern aiding in the analysis of the present situation. In Baynard v. Oakwood Village, Barbara J. Francis was appointed Finance Director for the Village of Oakwood. Baynard v. Oakwood Village, No. 71711, 97-LW-4193 (8<sup>th</sup> Dist. October 16, 1997). Ms. Francis' sister, Cassandra, was married to the plaintiff, whom Ms. Francis hired to perform computer work for the Village. Id. She claimed she advised the Mayor that plaintiff was her brother-in-law. Id. The Mayor denied authorizing the hiring of plaintiff or knowing he was Ms. Francis' brother-in-law. Id. One issue for the court was whether Ms. Francis violated R.C. 2921.42 (A)(1). Id.

The evidence showed plaintiff worked for the Village under the name BBF Business Systems, a sole proprietorship. Id. Cassandra Baynard, plaintiff's wife and the finance director's sister, was on BBF invoice/letterheads as vice-president/treasurer. Id. However, plaintiff testified that he performed the accounting and computer services for BBF and that he was the only employee, agent or representative. Id. He claimed he only placed his wife's name on the letterhead to make the company look larger. Id.

On November 13, 1996, the trial court held that R.C. 2921.42 did not void the contract for plaintiff's work because Ms. Francis was not barred from contracting with her brother-in-law since she did not live with him; that Ms. Francis was not the plaintiff's business partner or associate in BBF Business Systems; and that Ms. Francis did not profit from plaintiff's contract with the Village. Id.

This Court, in reviewing the lower court, upheld the decision. Id. It held that, while undisputed that Ms. Francis was a public official, none of the other requirements of the statute were met based on the evidence at trial. Id. No evidence was introduced which demonstrated that Ms. Francis or her sister were part of or had an interest in BBF Business Systems. Id. Neither participated in the contract plaintiff had with the Village nor did the Village produced evidence that Ms. Francis was receiving kickbacks from either her sister or the plaintiff. Id.

The law of Ohio does not prohibit public officials from hiring a brother-in-law unless such relative resides with the public official in question. Id., citing, 1980 Ohio Ethics Comm. Ops. Nos. 80-001, 90-010; Walsh v. Bollas (1993), 82 Ohio App.3d 588, 591; Jones v. Rookfield Twp. Trustees (June 30, 1995), Trumbull App. No. 92-T-4692, unreported at 8.

The present fact pattern involves a fireman employed by the township whose brother owns and operates a tire store in the township. It appears that the township has in the past purchased tires

and other products from the brother, and would like to continue to do so in the future. It does not appear that the fireman in question authorized, or used his influence to obtain this contract for his brother, as it has been ongoing. Not enough information is given to complete the analysis of this situation, but if the fireman in question does not reside with his brother, has no ownership interest in his brother's business, does not work for his brother, and did not participate in contract negotiations between the township and his brother, he does not have an interest in the contract. There is no conflict with the board both employing the fireman and continuing to use his brother's business to obtain needed automotive services and supplies.

Accordingly, it is my opinion that Bazetta Township 's purchase of merchandise from an employee's brother who is not a member of the employee's household does not constitute an illegal interest in a public contract.

Very truly yours,

A handwritten signature in black ink, appearing to read 'M. S. Finamore', with a long horizontal line extending to the right.

MARK S. FINAMORE  
Attorney at Law

MSF/jw

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**BAZETTA TOWNSHIP REGULAR MEETING MINUTES**  
**APRIL 04, 2005**  
**9:00 AM**

Attendance: Trustees Mike Piros and Jeff Bates. Mr. Glancy was absent.

Old Business:

Mr. Piros attended a luncheon on March 31<sup>st</sup> at Enzo's Restaurant with dignitaries from the federal, state and local communities regarding partnership to link sewer and water to the residents of the township. He spoke on the progress for sewers, but the main topic was water.

Mr. Piros received a call from the Governor's office saying there might be some money available for these projects. The Trustees and clerk will meet with Julie Michael Smith from the Governor's office on April 05, 2005 at 9:00 AM.

Resident Terry Brannon asked the board to seriously concentrate on mosquito spraying more than twice a summer because of the health issue. Trustee Piros asked Mr. Parke to do a survey of other communities to find out how often they spray for mosquitoes and report his findings at the next meeting.

Resident Carol Braden asked about the sewers for the east side of the lake. Mr. Piros brought her up to date that the engineering study is not completed. When finished, a letter will be mailed to each resident involved for a public hearing at the middle school sometime in late summer or early fall. He asked before anything can be done, it must be 75-80% approved by the residents to go through with the project. If the residents say "no" then the Health Department will test everyone's septic tank and if it is 5 years or older, it will not pass. At this time, each homeowner will be responsible for their own sewer system. Legislators are looking into some money for this project.

Mrs. Braden asked if the board could stop the heavy trucks from traveling on Wilmar Street. Mr. Piros and Mr. Parke both said no that we cannot stop progress. Mr. Piros said we would not patch the roads until we get more information on the possibility of sewers.

Mrs. Braden asked why the recycling bins are always overflowing. What are the scheduled pick up days. Mr. Parke said cardboard is picked up three times a week while the other bins are picked up twice a week.

Mrs. Braden asked if the minutes of the meeting could be put on the window of the hall. Mr. Piros said we are working on a web page and in the meantime, we can post the minutes or if any resident would like a copy of them; they are available at the office.

APRIL 04, 2005

Clerk Urchek asked the board to approve expenditures to Ainsley Oil for \$11,900.

**91-05** Motion by Mr. Bates, seconded by Mr. Piros to approve the expenditure of \$11,900 to Ainsley Oil.

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

YES 2

NAY 0

Motion Carried.

Kris Parke asked if the park board could be in charge of the park budget and Mr. Piros said no as they are not employed by the township, they are volunteers.

**92-05** Motion by Mr. Bates, seconded by Mr. Piros to adjourn the meeting.

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

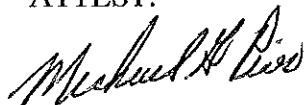
YES 2

NAY 0

Motion Carried.

By Motion Adjourned.

ATTEST:





**PUBLIC HEARING  
MONDAY, APRIL 18, 2005, 6:00 PM  
AT THE TOWNSHIP OFFICE**

In attendance were Trustee Mike Piros, Bill Glancy, Trustee Jeff Bates, Zoning Inspector Mauger and Attorney Finamore.

The purpose of this public hearing is to consider the adoption of the amendment on Erosion and Sediment Control on one acre or more of land to the Bazetta Township Zoning Resolution.

A special meeting of the Bazetta Township Zoning Commission was held on March 23, 2005. Present at this meeting were Zoning Commission members Walter Maycher, Curtis Longsbrough, Dennis Mintus, Ron Volpi and Zoning Inspector Mauger, Trustee Mike Piros, Brian Prunty and John Woolard of the Trumbull Soil and Water Conservation District. At this special meeting, it was the consensus of the group mentioned above to accept a new amendment on Erosion and Sediment Control on one acre or more of land for the Bazetta Township Zoning Resolution.

No public participation at this public hearing.

Trustee Piros read the resolution to oppose the adoption of the amendment on the Erosion and Sediment Control on one acre or more of land to the Bazetta Township Zoning Resolution three times. No opposition.

Mr. Piros read the resolution to approve the adoption of the amendment on the Erosion and Sediment Control on one acre or more of land to the Bazetta Township Zoning Resolution three times. No opposition.

The Board of Bazetta Township Trustees adopted the amendment on Erosion and Sediment Control on one acre or more to the Bazetta Zoning Resolution.

**93-05** Motion by Mr. Glancy, seconded by Mr. Bates to adjourn the meeting at 6:10 PM.  
Vote on Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

By Motion Adjourned.

ATTEST:

11

12

13

**BAZETTA TOWNSHIP REGULAR MEETING MINUTES**  
**APRIL 18, 2005**  
**7:00 PM**

Attendance: Trustees Mike Piros, Bill Glancy, Jeff Bates and Attorney Finamore.

Old Business:

Mr. Glancy mentioned he had a meeting with Capt. Tim Bowers on the Mobile Data Terminals and also met with Frank Parke on a concern on Durst Clagg Road.

Mr. Bates mentioned we had an election on April 13, 2005 for the Road Department to join the Teamsters Union. Six members voted with a unanimous decision to join the Teamsters Union. Negotiations will begin with our representative from Clemans & Nelson, Mike Seyer, and Trustee Jeff Bates and the Teamsters representative, Chris Colello.

Mr. Bates also mentioned that he and Mr. Mauger looked at the house on 2844 McCleary Jacoby Road, which has mold throughout it as well as 6" of water in the basement.

Mr. Piros attended the following meetings:

April 12<sup>th</sup> – Planning Commission on the new Timber Creek Heights #6.

April 13<sup>th</sup> – 9-1-1 Meeting. The next meeting will be at noon on April 27<sup>th</sup> at Howland with Tim Gladis from the 9-1-1 Center to answer any questions.

April 18<sup>th</sup> – Regional Chamber with City, County and other township officials on consolidating services and purchases. Follow up meeting in two weeks to pinpoint some items for discussion.

Since Mr. Piros will be on vacation and the other two Trustees unavailable for the April 22<sup>nd</sup> meeting at 1:00 PM at Lake Vista on the possibility of a lodge being built at the State Park, the clerk will represent the township.

Janet Perhach asked where the Timber Creek Heights #6 is located. Mr. Piros explained the location.

**94-05** Motion by Mr. Bates, seconded by Mr. Glancy to approve the minutes of the April 04<sup>th</sup> meeting.

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

YES 3

NAY 0

Motion Carried.

**APRIL 18, 2005**

Correspondence read by the clerk:

1. Government Day held by O.D.O.T. on May 16<sup>th</sup> at 10:00 AM at the McKay Auditorium at Youngstown University
2. O.D.O.T. meeting at Champion High School cafeteria on April 28<sup>th</sup> at 5:00 PM to discuss road work on Route 305 at the Mosquito Dam and at Durst Clagg Road.
3. Read dates and locations of road closings from O.D.O.T.
4. Letter from Anthem BC/BS on their new online member services available to all employees.
5. Letter from Trumbull County Board of Health on the meeting agenda on April 20<sup>th</sup> and minutes from their March 09<sup>th</sup> meeting.

**95-05** 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.

**96-05** Motion by Mr. Piros, 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.

**Fire Department:**

Chief McKenzie had nothing to report. Submitted his monthly report prior to the meeting.

**Chief Sayers:**

The Chief submitted his monthly report. He also mentioned he hired two part-time secretaries (Linda Dann and Kim Parthemer) at \$8.00 per hour with the start date of April 05, 2005 and that the office is now open Monday through Friday 9:00 AM – 7:00 PM excluding holidays and weekends.

**APRIL 18, 2005**

Chief Sayers asked the board to approve service contract from Best Furnace for a heating and cooling preventative maintenance program for all five buildings of the township (administration, road, police and two fire buildings) at a cost of \$1,107.00 annually. This contract takes effect May 01, 2005. Funds are to be taken out of the general fund.

**97-05** Motion by Mr. Glancy, seconded by Mr. Bates to approve the service contract from Best Furnace for a heating and cooling preventative maintenance program for all five buildings of the township (administration, road, police and two fire buildings). Spending is approved up to \$1,200.00.

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

YES 3

NAY 0

Motion Carried.

Chief Sayers also asked the board to approve a blanket certificate in the amount of \$8,000 for installation of the generator at the police and fire station #13. Funds are to be taken out of the police fund.

**98-05** Motion by Mr. Glancy, seconded by Mr. Bates to approve a blanket certificate in the amount of \$8,000 for the installation of the generator at the police and fire station #13. The funds are to come out of the police fund.

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

YES 3

NAY 0

Motion Carried.

After much discussion on the mobile data terminals the following action was taken:

**99-05** Motion by Mr. Glancy, seconded by Mr. Piros to purchase initial equipment for nine units from the City of Warren for a total cost of \$23,134.32 to be taken out of police fund 09-A-04C and to pay for the software usage and annual contract for the mobile data terminals in the amount of \$5,580.00 to be taken out of police fund 09-A-10. Trustee Piros also suggested that Chief Sayers be very cautious in future purchase spending.

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

YES 2

ABSTAIN 1

NAY 0

Motion Carried.

**APRIL 18, 2005**

Chief Sayers will give a copy of the City of Warren's contract to Mark Finamore to approve.

Bud Bowen asked Chief Sayers why we needed all this equipment if there is no activity from the Bazetta Police according to the Tribune's police blotter. Chief Sayers said he faxes his police blotter every week and it is the decision of the Tribune to publish what they want.

Beth Barnes asked why the age of people in the police blotter has to be mentioned. Chief Sayers said it is public record to print all information.

**Road Superintendent Parke:**

Mr. Parke asked for approval to schedule an additional mosquito spray for May 26<sup>th</sup> for an additional cost of \$1,210.00. The three dates will May 26<sup>th</sup>, June 20<sup>th</sup> and August 08<sup>th</sup>.

**100-05** Motion by Mr. Bates, seconded by Mr. Glancy to schedule an additional mosquito spray on May 26<sup>th</sup> with the additional cost of \$1,210.00. The money is to come out of the general fund 01-A-26.

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

YES 3

NAY 0

Motion Carried.

There was a discussion on an unsafe mailbox at 2709 McCleary Jacoby Road (Glenn Murray). Mr. Piros mentioned it is an all steel mailbox and is very dangerous. Attorney Finamore will write a letter to the homeowner.

Mr. Parke asked the Trustees to write a letter to the Trumbull County Engineer and the Trumbull County Commissioners concerning the guardrail at the Walnut Run Bridge due to safety reasons. Mr. Piros asked Mr. Parke to get a petition from the neighbors and to draft a letter for the Trustees to sign and forward.

Burnett Drive is almost completed and he will be at the Burnett Drive project on Tuesday inspecting and directing traffic. He said there might be a possibility of getting some grant money for our time involved.

Mr. Bates asked Mr. Parke why we are to rescind Motion 86-05 for road department employees to attend workshops in Cortland. Mr. Parke talked with his crew and they all agreed due to the money shortage, they would not go to these workshops. Mr. Bates said he hopes the next workshops will be in the Cortland area and Mr. Parke said they would not go to Columbus for these workshops.

**APRIL 18, 2005**

**101-05** Motion by Mr. Bates, seconded by Mr. Glancy to rescind motion 86-05.

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

YES 3

NAY 0

Motion Carried.

Mr. Parke gave the board an estimate from the Trumbull County Engineer's Office to sweep all township roads for a total cost of \$983.70.

**102-05** Motion by Mr. Glancy, seconded by Mr. Bates to take \$1,100.00 from the general fund 01-A-26 for sweeping of the township roads.

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

YES 3

NAY 0

Motion Carried.

Mr. Parke also gave the board an estimate from the Trumbull County Engineer's Office to stripe five township roads (Durst Clagg, Burnett Drive, McCleary Jacoby, Howland Wilson and Cadwallader Sonk Road) for a total cost of \$5,360.44 including labor and materials.

**103-05** Motion by Mr. Glancy, seconded by Mr. Bates to take \$5,500 out of the general fund 01-A-26 to stripe five township roads (Durst Clagg, Burnett Drive, McCleary Jacoby, Howland Wilson and Cadwallader Sonk Road).

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

YES 3

NAY 0

Motion Carried.

Bud Bowen asked why the part-time people who were hired did not receive a raise. Mr. Piros said they are in the new bargaining unit and will be discussed at negotiations.

The Clerk asked Mr. Parke if he received his Bazetta Township Policy Manual and he said he did. She asked if he could return the receipt form for the Policy Manual to her as soon as possible. He replied he would.

**APRIL 18, 2005**

**Zoning Inspector Mauger:**

Mr. Mauger asked Attorney Finamore to write a letter to the homeowner at 2844 McCleary Jacoby Road because of the unhealthy and unsafe situation at this residence.

Mr. Mauger reported he is having a meeting with Justin Dietz of K&S Associates on April 21<sup>st</sup> at 10:00 AM concerning Wal-Mart.

Mr. Mauger also mentioned that Taylor Rentals would be opening up their new business at 2420 Elm Road (formerly Burnick's T.V. Shop).

Mr. Piros asked Attorney Finamore to get in touch with Randall Good in regard to the gazebo. Mr. Good promised to have the appropriate engineering and architectural documents to us by April 12<sup>th</sup>. As of this date, we have received nothing.

**Park Board:**

Beth Barnes reported the Easter Egg Hunt was well attended and was very successful. She suggested that only one port-a-john instead of two be needed next year preferably the handicap one. She also mentioned the playground equipment has been inspected and the park opened on April 01<sup>st</sup>.

Mr. Bates said he has a name of a company to supply the vending machines. Mrs. Barnes already has contacted someone who will reimburse the park ½ of the profits, but before they can be installed, there needs to be an electrical outlet installed. Mr. Piros suggested that we get the same person who is going to install the generator at the police and fire departments to do this minor job.

Beth asked legal counsel if a resident can put a lock on a township building and his reply was no.

**Safety Committee:**

Chief Sayers mentioned the number one concern with the committee is the 9-1-1 Center. Mr. Jerry Palfy from the Bureau of Workers' Compensation will be at the next meeting.

Mr. Bates asked if the issue on the shotgun straps has been addressed. Chief Sayers said it has been and everything is ok with all the officers.



APRIL 18, 2005

**Administrative Office:**

**104-05** Motion by Mr. Bates, seconded by Mr. Piros to set May 09<sup>th</sup> as the deadline to receive foundation orders for the cemetery.

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

YES 3

NAY 0

Motion Carried.

Mr. Piros asked that all department heads submit their list of sellable items at the next meeting, May 02<sup>nd</sup>, for a sealed bid auction.

**105-05** Motion by Mr. Bates, seconded by Mr. Glancy to issue a purchase order not to exceed \$300 from the general fund 01-A-26 to the Trumbull County Health Department to come to the township to give tetanus shots for all township employees at a cost of \$5 each.

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

YES 3

NAY 0

Motion Carried

Trustee Piros set a work session with Road Superintendent Parke for May 09<sup>th</sup> at 7:00 PM.

Clerk Urchek mentioned that ads were placed for the township wide garage sale, clean up day and the demolition on the State Route 305 property.

**106-05** Motion by Mr. Bates, seconded by Mr. Glancy to transfer \$2,000 from 01-A-27 to 01-K-09 for road utilities.

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

YES 3

NAY 0

Motion Carried.

**107-05** Motion by Mr. Glancy, seconded by Mr. Bates to request an advance on the 2<sup>nd</sup> Half Settlement of Real Estate Taxes from the Trumbull County Auditor.

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

**APRIL 18, 2005**

YES 3

NAY 0

Motion Carried.

**108-05** Motion by Mr. Glancy, seconded by Mr. Bates to request an advance on the 2<sup>nd</sup> Half Settlement of Personal Property Tax from the Trumbull County Auditor.

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

YES 3

NAY 0

Motion Carried.

**109-05** Motion by Mr. Glancy, seconded by Mr. Bates to request an advance on the 2<sup>nd</sup> Half Settlement of Estate Tax from the Trumbull County Auditor.

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

YES 3

NAY 0

Motion Carried.

Concerning the removal of a tree at the Cortland Christian Cemetery, Mr. Piros advised Mr. Parke to get an estimate and bring it to the next meeting.

Mr. Parke submitted two bids for the park rest room roof. Mr. Piros opened the bids from Arnal Construction in the amount of \$2,275.00 and the second bid was from McGraw Contracting in the amount of \$1,625.00.

**110-05** Motion by Mr. Bates, seconded by Mr. Glancy to accept the bid from McGraw Contracting for \$1,625.00 to repair the park rest room roof.

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

YES 3

NAY 0

Motion Carried.

Trustee Piros instructed the clerk to call McGraw Contracting and ask them to get in touch with Frank Parke as to when they will start. The clerk will send a confirmation letter and request the contractor to read and sign our Drug and Alcohol Free Work Place Policy and to submit proof of Liability Insurance and Workers' Comp Certificate before work can be started.

APRIL 18, 2005

Mr. Bates asked if the road department could get the tree that has fallen on the fence at the Hillside Cemetery and to repair the fence. Mr. Parke will take care of the matter.

Chief McKenzie mentioned he wrote a letter to U.S. Army Corps of Engineers regarding the tornado siren that was awarded to us to be placed on the round house at the Mosquito Creek Dam. He should have confirmation on this in the next week or so.

Mr. Piros mentioned the Trustees held a public hearing at 6:00 PM tonight. The purpose of the public hearing was to consider the adoption of the amendment on Erosion and Sediment Control on one acre or more of land to the Bazetta Township Zoning Resolution. The Zoning Commission Board forwarded their approval to us from their March 23, 2005 meeting. With no opposition from the public or the Board, the Board of Bazetta Township Trustees adopted the amendment.

**111-05** Motion by Mr. Bates, seconded by Mr. Glancy to adopt the amendment on Erosion and Sediment Control on one acre or more of land to the Bazetta Township Zoning Resolution. Vote on Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

This new amendment will go into effect 30 days from April 18, 2005.

At the conclusion of this meeting, Chief Sayers and Chief McKenzie were permitted to leave as another meeting was about to start.

By Motion Adjourned.

ATTEST:



**BASEBALL AND PARK BOARD MEETING  
APRIL 18, 2005 AT 8:30 PM  
ADMINISTRATION BUILDING**

**Administration:** Trustee Mike Piros, Trustee Bill Glancy, Trustee Jeff Bates, Road Superintendent Frank Parke, Clerk Martha Urchek and Legal Counsel Mark Finamore.

**Park Board:** Beth Barnes, Karen Margala, Evelyn Coe, Eleanor Governor, Jack Governor, Sandra Saltzmann.

**Baseball:** Bob Moody, Paul Hovis, Jim Franks, Pete Barnovsky, Joel Davis, Mark Jordan, George Barnes, Alan Kirkpatrick, Kevin Hull and Lou Monti.

Trustee Piros called coaches, managers and officers from the Lakeview Athletic Club (LAC), Hot Stove Baseball and members of the Park Board to this meeting on the discussion of a locked box at the township park.

Mr. Piros called the meeting to order and asked Attorney Finamore to discuss the legality of the township park.

Mr. Finamore explained that the township designated land to the park to be used for the public's participation. He also stated that the Trustees are in charge of the park that has appointed individuals to serve on the Park Board.

After much discussion and debates on who owns what and who does what, the Park Board made the decision to have the said "locked box" removed from the township park and each coach will have to bring their own equipment to the park for every game. There will be no storing of equipment in a box at the park.

Mr. Piros also informed everyone present that Jack Governor has the authority to hang the signs up when the fields are not playable. He has been instructed to do this by 4:00 PM every day. When the signs are up, it means fields are not playable until Jack Governor removes the signs. No one else is to put up or take down the signs.

Motion Adjourned.

**BAZETTA TOWNSHIP REGULAR MEETING MINUTES**  
**MAY 02, 2005**  
**9:00 AM**

Attendance: Trustees Mike Piros and Bill Glancy. Trustee Jeff Bates was absent.

Old Business:

Mr. Piros and Mr. Glancy attended the ODOT meeting in Champion on roadwork to be done at the Mosquito Dam as well as at the intersection of Durst Clagg Road and State Route 305. New traffic patterns will be sent out.

Mr. Piros attended the 9-1-1 meeting where Tim Gladis explained the county expenses and Captain Tim Bowers explained the Warren City expenses as well as the Mobile Terminals that are in all Warren City police cars.

A consultant will be hired to look at the county 9-1-1 center to see how to reduce the cost or to close the center. It looks like right now the center will be opened until late summer. Some lay offs might have to be made to extend services until October.

At the 9-1-1 meeting, Mayor O'Brian expressed his continued interest in the water proposal for the township and he will have his secretary get in touch with the Trustees.

**112-05** Motion by Mr. Glancy, seconded by Mr. Piros to approve the minutes of the April 18<sup>th</sup> meeting.

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

YES 2

NAY 0

Motion Carried.

Clerk Urchek mailed the township's phone numbers and emergency phone numbers to the Review and the Cortland News.

Mrs. Urchek announced that May 16<sup>th</sup> was Government Day at Youngstown University. Mr. Piros, Mr. Glancy and Mr. Parke will attend.

Mrs. Urchek also mentioned she attended the Trumbull 100 meeting on a possible lodge being built on Mosquito Lake property north of Lake Vista. After much discussion, it was decided by the group to get an approval from the Corps of Army Engineers before a feasible study at a cost of \$100,000 be initiated.

**MAY 02, 2005**

**113-05** Motion by Mr. Glancy, seconded by Mr. Piros to approve purchase orders.

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

YES 2

NAY 0

Motion Carried.

**114-05** Motion by Mr. Piros, seconded by Mr. Glancy, to approve the payment of bills.

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

YES 2

NAY 0

Motion Carried.

**Police Chief Sayers:**

Chief Sayers asked the board to approve the resignations of two part-time police officers, Martha Dermer and Gary Fonce. The effective date for Martha Dermer was April 20, 2005 and Officer Fonce will have the termination date of May 02, 2005.

**115-02** Motion by Mr. Glancy, seconded by Mr. Piros to accept with regret the resignation of Martha Dermer effective April 20, 2005 and Gary Fonce effective May 02, 2005.

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

YES 2

NAY 0

Motion Carried.

Chief Sayers is in the process of looking at six candidates with a hire date in the next month.

The generator has been painted and installed and should be complete by the end of May.

Chief Sayers announced we will have the mobile data terminals by May 06<sup>th</sup>. As soon as we receive all document ORI numbers from Leads and the officers trained, we will be ready to go by the end of May.

The police department did a training update sponsored by the Bazetta PTO at Bazetta Elementary School on A.E.D., C.P.R. and first-aid training.

MAY 02, 2005

**Road Superintendent Parke:**

Mr. Parke asked the Trustees to accept a donation of a metal box to be placed at the Bazetta Park to be used by the Lakeview Athletic Club as well as the Hot Stove Baseball organizations.

**116-05** Motion by Mr. Glancy, seconded by Mr. Piros to authorize the park board to buy the lock for the metal box at the park and three keys out of 01-F-05. One key will be given to the L.A.C. and Hot Stove Baseball presidents and one key will be given to Jack Governor.

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

YES 2

NAY 0

Motion Carried.

**Fire Chief McKenzie:**

Chief McKenzie submitted a letter from the Ohio Department of Commerce stating one of our poster entries by Megan Laws was chosen to be printed the 2005-2006 State Fire Marshal's Fire Safety Calendar. The Trustees will present a plaque to Megan at a future date.

Chief McKenzie asked the Trustees to accept the bid from D&TPM for pump testing at a cost of \$200 per truck for a total cost of \$600 to be taken out of fund 10-A-10.

**117-05** Motion by Mr. Glancy, seconded by Mr. Piros to accept the bid from D&TPM for pump testing at a cost of \$200 per truck for a total cost of \$600 to be taken out of fund 10-A-10.

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

YES 2

NAY 0

Motion Carried.

**Zoning Inspector Mauger:**

Mr. Mauger submitted his monthly report. The house at 2844 McCleary Jacoby Road was visited by the Health Department. They will give us their report after their next monthly meeting.

Tim Gladd was called to inspect the gazebo when all the alternations are complete.

There is a Planning meeting on May 05<sup>th</sup> at 10:00 AM on the new Super Wal-Mart. Trustee Glancy and Piros along with Mr. Mauger, Mr. Parke and Chief McKenzie will attend.

MAY 02, 2005

**Park Board:**

Beth Barnes asked the Trustees to accept the letter and donation of a field liner from the Lakeview Athletic Club to be used at the township park.

**118-05** Motion by Mr. Piros, seconded by Mr. Glancy to accept the letter and donation of a field liner from the Lakeview Athletic Club to be used at the township park.

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

YES 2

NAY 0

Motion Carried.

Beth also mentioned that the Hot Stove League wants to donate bases, but did not know they had to submit this in writing. She will have their letter at the next meeting.

**119-05** Motion by Mr. Piros, seconded by Mr. Glancy that any donated material or equipment is the sole property of the township.

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

YES 2

NAY 0

Motion Carried.

Teri Kirkpatrick from the L.A.C. asked about clean up of the fields. Mr. Piros said the L.A.C. members are responsible to clean up the field and area after each game. They will not be held responsible if someone comes in afterwards to play on the same field.

Mr. Piros read the Bazetta Township Park Property Use and Maintenance Policy.

**120-05** Motion by Mr. Piros, seconded by Mr. Glancy to accept the Bazetta Township Park Property Use and Maintenance Policy and that a copy be mailed to the L.A.C. president, Hot Stove League president as well as the park board. Copies should also be given to the three Trustees, Clerk, Township Secretary Robyn Metheny and Jack Governor.

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

YES 2

NAY 0

Motion Carried.



**MAY 02, 2005**

Teri Kirkpatrick apologized to the Trustees for the conduct of some of the L.A.C. members at the last meeting. Mr. Piros appreciated her apology.

**Safety Committee:**

Mr. Sayers announced the next meeting will be at 9:00 AM on May 03<sup>rd</sup> at the police department. Again the number one concern is the 9-1-1 Center.

Mr. Piros reminded everyone of the clean up day on May 07<sup>th</sup> from 8:00 AM – 4:00 PM.

Trustee Glancy stated he got a price from Sunburst for township clean up because senior citizens, residents without truck and residents with disabilities who can't come to the township garage. The cost would be \$50,000.

Chief McKenzie also mentioned that his department couldn't sell burning permits because of the EPA. If you have a farm, you can obtain a farmer's burning permit from the Department of Agriculture. Both Trustees said the township could not afford to spend \$50,000 at this time.

**121-05** Motion by Mr. Glancy, seconded by Mr. Piros to secure all the paperwork to place the township road levy of 0.6 mills on the November, 2005 Ballot.

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

YES 2

NAY 0

Motion Carried.

Trustee Piros stated that May 09<sup>th</sup> is the deadline to receive foundation orders for the cemetery.

There will be a work session with the road department and the Trustees at 7:00 PM on May 09<sup>th</sup>.

The following two bids were sent in for the demolition of the property at 523 State Route 5:

Trumbull Paving	\$4,435.00
C. Crump Trucking	\$1,450.00

Award of the bid is pending until the clerk calls C. Crump Trucking about the pumping and crushing of the septic tank.

Janet Perhach asked the police department to canvas the Northview neighborhood as she put flyers in the resident's paper boxes regarding their Block Watch and none of the neighbors received them. She questioned the newspaper carrier and he did not remove them.

**MAY 02, 2005**

Chief Sayers said it is against federal law to put flyers in mailboxes, but paper boxes should be okay. He will check into this.

Bid auction items were submitted in writing and each department will advertise these items with other township departments. Mr. Glancy asked each department to submit to the Trustees the purchaser's name and the amount that was paid.

A schedule from each department on the Drug Free Work Place Refresher Training for June 03<sup>rd</sup>, 10<sup>th</sup> and 24<sup>th</sup> for all employees needs to be turned into the Clerk before the next meeting.

The following bids were opened for the removal of the maple tree at the Cortland Christian Church Cemetery:

Tarzan Tree Service	\$750.00
Bob's Tree Service	\$525.00
Jay's Tree Service	\$550.00

**122-05** Motion by Mr. Glancy, seconded by Mr. Piros to accept the bid from Bob's Tree Service for \$525 and ask the clerk to contact the bidder and send all the information needed before they can start to work.

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

YES 2

NAY 0

Motion Carried.

Mr. Piros announced a public hearing at 4:00 PM today on the Fire Department Grievance.

**123-05** Motion by Mr. Piros, seconded by Mr. Glancy to adjourn the meeting.

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

YES 2

YES 0

Motion Carried.

By Motion Adjourned:

ATTEST

*Michael H. Piros*

**BAZETTA TOWNSHIP REGULAR MEETING MINUTES**  
**MAY 16, 2005**  
**7:00 PM**

Attendance: Trustees Mike Piros, Jeff Bates and Bill Glancy. Legal Counsel Mark Finamore.

Old Business:

Mr. Bates stated the township earned a premium discount program plus – Severity and Frequency Reduction with the Bureau of Workers’ Compensation. We should receive a 10% refund for the year 2004.

Mr. Bates attended the Regional Chamber Meeting in Howland and he will be serving on the Sub Committee to reduce the cost of cell phones for the entire county with going with one cell phone company.

Mr. Glancy and the other two Trustees had a work session with Road Superintendent Parke. He mentioned the county was sweeping the roads in the township on Saturday.

Mr. Glancy attended the State Budget Town Hall Meeting on May 14<sup>th</sup> where State Senators Marc Dann and Bob Hagan presented the Governor’s cuts if house bill #66 is passed. He urged all to write to their representatives stating their concerns for house bill #66.

He and Mayor O’Brian are trying to get a date set for a meeting on the water proposal for the township.

Mr. Piros also attended the Regional Chamber Meeting in Howland where he is chairman of the purchasing committee to buy salt and gasoline for the entire county by going with competitive bidding for these two items. The committee is also working on purchasing health benefits with the consolidation of the county and townships at a competitive rate.

Mr. Piros also attended a 9-1-1 meeting and a committee will decide on which study to use in hopes of avoiding layoffs and for continued service throughout the year.

Mr. Piros also mentioned he contacted a company about free black and white aerial photos of the township that were taken in 1999. He will be getting these photos sometime in September, 2005.

He asked Legal Counsel about the steel post mailbox at 2809 McCleary Jacoby Road, which is not United States Postal approved. Mr. Finamore will get back with Mr. Piros on this issue.

Mr. Piros is working with the EPA, the Trumbull County Board of Health, and the residents of the Lakeshore Allotment on the sewer progress. Mr. Piros also mentioned that he had conversation with Scott Sutliff on possible grants or low cost loans through STAG.

**MAY 16, 2005**

Mr. Glancy said a Lakeshore Allotment resident approached him inquiring about \$2,500. Mr. Piros said in Dr. Enyeart's letter that instead of throwing away monies to put a band-aid fix on their sewers at the present time, that each homeowner escrow \$2,500 immediately. The escrow of monies needs some kind of protection for both the Board of Health and the residents. A copy of Dr. Enyeart's letter was given to Mark Finamore for review and for him to report back to the Trustees.

Mr. Bates added there were some concerns from residents on the unsafe guardrails on McCleary Jacoby Road and Mr. Bates contacted the Trumbull County Highway Department and they will resolve the matter. Mr. Bates will follow up on this issue.

Mr. Dan Wilson, 3068 North Park Avenue had a concern about a house near him that had burned down and now it is in deplorable condition with the basement filling up with water and the area smells. It is an eye sore. Mr. Finamore advised Chief McKenzie to make an inspection and to write a letter to the Trumbull County Health Department who will determine if it is unsafe for human habitat. At that time, the Trustees can advertise to demolish said structure.

**124-05** Motion by Mr. Bates, seconded by Mr. Glancy for Chief McKenzie to inspect the property at 3068 North Park Avenue and to write a letter to the Trumbull County Health Department.

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

YES 3

NAY 0

Motion Carried.

**125-05** Motion by Mr. Glancy, seconded by Mr. Piros to approve the minutes of the May 02<sup>nd</sup> meeting with the correction that Mr. Glancy and Mr. Piros both attended the ODOT meeting on April 28<sup>th</sup> at Champion High School cafeteria.

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

YES 2

NAY 0

ABSTAIN 1

Motion Carried.

The Clerk read the following correspondence:

1. The Trumbull County Agricultural Society Media Day on June 08<sup>th</sup> at 11:00 AM. Mr. Glancy will attend.

**MAY 16, 2005**

2. The Annual Township Meeting with the Trumbull County Engineer and staff is June 02<sup>nd</sup> at 6:00 PM. Mr. Piros and Mr. Glancy will attend.
3. Township non-emergency and emergency phone numbers were mailed to the Review and the Cortland News.
4. Shelly and Sands bill for Burnett Drive Upgrade came in at \$52,379.10 with a \$16,459.70 savings from the original bid.
5. Received the Trumbull County Board of Health minutes for the regular meeting on April 20<sup>th</sup>.
6. Received the Trumbull County Board of Health minutes for their special meeting held on May 04<sup>th</sup>.
7. Received the Trumbull County Board of Health meeting agenda for May 18<sup>th</sup>. The house on 2844 McCleary Jacoby Road is on the agenda and Mr. Piros will attend.
8. Received an invitation for Roadway Safety Workshop on May 19<sup>th</sup>. Mr. Glancy, Mr. Piros and Mr. Parke will attend.

**126-05** 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.

**127-05** 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 submitted bids for three garage doors.

**128-05** Motion by Mr. Glancy, seconded by Mr. Bates to award the bid to ADM who had the lowest bid of \$4,436.00.

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

MAY 16, 2005

YES 3

NAY 0

Motion Carried.

Mr. Piros instructed the clerk to call ADM and to write a letter with our requirements before work can be started.

Mr. Parke said the department is only mowing the cemetery with no trimming. His department is also working on foundations.

Mr. Parke said Ken Flack, 2479 State Route 46, Cortland purchased the grader for \$1,000.00. Mr. Wally Byler, 16741 Newcomb Road, Middlefield purchased the chipper for \$1,000.00. Mr. Parke said he purchased the two cars, a 1993 Ford Crown Victoria and a 1996 Chevrolet Lumina for \$50.00 each and his address is 3354 Warren-Meadville Road.

Mr. Parke expressed his concern of the cemetery budget and we can't submit our bill to Cortland City until the end of June. Mr. Piros reassured him that the cemetery is the township's responsibility and should come from the general fund. He again stated we are only cutting the grass, no trimming, and told the men to stay home on rainy days.

**Fire Chief McKenzie:**

Chief McKenzie stated that Mr. Piros will present our "State of Ohio" shaped plaque on June 02<sup>nd</sup> to Megan Laws who won the poster contest for the State Fire Marshal's calendar. Megan who is a second grader will be presented a plaque from the State Fire Marshal's office on June 02<sup>nd</sup> at 10:00 AM at the Bazetta Elementary School also. Chief McKenzie said he has contacted the Tribune, the radio and TV stations.

He asked the Trustees to accept the National Incident Management System (NIMS) Implementation Plan for 2006.

**129-05** Motion by Mr. Glancy, seconded by Mr. Bates to accept the National Incident Management System (NIMS) Implementation Plan for 2006.

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

YES 3

NAY 0

Motion Carried.

Jim Wrightsman said his son, Jamie, is up for the Eagle Scout Board of Review.

MAY 16, 2005

**Police Chief Sayers:**

Chief Sayers gave the update on the generator and the Mobile Data Terminals. Mr. Piros explained to the audience that the MDT's will enhance our enforcement in the township plus enable us to continue to operate if the 9-1-1 center goes down.

Chief Sayers asked the Trustees to look at the service agreement for the MDT at a cost of \$2,800. Mr. Piros said the Board will table that request since we are getting nine of these MDT's that if one is not working, we can pull one from another vehicle.

Chief Sayers said his department will be increasing enforcements and DUI check points over the summer months.

Dan Wilson asked if his street, North Park, could be serviced by the Bazetta Police Department since one side is Champion and the other side is Bazetta. Chief Sayers said both departments have the jurisdiction on North Park.

Trustee Glancy told the audience that the police blotter was in the Tribune this past week. He said the Chief faxes his report to the Tribune and it is at their discretion what to print.

**Zoning Inspector Mauger:**

Mr. Mauger gave his report on the property at 4833 Bazetta Road.

**Park Board:**

Jack Governor asked if mulch could be ordered for the park. Since this has already been approved, let the clerk know from whom you are purchasing the mulch from and the amount. Mr. Governor asked the Police Chief to step up patrols in the park as he caught four cars in there after dark.

Mr. Piros said he received a letter from Beth Barnes and a meeting on Monday, June 20<sup>th</sup> at 8:00 PM following the regular meeting will be scheduled with the Park Board on the budget. Mr. Piros asked the clerk to send a letter to the Park Board advising them of the date and time.

**Safety Committee:**

Chief Sayers mentioned that the next Safety Committee Meeting will be on June 07<sup>th</sup> at 9:00 AM at the police station. Jerry Palfy from the Bureau of Workers' Compensation will be there. He will talk on MSDS. A copy of each MSDS should be in one central location, mainly the administration office with each department's MSDS in their respective buildings.

**MAY 16, 2005**

A cemetery work session to include Lorin Hopkins will be on June 06<sup>th</sup> at 10:00 AM following the morning meeting. The clerk is to notify Mr. Hopkins of this meeting.

After much discussion with our legal counsel, the following motion was made:

**130-05** Motion by Mr. Bates, seconded by Mr. Glancy to award the bid on demolition to the 523 State Route 305 property to Trumbull Paving for \$4,435.

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

YES 3

NAY 0

Motion Carried.

Mr. Piros advised the clerk to call and send a letter with the township's requirements before the work can be started.

Mr. Bates mentioned the Bicentennial Committee will sponsor a trout pond at the Wal-Mart parking lot on June 10<sup>th</sup>, 11<sup>th</sup> and 12<sup>th</sup>.

Mr. Piros asked legal counsel about a bid that came in after the awarding of the bid. Mr. Finamore advised the Trustees to write a letter stating this and return the unopened envelope back to the bidder.

The clerk asked for a schedule from the road and police departments on the Drug Free Work Place Refresher Training in June at the police station.

**131-05** Motion by Mr. Bates, seconded by Mr. Glancy to transfer the following monies:

05-A-08 to 05-A-09	\$1,000	Cemetery
05-A-05 to 05-A-90	\$ 500	Cemetery
05-A-05 to 05-A-09	\$ 700	Cemetery
01-A-27 to 01-F-09	\$1,000	Bicentennial Committee (2005)

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

YES 3

NAY 0

Motion Carried.



**MAY 16, 2005**

**132-05** Motion by Mr. Glancy, seconded by Mr. Bates to transfer \$8,000 from 01 (General Fund) to 05 (Cemetery Fund).

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

YES 3

NAY 0

Motion Carried.

**133-05** Motion by Mr. Piros, seconded by Mr. Glancy to go into executive session at 8:30 PM to discuss 1099's.

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

YES 3

NAY 0

Motion Carried.

The Trustees returned at 8:56 PM from executive session with no decision.

**134-05** 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

YES 0

Motion Carried.

By Motion Adjourned:

ATTEST



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**BAZETTA TOWNSHIP REGULAR MEETING MINUTES**  
**JUNE 06, 2005**  
**9:00 AM**

Attendance: Trustees Mike Piros, Jeff Bates and Bill Glancy.

Absent: Jerry Mauger

Old Business:

Mr. Bates commented on the Bicentennial Fund Raiser to be held at Wal-Mart parking lot on June 10<sup>th</sup>, 11<sup>th</sup> and 12<sup>th</sup>. The event will be a Trout Pond where kids can fish for five minutes for \$3.00. The time for the event will be decided at the Bicentennial meeting on June 07<sup>th</sup>.

Mr. Glancy had a meeting with Mayor O'Brien on water for the township. He felt it was a very productive meeting. Another meeting will be scheduled in a few weeks.

Mr. Glancy, Mr. Piros and Mr. Parke attended the Trumbull County Engineer's Annual meeting on June 02<sup>nd</sup>. One project for Bazetta will be on Warren-Meadville Road.

He attended the Drug Free Work Place Refresher Course at the police station on June 02<sup>nd</sup>. This is the annual refresher course to be in line with our Worker's Compensation 10-Step Program.

Mr. Piros awarded a "State of Ohio Shape" plaque to Megan Laws, a second grader at Bazetta Elementary for her poster, which was chosen to be in the Ohio State Fire Marshal's Calendar for the month of July, 2006.

He also mentioned to the public on the Warren Regional Chamber projects for possible group insurance, chaired by Darlene St. George, cell phones chaired by Jeff Bates and Mike is in charge of gasoline and salt.

Mr. Piros also attended the annual review of tax abatement for Thermo Lance at the Planning Commission Office.

Mr. Piros also reminded the department heads that July 29<sup>th</sup> would be the deadline for articles for the fall flyer. We will have a calendar format.

Mr. Piros sent our legal counsel the letter from Dr. Enyeart of the Trumbull County Health Department on the Lakeshore Drive sewer project. Mr. Finamore's letter to Dr. Enyeart clearly stated the township is required to post signs where sewage collects or pools on the surface ground and to maintain roadside ditching free of obstructions. Mr. Finamore further stated that much of the responsibility lies in the jurisdiction of the Trumbull County Commissioners through the Trumbull County Sanitary District, which is managed by the Sanitation Engineer.

**JUNE 06, 2005**

Harold Tryon of 4742 North Park Avenue expressed his concerns of the Trumbull County Planning Commission Board where there are no townships represented. He asked the Board of Trustees to address this at the next Township Association Meeting, as there is one vacancy on the board at the present time. Mr. Piros reassured Mr. Tryon that his point was well taken and will see that this concern is brought up at the next association meeting.

**135-05** Motion by Mr. Glancy, seconded by Mr. Bates to approve the minutes of the May 16<sup>th</sup> meeting.

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

YES 3

NAY 0

Motion Carried.

No correspondence.

**136-05** 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.

**137-05** 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.

**Fire Chief McKenzie:**

Chief McKenzie asked the board to take under advisement the Comprehensive Assistance Program. Mr. Bates will call the Bureau of Workers' Compensation to see if we can get a reduction in the cost of this program. Neil Kennedy was \$1,500 for 60 employees and C.A.P.E. was \$1,260 for 60 employees. Decision was made to table this until the next meeting.

Chief McKenzie asked the Trustees if he could go into executive session for a saver's grant for hiring employees. The Trustees will go into executive session after the regular meeting.

**JUNE 06, 2005**

Trustee Bates asked Clyde if the Bicentennial Committee could use a generator for the trout pond fundraiser. The generator will be needed from mid Friday to mid Saturday. Chief McKenzie will see that the generator is there for the Bicentennial's use.

**Police Chief Sayers:**

Chief Sayers gave copies of his monthly report for April and May to the Trustees.

He also asked the Trustees to approve the expenditure of \$16,446.06 for the generators electrical work. The monies would come from fund 09-A-14.

**138-05** Motion by Mr. Piros, seconded by Mr. Glancy to approve the spending of \$16,446.06 for the generators electrical work which will come out of fund 09-A-14.

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

YES 3

NAY 0

Motion Carried.

Mr. Tryon suggested in the future if electrical work is needed to call Santon Electric as they have many township resident employees and are very good.

**Road Superintendent Parke:**

Mr. Parke said as soon as the cylinder is here, the mower will be ready to go.

Mr. Parke called Tom Gladd of the Building Inspector's Office on the gazebo and was given a name to contact to get the gazebo in compliance.

**Zoning Inspector Mauger:**

Mr. Mauger is on vacation.

**Park Board:**

No one was present.

**Safety Committee:**

Chief Sayers said the Safety Committee will meet at 9:00 AM on June 07<sup>th</sup>. Mr. Jerry Palfy from the Bureau of Workers' Compensation will be present and will speak on M.S.D.S. requirement.

**JUNE 06, 2005**

Mr. Glancy complimented the police department. The officers were stopping vehicles on Bazetta Road and if they had their seat belts on, they were given two tickets for a Scrapper's game.

The clerk asked for approval to transfer the following monies:

01-A-27 to 01-A-26 \$9,000.00  
09-A-14 to 09-A-13 \$4,000.00

**139-05** Motion by Mr. Piros, seconded by Mr. Glancy to approve the transfer of \$9,000 from 01-A-27 to 01-A-26 and \$4,000 from 09-A-14 to 09-A-13.

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

YES 3

NAY 0

Motion Carried.

Mr. Glancy suggested we revisit our travel expense and reimbursement policy.

**140-05** Motion by Mr. Piros, seconded by Mr. Bates to adopt the following:

Meals and gratuities will be reimbursed at a flat rate payment of \$36 per day for each 24 hours of travel.

For less than overnight travel, a flat rate for meals and gratuities will be paid as follows:

More than 4 hours     \$9.00  
More than 8 hours     \$18.00  
More than 12 hours    \$36.00

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

YES 3

NAY 0

Motion Carried.

New forms will be typed up and issued to each department.

Chief Sayers suggested Mr. Piros to insert this in our Township's Administrative Policy Manual. All agreed.

**JUNE 06, 2005**

**141-05** Motion by Mr. Bates, seconded by Mr. Glancy to go into executive session at 10:30 AM.  
Vote on Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Executive Session:

Chief McKenzie would like approval to apply for a grant to hire firefighters. The program will be for five years to hire one – two or three full-time employees. The grant money would pay 90% and we would pay 10% the first year and so on at a reduced amount for each following year.

**142-05** Motion by Mr. Bates, seconded by Mr. Glancy to accept the request from Chief McKenzie with the stipulations on health care, etc.

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

YES 3

NAY 0

Motion Carried.

Dennis Lewis to get all the paperwork ready on Tuesday, as the deadline is Friday, June 10<sup>th</sup> and Mr. Glancy till go to the fire station to look over the paperwork.

The Trustees went back to regular session at 11:00 AM with the following notations:

The June 20<sup>th</sup> meeting at 7:00 PM would be changed to Tuesday, June 21<sup>st</sup> at 7:00 PM. The Park Board meeting will follow the regular session.

Due to the July 04<sup>th</sup> holiday, the first meeting in July will be at 9:00 AM on July 05<sup>th</sup>. The clerk is to advise the newspaper and the park board of these meeting changes.

Discussion on the custodial position will be put up for bid. The clerk will notify the present custodian of this due to cost savings. The present custodian is permitted and encouraged to bid on the job. The notice of bid will be decided at the next meeting.

**143-05** 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

YES 0

Motion Carried.

**JUNE 06, 2005**

**Cemetery Meeting:**

The Trustees held a cemetery meeting with Frank Parke following the morning meeting pertaining to the budget. It was decided Mr. Parke would gather all information on the use of all equipment used at the cemetery plus figures on the cost of wages and benefits and then a letter would be written to the City of Cortland to address these items which were never in our total bill to them and to renew our 2001 agreement with the City of Cortland.

By Motion Adjourned:  
(11:40 AM)

ATTEST





**BAZETTA TOWNSHIP REGULAR MEETING MINUTES**  
**JUNE 21, 2005**  
**7:30 PM**

Attendance: Trustees Mike Piros and Jeff Bates.

Absent: Trustee Bill Glancy is in the hospital and Martha Urchek is on vacation.

Old Business:

Mr. Bates announced that the Bicentennial Fund Raiser, a trout pond where kids can fish for five minutes for \$3.00 will now be held at the Trumbull County Fair.

Trustee Piros attended a meeting on July 14<sup>th</sup> at the Planning Commission concerning whether Thermolance was in compliance. They are now in compliance, they now have six employees.

Mr. Piros handed out to the other Trustees and department heads the new travel expense reimbursement policy forms that are to be used.

**Public Participation:**

Bud Bowen questioned the phone problems the road department is having with the phone used by the mechanic. He also questioned why there is never any correspondence read.

Justin Pierce, 3939 Lakeshore Drive, complained of the high grass at 3929 Lakeshore Drive.

The matter will be addressed later in the meeting. Mr. Mauger already has the address on his list of complaints for the Trustees to look over.

**144-05** Motion by Mr. Bastes, seconded by Mr. Piros to approve the minutes of the June 06<sup>th</sup> meeting.

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

YES 2

NAY 0

Motion Carried.

No correspondence.

**145-05** Motion by Mr. Bates, seconded by Mr. Piros to approve purchase orders.

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

**JUNE 21, 2005**

YES 2

NAY 0

Motion Carried.

**146-05** Motion by Mr. Bates, seconded by Mr. Piros to approve the payment of bills.  
Vote on Motion: Mr. Bates YES and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.

**Road Superintendent Parke:**

Mr. Parke requested approve for the additional spending of \$650.00 to purchase a Commercial garage door opener from ADM for the road department.

**147-05** Motion by Mr. Bates, seconded by Mr. Piros to approve the spending of \$650.00 to purchase a Commercial garage door opener from ADM for a 20 feet door at the road department.  
Vote on Motion: Mr. Bates YES and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.

Mr. Parke discussed the damaged fence at the park and requested the use of the insurance money to pay for the fence. Quotes were received from Dean's Fence and Pioneer Fence Company.  
**(See Attachment)**

**148-05** Motion by Mr. Bates, seconded by Mr. Piros to use the insurance money to pay for the damaged fence at the park at a cost of \$420 from Dean's Fence.  
Vote on Motion: Mr. Bates YES and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.

Mr. Parke and Mr. Piros announced that they had met with the Trumbull County Engineers on Wilshire Drive negotiating steel slag that was used. All agreed that the specifications must be followed. All the slag is to be taken out. He also noted that both slag prices were approximately the same.

**JUNE 21, 2005**

Mr. Parke also stated that his department will be doing mowing for the fire department around the fire hydrants.

**Fire Chief McKenzie:**

Chief McKenzie had nothing to report.

**Police Chief Sayers:**

Chief Sayers had nothing to report.

**Zoning Inspector Mauger:**

Mr. Mauger submitted to the Trustees a list of complaints and questioned as to how they should be handled. **(See attachment)**

**149-05** Motion by Mr. Bates, seconded by Mr. Piros to have the road department mow the property at the following addresses and pass the information on to the Auditor's office to be placed on the taxes:

4160 North Parke Avenue  
3929 Lakeshore Drive  
2844 McCleary Jacoby Road.

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

YES 2

NAY 0

Motion Carried.

The list concerning abandoned houses is to go to the Trumbull County Health Department and to the legal advisor to do the title search.

Concerning the Andy Packen house, 2844 McCleary Jacoby Road, Chief Sayers is to see if it is locked up.

**Park Board:**

There is a meeting with the park board following the Trustees meeting.

**JUNE 21, 2005**

**Safety Committee:**

Had there regular meeting on June 07<sup>th</sup>. Everything is going well.

There was a discussion on the sewer tap-in permit fee for the fire department. Chief Sayers noted that the tap-in fee paid for in December, 2004 was for the police department only. He requested the \$1,100 tap-in sewer fee for the fire department be paid out of the general fund.

**150-05** Motion by Mr. Piros, seconded by Mr. Bates to authorize the payment \$1,100 for the sewer tap-in fee for the fire department be paid out of the general fund.

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

YES 2

NAY 0

Motion Carried.

**151-05** Motion by Mr. Bates, seconded by Mr. Piros to approve the transfer \$5,000.00 from 10-A-06 to 10-A-10.

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

YES 2

NAY 0

Motion Carried.

Mr. Piros stated he had received a call from Mr. Donley concerning the Chapel house on McCleary Jacoby Road . He requested, if possible, for the township to place a pad lock on the back door.

Mr. Piros stated that he had also received calls concerning the following matters in the cemetery:

1. Lowering of the casket by family members instead of the township employees.
2. Where ground had settled more dirt was needed and grass seed needed to be put down.

Letters were received from Wilbert Vault Company, Shafer-Winans Funeral Home and Carl Hall Funeral Home all stating liability and the responsibility for lowering the casket down.

Road Superintendent Parke was directed to get prices of a lowering device that could be used in the cemetery and report back at the next meeting.

**JUNE 21, 2005**

It was stated that other townships do the lowering by hand.

Trustee Piros suggested that for now, we go back to the way we were doing it.

**152-05** Motion by Mr. Piros, seconded by Mr. Bates that the township cemetery employees assist in taking the casket to the site and to also help to lower it down.

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

YES 2

NAY 0

Motion Carried.

A letter is to be sent out to the funeral homes concerning this matter.

Trustee Piros reminded everyone of the following meetings:

1. Negotiations with the road department on Wednesday, June 29<sup>th</sup> at 4:00 PM.
2. The next regular Trustee meeting will be held on Tuesday, July 05<sup>th</sup> at 9:00 AM due to the July 04<sup>th</sup> holiday.
3. The Zoning Commission Board will hold their quarterly meeting on Wednesday, July 06<sup>th</sup> at 7:00 PM.

Chief McKenzie and Chief Sayers were dismissed from the meeting.

The Trustees were now meeting with the park board. (8:25 PM)

Those present were: Trustee Piros, Trustee Bates, Road Superintendent Parke, park board members Beth Barnes, Eleanor Governor and Karen Margala, also present was Jack Governor.

Trustee Piros stated to the park board that Jack Governor is an employee of Bazetta Township. In the case of an emergency, we have the right to pull him out of the park and work elsewhere.

Eleanor Governor questioned the way the clerk does the percentage breakdown for different things concerning the park. She is to check with Clerk Urchek for the explanation.

Trustee Piros suggested the park board members go over the different funds and if they felt a need to transfer money from within the park accounts, they should submit their suggestions to the Trustees.

JUNE 21, 2005

Mr. Parke reported he had talked with the architect concerning the gazebo. The height is a concern.

Mr. Parke is to call and get another update for the Trustees and Park Board.

A grant for the parking lot was discussed. Rocco Greco from the State Park said he would help with the paperwork. An engineering cost would be needed.

153-05 Motion by Mr. Piros, seconded by Mr. Bates to adjourn the meeting at 9:10 PM.  
Vote on Motion: Mr. Bates YES and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.

By Motion Adjourned:

ATTEST





Cell (330) 233-3491

Gregory Dean  
8988 Newton Falls Road  
Ravenna, Ohio 44266  
(330) 358-2068

Toll Free 1-866-358-2068

NAME Bazette Township Park  
ADDRESS 70 Frank Donke  
CITY \_\_\_\_\_  
PHONE 637-8816 DATE 6/9/05  
637-4518 FAX

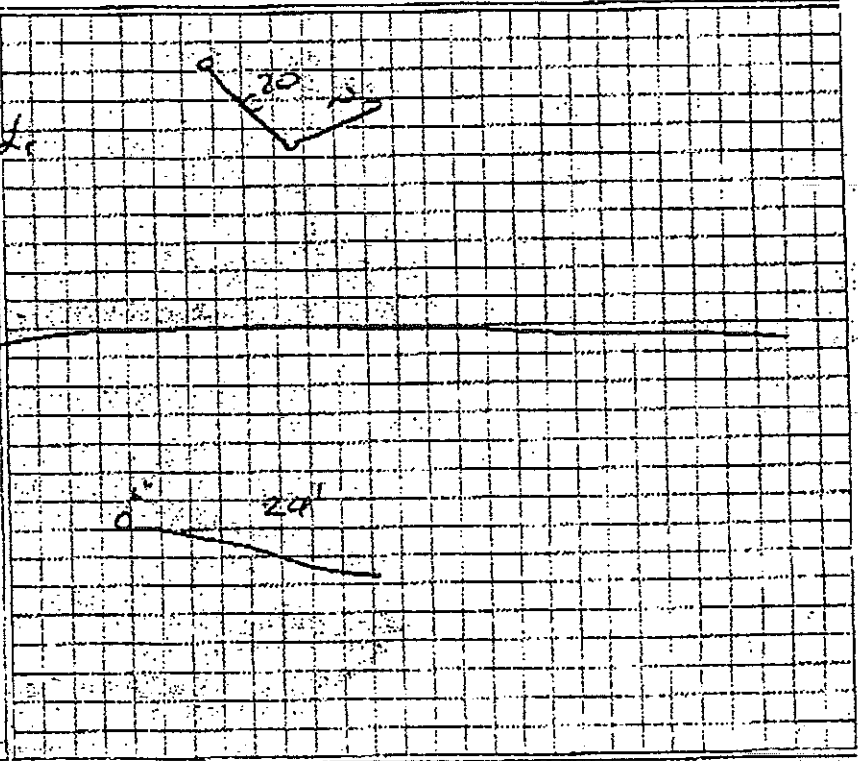
QTY.	ITEM	SIZE	QTY.	ITEM	SIZE
	STYLE			POST CAPS	
	FABRIC			LOOP CAPS	
	LINE POSTS			RAILS ENDS	
	TERMS POSTS			TIE WIRES	
	TOP RAIL			NUTS & BOLTS	
	TENSION BARS			WALK GATES	
	TENSION BANDS			D. DRIVE GATE	
	BRACE BANDS			GATE HARDWARE	

WE HEREBY PROPUSE TO FURNISH ALL MATERIALS AND PERFORM ALL LABOR NECESSARY FOR THE COMPLETION OF:

Repair at Park

30' of 3/8" new steel post  
30' new fabric & F.H.C.  
\$280.00

24' 1/2" straight  
at 1 3/8" P.S.P. line  
\$140.00



ALL MATERIAL IS GUARANTEED TO BE AS SPECIFIED, AND THE ABOVE WORK TO BE PERFORMED IN ACCORDANCE WITH THE DRAWINGS AND SPECIFICATIONS SUBMITTED FOR ABOVE WORK.

PAYMENTS TO BE MADE AS FOLLOWS:

6% INTEREST ON UNPAID BALANCE OVER 30 DAYS FROM INVOICE DATE.  
BUYER IS TO ESTABLISH PROPERTY LINE STAKES AND REMOVE OBSTRUCTIONS THAT MAY INTERFERE WITH ERECTION. BUYER ALSO AGREES THAT CONTRACTOR WILL NOT BE HELD RESPONSIBLE OR L'ABLE FOR ANY DAMAGE TO UNDERGROUND OBSTRUCTIONS OR INSTALLATIONS.

**ACCEPTANCE**

THE ABOVE PRICES, SPECIFICATIONS AND CONDITIONS ARE SATISFACTORY AND ARE HEREBY ACCEPTED. YOU ARE AUTHORIZED TO DO THE WORK AS SPECIFIED. PAYMENT WILL BE MADE AS OUTLINED ABOVE.

CONTRACT ACCEPTED \_\_\_\_\_ DATE \_\_\_\_\_

RECEIVED  
6-15-05

# Bazetta Township Trustees

3372 STATE ROUTE 5, N.E. • CORTLAND, OHIO 44410-1699

OFFICE PHONE: (330) 637-8816

## TRUSTEES

MICHAEL G. PIROS  
3246 Circle Drive  
Cortland, Phone 330-637-6606

JEFFREY A. BATES  
2544 McCleary Jacoby Road  
Cortland, Phone 330-638-3870

WILLIAM O. GLANCY JR.  
3699 Hoagland Blackstub Road  
Cortland, Phone 330-637-7341

## CLERK

MARTHA J. URCEK  
3900 Lakeshore Drive  
Cortland, 330-638-5325

Bazetta Fire Stations 11 a

Bazetta Township Police

Bazetta Township Road

Hillside Cemetery

West Bazetta Cemetery

Bazetta Township Park

June 21, 2005

Trumbull County Board of Health  
Lorraine C. Mikota  
176 Chestnut St.  
Warren, OH 44483

Dear Lorraine:

The Bazetta Township Trustees would like you to inspect the dwellings listed below to see if they are unfit for human habitation, and could cause a safety problem.

4160 North Park Ave. – Ronald Gilbert, owner, 616 Peck Leach Rd., North Bloomfield.

3054 North Park Ave. – Betty Dimsdale, owner, 1950 Housel Craft Rd., Bristolville (Fire).

949 Johnson Plank Rd., - Mike Barney, owner, 949 Johnson Plank Rd., next to 899 is house.  
(Covered by bushes and trees)

3929 Lakeshore Dr. – Richard Huber, owner, no address (First American Mortgage).

3368 Durst Clagg Rd. – Vacant, basement is full of water.

3915 Hoagland Blackstub Rd., - Living in camper in woods, no septic or water. Camper is in woods in back of 3915 owned by Milton Cross, 4890 Myrtle Ave., NW, Warren 44483

639 Everett Hull Rd. – No septic system or water.

2844 McCleary Jacoby Rd. – Has been declared unfit by Trumbull County Health Department.



**BAZETTA TOWNSHIP REGULAR MEETING MINUTES**  
**JULY 05, 2005**  
**9:00 AM**

Attendance: Trustees Mike Piros and Jeff Bates.

Absent: Trustee Bill Glancy.

Old Business:

Mr. Bates gave a report on the cell phone survey for all townships for co-op purchasing. He will forward this report to the Regional Chamber for review.

Mr. Bates stated that relating to House Bill 223 or the Rebuttable Presumption Law a copy of a collective bargaining contract along with the Rebuttable Presumption Law will be given to each department head for posting.

Mr. Piros reported on the gasoline and salt survey for all townships for co-op purchasing. He will forward this report onto the Regional Chamber to review.

Mr. Piros called on Mr. Mauger to report on the demolition letter from Legal Counsel, Mark Finamore. Per the letter from Attorney Finamore, the township will continue with the previous procedure for demolitions within the township.

Trustee Piros asked the department heads to have their flyer information on a disc to him for the next flyer by July 29<sup>th</sup>. He encouraged the department heads to put together a calendar of events and meetings as a calendar might be placed in this flyer. The flyer will be ready for distribution in September.

**Public Participation:**

Terry Brannan of Williams Drive asked the Police Chief about police training. Chief Sayers said his department both full and part-time officers are engaged in aggressive training yearly and sometimes monthly.

In answer to Mr. Brannan's concern, 4-wheelers can be licensed to go on specific roads. They must have a valid drivers license and must have an Ohio registration number on the 4-wheeler.

Mr. Piros interjected and supported Mr. Brannan's concerns and further stated that the Regional Chamber along with co-op purchasing for cell phones, salt, gasoline, health and liability insurance are also looking at training for the safety forces.

**JULY 05, 2005**

**154-05** Motion by Mr. Bates, seconded by Mr. Piros to approve the minutes of the June 21st meeting.

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

YES 2

NAY 0

Motion Carried.

Clerk Urchek read correspondence on the Trumbull County Board of Health regular meeting on May 18<sup>th</sup> and the Trumbull County Board of Health special meeting minutes on June 01<sup>st</sup>.

Clerk Urchek had a meeting with a representative from Brady's Bend Underground Storage for record keeping of our files. Mr. Piros asked the clerk to have this representative return and give us an estimate of cost to scan each piece of material plus the monthly cost of storage.

**155-05** Motion by Mr. Bates, seconded by Mr. Piros to approve purchase orders.

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

YES 2

NAY 0

Motion Carried.

**156-05** 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.

**Fire Chief McKenzie:**

Chief McKenzie had nothing on the agenda.

Clerk Urchek asked Chief McKenzie about the bid auction. He had nothing to report at this time.

Clerk Urchek asked the Chief if the employees who signed up for the tetanus shots are scheduling their times and he reported they will go as schedules permit.

**Police Chief Sayers:**

Chief Sayers had nothing on the agenda.

**JULY 05, 2005**

Clerk Urchek asked Chief Sayers for the attendance list from the Drug Free Work Place Refresher Training. Chief Sayers will see that the list is sent to the office.

Chief Sayers will be at the Trumbull County Fair the week of July 12<sup>th</sup> through the 17<sup>th</sup>. The police department will take an active role not only at a booth in the Commercial Building, but will provide an officer on the midway plus officers patrolling the highway. The Fair Board will pay the offices.

Everything went well for the July 04<sup>th</sup> fireworks. No injuries or traffic mishaps only traffic was backed up on several roads.

The generator should be complete by the end of this week.

Chief Sayers is still waiting on the City of Warren on the Mobile Data Terminals. We should receive them by the end of the month.

Mr. Piros stated that the 9-1-1 Center has not received the consultant's report, but will share this information with Chief Sayers when it is received.

Chief Sayers said unofficially he was told that the 9-1-1 dispatchers were told to look for alternate employment as the 9-1-1 Center will fold up in October 2005.

Chief Sayers will be on vacation from July 18<sup>th</sup> through July 25<sup>th</sup>. Sergeant Nick Papalas will be covering for him.

Terry Brannan of Williams Drive asked the Police Chief if he knew of any sex offenders in the township and Chief Sayers said there were 11 in the township and all the officers are aware of this. Chief Sayers said this is public knowledge and gave the web site to Mr. Brannan.

Road Superintendent Parke gave a report on Wilshire Drive. He stated that this project now meets township and county specifications.

Mr. Parke also stated that the new dump truck had been down for six weeks. He is thinking very seriously of the Lemon Law. He purchased this dump truck through state purchasing.

Mr. Parke reported that he is still having problems with 637-8311 not forwarding to the administrative office, but forwarding to this old cell phone number. Clerk Urchek contacted the phone company to remedy this problem.

Mr. Parke said the gazebo is moving forward. We are waiting on the paperwork from the vendor.

JULY 05, 2005

**Zoning Inspector Mauger:**

Mr. Mauger reported he received a letter from the Board of Health on three of several complaints he had sent them. The three properties listed as 3054 North Park, 949 Johnson Plank and 2844 McCleary Jacoby Road have been condemned and unfit for human habitat.

Mr. Mauger also received a complaint between two neighbors in Timber Creek and told them the township doesn't get involved in situations like this. This is a civil matter between the two neighbors.

Mr. Mauger received a report from Road Superintendent Parke on three properties where the township road crew and equipment was used to mow grass. Mr. Piros asked the clerk to submit this information to the auditor's office to be placed on the homeowner's tax duplicate.

**Park Board:**

There was no one present from the park board.

**Safety Committee:**

Chief Sayers had nothing to report.

Mr. Mauger asked Chief Sayers if notice was given to neighbors if there was a sex offender in their neighborhood and the reply was no.

**Administration:**

Mr. Piros noted that the Zoning Commission Board would have a quarterly meeting on Wednesday, July 06<sup>th</sup> at 7:00 PM.

Mr. Piros also mentioned negotiations with the road department will be on Wednesday, July 06<sup>th</sup> at 4:00 PM.

**157-05** Motion by Mr. Bates, seconded by Mr. Piros to issue a purchase order for \$6,600 to Ohio Insurance Service for three months coverage on employees' dental and vision insurance.

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

YES 2

NAY 0

Motion Carried.

**JULY 05, 2005**

**158-05** Motion by Mr. Piros, seconded by Mr. Bates to issue a purchase order for \$11,900 to Ainsley Oil for three months gas purchase for all departments.

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

YES 2

NAY 0

Motion Carried.

**159-05** Motion by Mr. Bates, seconded by Mr. Piros to transfer monies in the following accounts:

From 10-A-26 to 10-A-09	\$10,000
From 01-A-27 to 01-A-26	1,500
From 10-A-06 to 10-A-10	2,500
From 05-A-05 to 05-A-09	100
From 07-A01C to 07-A02C	30
From 01-A-27 to 01-A-18	40
From 05-A-01 to 05-A-02	3,000
From 07-A-01A to 07-A02A	10
From 07-A-01B to 07-A-02B	10

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

YES 2

NAY 0

Motion Carried.

Clerk Urchek asked the Trustees for approval to increase the gas tax in other income an additional \$5,000.

**160-05** Motion by Mr. Piros, seconded by Mr. Bates to increase the gas tax in other income an additional \$5,000.

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

YES 2

NAY 0

Motion Carried.

Trustee Piros asked the clerk to request a new Certificate of Estimated Resources from the Auditor's Office.

**JULY 05, 2005**

**161-05** Motion by Mr. Piros, seconded by Mr. Bates to set Trick or Treat for Monday, October 31<sup>st</sup> from 6:00 – 8:00 PM.

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

YES 2

NAY 0

Motion Carried.

The Trustees proposed to place the custodial position out for bid due to budget cuts and as a cost savings. Bids are to be in the office before 4:00 PM on Friday, July 29<sup>th</sup> with the opening of bids at the 9:00 AM meeting on Monday, August 01<sup>st</sup>.

**162-05** Motion by Mr. Bates, seconded by Mr. Piros to place the custodial position out for bid due to budget cuts and as a cost savings. Bids are due in the office before 4:00 PM on Friday, July 29<sup>th</sup> with the opening of bids at the 9:00 AM meeting on Monday, August 01<sup>st</sup>.

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

YES 2

NAY 0

Motion Carried.

Trustee Piros advised the clerk to place a legal ad in the Tribune Chronicle and to send a letter to Bob Bissell of our decision.

Bud Bowen of State Route 5 addressed the Trustees regarding contracts and why we don't use our legal counsel. Trustee Piros said we use Clemans, Nelson and Associates for our union contracts and our legal counsel for everything else.

Mr. Bowen asked if we use the Prosecutor's Office and Mr. Piros replied occasionally.

**163-05** Motion by Mr. Piros, seconded by Mr. Bates to adjourn the meeting at 10:05 AM.

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

YES 2

NAY 0

Motion Carried.

By Motion Adjourned:

ATTEST



**BAZETTA TOWNSHIP REGULAR MEETING MINUTES**  
**JULY 18, 2005**  
**7:00 PM**

Attendance: Trustees Mike Piros and Jeff Bates Bill Glancy. Legal Counsel Mark Finamore.

Old Business:

Mr. Piros welcomed Mr. Glancy back from hip surgery.

Mr. Piros had a meeting on 7-19-05 on an industry coming to the township at the Mahoning Valley Planning District Office in Liberty. The property is in need of sewer.

**164-05** Motion by Mr. Bates, seconded by Mr. Piros to approve the minutes of the July 5th meeting.

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

YES 2

NAY 0

Motion Carried.

Clerk Urchek read correspondence

Thank you card from the James Glancy family on the death of Bill's brother.

Received our Co-operative Purchasing Program Certificate of Membership that was given to the department heads.

Read Anthem's letter on Explanation of Benefits statements to employees which was given to the department heads.

**165-05** 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.

**166-05** Motion by Mr. Piros, seconded by Mr. Glancy to approve the payment of bills.

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

YES 3

NAY 0

Motion Carried.

**JULY 18, 2005**

**Police Chief Sayers:**

Residents Ken and Mary Sims asked approval to close Timber Creek East on August 7<sup>th</sup> from 1-7 PM for a Block Party.

**167-05** Motion by Mr. Bates, seconded by Mr. Glancy to approve the closing of Timber Creek East on August 7<sup>th</sup> from 1-7 PM for a block party.

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

YES 3

NAY 0

Motion Carried.

Mr. Piros advised the clerk to put the closing of this street in the newspaper.

The plumber is finished with the gas line and the electrician is in the process of installing the generator.

The Mobile Data Terminals should be here by the end of the month.

The two police levies as well as the fire levy were discussed and tabled until the first meeting in January 2006.

**168-05** Motion by Mr. Bates, seconded by Mr. Glancy to put a renewal current expense levy - 0.40 M – on the November 2005 ballot.

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

YES 3

NAY 0

Motion Carried.

Mr. Piros advised the clerk to send all paperwork to the prosecutor's office. Second reading of the current expense levy as well as the road and bridge levy -0.60 – will be read at the August 1<sup>st</sup> meeting to be placed on the November 2005 ballot.

Bulletproof vests from the Second Chance issued a safety notice that our bulletproof vests may fail and should be removed from service. Second Chance is not offering any refund but suggested we replace these vests. The cost to replace all vests will be approximately \$6,000.00. Mr. Piros suggested that Chief Sayers draw up a letter for the trustees to sign stating that this board is not happy with Red Diamond or Second Chance.

Chief Sayers will look into purchasing new bullet-proof vests from American Body Armor through State Purchasing and will advise the cost at the next meeting.



**JULY 18, 2005**

Chief Sayers gave a report on the Trumbull County Fair and said he had officers on the midway as well as in the booth and two officers on traffic control outside the fair grounds.

Mr. Bud Bowen asked the Police Chief while he and other officers were working at the fairgrounds, numerous break-ins occurred on Route #5. All seven break-ins were at landscaping businesses between the hours of 1 and 2 AM. We always seem to have officers at Wal-Mart. Chief Sayers replied this is a crime spree area and Officer Papalas is investigating these break-ins. He assured Mr. Bowen that the township is adequately covered at all times.

Mr. Piros asked Chief Sayers about DUI checkpoints and they are scheduled for the township.

Mr. Piros asked Chief Sayers to "beef-up" patrols – especially on Route #5.

Chief Sayers discussed the Trumbull County Records Management and Information Sharing Project. It is free with a small fee for upgrades. This can be tied into the Mobile Data Terminals.

**Road Superintendent Parke:**

Mr. Parke advised the board that the problem with one of his phones has been taken care of.

He mentioned the truck is still at West Gate Ford and asked Mr. Finamore about the "lemon law" in Ohio. Mr. Finamore will send out the necessary paper work. Mr. Glancy said he will talk with Mark from Mark Thomas Ford about the truck problem to see if anything can be done since we purchased it from State Purchasing last year.

Mr. Parke gave the Board the two quotes for a new brush hog through State Purchasing. He asked the Board to approve the purchase of a new brush hog from Cope Equipment for a cost of \$1,563.00. The other quote came from Cortland Tractor for \$1,704.00.

**169-05** Motion by Mr. Glancy, seconded by Mr. Bates to purchase the brush hog from Cope Equipment for \$1,563.00 and to be taken out of fund 03-A-04.

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

YES 3

NAY 0

Motion Carried.

Two quotes were given to the Board for the removal of a dead tree removal on the road right away on Durst Clagg. The quotes were from Bazetta Tree for \$975.00 and Bob's Tree Service for \$1,195.00.

**JULY 18, 2005**

**170-05** Motion by Mr. Glancy, seconded by Mr. Bates to hire Bazetta Tree for a total cost of \$975 to be taken out of fund 01-A-26.

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

YES 3

NAY 0

Motion Carried.

Mr. Piros asked the clerk to send all the proper paperwork to the bidder. All paperwork must be in our office prior to the start of work.

Mr. Parke gave a report on the gazebo and has a meeting with Rocco Greco from the Mosquito Lake Park on Wednesday, July 20<sup>th</sup>. There will be more information at the next meeting.

The mulch has been delivered and Mr. Governor and three or four students from Lakeview will spread the mulch. The students will receive credit for all hours worked for their community service project.

**Fire Chief McKenzie:**

Chief McKenzie was out of town.

Tom Rink said Williams Company in Hubbard is repairing the ladder truck. The radiator blew and the total cost should be around \$3,800.00.

Mr. Rink gave a report on the accident with the new Seagrave truck. Estimated cost will be \$14,000.00. The Board is not happy. If rescue truck can't be fixed here in the area, maybe rent a low boy to take it to Seagrave in Wisconsin. The board told Tom Rink they would like a meeting with Chief McKenzie when he returns pertaining to this matter.

The tornado signs are up and are in the process of being wired. One is at the township park area and the other one is in Mecca on Route 88.

**Zoning Inspector – Mauger**

Mr. Mauger reported the property owner did not want to sell the gas well on the new Wal-Mart property so Wal-Mart will put a fence around the gas well.

He received a letter from Mark Finamore to the property owner on McCleary -Jacoby Road on the mailbox obstruction. The property owner has 15 days from the date of July 7, 2005 to remove such mailbox.

**JULY 18, 2005**

There was much discussion on the traffic light for the new Wal-Mart. Mr. Mauger stated he was told that Wal-Mart is working on this with ODOT.

Mr. Mauger received a complaint about a noise nuisance and paint smell at a building on Northview and Route #46. Since they are working there during the night hours, it is rather difficult to catch the owners. Mr. Mauger will continue to try to talk with the owners.

**Park Board:**

No one present

**Safety Committee: Chief Sayers**

They met on July 12<sup>th</sup> at 9 AM. They discussed the fire truck incident and reinforced the policy of "walk around".

They reviewed the situation of the bulletproof police vests and the 9-1-1 Center. Chief Sayers reported the County Commissioners said they are not closing the 9-1-1 Center at this time.

Mr. Piros said he has a meeting on July 21<sup>st</sup> with the Regional Chamber on the 9-1-1 Center and when the consultant's report is received, he will share it with Chief Sayers.

Tom Rink said his department is working with Cortland City if the 9-1-1 Center should close.

Drivers training has been scheduled.

**Administration:**

Mr. Piros asked the department head to have their information in by July 22<sup>nd</sup> for the flyer.

**171-05** Motion by Mr. Piros, seconded by Mr. Glancy to accept the revised rules and regulations of Bazetta Township Park.

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

YES 3

NAY 0

Motion Carried.

The alternative tax budget information for the auditor was tabled.

**JULY 18, 2005**

**172-05** Motion by Mr. Glancy seconded by Mr. Bates to approve purchase order to Anthem BC/BS in the amount of \$63,200.00 for three (3) months of health care for full time employees.  
Vote on Motion: Mr. Bates YES Mr. Piros YES. and Mr. Glancy YES

YES 3

NAY 0

Motion Carried.

Mr. Piros gave a report on Roadrunner for the township.

The Fire Department pays \$67.95 a month while the Police Department pays \$89.95 a month. This is due to the time they signed the contract. Mr. Piros would like to have Roadrunner here at the Administration Building. The cost would be \$44.98 for the first six (6) months, then \$89.95 per month thereafter.

We have a 15- year agreement with Time Warner expiring on 1-18-2014 and will talk with them if we can get a better Roadrunner charge for all three (3) departments.

Mr. Piros will unlock the doors at the Administration Building for the special election on Tuesday, August 2<sup>nd</sup> and Mr. Bates will lock the doors.

Mr. Piros asked Mr. Parke to have his department set up the tables for this special election after our August 1<sup>st</sup> 9 AM meeting.

Clerk Urchek said paychecks could be picked up at 3 PM on Thursday, July 21<sup>st</sup> at the Administration Building.

**173-05** Motion by Mr. Glancy seconded by Mr. Piros to adjourn the meeting.  
Vote on Motion: Mr. Bates YES Mr. Piros YES. and Mr. Glancy YES

YES 3

NAY 0

Motion Carried.

ATTEST

**BAZETTA TOWNSHIP SPECIAL MEETING MINUTES**  
**JULY 21, 2005**  
**8:30 PM**

**Attendance:** Trustees Mike Piros, Jeff Bates, and Bill Glancy.

**174-05** Motion by Mr. Piros seconded by Mr. Bates to approve the Alternative Tax Budget for the Trumbull County Auditor.

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

YES 3

NAY 0

Motion Carried.

ATTEST



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**BAZETTA TOWNSHIP REGULAR MEETING MINUTES**  
**AUGUST 01, 2005**  
**9:00 AM**

Attendance: Trustees Mike Piros, Bill Glancy and Jeff Bates.

Old Business:

Mr. Piros discussed his meeting on July 19<sup>th</sup> with the Mahoning Valley Economic Development regarding a new manufacturing facility coming into the township in the old Sidley building on State Route 5. This property needs sewers and it was discussed possible 30-40% coming from Federal and State monies with the balance coming from the new owners. Currently this property is zoned commercial. New owners will need to apply for industrial zoning. Questionable tax abatement was discussed.

On July 20<sup>th</sup> Mr. Piros attended a meeting on the 9-1-1 Center to review the consulting firm's proposed report. The consultant suggested to looking at improvements, funding, mobile data terminals and possibly eliminating the second phone line. The 9-1-1 Review Board will take these recommendations under advisement. The funding for the 9-1- Center will run out in October, 2005.

On July 26<sup>th</sup>, the three Trustees along with Mr. Parke, Mr. Mauger and Chief McKenzie attended a preliminary meeting at the Planning Commission Office regarding the Super Wal-Mart site. The Planning Commission will vote on this proposal within a week.

Mr. Piros asked Mr. Mauger the status of the house at 2844 McCleary Jacoby Road. Mr. Piros said there is a Principi Realty sign in the front yard and advised Mr. Mauger to contact this realty company to inform them this house is unfit for human habitat per the Trumbull County Health Department.

Vigil Smith, 3088 North Park, asked Chief Sayers about dog barking nuisance. Chief Sayers will talk with this resident after the meeting to help with this problem.

Elsie Mapp, 1143 Prince Drive, asked about the property at 1137 Prince Drive. At the recent Sheriff's sale, this house did not sell. There is garbage piled high in the garage and stinks. Mrs. Mapp said the neighbors are cutting the grass.

Sherwood Fox, 1128 Prince Drive, said Officer Papalás refused to go into the house at 1137 Prince Drive after seeing the garbage. Mr. Piros explained we have to follow proper protocol. Mr. Mauger said a letter has been sent to the Board of Health on this property.

**AUGUST 01, 2005**

Frank Parke said he took action to secure the building, but later found out he was breaking the law. Mr. Piros said the Board is in the process of taking care of this.

Mrs. Mapp also asked if trees could be cut. Chief Sayers stated yes as long as it is causing a nuisance on your property.

Mr. Fox asked about abandoned cars. Mr. Mauger said this is an on-going project and he is working on it.

**175-05** Motion by Mr. Glancy, seconded by Mr. Bates to approve the minutes of the July 18<sup>th</sup> meeting.

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

YES 3

NAY 0

Motion Carried.

**176-05** 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.

**177-05** Motion by Mr. Glancy, seconded by Mr. Bates to approve the payment of bills.

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

YES 3

NAY 0

Motion Carried.

Clerk Urchek read the correspondence.

She met with a representative from Brady's Bend Underground Storage in Pennsylvania and Mr. Pantoni will send us a quote as to the cost of storing our records.

She also read a letter from the Federal Highway Administration regarding highway traffic noise and gave a copy to each department head.



**AUGUST 01, 2005**

We have an opportunity to save an additional 4% on our Bureau of Workers' Compensation if we attend monthly luncheon seminars. There is no cost except the \$15 monthly luncheon seminar cost.

**178-05** Motion by Mr. Glancy, seconded by Mr. Bates to enroll our township in this program and to send different representatives to the luncheon seminars starting on August 16<sup>th</sup>.

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

YES 3

NAY 0

Motion Carried.

**Road Superintendent Parke:**

Mr. Parke said they are in the process of putting in the sidewalk at the gazebo. Mr. Good is moving ahead on the gazebo problems and should be remedied in a few weeks.

He asked if the township would be responsible for the concrete ramp and Mr. Piros said we would take care of this cost.

Regarding the dump truck at West Gate Ford, Mr. Parke said the repaired dump truck sat there for three weeks. The claim they left Mr. Parke a message that the dump truck was repaired and ready for pick up.

Mr. Parke reported the new brush hog is here and asked to sell the old one for \$50.

**179-05** Motion by Mr. Bates, seconded by Mr. Glancy to sell the brush hog for \$50.

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

YES 3

NAY 0

Motion Carried.

Mr. Piros questioned the cemetery bill for the time for Mr. Parke and also the equipment. Mr. Parke said this is in compliance with billing Cortland City.

Mr. Bates asked Mr. Parke about the mailbox at 2709 McCleary Jacoby Road. Mr. Parke said this has been taken care of.

Mr. Bates asked Mr. Parke if he received prices on a lowering device and a cart for the wooden planks. Mr. Parke said he received information, but no prices yet.

**AUGUST 01, 2005**

**Fire Chief McKenzie:**

Chief McKenzie had nothing to report.

**Police Chief Sayers:**

Chief Sayers brought to Mr. Bowen's attention that the break-ins on State Route 5 last month have been taken care of with arrests.

Chief Sayers asked for a work session with Chief McKenzie and the Trustees on the 9-1-1 Center. Right now the Trumbull County Commissioners pay 80% with the balance coming from the different communities who are enrolled in the 9-1-1 Center. Mr. Piros mentioned he did not feel the 20% was divided up equally; he felt the funding formula was not fair. The Trustees asked Chief Sayers, who is on the 9-1-1 Review Committee, to let them know Bazetta is not fond of the formula and suggested along with the consultant's report that the Review Board Committee have more participation.

The work session on the 9-1-1 Center is Monday, August 15<sup>th</sup> at 9:00 AM at the police department with the three Trustees, Chief McKenzie and Chief Sayers.

Mr. Bowen, 2452 State Route 5, asked Chief Sayers where the 9-1-1 money from the residents that is on their phone bills go. Chief Sayers stated this money goes directly to the phone company. Chief McKenzie stated that the Commissioners cannot have another tax on the existing 9-1-1. If the Commissioners would go with a new 9-1-1, law permits them to access funds.

**Zoning Inspector Mauger:**

Mr. Mauger reported he is continuing to work on abandoned houses and cars. He stopped in at the body shop at the corner of Northview Drive and State Route 46 and asked Chief McKenzie to stop in there regarding any fire preventive equipment. They are at the site in the late afternoons and evenings.

**Park Board:**

There was no one present.

**Safety Committee:**

Chief Sayers stated the next meeting will be August 09<sup>th</sup> at 9:00 AM. Changing of dates may occur as Mr. Jerry Palfy from BWC has a conflict with his scheduling.

AUGUST 01, 2005

**Administration:**

The following bids for custodial work were opened:

Bob Bissell	\$7,500 per year
North Easter Cleaning	\$1,278 per month or \$15,336 per year.

**180-05** Motion by Mr. Glancy, seconded by Mr. Bates to award the bid to Bob Bissell effective 08-01-05 contingent on when all paperwork for BWC certificate and insurance liability is received. Mr. Bissell is to sign the Drug Free Work Place Policy.

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

YES 3

NAY 0

Motion Carried.

**181-05** Motion by Mr. Glancy, seconded by Mr. Piros to approve the second reading for the Road and Bridge Levy of 0.60 to be placed on the November 08<sup>th</sup> ballot.

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

YES 3

NAY 0

Motion Carried.

**182-05** Motion by Mr. Bates, seconded by Mr. Glancy to approve the second reading for the Current Expense Levy of 0.40 to be placed on the November 08<sup>th</sup> ballot.

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

YES 3

NAY 0

Motion Carried.

**183-05** Motion by Mr. Glancy seconded by Mr. Bates to adjourn the meeting.

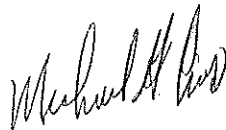
Vote on Motion: Mr. Bates YES, Mr. Piros YES and Mr. Glancy YES.

YES 3

NAY 0

Motion Carried.

ATTEST



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**BAZETTA TOWNSHIP REGULAR MEETING MINUTES**  
**AUGUST 15, 2005**  
**7:00 PM**

Attendance: Trustees Mike Piros, Jeff Bates and Bill Glancy. Legal Counsel Mark Finamore.

Old Business:

Bill Glancy attended a 9-1-1 review meeting. Received complaints regarding a business in a house, which he turned over to Jerry Mauger and complaints about a dog kennel on Bazetta Road.

Jeff Bates stated we need to continue with our 10-step plan with the Bureau of Workers Comp and will have a meeting with the Road, Police and Fire department heads in September. He will attend a conference in Cincinnati on September 26<sup>th</sup> on the 10-step plan.

Mike Piros also attended the 9-1-1 review board meeting. The 9-1-1 center will stay open until the end of 2005. Keeping in line with the Consultant's report and suggestions, all three trustees along with Chief Sayers and Chief McKenzie will meet later this year to try to implement a plan for 2006.

He received a call about putting a business (winery) in precinct "B". Nothing concrete right now.

He will attend the Ivy Hill Block party on Sunday and will speak at a gathering for the Woodland Trails on Saturday.

He mentioned that Geauga-Trumbull Solid Waste Management District lost the grant funding for cardboard recycling. The bins at the Road Department will be removed on September 16, 2005. He instructed the clerk to put this information in the local newspapers.

He will attend a Regional Chamber meeting at the Commissioner's Office on August 23<sup>rd</sup> at 6 PM.

He mentioned he received a letter from Larry Norton who owns the mobile park across from the airport regarding his concerns on the proposed new airport zoning regulations. Mr. Piros will write a letter on behalf of the trustees to the Commissioners asking them to delay enacting this zoning proposal to allow time for the townships to determine the impact on the community.

Mr. Finamore stated the zoning proposal affects four (4) townships – Howland, Fowler, Vienna and Bazetta. If we can't build, the schools lose money.

**AUGUST 15, 2005**

Dan Wilson, 3068 North Park Avenue and his neighbors thanked Chief Sayers for putting the radar speed warning sign in his yard and feels traffic has slowed down a bit. His complaint was about the house that burnt and now the roof is exposed, terrible odor and the weeds are at least 3' high again. Mr. Mauger said he sent a letter to the Board of Health and is waiting their reply. Mr. Mauger was to meet with Lorraine Mikota from the Health Department to look at a house on Johnson Plank last week and she never showed up. After talking with her, she told Mr. Mauger her car was broke down and has 40-50 houses backlogged.

Mr. Finamore told the resident to call Loraine Mikota at 330-675-2489 between 8:30 and 9:30 AM or to go see her at 176 Chestnut Street.

Richard Shutak, 1085 Perkins Jones Road complained about the Barbutes Builders' trucks and Becker Trucking traveling on his property and causing damage and worker's cars parking on both sides of the street.

Mr. Finamore told the resident to get license numbers and call the police. They will give him a copy of the report and he should take it to the Trumbull County Court in Cortland.

Dave Rea of 2647 Niles Cortland Road complained about the house at the corner of State Route #46 and Northview. The house is not occupied and the bushes are overgrown to the point when pulling out onto Route #46, one cannot see.

Since Route #46 is a state highway, Mr. Piros suggested the resident call O.D.O.T. and ask for Greg Solarz at 330-637-1921.

Carol Hyde, 3957 Bazetta Road is the one who complained about the dogs to Mr. Glancy. She stated they do not have a kennel license and it is not a dog kennel where they have approximately 20 dogs running loose in a fenced area. She said she can't even go outside without the dogs barking at her or any of her neighbors. Ms. Hyde lives three (3) doors down from them. She gave a copy of the dog ordinance to all of her neighbors and the resident in question and nothing has been done.

Chief Sayers said to call the police and after three (3) times, they either have to obey the law or get rid of the dogs.

Ms. Hyde thanked Chief Sayers for putting the radar speed warning sign in Mr. Glancy's front yard. She feels Bazetta Road is getting more traffic because of the closing of parts of Route #45.

**184-05** Motion by Mr. Glancy, seconded by Mr. Bates to approve the minutes of the August 1st meeting.

**AUGUST 15, 2005**

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

YES 3

NAY 0

Motion Carried.

Clerk Urchek read correspondence

All paper work has been registered with the Auditors Office as well as the Board of Elections and the Prosecutor's office for the two (2) renewal levies to be placed on the November 8<sup>th</sup> ballot. The renewal levy for the road and bridge is 0.60 M and the renewal for current expense is 0.40 M.

Letter from Geauga-Trumbull Solid Waste Management District regarding the discontinuation of the cardboard recycling at the Road Department effective September 16, 2005.

Quarterly report from Corvel, our Management Care Organization (MCO)

Reminded trustees, department heads and Mr. Mauger of meeting on proposed Harvard Drive at the Planning Commission Office on August 30<sup>th</sup> at 2:00 PM.

Letter from Time Warner Cable regarding their Amnesty Program across the area. This is regarding cable theft.

T.C. Board of Health Regular Meeting Minutes. Copy was given to Mr. Mauger as some residents were listed in the minutes.

T.C. Board of Health Meeting Agenda for August 17<sup>th</sup> at 7 PM at the Howland Administration Office.

Letter from State Representative Randy Law regarding the ongoing Mosquito Lake State Park Lodge feasibility.

**185-05** Motion by Mr. Bates, seconded by Mr. Glancy to approve purchase orders.

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

YES 3

NAY 0

Motion Carried.

AUGUST 15, 2005

**186-05** Motion by Mr. Glancy, seconded by Mr. Bates to approve the payment of bills.

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

YES 3

NAY 0

Motion Carried.

**Fire Chief McKenzie:**

Reported the weather siren is installed at the Imagination Station area with power. It will be placed in service with the 9-1-1 Center by the end of August. He is meeting with the new manager of the 9-1-1 Center on Tuesday.

They will test the siren the first Saturday of every month at 12 noon starting with Saturday, September 3<sup>rd</sup>. Mr. Piros instructed the clerk to publish this information in the local newspapers.

**Police Chief Sayers:**

He sent approximately 118 letters out to local businesses to support the purchase of three (3) new A.E.D.'s to be placed in police cars. He has received three (3) checks totaling \$250. He is also looking at applying for grant funding.

Over the weekend a drug bust of 2 grams of cocaine at Katies Korner's seized from two (2) vehicles. They were not residents and will receive mandatory drug fines and possible jail time.

Mr. Glancy asked if the radar speed warning sign could be placed at Bazetta School and Chief Sayers said it is on the schedule, plus he will have officers there in the morning and afternoon of the school days to enforce safety.

**Road Superintendent Parke:**

Received the drawings on the gazebo this morning and will meet with the architect on Tuesday, at 10:00 AM.

He has switched days of the Safety Council luncheon with Chief Sayers for August 16<sup>th</sup> at 12:30 PM in Youngstown.

His department straightened up signs along the highway.

Mr. Piros was asked at the Ivy Hills Block Party about the burned out street lights. Mr. Parke said the list has been mailed to Ohio Edison. It takes time.

Mr. Piros asked Mr. Parke to take away the big slag pile out front. Mr. Parke will take some to the cemetery and the park.



**AUGUST 15, 2005**

**Zoning Inspector – Mauger**

Discussion with residents on the high grass, debris problem, exposed roof at 3054 North Park. Mr. Mauger is to take a photo and present to the board at the next meeting. He again reminded everyone that we are still waiting on the letter from the Board of Health.

On the 2844 McCleary Jacoby Road Property, Mark Finamore to send agreement to Principi Realty who has been instructed by the bank to sell this condemned property. Mr. Finamore has done the title search on the property.

**Park Board:**

No one present

**Safety Committee: Chief Sayers**

Chief Sayers mentioned it is not necessary to have a monthly meeting, instead we will have quarterly meetings and the next meeting will be on November 10<sup>th</sup> at 9 AM at the Police Station.

Mr. Bates said this is in compliance with our 10-Step Program with the Bureau.

**Administration:**

Mr. Piros reminded everyone the next regular meeting would be on Tuesday, September 6<sup>th</sup> at 9 AM due to the Labor Day holiday.

All incoming mail to the administration office will be put in the mailbox of the person's name that appears on the envelope. All trustees' mail will go to the chairperson.

**187-05** Motion by Mr. Glancy, seconded by Mr. Piros to have Mr. Bates attend the September 26<sup>th</sup> conference in Cincinnati on the Ohio Bureau of Worker's Compensation 10-Step Business Plan. This Conference will help us to receive our township credits and require an overnight stay.

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

YES 2

NAY 0

Motion Carried.

AUGUST 15, 2005

Discussion on the Employee's Assistance Program by Chief McKenzie. Two (2) quotes were received – one from Community Solutions for \$1,140.00 and the other one from Neil Kennedy Center for \$1,500.00.

**188-05** Motion by Mr. Glancy, seconded by Mr. Bates to go with Community Solutions for \$1,140.00 to be taken out of the general fund for three (3) sessions per individual for sixty (60) employees.

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

YES 3

NAY 0

Motion Carried.

Mr. Bates said this will help with our Bureau of Workers' Comp credits.

Mr. Piros said he received phone call asking if the township would be interested in placing an ad in the Lakeview Sports Calendar. Mr. Finamore said legally we cannot do this. Mr. Glancy made a point that we have four (4) school districts in our township. We will not put an ad in the Sports Calendar.

Clerk asked the board to approve transfer of \$5,000.00 from 01 General to 05 Cemetery.

**189-05** Motion by Mr. Glancy seconded by Mr. Bates to approve the transfer of \$5,000.00 from 01 General to 05 Cemetery.

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

YES 3

NAY 0

Motion Carried.

Clerk asked the board to approve the transfer within funds \$3,000.00 from 05A01 to 05A02 cemetery and transfer within funds \$15.00 from 07A01 to 07A02 lighting.

**190-05** Motion by Mr. Glancy seconded by Mr. Bates to approve the transfer within funds \$3,000.00 from 05A01 to 05A02 cemetery and transfer within funds \$15.00 from 07A01 to 07A02 lighting.

AUGUST 15, 2005

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

YES 3

NAY 0

Motion Carried.

Mr. Piros received two (2) quotes for printing the township flyer – one from Howland Printing for \$579.00 and one from Scooz's Design for \$692.00

191-05 Motion by Mr. Bates seconded by Mr. Glancy to accept the quote from Howland Printing for printing 2800 flyers.

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

YES 3

NAY 0

Motion Carried.

Mr. Piros said he should have a proof by the end of the week.

Mr. Piros mentioned the cemetery contract with the City of Cortland expires in 2006 and he will call Mayor Moll to set up an annual meeting and will have this information at the next meeting.

Mr. Glancy thanked everyone for coming.

192-05 Motion by Mr. Bates seconded by Mr. Glancy to adjourn the meeting.

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

YES 3

NAY 0

Motion Carried.

ATTEST



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**BAZETTA TOWNSHIP REGULAR MEETING MINUTES**  
**SEPTEMBER 06, 2005**  
**9:00 AM**

Attendance: Trustees Mike Piros, Bill Glancy and Jeff Bates.

Old Business:

Mr. Glancy mentioned he is in negotiations with a company for cardboard recycling pick up since effective September 16<sup>th</sup>, Geauga-Trumbull Solid Waste will not be able to pick up recycled cardboard from the bins located at the township garage.

Mr. Piros asked the clerk to put another notice in the newspapers regarding cardboard recycling in no longer available at the township garage.

Mr. Piros suggested to Mr. Parke to find an old sign, paint it white and put a notice on the bids that effective September 16<sup>th</sup>, cardboard recycling is no longer available.

Mr. Glancy stated he received a call from a resident saying Harvest Dive is not a legal width road. Mr. Parke said Mr. Yount is asking for 5' from four neighbors.

Mr. Glancy mentioned he has a new application for Transient Vendors Permit for the township. After much discussion, the following action was taken.

**193-05** Motion by Mr. Piros, seconded by Mr. Glancy to accept the new application for the Transient Vendors Permit.

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

YES 3

NAY 0

Motion Carried.

Mr. Glancy mentioned the body shop on the corner of Northview and State Route 46 is now open day and night. Chief McKenzie said he is aware of this and the proper paperwork will be forthcoming. Mr. Mauger said he told them to come in and purchase a sign permit.

Mr. Bates attended a meeting to discuss the feasibility study proposed for a Mosquito Lake Lodge. It was asked at this meeting that Cortland City donate \$10,000.00, Bazetta Township donate \$5,000.00 and Mecca Township donate \$2,000.00. Mr. Piros felt with the township in negotiations and the decrease in funding, the township is not in a position at this time to commit \$5,000.00. The Lodge Committee will have another meeting at the end of the month and our decision will be brought up at that meeting.

**SEPTEMBER 06, 2005**

Mr. Bates will furnish the information on the hotel and seminar on the BWC's 10-Step Business Plan to be held in Cincinnati on September 26<sup>th</sup> at the next meeting.

Mr. Piros received a call from Janet Perhach of Northview Drive asked if a box to support the Katrina Relief Fund for Infants could be placed at the township office, both fire stations, and the police station until September 12<sup>th</sup>. Diapers, baby formula, Pedialyte and baby food are in great need. Mr. Piros suggested the clerk place this notice in the newspaper.

Mr. Piros has the Fall Township Flyers and asked each department to take a pack to be placed at different businesses in the community.

**194-05** Motion by Mr. Piros, seconded by Mr. Glancy to approve the minutes of the August 15<sup>th</sup> meeting.

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

YES 3

NAY 0

Motion Carried.

The clerk read the following correspondence:

Two letters from the Department of Health on complaints at 1137 Prince Drive and 460 State Route 305. Copies were given to Mr. Mauger who commented he is meeting with Lorraine Mikota on Thursday, September 08<sup>th</sup> to take pictures of these houses.

A letter from the Trumbull County Board of Elections showing the format and language of the two renewal levies on the November 08<sup>th</sup> ballot. Current Expenses for 0.40 and Road and Bridge for 0.60.

**195-05** Motion by Mr. Piros, seconded by Mr. Glancy to accept the format and language for the two renewal levies.

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

YES 3

NAY 0

Motion Carried.

A letter was sent to the City of Cortland on their share of the cemetery expenses of \$5,987.64 from January through June of 2005.

**SEPTEMBER 06, 2005**

We received notice of the Meeting agenda for the Trumbull County Board of Health special meeting to be held on Tuesday, August 23<sup>rd</sup> at 9:00 AM at the office of Gibson Governor Insurance Company in Vienna.

An Email was received from Darlene St. George regarding Issue I (formerly Issue II) which will be placed on the November 08<sup>th</sup> ballot.

**196-05** Motion by Mr. Piros, seconded by Mr. Glancy to support Issue I.  
Vote on Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3  
NAY 0  
Motion Carried.

Trustee Piros asked the clerk to put this information in the newspaper.

We received a letter from Dr. Enyeart of the Trumbull County Health Department regarding the health issues on Lakeshore Drive. He suggested the township help in posting signage that would be purchased by the health department. Mr. Piros will call Dr. Enyeart and report on this at the next meeting.

A thank you card was received from Robyn Metheny and family on the loss of her grandmother.

An annual letter was sent out to all full-time employees on hospitalization and prescription coverage if there was any interest in opting out and going with their employed spouse's coverage.

An Email was received from Darlene St. George on the legislative update on Governor Taft.

The public was reminded of the Geauga-Trumbull scrap tire collection on Thursday, September 22<sup>nd</sup> from 6 to 9 PM.

We received ODOT District #4 Annual Report.

Chief Sayers was reminded of the September 13<sup>th</sup> luncheon for the Safety Council.

**197-05** 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.

**SEPTEMBER 06, 2005**

**198-05** Motion by Mr. Bates, seconded by Mr. Glancy to approve the payment of bills.  
Vote on Motion: Mr. Bates YES, Mr. Piros YES and Mr. Glancy YES.

YES 3  
NAY 0  
Motion Carried.

**Police Chief Sayers:**

Chief Sayers asked the board to approve \$3,620 in donations from township's businesses to go toward the purchase of Automatic External Defibrillators (A.E.D.). He also stated that all officers have been trained to use the A.E.D.

**199-05** Motion by Mr. Bates, seconded by Mr. Glancy to accept the \$3,620 in donations to go toward the purchase of Automatic External Defibrillators.  
Vote on Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3  
NAY 0  
Motion Carried.

Chief Sayers reported that the class action suit on the bulletproof vest case is in the Oklahoma Court with settlement on September 23<sup>rd</sup>. Two issues to be discussed are pro-rated of very little cash and/or the purchase of high quality vests at a reduced rate or ½ of the cost. We will probably go with the vests. There will be more information at the next meeting.

Mr. Bates asked about the speed zone sign at the school. Chief Sayers said it will be there for another week and in the meantime, he will flip the sign around for south traffic.

**Road Superintendent Parke:**

Mr. Parke asked the board to approve the purchase of Diesel-Mate Fuel Conditioner at a cost of \$350 to be funded by the supply accounts of road, fire, cemetery and park.

**200-05** Motion by Mr. Piros, seconded by Mr. Glancy to purchase Diesel-Mate Fuel Conditioner at the cost of \$350 to be split between the road department, fire department, cemetery and park.  
Vote on Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3  
NAY 0  
Motion Carried.



**SEPTEMBER 06, 2005**

The deadline to receive foundation orders for the cemetery will be October 07<sup>th</sup>.

Mr. Piros stated that the Imagination Station and the Township Park will be closed on November 01<sup>st</sup>. He asked the clerk to send a notice to the newspaper.

Mr. Parke stated that he met with Mr. Rockman and the permits are secured for the gazebo.

Mr. Bates asked Mr. Parke about the quotes for the lowering device and asked that he have these at the next meeting.

Mr. Parke explained the new procedure his department is doing at the cemetery. Mr. Piros stated that the board does not want anyone hurt.

**Fire Chief McKenzie:**

Chief McKenzie reported the fire truck left and will take approximately (45) days to repair. He is looking at sometime in late October.

Chief McKenzie asked the board to accept a \$1,000 check from an EMS Grant.

**201-05** Motion by Mr. Glancy, seconded by Mr. Bates to accept \$1,000 from an EMS Grant.  
Vote on Motion: Mr. Bates YES, Mr. Piros YES and Mr. Glancy YES.

YES 3

NAY 0

Motion Carried.

Chief McKenzie reported one ambulance is being repaired at the Ford garage.

Mr. McKenzie asked Mr. Piros if he would sign the contract with Community Solutions on the Comprehensive Assistance Program.

Chief McKenzie reported on the effects of Hurricane Katrina affecting this area. He is a member of the Ohio Fire Chiefs Association and they are working with FEMA. Some firefighters from this area could be deplored to Alabama, Mississippi and Louisiana. He will keep the board posted on this.

**Zoning Inspector Mauger:**

Mr. Mauger again stated he is meeting with Lorraine Mikota on Thursday to review properties on Prince Drive, McCleary Jacoby Road, Johnson Plank Road and North Park.

**SEPTEMBER 06, 2005**

Mr. Mauger has been approached several times on fencing. This will be the topic at the October 05<sup>th</sup> Zoning Board meeting at 7:00 PM. Mr. Piros will attend the meeting. Mr. Bates said he attended a seminar last year at the summer conference and Ohio has laws on fencing.

Mr. Mauger said he received a form from Mark Finamore on Legal Nuisance Notice Pursuant to ORC 505.87. This form will be used in the future to order the homeowners to abate, control or remove the vegetations, garbage, refuse or other debris, their maintenance of which has been determined by the board to be a nuisance. This also pertains to weeds, vegetation, overgrown grass, garbage, refuse, debris and junk motor vehicles. If not taken care of in 7 days of receipt of form, the board will provide for the abatement, control or removal and any expenses incurred be entered upon the tax duplicate and will be placed as a lien on the land from the date of entry.

**Park Board:**

No one was present.

**Safety Committee:**

Chief Sayers had nothing to report.

**202-05** Motion by Mr. Piros, seconded by Mr. Bates to approve the transfer of funds on 03-07-05 of \$3,107.20 from Fund 01 to Fund 04 (Road) and the transfer on 03-07-05 of \$5,265.82 from Fund 01 to Fund 09 (Police) to meet expenses.

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

YES 3

NAY 0

Motion Carried.

**203-05** Motion by Mr. Piros, seconded by Mr. Glancy to approve the transfer of funds on 08-31-05 of \$1,200 from Fund 01-A-27 to Fund 01-K-09 (Road Utilities) to meet expenses.

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

YES 3

NAY 0

Motion Carried.

**204-05** Motion by Mr. Piros, seconded by Mr. Bates to approve the transfer of funds on 08-31-05 of \$5,000 from Fund 01 to Fund 05 (Cemetery) for operating.

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

**SEPTEMBER 06, 2005**

YES 3

NAY 0

Motion Carried.

**205-05** Motion by Mr. Piros, seconded by Mr. Glancy to approve the transfer of funds on 08-31-05 of \$1,250 from Fund 05 (Cemetery) to Fund 05-A-07 (Repairs), \$1,250 from Fund 05 to Fund 05-A-08 (Tools & Equipment), \$1,250 from Fund 05 to Fund 05-A-09 (Supplies) and \$1,250 from Fund 05 to Fund 05-A-12 (Other Expenses).

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

YES 3

NAY 0

Motion Carried.

**206-05** Motion by Mr. Piros, seconded by Mr. Bates to approve the transfer of funds on 08-31-05 of \$25,000 from Fund 10-A-06 to Fund 10-A-02 (Fire) for employer's retirement contribution.

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

YES 3

NAY 0

Motion Carried.

**207-05** Motion by Mr. Piros, seconded by Mr. Glancy to approve the transfer of funds on 08-31-05 of \$1,200 from Fund 05-A-12 to Fund 05-A-03 (Cemetery) for employer's retirement contribution.

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

YES 3

NAY 0

Motion Carried.

**208-05** Motion by Mr. Piros, seconded by Mr. Bates to approve the transfer of funds in the amount of \$15,000 from Fund 10-A-06 to Fund 10-A-10 (Fire Truck Damage).

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

YES 3

NAY 0

Motion Carried.

**SEPTEMBER 06, 2005**

**209-05** Motion by Mr. Piros, seconded by Mr. Glancy to accept the "Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Levies and Certifying them to the County Auditor" for the fiscal year commencing January 01, 2006.  
Vote on Motion: Mr. Bates YES, Mr. Piros YES and Mr. Glancy YES.

YES 3  
NAY 0  
Motion Carried.

**210-05** Motion by Mr. Glancy, seconded by Mr. Bates to accept the quote from Postal Mail Sort in the amount of \$456.56 for the mailing of flyers to the residents.  
Vote on Motion: Mr. Bates YES, Mr. Piros YES and Mr. Glancy YES.

YES 3  
NAY 0  
Motion Carried.

**211-05** Motion by Mr. Piros, seconded by Mr. Bates to approve the transfer of funds in the amount of \$1,425 from 01-A-27 to 01-A-26 for current expenses for Alexander's Pest Control and Glass Gallery.  
Vote on Motion: Mr. Bates YES, Mr. Piros YES and Mr. Glancy YES.

YES 3  
NAY 0  
Motion Carried.

Mr. Parke brought it to the attention of the board of various streetlights that have been out for over a year. Mr. Park said the secretary has faxed the list to Ohio Edison several times. Mr. Piros will make a phone call and try to get this resolved.

Mr. Piros received a quote of \$197.50 from Glass Gallery to replace the broken glass at the administration building.

**212-05** Motion by Mr. Bates, seconded by Mr. Glancy to accept the quote from Glass Gallery in the amount of \$197.50 to replace the broken glass at the administration building.  
Vote on Motion: Mr. Bates YES, Mr. Piros YES and Mr. Glancy YES.

YES 3  
NAY 0  
Motion Carried.

**SEPTEMBER 06, 2005**

**213-05** 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.

ATTEST

A handwritten signature in cursive script, appearing to read "Michael A. Piros".



**Bazetta Township Administration**  
 3372 State Route 5, NE \*Cortland, Ohio 44410  
 Office: 330-637-8816 Fax: 330-637-4588

**APPLICATION FOR TRANSIENT VENDORS PERMIT**

DATE OF APPLICATION: \_\_\_\_\_ PERMIT #: \_\_\_\_\_

APPLICANT'S NAME: \_\_\_\_\_

ADDRESS \_\_\_\_\_

SOCIAL SECURITY #: \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_

HOME PHONE: \_\_\_\_\_ FAX: \_\_\_\_\_

E-MAIL: \_\_\_\_\_ SEX: \_\_\_\_\_

DATE OF BIRTH: \_\_\_\_\_ DRIVER'S LICENSE #: \_\_\_\_\_

VEHICLE MAKE: \_\_\_\_\_ MODEL: \_\_\_\_\_ YEAR \_\_\_\_\_

LICENSE PLATE # \_\_\_\_\_ LENGTH OF SOLICITING: \_\_\_\_\_

DESCRIPTION OF GOODS OR SERVICES: \_\_\_\_\_

LOCATION OF PREMISES WHERE SALES ARE TO PLACE TAKE:

**FOR BUSINESS**

BUSINESS NAME & ADDRESS: \_\_\_\_\_

BUSINESS PHONE: \_\_\_\_\_ FAX: \_\_\_\_\_

E-MAIL: \_\_\_\_\_ FEDERAL ID # \_\_\_\_\_

FEE: 75.00 DATE PAID: \_\_\_\_\_ RECEIPT # \_\_\_\_\_

**Resolution 219-95 (ORC 505.94)**

- *You must have previously received a vendor's license for the sale of tangible personal property at retail from the Department of Taxation, State of Ohio.*
- *Upon the issuance of a transients vendor's permit to an applicant, said permit is valid for a period of ninety (90) days after the date of issuance of the requested permit.*
- *This document will be faxed to the Bazetta Township Police Department \_\_\_\_\_*

**Bazetta Township Administration**  
3372 State Route 5, NE \*Cortland, Ohio 44410  
Office: 330-637-8816 Fax: 330-637-4588

**SOLICITOR'S LICENSE**

Solicitor's Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Business Name (If Applicable): \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Driver's License #: \_\_\_\_\_ Exp. Date: \_\_\_\_\_

Sex: \_\_\_\_\_ Height: \_\_\_\_\_ Weight: \_\_\_\_\_ Hair Color \_\_\_\_\_

Description of goods or services: \_\_\_\_\_  
\_\_\_\_\_

Vehicle Make: \_\_\_\_\_ Model: \_\_\_\_\_

Year: \_\_\_\_\_ License Plate #: \_\_\_\_\_

**This License shall be carried at all times by the solicitor.**

**This License is non-transferable and shall not be used by anyone other than the person identified on the license.**

**The Township of Bazetta does not support nor does it endorse any products or agency that peddles or solicits within the Township.**

**Permit #: \_\_\_\_\_ Expiration Date: \_\_\_\_\_**

**Witness: \_\_\_\_\_**

**This License will be faxed to the Bazetta Township Police Department**



# **BAZETTA TOWNSHIP ADMINISTRATION**

3372 State Route 5, N.E. \*Cortland, Ohio 44410

Office: 330-637-1326 Fax: 330-637-4588

## **LEGAL NUISANCE NOTICE PURSUANT TO ORC 505.87**

TO: \_\_\_\_\_ DATE: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

### **NOTICE**

The board of Trustees of Bazetta Township, Trumbull County, Ohio, and Hereby gives notice to you as the Owners of Record, Holders of a Legal Lien, and /or Holder of an Equitable Lien; of the following described property: situated in the Township of Bazetta County of Trumbull and State of Ohio; and further described as follows:

Property Address \_\_\_\_\_  
Bazetta Township, Trumbull County, Ohio

That:

- (1) You the owner (s) are hereby ordered to abate, control, or remove the vegetation, garbage, refuse or other debris, your maintenance of which has been determined by the board to be a nuisance;
  - Weeds, Vegetation, Overgrown Grass
  - Garbage, Refuse, Debris \_\_\_\_\_
  - Junk Motor Vehicles
- (2) If such vegetation, garbage, refuse, or debris is not abated, controlled, or removed, or if provision for its abatement, control or removal is not made, within seven (7) days, the board will provide for the abatement, control or removal, and any expenses incurred by the board in performing that task will be entered upon the tax duplicate and will be a lien upon the land from the date of entry.

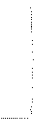
*Your compliance with the law will prevent any further legal action against you.*

### **BY ORDER OF THE BOARD OF TRUSTEES**

**Jerry I. Mauger, Zoning Inspector**

**If you have any questions about your legal rights you should contact your attorney.**

\_\_\_\_\_  
**Jerry I. Mauger, Zoning Inspector**



**MINUTES OF SPECIAL MEETING  
MONDAY, SEPTEMBER 12, 2005  
5:00 PM**

Present: Mike Piros, Bill Glancy, Jeff Bates, Mark Finamore and Chuck Sayers.

Trustees went into executive session at 5:05 PM to discuss personnel.

Trustees returned from executive session at 5:20 PM with no action taken.

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**BAZETTA TOWNSHIP REGULAR MEETING MINUTES**  
**SEPTEMBER 19, 2005**  
**7:00 PM**

Attendance: Trustees Mike Piros, Jeff Bates and Legal Counsel Mark Finamore. Mr. Glancy was absent.

Old Business:

Mr. Bates stated all the paperwork is complete for our 10-step BWC Plan of Action and will be sent to Mary Betts at BWC on September 20<sup>th</sup>.

Mr. Bates will attend an 8 hour seminar presented by BWC in Cincinnati on September 26<sup>th</sup> in following up our 10-step Plan of Action.

Mr. Mauger read a fax he received from Lorraine Mikota at the Trumbull County Board of Health on the 3054 North Park Avenue property that it has been declared unfit. He gave a copy of this to Dan Wilson, 3068 North Park. It will take about two weeks for the health department to put it on their agenda and take action. At that time when it is declared unfit, we can go ahead and do a title search and notify the property owner.

Mr. Piros, Mr. Glancy and Kris Parke attended an Issue II meeting on September 14<sup>th</sup> at Howland. Issue II grant money will end December 31, 2005. This grant money from the state is used for paving. Our latest project was Burnett Drive using Issue II monies. Issue II is now going to be Issue I and will be on the November 08<sup>th</sup> ballot.

**214-05** Motion by Mr. Piros, seconded by Mr. Bates to approve the minutes of the September 06<sup>th</sup> meeting.

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

YES 2

NAY 0

Motion Carried.

**215-05** Motion by Mr. Piros, seconded by Mr. Bates to approve purchase orders.

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

YES 2

NAY 0

Motion Carried.

**SEPTEMBER 19, 2005**

**216-05** Motion by Mr. Bates, seconded by Mr. Piros to approve the payment of bills.

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

YES 2

NAY 0

Motion Carried.

Correspondence:

1. Received an EMA email on the special siren test on 9-17-05 at noon. All other months will be the first Saturday at noon. News release was sent to the Tribune on 9-13-05.
2. Clemans Nelson & Associates sent a letter informing us the appointment of a mediator for the Bazetta Township and Teamsters Local 377.
3. Received real estate settlement for last half of 2004 of \$618,259.52.
4. Mosquito Lake Lodge meeting at Attorney Letson's office on Friday, September 23<sup>rd</sup> at 9:00 AM. All three Trustees are planning to attend.
5. News releases were sent to local newspapers on 9-07-05 on the discontinuation of cardboard recycling effective September 16<sup>th</sup>. Drop off boxes for Katrina Relief for Infants (thank Janet Perhach if in the audience). October 07<sup>th</sup> is the deadline for cemetery foundation orders. The township park and the Imagination Station will close on November 01<sup>st</sup>.
6. Invitation for an open house/dedication to Trustees for Geauga-Trumbull Solid Waste Management District's new building and recycling facility on Enterprise Boulevard on Wednesday, September 21<sup>st</sup> at 11:30 AM. Trustee Piros will attend.
7. Received letter from the Ohio Department of Health on the oral raccoon rabies vaccine operation for Trumbull County during the month of September along the borders of Ohio, Pennsylvania and West Virginia. Not harmful to pets of humans. The bait is fishmeal and is for wild life only.
8. Exit interview for Trustees and clerk with the State Auditor on the 2003-2004 Audit will be Wednesday, September 21<sup>st</sup> at 8 AM. Mr. Glancy will be out of town and not able to attend.
9. The 2006 Ohio Township Association Winter Conference is February 01<sup>st</sup> through the 04<sup>th</sup> at the Hyatt Regency in Columbus.

**SEPTEMBER 19, 2005**

10. Star Ohio Annual Report (Investment).
11. Email from Darlene St. George – Ohio Legislative Update on Issue I, Hurricane Katrina Recovery, August revenues and gas price hikes.
12. Trumbull County Board of Health Meeting Agenda for Wednesday, September 21<sup>st</sup> at 7:00 PM at Howland Administration Building.
13. Trumbull County Board of Health Regular Meeting Minutes of August 17<sup>th</sup>. Several concerns on Bazetta residents. A copy was given to Zoning Inspector Mauger.
14. Dr. Enyeart of the Board of Health Department concerning the property of 460 State Route 305. A copy was given to Mr. Mauger (septic problem).
15. Thank you letter from Janet Perhach on the Katrina Relief for Infants Collection. The board thanked Janet Perhach for all her efforts. The response from the community was great and very much appreciated.

**217-05** Motion by Mr. Piros, seconded by Mr. Bates to approve the transfer on September 09, 2005 of \$7,200 from Police 09-A-04C to Police 09-A-05C for Ainsley Oil.  
Vote on Motion: Mr. Bates YES and Mr. Piros YES.

YES 2  
NAY 0  
Motion Carried.

**218-05** Motion by Mr. Piros, seconded by Mr. Bates to approve the transfer on September 09, 2005 of \$1,000 from Cemetery 05-A-07 to Cemetery 05-A-09 for Ainsley Oil.  
Vote on Motion: Mr. Bates YES and Mr. Piros YES.

YES 2  
NAY 0  
Motion Carried.

**219-05** Motion by Mr. Bates, seconded by Mr. Piros for Mr. Bates to attend the BWC 10-Step Business Plan one-day seminar on 09-26-05 in Cincinnati.  
Vote on Motion: Mr. Bates YES and Mr. Piros YES.

YES 2  
NAY 0  
Motion Carried.

**SEPTEMBER 19, 2005**

This morning, EMA notified him that NIMS 700 course has been completed.

He filed a 95 page questionnaire with nine other Fire Chiefs with FEMA to comply with their request.

He also mentioned that Dave Walters had surgery on September 07<sup>th</sup> and will be back to work performing transitional light duty work on 09-21-05 until 10-11-05.

Mr. Bates mentioned that he had completed the NIMS course and Mr. Piros will complete his by the end of the month.

Chief Sayers asked the Trustees to accept a \$5,085 donation from the Optimist Club for the AED Project.

**225-05** Motion by Mr. Bates, seconded by Mr. Piros to accept the \$5,085 donation from the Optimist Club for the AED Project.

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

YES 2

NAY 0

Motion Carried.

Chief Sayers asked for approval to purchase eight Zoll AED's and related equipment from the American Red Cross for a cost of \$14,657.

**226-05** Motion by Mr. Bates, seconded by Mr. Piros to approve purchase of eight Zoll AED's and related equipment from the America Red Cross at the cost of \$14,657.

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

YES 2

NAY 0

Motion Carried.

He will have one in each police car plus two for back up. Mr. Piros asked Chief Sayers to explain to the public what an AED is and what it does.

Mr. Bates asked about maintenance on these AED's. Chief Sayers explained they have camera batteries and the shelf life of these batteries is five years. Zoll will maintain these AED's. The machines will check themselves daily as well as the officers will do a daily check.

Chief Sayers asked the Trustees to accept the Police Department Policy on the use of the AED's.



SEPTEMBER 19, 2005

227-05 Motion by Mr. Bates, seconded by Mr. Piros to accept the Police Department Policy on the use of the AED's.

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

YES 2

NAY 0

Motion Carried.

Chief Sayers said he will order the eight AED's and it would take a few weeks to get them installed. He will make a press release in the next few days thanking all the local businesses who donated money toward this project.

Dan Wilson, 3068 North Park Avenue, asked Chief Sayers if all the officers will or have been trained on the use of the AED's. Chief Sayers stated that all full and part-time officers have been properly trained. Also mentioned this is not taking anything away from the fire department, but sometimes we, as officers, are the first on the scene.

Mary Beth Hayer, 2962 Ivy Hills asked Chief Sayers if it was too late to donate monies toward the AED Project and stated it was not too late.

Mr. Bates asked Chief Sayers about CPR Training. There was training in April. Chief Sayers hopes to offer another CPR Training in October.

**Zoning Inspector Mauger:**

Mr. Mauger stated he met with Lorraine Mitoka of the Health Department concerning the property at 1137 Prince Drive. HUD has changed locks, the VA has been notified, a lawyer has been assigned to this case and the Trumbull County Sheriff has hung signs. Mr. Mauger asked the Trustees how we could remove the garbage per instructions of the Health Department. Some garbage is in the garage as well as in the kitchen. Mr. Finamore asked Mr. Mauger to give him the name of the lawyer and Mr. Finamore will get back to the Trustees as to what procedure to follow.

Mr. Mauger also reported that the property at 2844 McCleary Jacoby Road has been sold.

**Park Board:**

No one was present.

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**Safety Committee:**

Chief Sayers reported the next meeting would be November 01<sup>st</sup> at 9 AM at the Police Station. One item on the agenda will be the Workers' Comp claim that was recently filed. Mr. Bates suggested that maybe "walk-through inspections of our buildings" be placed on the agenda. Chief Sayers will comply with this request.

The last item on the administrative section of the agenda was a letter of resignation from Chief Robert Jacola effective today, September 19, 2005.

**228-05** Motion by Mr. Bates, seconded by Mr. Piros to accept the resignation of Chief Robert Jacola effective September 19, 2005 with regret.

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

YES 2

NAY 0

Motion Carried.

Trustee Piros will write a letter to Mr. Jacola accepting his resignation with regret.

**229-05** Motion by Mr. Bates, seconded by Mr. Piros to appoint Charles Sayers as the Bazetta Police Chief effective today, September 19, 2005.

Be it further resolved, that Charles Sayers be and hereby is appointed successor Chief of Police of Bazetta Township Police District, to serve at the pleasure of the Township Trustees, effective immediately.

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

YES 2

NAY 0

Motion Carried.

**230-05** Motion by Mr. Bates, seconded by Mr. Piros to adjourn the meeting at 8:15 PM.


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

YES 2

NAY 0

Motion Carried.

ATTEST



**BAZETTA TOWNSHIP REGULAR MEETING MINUTES**  
**OCTOBER 03, 2005**  
**9:00 AM**

Attendance: Trustees Mike Piros, Bill Glancy and Jeff Bates.

Mr. Piros announced that one of the Trustees has to leave early so the agenda is going to be a little different.

**231-05** Motion by Mr. Glancy, seconded by Mr. Bates to approve the minutes of the September 19<sup>th</sup> meeting.

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

YES 3

NAY 0

Motion Carried.

**232-05** 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.

**233-05** 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.

**234-05** Motion by Mr. Bates, seconded by Mr. Glancy to purchase a new set of tax maps from Trumbull County at a cost of \$129.

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

YES 3

NAY 0

Motion Carried.

**OCTOBER 03, 2005**

**235-05** Motion by Mr. Glancy, seconded by Mr. Bates to approve the transfer on 9-20-05 of \$100 from fund 10-A-07 Fire Utilities to fund 10-A-14 Fire Insurance to meet insurance premium payment.

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

YES 3

NAY 0

Motion Carried.

**236-05** Motion by Mr. Bates, seconded by Mr. Glancy to approve the transfer on 9-27-05 of \$100 from fund 05-A-12 Cemetery (Other Expenses) to fund 05-A-03 Cemetery (Employer Retirement Contribution) to meet payroll deduction.

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

YES 3

NAY 0

Motion Carried.

There was a discussion on Timber Creek Heights petition for street lights. Mr. Piros contacted Ohio Edison from the last meeting and they stated they needed a letter with the resolution number to proceed.

**237-05** Motion by Mr. Glancy, seconded by Mr. Bates to send Ohio Edison the requested letter concerning the Timber Creek Heights petition for street lights.

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

YES 3

NAY 0

Motion Carried.

**238-05** Motion by Mr. Glancy, seconded by Mr. Bates to authorize the clerk to transfer monies within the following funds:

- \$2,293.12 from 01-A-02 Salaries (Clerk) to 01-A-01 Salaries (Trustees)
- \$5,000.00 from 01-B-02 Improvement of Sites to 01-A-01 Salaries (Trustees)
- \$2,100.02 from 01-E-02 Other Expenses to 01-A-01 Salaries (Trustees)
- \$1,600.00 from 01-F-04 Park New Buildings to 01-F-02 Improvement of Sites
- \$1,500.00 from 01-F-05 Park Tools & Equipment to 01-F-01 Park Salaries
- \$2,100.00 from 01-F-06 Park Supplies to 01-F-01 Park Salaries
- \$2,000.00 from 01-F-07 Park Repairs to 01-F-01 Park Salaries
- \$7,500.00 from 03-A-05 Gas Tax Supplies to 03-A-04 Tools & Equipment

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\$20,000.00 from 03-B-04 Other Expenses to 03-A-04 Tools & Equipment  
 (to purchase backhoe)  
 \$50.00 from 07-A-01A Morrow/Williams Lighting to 07-A-02A Other Expenses  
 \$50.00 from 07-A-01B Timber Creek Heights Lighting to 07-A-02B Other Expenses  
 \$50.00 from 07-A-01C Timber Creek Estates Lighting to 07-A-02C Other Expenses  
 \$9,400.00 from 09-A-01B Police Salaries (part-time) to 09-A-01A Full-time Salaries  
 \$500.00 from 09-A-06C Police Repairs to 09-A-08C Auditor/Treasurer Fees

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

YES 3

NAY 0

Motion Carried.

Road paving for 2006 was discussed using Issue II money for Durst Clagg Road and Howland Wilson Road.

**239-05** Motion by Mr. Glancy, seconded by Mr. Bates to approve the road paving for 2006 for Durst Clagg Road and Howland Wilson Road using Issue II money providing availability of funds.

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

YES 3

NAY 0

Motion Carried.

Negotiation meetings have been scheduled for Wednesday, November 02<sup>nd</sup>, Thursday, November 03<sup>rd</sup> and Thursday, November 10<sup>th</sup> at 10:00 AM for each day at the police station on McCleary Jacoby Road. Mr. Piros asked the clerk to put this in the local newspaper.

Old Business:

Mr. Bates attended the BWC University 7-hour course on September 26<sup>th</sup> in Cincinnati. We are on course with our 10-Step Plan and are working very closely with our TPA. BWC will not raise premiums and are no longer able to give discounts. He encouraged the department heads to work closely with their people to remain injury free.

Mr. Glancy attended the Mosquito Lodge meeting with Mr. Piros. He mentioned the township is not committed on our share of the cost for the study. He attended several block watch meetings throughout the township.

**OCTOBER 03, 2005**

**241-05** Motion by Mr. Bates, seconded by Mr. Glancy to accept the quote from Pennachio Painting Company in the amount of \$1,095.

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

YES 3

NAY 0

Motion Carried.

Mr. Bates asked the clerk to call the vendor that was awarded the bid and to send him all the necessary paperwork to comply with our Drug Free Work Place, Workers' Comp and Insurance Liability.

Mr. Bates left the meeting at 9:40 AM.

Mr. Parke continued with saying his department has been test driving different backhoes. He has tested Catipillar and a John Deere and this week he will test a Ford Backhoe.

Mr. Parke received a letter on the Replat lots for Dean Williams and asked if we need to be there. Mr. Mauger stated it was not necessary.

**Park Board:**

No one was present.

**Safety Committee:**

Chief Sayers reminded everyone of the Safety Committee meeting at the police station on Tuesday, November 01<sup>st</sup> at 9:00 AM with the agenda on "Safety Walk Through".

**Correspondence:**

1. September 21<sup>st</sup> letter from Lafarge on their increase for in bound rail fuel surcharge from \$0.49 per ton to \$0.65 per ton.
2. Dominion East letter of September 20<sup>th</sup> states they filed for an increase in the October gas recovery rate with the Public Utilities Commission. Knowing this could present significant concerns, they are offering numerous assistance programs. [WWW.dom.com](http://WWW.dom.com)
3. Mosquito Lake Lodge meeting on 9-23-05 at 9:00 AM.
4. Reminded Chief Sayers of the October 06<sup>th</sup> luncheon for the Safety Council.

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5. Pamphlets from Ohio Public Employees Deferred Compensation Program which were handed out to all department heads.
6. Information received on the horse show at the fairgrounds this past weekend to benefit Hurricane victims.
7. Phone call from Cortland City on the cemetery bill. Fran Moyer thought when we raised the cemetery prices, the cemetery would be self-sufficient. They will probably want a meeting with us after they discuss our bill at the October 03<sup>rd</sup> meeting.
8. Letter from Trumbull County Board of Health concerning 3054 North Park property. Copies were given to Trustees and Mr. Mauger.
9. Flyer from Trumbull County Job and Family Services on a free Lead Awareness Health Fair at Packard Music Hall on Friday, October 14<sup>th</sup> from 10:00 AM to 2:00 PM.
10. Letter from Trumbull County Planning Commission o a meeting October 11<sup>th</sup> for review on Replat lots 7 and 8, Dean Williams Plat #1. Copies were given to the Trustees, Mr. Mauger, Mr. Parke and Chief McKenzie.

Mr. Piros reminded everyone that the deadline for foundation orders for the cemetery is October 07<sup>th</sup>.

Trick or Treat will be Monday, October 31<sup>st</sup> from 6:00 to 8:00 PM.

The Zoning Commission Board will hold their quarterly hearing on Wednesday, October 05<sup>th</sup> at 7:00 PM.

The Christmas Block Watch Meeting and Lighting of the Tree is Sunday, December 04<sup>th</sup> at 6:00 PM at the administration building.

Due to the Columbus Day holiday on Monday, October 10<sup>th</sup> the administrative office will be closed.

Discussion on the employee retirement contribution increase was tabled.

There was a discussion on DSL for the administration office.

**242-05** Motion by Mr. Glancy, seconded by Mr. Piros to approve the purchase of DSL for the administration office.

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

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YES 2

NAY 0

Motion Carried.

Postage meter/scale machine for the administration office was discussed. Mr. Piros suggested the clerk to call the two companies who sent us quotes to come in and demonstrate the machine.

The Board of Appeals will hold a hearing concerning Wal-Mart on Wednesday, October 12<sup>th</sup> at 7:00 PM.

243-05 Motion by Mr. Glancy, seconded by Mr. Piros to adjourn the meeting.

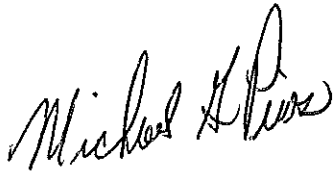
Vote on Motion: Mr. Glancy YES and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.

ATTEST

A handwritten signature in cursive script, appearing to read "Michael H. Piros".



**BAZETTA TOWNSHIP REGULAR MEETING MINUTES**  
**OCTOBER 17, 2005**  
**7:00 PM**

Attendance: Trustees Mike Piros, Bill Glancy, Jeff Bates and Attorney Mark Finamore.

Old Business:

Mr. Bates had nothing to report.

Mr. Glancy attended several meetings including the AED presentation, Block Watch Meetings and stressed that speeding in the township was a big concern at these meetings. Mr. Glancy also attended the zoning variance on Millennium Boulevard and the new Super Wal-Mart. He has received several telephone complaints.

Mr. Piros attended the 9-1-1 Review Committee meeting and said that the 9-1-1 Center has a problem with cell phones going to the Ohio State Patrol. Sprint will give an estimate on wireless. He also attended a zoning meeting on fencing in the township.

At this time, Mr. Piros introduced Bob Kubiak, Executive Director of Trumbull County Children Services. He gave an overview of the services his agency provides and mentioned that a 0.8 Mill replacement will be Issue 6 on the November 08<sup>th</sup> ballot.

Jack Governor, 3956 McCleary Jacoby Road, asked how much more money this 0.8 replacement will cost the residents and Mr. Kubiak replied that it will be \$1.25 more a month on a \$90,000.00 home.

Mr. Piros noted that Resolution #241-05 should be rescinded due to the fact that the estimate to paint the exterior of the administration building for \$1,095 was not correct. Pennachio Painting did not add in another charge of \$775.00.

**244-05** Motion by Mr. Bates, seconded by Mr. Glancy to rescind Resolution #241-05 due to the fact that the estimate to paint the exterior of the administration building for \$1,095 was not correct. Pennachio Painting did not add in another charge of \$775.00.

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

YES 3

NAY 0

Motion Carried.

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**245-05** Motion by Mr. Glancy, seconded by Mr. Bates to approve the minutes of the October 03<sup>rd</sup> meeting.

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

YES 3

NAY 0

Motion Carried.

Correspondence:

1. Keys were mailed for the sirens which were given to Chief McKenzie and Chief Sayers. Sirens will be tested the first Saturday of every month at 12:00 noon. This siren will sound for three minutes.
2. Trumbull County Board of Health Meeting Agenda is October 12<sup>th</sup> at Newton Township Administration Building. A copy was given to Mr. Mauger as there were some residents listed on the agenda.
3. Minutes from Trumbull County Board of Health Special Meeting on August 23<sup>rd</sup> and minutes from Trumbull County Health Regular Meeting on September 21<sup>st</sup>. At this meeting they renewed Health Commissioner Dr. James Enyeart for a period of five years.
4. Memo was sent to department heads asking general information on employees so we can get quotes from insurance carriers. Deadline was today.
5. Ohio Township Association Risk Management Authority (OTARMA) is seeking nominations for candidates for the OTARMA Board.
6. Legal Counsel Mark Finamore sent an update on Case Law/Public Records Laws.
7. Email from Darlene St. George regarding phase out and reimbursement of the tangible personal property.

**246-05** 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.

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**247-05** 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.

**Police Chief Sayers:**

Chief Sayers asked the board to approve the appointment of one part-time police officer pending the outcome of a psychological test. Mr. Glancy asked to see the paperwork. This motion was tabled until Mr. Bates and Mr. Glancy could look through the applicant's paperwork. Mr. Piros was at the interview and asked Chief Sayers to remind him at the end of the meeting to act on this request.

Mr. Piros asked that all paperwork be forthcoming to the Trustees prior to any interview.

Chief Sayers asked the Trustees to accept a \$1,000 donation from Wal-Mart and a \$15 donation from TNT Interiors for the AED Project.

**248-05** Motion by Mr. Glancy, seconded by Mr. Bates to accept the \$1,000 donation from Wal-Mart and the \$15 donation from TNT Interiors for the AED Project.  
Vote on Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Chief Sayers asked the Trustees to accept with regret the resignation effective October 10, 2005 of part-time secretary, Linda Dann.

**249-05** Motion by Mr. Bates, seconded by Mr. Glancy to accept with regret the resignation of part-time police secretary Linda Dann effective October 10, 2005.  
Vote on Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Chief Sayers will conduct a CPR and AED training for all residents at the administration building on Tuesday, October 18, 2005 from 6:00 – 10:00 PM.

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We will offer a self-protection course for all residents at the Bazetta Elementary School on November 05, 2005 from 10:00 AM – 2:00 PM.

**Road Superintendent Parke:**

Mr. Parke asked the Trustees to approve to set a speed limit of 25 MPH on Millennium Boulevard. This will be the entrance to the new Super Wal-Mart.

**250-05** Motion by Mr. Glancy, seconded by Mr. Bates to set the speed limit of 25 MPH on Millennium Boulevard.

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

YES 3

NAY 0

Motion Carried.

Mr. Park asked the Trustees to approve the purchase of a 2005 430-D Caterpillar Loader Backhoe through State Purchasing for \$67,862 which includes \$16,500 trade-in of old backhoe.

**251-05** Motion by Mr. Glancy, seconded by Mr. Bates to approve the purchase of a 2005 430-D Caterpillar Loader Backhoe through State Purchasing for \$67,862 which includes \$16,500 trade-in of the old backhoe.

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

YES 3

NAY 0

Motion Carried.

Mr. Parke received a call from Holly of Geauga-Trumbull Solid Waste Management saying that the cardboard recycling bins would be removed on October 28<sup>th</sup>. The company found some money to keep these bins here since September 16, 2005. Mr. Glancy will call a vendor regarding getting bins here at no cost to the township.

Mr. Parke presented a letter from One Com who provides our internet services for the road department and the administrative office is ceasing its operations effective October 14, 2005. Mr. Piros has been in contact with Time Warner to get a special price for all four buildings.

Mr. Parke said he has not been able to get in touch with Tom Gladd, Building Inspector regarding the gazebo. Mr. Piros said he would talk with him on Thursday, October 20<sup>th</sup> at the township dinner meeting.

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Mr. Parke asked the Trustees to go for a ride to see a tree that overhangs McCleary Jacoby/Cadwallader-Sonk Roads. It is off the right-of-way. Mr. Piros will go with Mr. Parke on Tuesday, October 18<sup>th</sup>.

**Fire Chief McKenzie:**

Chief McKenzie asked the Trustees to accept a donation of \$1,000 from Wal-Mart.

**252-05** Motion by Mr. Bates, seconded by Mr. Glancy to accept a \$1,000 donation from Wal-Mart.

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

YES 3

NAY 0

Motion Carried.

The fire department will have Fire Prevention and a Puppet Show at the Bazetta Elementary School on Thursday, October 20<sup>th</sup> at 10:00 AM.

Mr. Fike traveled to Wisconsin to inspect the repaired fire truck last week and it should be delivered by Friday, October 21<sup>st</sup> on a low boy to the fire station. The large cavity door welds are cracking and these will be fixed through warranty.

**Zoning Inspector Mauger:**

Attorney Finamore has the paperwork for the problem houses.

**Park Board:**

Jack Governor reminded that the park will close on November 01<sup>st</sup>. Three trees need to be removed and restrooms need to be winterized.

**Safety Committee:**

Chief Sayers had nothing to report.

**Administration:**

Mr. Piros asked Legal Counsel Mark Finamore to give some comments on the bankruptcy of Delphi. Mr. Finamore met with county and state elected officials with Tim Ryan as the Chairman. The loss of jobs and tax dollars will hurt all the townships. There will be a meeting

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in Detroit on Wednesday, October 19<sup>th</sup> and we will have to wait and see. There is also a group of state senators and representatives who are forming a committee on a federal level as there are many states involved in this bankruptcy.

Mr. Piros reminded everyone that Trick or Treat for Bazetta is Monday, October 31<sup>st</sup> from 6:00 to 8:00 PM.

Property on North Park Avenue needs mowed again per Naomi Smith of 4170 North Park Avenue.

**253-05** Motion by Mr. Glancy, seconded by Mr. Bates to mow the grass as a nuisance and costs to be accessed on the taxes of the homeowner, Mr. Gilbert.

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

YES 3

NAY 0

Motion Carried.

**254-05** Motion by Mr. Bates, seconded by Mr. Glancy to approve the transfer of \$500 on October 11, 2005 from fund 10-A-07 (Fire Utilities) to fund 10-A-02 (Fire Employers Retirement Contribution) to meet payroll.

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

YES 3

NAY 0

Motion Carried.

**255-05** Motion by Mr. Bates, seconded by Mr. Glancy for the Trumbull County Emergency Management Association transferring of fixed asset of warning siren to Bazetta Township.

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

YES 3

NAY 0

Motion Carried.

**256-05** Motion by Mr. Glancy, seconded by Mr. Piros to lease a postage scale meter from Pitney Bowes through State Purchasing for 60 months at a rate of \$43 per month.

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

**OCTOBER 17, 2005**YES 3NAY 0

Motion Carried.

Mr. Piros said it has several features including certified mail and a department accounting enabler so departments can break down their costs. Mr. Piros asked the clerk to contact Pitney Bowes representative Becky Leary to have the postage scale meter here at the administration office as soon as possible.

**257-05** Motion by Mr. Bates, seconded by Mr. Glancy to accept the resignation with regret from Zoning Board of Appeals member, John Wallace, effective October 17, 2005.

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

YES 3NAY 0

Motion Carried.

Mr. Piros mentioned an opening for the Zoning Board of Appeals. Residents only should send a resume to the attention of the Trustees at the Administration Office. Mr. Piros advised the clerk to send a notice to the Tribune stating there is an opening for a Zoning Board of Appeals member.

**258-05** Motion by Mr. Glancy, seconded by Mr. Bates to send the fence regulations to the Zoning Commission Board.

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

YES 3NAY 0

Motion Carried.

The resolution must go through the Zoning Commission before it comes back to the Trustees for approval.

Quotes were received for the painting of the exterior of the administration building from Pennachio Painting and Kessman Interiors. After much discussion, this item was tabled until the next meeting. Mr. Finamore suggested to Mr. Parke that he give each bidder a spec sheet to what needs to be done. Mr. Parke will do so.

Mr. Piros mentioned about two renewal levies the township has on the November 08<sup>th</sup> ballot. They are 0.6 mill renewal levy for general construction and reconstruction of roads and repairs and 0.4 mill renewal levy for current expenses.

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Issue II is now Issue I on the November ballot. This money is used for matching funds for the road repairs and resurfacing.

At this time Mr. Piros gave the paperwork back to Chief Sayers concerning Scott Miller, the part-time officer candidate.

**259-05** Motion by Mr. Bates, seconded by Mr. Glancy to accept the appointment of one part-time police officer, Scott Miller, pending the drug screen test, medical examination and the psychological testing.

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

YES 3

NAY 0

Motion Carried.

Mr. Piros suggested that Scott Miller attend our November 07<sup>th</sup> meeting so the Trustees can meet him.

Mr. Piros asked the clerk to attend the next Mosquito Lake Lodge Meeting at Lake Vista on Monday, October 24<sup>th</sup> at 3:00 PM as the Trustees have other obligations at that time.

Mr. Piros mentioned the negotiations for the road department have been changed from 10:00 AM to 4:00 PM on Wednesday, November 02, 2005 at the police station. The November 03<sup>rd</sup> negotiation meeting has been cancelled and the November 10<sup>th</sup> negotiation meeting is tentative at the present time.

**260-05** Motion by Mr. Glancy, seconded by Mr. Bates to adjourn the meeting.

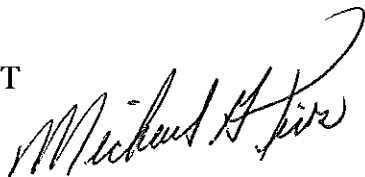
Vote on Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

ATTEST





**BAZETTA TOWNSHIP REGULAR MEETING MINUTES**  
**NOVEMBER 07, 2005**  
**9:00 AM**

Attendance: Trustees Mike Piros, Bill Glancy, and Jeff Bates.

Old Business:

Mr. Bates and Mr. Glancy had nothing to report.

Mr. Piros received a complaint from a resident at 2335 Keystone Trail regarding a ditch on State Route 46. The septic tank empties into this ditch and the Keystone Trail resident have small children. Mr. Piros will talk with the neighbor in question, as this is not a legal matter but a health matter.

Kalina Braun of 2467 Northview Drive asked about water coming to her area. She handed a news article to the Trustees from the Tribune dated November 03, 2005. This news article said the commissioners authorized a consultant of Youngstown to proceed with \$174,417 in technical services. This money will be paid through an Ohio Public Works Grant. A waterline will be extended between Niles and Brookfield to allow the four townships, Brookfield and Hubbard to get MVSD water from Niles. She asked the Trustees to seek alternative water companies and not Aqua Water of Ohio.

Mr. Glancy mentioned that Aqua Water approached him and in January of this year he called a meeting for all local government officials and the county said no to Aqua Water supplying water to the townships. He said we can't do anything until the people who are concerned about water bring us a petition so we can move forward on it. He has given out water petitions to residents, but they have not returned them to the office.

Mr. Piros said it is harder to recoup funds for water, as not everyone is interested in tapping in at the time the lines are laid. Sewer on the other hand is easier as it will be mandatory. There are three areas that are tapped for sewage in the new few years.

George Braun of 2467 Northview Drive asked if there will be alternative ways to pay for sewage. He said he is retired. Mr. Piros said the format is to get a cost study from the Trumbull County Engineer's Office and then have a public meeting for all residents involved and let them know the cost. At this time they will be able to say yes or no for the sewage. If yes, he hopes he can get a grant to offset some of the cost or the costs can be accessed on residents' taxes or residents could secure a small interest loan.

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If no, if that particular residence is targeted, it will be mandatory at a cost of \$12 to \$15,000. Mrs. Braun suggested the Auditor's Office be invited to this meeting as well as the Health Department and the Sanitation Engineer.

Mr. Braun asked about the vacant house on Northview Drive. It has been over a year. Mr. Mauger responded that it is in the hands of the bank and we can't move forward on it right now.

Mr. Piros added that there was a house on McCleary Jacoby Road that was scheduled for demolition and someone purchased it with the understanding that within one year of purchase date, to get the house in fit condition. And at that time it should be worked out between the buyer and seller to put a band-aid fix on the septic tank.

**261-05** Motion by Mr. Glancy, seconded by Mr. Bates to approve the minutes from the October 17<sup>th</sup> meeting.

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

YES 3

NAY 0

Motion Carried.

The Clerk read the following correspondence:

1. Memo sent to all full and part-time employees to attend training for "Employee Assistance Program" scheduled for November 28<sup>th</sup>, 29<sup>th</sup>, and 30<sup>th</sup> at 10:00 AM. One session for supervisors will be on November 30<sup>th</sup> at 10:30 AM. All sessions will be at the police station.
2. Safety Council Luncheon at Ciminero's on Tuesday, November 08<sup>th</sup>. Dave Walter from the the fire department will attend as Chief Sayers will be out of town.
3. Attended a Mosquito Lodge Meeting on October 24<sup>th</sup>. Slides were shown by a representative who was involved in the Geneva State Park Lodge and Conference Center. The next meeting will be at Attorney Letson's office on Monday, November 14<sup>th</sup> at 9:00 AM regarding the feasibility of a study.
4. Notices were sent to the Tribune on the work session on Monday, October 31<sup>st</sup>, the change of time for the Road Department Negotiations, and an ad for a new Zoning Board of Appeals member.
5. A meeting with the City of Cortland on November 22<sup>nd</sup> at 8:00 PM concerning the cemetery contract.

**NOVEMBER 07, 2005**

6. A notice was sent to the Tribune concerning Road Department Negotiations to be held at the police station on Thursday, November 10<sup>th</sup> at 10:30 AM.
7. Email from Darlene St. George on State Legislative update for the townships.
8. Invitation from Trumbull County Homeland Security & Emergency Management was sent to the Trustees and department heads for an equipment presentation on November 15<sup>th</sup>.
9. Received a letter from Attorney Finamore on the Delphi Corporation Bankruptcy Notices.

**262-05** 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.

**263-05** 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.

**Kris Parke, Assistant Road Superintendent:**

Kris discussed the safety issue on Cadwallader-Sonk Road where part of the road edge is breaking off. Since blacktop is being shut off on November 15<sup>th</sup> like every year, he asked approval to purchase some pipe at a cost of \$2,000. His department has a catch basin and will put a band-aid fix with cold patch on for now.

Mr. Glancy asked if the snowplow will do more damage and the reply was no.

**264-05** Motion by Mr. Bates, seconded by Mr. Glancy to approve the purchase of pipe at a cost of \$2,000.

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

YES 3

NAY 0

Motion Carried.

**NOVEMBER 07, 2005**

Kris asked the Trustees to consider increasing the value of the road department building through OTARMA. Mr. Piros will set up a work session with department heads to do this.

**Fire Chief McKenzie:**

Chief McKenzie has nothing to report.

**Police Chief Sayers:**

Chief Sayers asked the Trustees for a work session to update the Police Policy and Procedures Manual.

Monday, December 12<sup>th</sup> at 8:00 AM at the police station was scheduled for the work session concerning the Police Policy and Procedures Manual.

Mr. Piros asked the clerk to send a notice to the Tribune.

Chief Sayers stated that the Christmas Tree Lighting will be at the township park on Sunday, December 04<sup>th</sup> at 6:00 PM. He also asked the Trustees for some funding.

**265-05** Motion by Mr. Glancy, seconded by Mr. Bates to allocate up to \$300 for the Christmas Tree Lighting on December 04<sup>th</sup>.

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

YES 3

NAY 0

Motion Carried.

In the plans for 2006, Chief Sayers mentioned he would like the Trustees to consider a Community Festival in late September or October, 2006. Mr. Piros will discuss this at the work session on December 12<sup>th</sup>.

Chief Sayers turned in his department monthly report.

At this time, 9:30 AM, Mr. Piros mentioned that one of the Trustees had to leave for work so the following items were discussed:

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**260-05A** Motion by Mr. Glancy, seconded by Mr. Bates to authorize the clerk to transfer monies within the following funds:

**Date of Transfer: 10-19-05**

01-A-27 (Transfers) to 01-C-03 (Employers Retirement Contribution) \$150.00

**Date of Transfer: 10-24-05**

10-A-07 (Fire Utilities) to 10-A-17 (Transfers) \$1,000.00  
 04-A-13 (Road – Other Expenses) to 04-A-10 (Road Insurance) 4,400.00  
 10-A-07 (Fire Utilities) to 10-C-07 (EMS Contracts) 809.62  
 10-A-07 (Fire Utilities) to 10-A-14 (Fire Insurance) 1,292.45

**Date of Transfer: 10-26-05**

10-A-07 (Fire Utilities) to 10-A-02 (Fire Employer Retirement Contribution) \$3,000.00

**Date of Transfer: 10-27-05**

09-A-01 (Police Salaries) to 09-A-01A (Police Overtime Salaries) \$8,648.00  
 10-A-06 (Fire New Buildings & Equipment) to 10-A-02  
 (Fire Employers Retirement Contribution) 11,000.00  
 05-A-07 (Cemetery Repairs/Maintenance) to 05-A-03  
 (Employers Retirement Contribution) 700.00

**Date of Transfer: 10-31-05**

01-A-06 (Insurance) to 01-A-27 (Transfers) \$30,000.00  
 01-A-28 (Secretary Salary) to 01-A-10 (Legal) 1,000.00  
 01-A-27 (Transfers) to 01-C-03 (Fire Utilities) 3,800.00  
 01-A-27 (Transfers) to 01-K-09 (Road Utilities) 1,300.00  
 05-A-07 (Cemetery Repairs/Maintenance) to 05-A-09 (Cemetery Supplies) 500.00

**Date of Transfer: 11-07-05**

10-C-06 (EMS Repairs) to 10-C-07 (EMS Contracts) \$5,000.00  
 03-B-04 (Gas Tax Other Expenses) to 03-A-06 (Gas Tax Repairs) 500.00  
 01-E-02 (Streetlights) to 01-A-27 (Transfers) 3,800.00  
 01-A-19 (State Examiner's) to 01-A-27 (Transfers) 885.78  
 01-A-03 (Travel/Other Expenses) to 01-A-27 (Transfers) 3,000.00

**NOVEMBER 07, 2005**

**Date of Transfer Continued: 11-07-05**

01-A-05 (Equipment) to 01-A-27 (Transfers)	\$4,000.00
10-A-01B (Fire Salary-Road) to 10-A-01A (Fire Part-Time Salary)	5,000.00
10-A-06 (New Building/Equipment) to 10-A-02 (Fire Employers Retirement)	15,000.00
10-A-14A (Contracts) to 10-A-01 (Full-time Fire Salary)	5,000.00
30-A-05 (Burnett Twp. Capital) to 30-A-07 (Burnett Transfers)	17,147.43

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

YES 3

NAY 0

Motion Carried.

Due to the resignation of John Wallace from the Board of Appeals, an appointment needed to be made to fill the vacancy. The term of Mr. Wallace will expire on December 31, 2007.

**266-05** Motion by Mr. Glancy, seconded by Mr. Bates to appoint Michael Swiatkwich as the replacement for John Wallace, Board of Appeals, effective immediately. They also appointed Barbara Rosier-Tryon as an alternate.

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

YES 3

NAY 0

Motion Carried.

There was discussion on the contract with Geauga-Trumbull Solid Waste Management District Recycling Fixed Container/Drop Off Program from January 01, 2006 through December 31, 2008.

**267-05** Motion by Mr. Glancy, seconded by Mr. Bates to continue our contract with Geauga-Trumbull Solid Waste Management District Recycling Fixed Container/Drop Off Program from January 01, 2006 through December 31, 2008.

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

YES 3

NAY 0

Motion Carried.

The Trustees discussed the new federal and state posters.

**NOVEMBER 07, 2005**

**268-05** Motion by Mr. Bates, seconded by Mr. Glancy to purchase five sets of posters for a total cost of \$250.

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

YES 3

NAY 0

Motion Carried.

The Trustees discussed the Trumbull County Emergency Management Agency dues for calendar year 2006. The assessment of \$1,324.26 (based on year 2000 censuses) was no increase.

**269-05** Motion by Mr. Bates, seconded by Mr. Glancy to join the Trumbull County Emergency Management Agency.

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

YES 3

NAY 0

Motion Carried.

**270-05** Motion by Mr. Bates, seconded by Mr. Glancy to authorize the clerk to request an "Advance Certificate of Estimated Resources" to reduce the following funds due to uncollected other receipts or Tangible/Property taxes for the following funds:

Fund 14C – Firefighter Grant	\$ 3,120.00
Fund 30 – Burnett Drive Issue II	12,653.57
Fund 09 – Police	30,000.00
Fund 09C – Police Equipment Fund	10,700.00
Fund 04 – Road & Bridge	9,000.00
Fund 30 – Burnett Drive Issue II	17,147.43

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

YES 3

NAY 0

Motion Carried.

**Department Heads Continued:**

**NOVEMBER 07, 2005**

**Zoning Inspector Mauger:**

Mr. Mauger received the final plans for Stonegate, which will begin sometime in the spring of 2006.

Mr. Mauger said a gas well by M&M Royalties will be drilling on the Masters property where the old tennis courts were.

**Park Board:**

There was no one present from the park board.

**Safety Committee:**

Chief Sayers mentioned that discussion of the general walk through for all buildings will be combined with the fire departments' annual inspection. There was also discussion on the recent injury to Joe Maybou.

At this time Mr. Piros returned to the agenda.

Mr. Piros mentioned two terms will expire on December 31, 2005 and he asked the clerk to give him the phone numbers of Lee Ford, Board of Appeals member, and Curtis Lonsbrough, Zoning Commission member.

Mr. Piros mentioned that the adoption of the new fence regulation will be heard at 6:00 PM on Monday, November 21<sup>st</sup> prior to the regular meeting. He asked the clerk to put a legal ad in the Tribune.

Mr. Piros announced that the next Road Department Negotiations would be held on Thursday, November 10<sup>th</sup> at 10:30 AM at the police station.

In regard to the light petition signed by residents of Timber Creek Heights comprising of Keystone Trail, Bianca Lane and Corner Stone, he received a letter/quote back from Frank O'Brien stating that landscape will be interrupted when the trenching is done. This quote is good for 90 days and is for a total of 13 lamp posts at a cost of \$11,473.64.

Since we do not install lamp posts, Mr. Piros will get with the clerk to place a legal notice for bids of construction of lamp posts. He then will have a meeting with residents. We will forefront the money. Construction and cost of lights can be put on their taxes for two years. After that the maintenance cost will be \$15 annually. This project probably won't start until after the first of the year.



**NOVEMBER 07, 2005**

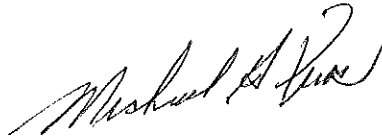
**271-05** Motion by Mr. Glancy, seconded by Mr. Piros to adjourn the meeting.  
Vote on Motion: Mr. Glancy YES and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.

ATTEST

A handwritten signature in cursive script, appearing to read "Michael A. Piros".

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**BAZETTA TOWNSHIP ZONING HEARING MEETING  
NOVEMBER 21, 2005**

Present: Mike Piros, Bill Glancy, Jeff Bates, Jerry Mauger, and Mark Finamore.

No one was present from the public.

Trustee Piros called the zoning hearing to order at 6:05 PM for the purpose of discussion of the new fence regulation. There was a special meeting on November 02, 2005 with the Zoning Commission Board at which time they forwarded this new fence regulation to the Board of Trustees.

Mr. Piros read the legal ad that appeared in the Tribune.

Mr. Piros read Section 21B: Fence Regulations.

Mr. Glancy questioned if this was for residential only and Mr. Mauger replied yes this regulation applies to residential only.

Mr. Mauger also answered the question from Mr. Glancy about barbed or razor wire, which is for agricultural purposes only.

Mr. Piros asked three times if anyone was in favor of the new fencing regulation. There was no reply.

Mr. Piros asked three times if anyone was against the new fencing regulation. There was no reply.

Mr. Piros said the Trustees would act on this item at the regular meeting at 7:00 PM tonight, November 21, 2005.

Meeting adjourned at 6:15 PM.

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**BAZETTA TOWNSHIP REGULAR MEETING MINUTES**  
**NOVEMBER 21, 2005**  
**7:00 PM**

Present: Trustees Mike Piros, Bill Glancy and Jeff Bates and Attorney Mark Finamore

Old Business:

Mr. Glancy mentioned he had attended several meetings on cardboard recycling and received a quote of \$65 a month from Phoenix Disposal who handled all the cardboard recycling for Geauga-Trumbull Solid Waste Management District. There is a fuel surcharge added on at \$7.80 per month.

Mr. Piros mentioned that we had three containers with pick up three to four days a week.

Mr. Park said since the cardboard recycling is gone; there is no mess for his department to pick up on a daily basis.

Mr. Perhach asked if the containers were the same size and Mr. Glancy said yes.

Mr. Glancy went on to mention the articles in the newspaper about water for Southington Township. Sam Plott, Township Trustee, said everything is good with the commissioners and the mayor but the Sanitary Engineer is stopping the progress. Mr. Glancy said the county is holding the townships hostage when it comes to purchasing water.

Mr. Bates mentioned he is looking into quotes from different cell phone carriers as our Alltel contract is up in January, 2006. The Trustees will be looking at our MCO and TPA contracts and insurance carrier contracts as well.

Julia Stosky, 2100 Howland Wilson Road, asked if the Sanitary Engineer is elected or appointed and Mr. Finamore stated he was appointed.

Mr. Finamore continued by saying the problem is that Aqua Water wants to own water lines and the Sanitary Engineer doesn't want them to own as Aqua Water is a private company and can raise rates at a later date and the Sanitary Engineer doesn't want that to happen as he has no control over it.

Mr. Glancy said water lines were put in about 12 years ago along Bazetta Road to the Fairgrounds.

He suggested that she go to the Commissioners meeting at 10:30 AM every Wednesday in the Hearing Room to funnel her concerns.

**NOVEMBER 21, 2005**

Mrs. Stosky asked if Howland Wilson Road was going to get water and Mr. Glancy said no petition has been brought in from that area and 80% of residents need to sign the petition.

Again Mr. Piros suggested Mr. Stosky go to the Commissioners meeting and put pressure on them about her request for water for Howland Wilson Road.

Mrs. Stosky asked about loose dogs. Chief Sayers said we have a dog control policy in place and suggested she or anyone in her neighborhood call the police department and we will resolve the problem.

Mitch Callahn, 2067 Timber Way Drive, asked why the water plant on Elm Road doesn't pay taxes. Mr. Finamore replied that in the signed agreement many years ago that as long as the building is not complete, they do not have to pay taxes. As you can see, they are constantly working on the building.

Mr. Bates interjected that a representative from a township should be one of the commissioners. All three of the present commissioners live in the City of Warren or Niles.

**272-05** Motion by Mr. Glancy, seconded by Mr. Bates to approve the minutes from the November 07<sup>th</sup> meeting.

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

YES 3

NAY 0

Motion Carried.

The Clerk read the following correspondence:

1. Time Warner entered into agreement with Comcast – No interruption of services for our residents or us.
2. Attorney Jason Earnhart's letter naming three people to serve on the 9-1-1 Planning Committee – Commissioner Polivka, Mayor O'Brian and Mayor Infante.
3. Announcement of Township Clerk changing to Township Fiscal Officer on December 15<sup>th</sup>.
4. Mosquito Lake Lodge Meeting on November 14<sup>th</sup> – waiting on an answer for \$20,000 funding from Trumbull County Tourism and Convention Bureau. Bazetta has not committed the requested \$5,000 as of this date.

**NOVEMBER 21, 2005**

5. Requested articles to be published in the Tribune for a work session on December 12<sup>th</sup> on the Police Policy and Procedures Manual at 8:00 AM at the police station and legal ad for the new fence law regulation at 6:00 PM on November 21<sup>st</sup> at the township hall.
6. Minutes from the regular meeting of the Trumbull County Board of Health on October 12<sup>th</sup> and the meeting agenda for the Trumbull County Board of Health meeting on November 16<sup>th</sup>.
7. Letters were sent to the zoning members notifying them of new members.

Mr. Glancy said this is a good example of the 9-1-1 Planning Committee – two of the members' cities do not have 9-1-1 service.

**273-05** 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.

**274-05** 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.

**Fire Chief McKenzie:**

Chief McKenzie gave the Trustees his October monthly report.

**Chief Sayers:**

Chief Sayers mentioned that Sunday, December 04<sup>th</sup> at 6:00 PM will be the lighting ceremony at the park with refreshments at the township hall afterwards. He has been working with the park board as well as Bazetta School and Bazetta Christian Church.

**Road Superintendent Parke:**

Frank Parke said his department is ready for the snow.

**NOVEMBER 21, 2005**

David Foskie, 2706 Howland Wilson Road, asked if his street was going to be blacktopped in 2006. Mr. Piros stated this will depend on the budget and told Mr. Parke to put it on Issue I for the grant.

**Park Board:**

Beth Barnes submitted to the Trustees a thank you note from the Hot Stove League with a check of \$200 in appreciation of using the park and their donation of bases for the park.

275-05 Motion by Mr. Glancy, seconded by Mr. Bates to accept the \$200 donation and bases from the Hot Stove League.

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

YES 3

NAY 0

Motion Carried.

**Zoning Inspector Mauger:**

Mr. Mauger gave an update on the property at 3054 North Park and stated he contacted the Auditor's Office and the mortgage is through a company in California.

The property at 2467 Northview Drive needs mowed again. Mr. Piros suggested we wait until spring.

Mr. Mauger was questioned by a resident on property at 3000 North Park where the house is empty, but an off-lot septic system was installed and the run-off is draining on this resident's property ditch. Mr. Mauger advised the resident to contact the county.

Mr. Bates asked Mr. Mauger about the house on McCleary Jacoby Road that was condemned, but later sold, that the new owners have so many months to get it up to standard. Mr. Mauger said that he was contacted by the owner that this house will be sold to a relative, but the same rules apply that within six months the original owner has to bring the house up to standards. The owner understands that issue.

Mr. Piros said that foreclosures in Trumbull County are the highest and there is a backlog of two years.

Mr. Glancy gave an example of a resident who called the Sheriff's Office about her house that was being foreclosed and they told her there were 900 in front of her.



**NOVEMBER 21, 2005**

Mr. Glancy made a comment that K-Mart Distribution Center owes us over \$153,000 in taxes. The Auditor did not notify us.

**Safety Committee:**

Chief Sayers expressed Joe Maybou's appreciation for continuance of salary while he was off work. Mr. Glancy said he is a fine officer.

Mr. Bates asked Chief Sayers about the walk-through to continue with our Step 10 Plan for Workers' Compensation. Chief Sayers stated they would join the fire department in doing this in January, 2006.

**Administration:**

Mr. Piros reminded the Board of the Winter Convention in Columbus from February 01<sup>st</sup> through February 04<sup>th</sup>. The three Trustees and the Clerk will attend.

There is a cemetery meeting with the City of Cortland on Tuesday, November 22<sup>nd</sup> at 8:00 PM at the City Hall.

Training for the Employee Assistance Program on November 28<sup>th</sup>, 29<sup>th</sup> and 30<sup>th</sup> is at 10:00 AM and on November 30<sup>th</sup> at 10:30 AM for supervisors only.

Mr. Piros was happy to report that Lee Ford and Curtis Lonsbrough will continue serving on the Board of Appeals and the Zoning Commission Board respectively. Mr. Piros will contact them for an organizational meeting to appoint them.

**276-05** Motion by Mr. Glancy, seconded by Mr. Bates to authorize the clerk to transfer the following monies within each fund:

05-A-01 Cemetery Salaries, Mowing to 05-A-03 Empl. Retirement Contribution	\$1,000.00
05-A-08 Cemetery Tools & Equip. to 05-A-03 Empl. Retirement Contribution	253.30
10-A-11 Fire, Training to 10-A-01A Salaries, Part-Time	3,000.00
10-C-07 EMS Contracts to 10-A-01 Salaries, Full-Time	1,000.00
10-A-01B Fire Salary (Road) to 10-A-14 Insurance	4,000.00
10-A-06 Fire, New Bldg. & Equip. to 10-A-14 Insurance	4,000.00
10-A-01B Fire Salary (Road) to 10-A-14 Insurance	1,000.00
10-A-08 Fire Tools & Equipment to 10-A-14 Insurance	1,000.00

**NOVEMBER 21, 2005**

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

YES 3

NAY 0

Motion Carried.

**277-05** Motion by Mr. Bates, seconded by Mr. Glancy to authorize the clerk to request an "Amended Certificate of Estimated Resources" to increase Fund 1 (General) for the amount of \$106,000 and appropriate \$106,000 to 01-A-27.

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

YES 3

NAY 0

Motion Carried.

**278-05** Motion by Mr. Glancy, seconded by Mr. Bates to authorize the clerk to request an "Amended Certificate of Estimated Resources" for the following transfer between funds:

Fund 1 (General) to Fund 5 (Cemetery)      \$20,000

The monies transferred will be appropriated to:

05-A-02 Salaries, Mowing      \$ 4,000

05-A-02 Salaries, Burials      16,000

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

YES 3

NAY 0

Motion Carried.

Mr. Glancy asked Mr. Parke if the three seasonal employees were finished and Mr. Parke replied yes.

Discussion on OPERS pick-up increase for employees was tabled until the next meeting, December 05<sup>th</sup> at 9:00 AM.

**279-05** Motion by Mr. Glancy, seconded by Mr. Bates to appoint the following people to serve on the Volunteer Fire Fighters' Dependents Fund Board:

Tom Rink      Kevin Lesh      Mike Mannella      Elliott Fike      Donald Murphy.

**NOVEMBER 21, 2005**

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

YES 3

NAY 0

Motion Carried.

**280-05** Motion by Mr. Bates, seconded by Mr. Glancy to approve the clerk to attend a Financial Statement Preparation Training Seminar on December 05<sup>th</sup> at 9:00 AM at the Holiday Inn in Youngstown at a cost of \$35.

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

YES 3

NAY 0

Motion Carried.

After a discussion on a light at Johnson Plank Extension, which has eleven houses, Mr. Piros said he will contact Ohio Edison for a quote.

Chief Sayers says the light at Beaver Trail is still out and Mr. Piros said he would also contact Ohio Edison on that matter as well.

**281-05** Motion by Mr. Bates, seconded by Mr. Glancy to enact the Snow Ban effective immediately.

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

YES 3

NAY 0

Motion Carried.

After much discussion, Mr. Bates made a phone call to Tom Gladd, County Building Inspector, at his home and Mr. Gladd will be out Tuesday, November 22<sup>nd</sup> to inspect the gazebo.

**282-05** Motion by Mr. Bates, seconded by Mr. Glancy that when the Building Inspector approves the gazebo, a final payment of \$22,950 will be sent to DC Brothers. A letter will accompany the check stating the amount of \$22,950 represents the invoices total with adjustments as agreed upon less a deduction for the cost of the handicap accessible modifications which were not performed by DC Brothers.

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

**NOVEMBER 21, 2005**

YES 3

NAY 0

Motion Carried.

Beth Barnes asked that after the inspection approval of the gazebo if it would be permitted to put come Christmas lights on and Mr. Piros replied yes.

Mr. Piros passed out a notice to all department heads to be posted at all buildings regarding the Township Administrative Policy Manual, which was adopted by resolution on March 07, 2005. If union contract is different than the township policy, the contract language prevails.

A police work session is scheduled for December 12<sup>th</sup> at 8:00 AM at the police station and a Park Board work session is scheduled for December 12<sup>th</sup> at 8:00 PM at the township administration building. Mr. Piros asked the clerk to notify all park board members.

A zoning hearing on fence regulations was held tonight at 6:00 PM for the purpose of discussion of the new fence regulations. There was a special meeting on November 02<sup>nd</sup> with the Zoning Commission Board at which time they forwarded this new fence regulation to the Trustees for adoption.

**283-05** Motion by Mr. Bates, seconded by Mr. Glancy to adopt the 21B Fence Regulations for residential only with a fee application of \$5. This will take effect immediately per Mr. Piros. Vote on Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

**284-05** 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.

ATTEST



**BAZETTA TOWNSHIP REGULAR MEETING MINUTES**  
**DECEMBER 05, 2005**  
**9:00 AM**

Present: Trustees Mike Piros, Bill Glancy and Jeff Bates. Clerk Martha Urchek was absent. Robyn Metheny, Secretary, was asked to take the minutes.

Old Business:

Mr. Glancy discussed cardboard recycling and the awarding process for bidding. He also mentioned the meeting with the City of Cortland. He went with Mr. Parke to check a manhole on Sterling Drive that one of our trucks hit. The county raised the manhole, but the township was not aware it.

Mr. Bates mentioned he is looking into quotes from two different cell phone carriers.

Mr. Piros mentioned that the Christmas Lighting was a success.

There was no public participation.

**285-05** Motion by Mr. Bates, seconded by Mr. Glancy to approve the minutes from the November 21<sup>st</sup> meeting.

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

YES 3

NAY 0

Motion Carried.

The following correspondence was read:

1. We received a fax from Congressman Tim Ryan on an E-Hearing on the growing crisis in the automobile industry, giving workers and retirees at Delphi and General Motors a rare opportunity to make their voices heard on Capital Hill on Tuesday, December 06<sup>th</sup>.
2. A memo was sent to department heads and Trustees setting Friday, December 16<sup>th</sup> as the cut off date for all departmental spending for 2005 with the exception of an emergency. Last date for invoices to be paid is December 22<sup>nd</sup>. All purchase orders and blanket certificates are to be closed on December 28<sup>th</sup>. New purchase orders and blanket certificates will be issued in January, 2006.
3. A memo was sent to department heads and Trustees requesting other income for 2006 so the clerk may prepare the 2006 budget. This information is due on December 15<sup>th</sup>.

**DECEMBER 05, 2005**

4. A reminder to Chief Sayers of the Safety Council Luncheon on Tuesday, December 06<sup>th</sup> at the Georgetown in Boardman at noon.
5. A letter was sent to the park board members reminding them of the work session to be held on December 12<sup>th</sup> at 8:00 PM at the administration office. The Tribune was also notified to publish this work session.
6. We received an email from the Ohio Township Association asking for volunteers for Sergeants-At-Arms for the Winter Conference to be held in Columbus on February 01<sup>st</sup>-04<sup>th</sup>.

**286-05** 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.

**287-05** 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.

**Chief Sayers:**

Chief Sayers thanked the Trustees for attending the Christmas Tree Lighting.

**Road Superintendent Parke:**

Mr. Parke discussed the manhole problem on Sterling Drive. He stated that a letter should go to the county requesting that they notify us when they are going to be raising any manholes in the township.

**Fire Chief McKenzie:**

Chief McKenzie mentioned that the maintenance contract for the phones in the fire department office (PTNE Telecom) will expire at the end of the year. He requested the Trustees to approve a new contract with them which will start January 01, 2006 at the cost of \$324.00.

**DECEMBER 05, 2005**

**288-05** Motion by Mr. Glancy, seconded by Mr. Bates to approve the maintenance contract with (PTNE Telecom) at the cost of \$324 which will start on January 01, 2006.

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

YES 3

NAY 0

Motion Carried.

**Zoning Inspector Mauger:**

Mr. Mauger turned in his monthly report. He mentioned to the Trustees that we were low on Zoning Resolution Books. He requested that the Zoning Commission Board be notified to set a meeting so they could get the book updated and have copies made. He noted that the section on gas wells could be taken out. Mr. Mauger also received a letter on the Super Wal-Mart.

Mr. Piros requested that Mr. Mauger notify the Zoning Commission Board to hold their meeting as soon as possible so that the new Zoning Resolution Books could get printed.

The department heads question the proposed light. They will send a letter out noting their concerns on this matter.

**Park Board:**

No one was present.

**Safety Committee:**

Chief Sayers said there was nothing to report.

**Administrative Office:**

There was a discussion held on the OPERS pick-up increase. This was tabled until the next meeting.

**289-05** Motion by Mr. Bates, seconded by Mr. Glancy to authorize the clerk to reduce Fund 13 (Zoning) in the amount of \$1,469.00 due to uncollected other receipts.

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

YES 3

NAY 0

Motion Carried.

**DECEMBER 05, 2005**

**290-05** Motion by Mr. Glancy, seconded by Mr. Bates to authorize the clerk to request an "Amended Certificate of Estimated Resources" from the Auditor to reduce Fund 13 (Zoning) in the amount of \$1,469.00 due to uncollected other receipts.

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

YES 3

NAY 0

Motion Carried.

Mr. Piros announced that there would be a work session with the Trustees and Clerk on the 2006 Budget on Wednesday, December 21<sup>st</sup> at 7:30 PM at the administrative office.

There was a discussion on the park board budget which was tabled until the next meeting.

**291-05** Motion by Mr. Glancy, seconded by Mr. Bates to adjourn the meeting.

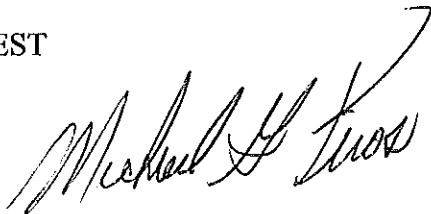
Vote on Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

ATTEST





**BAZETTA TOWNSHIP REGULAR MEETING MINUTES**  
**DECEMBER 19, 2005**  
**7:00 PM**

Present: Trustees Mike Piros, Bill Glancy and Jeff Bates. Legal Counsel Mark Finamore

Old Business:

Mr. Bates stated the Board decided to stay with Alltel Cell Phone contract that expires in January of 2006.

Mr. Glancy attended the Road Department negotiations last week.

Aaron Hanson of 1325 Sterling Drive is working on his Eagle Scout badge with Troop 101. He asked permission to replace the sign at the West Bazetta Cemetery on Johnson-Plank Road and to build a small bench to be placed by the pine trees. Mr. Glancy was in favor of this project as we have other Eagle Scouts build things for us. He asked if Aaron would get a list of materials with costs and bring them in and give them to the Clerk for our next meeting.

**298-05** Motion by Mr. Glancy, seconded by Mr. Bates to approve the minutes from the December 5<sup>th</sup> meeting.

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

YES 3

NAY 0

Motion Carried.

The following correspondence was read:

1. Holiday schedule for Health Index sent to Department Heads and Trustees.
2. Minutes from Trumbull County Board of Health Regular Meeting on November 16<sup>th</sup>.
3. Agenda for Trumbull County Board of Health Meeting on December 21<sup>st</sup> at Brookfield Administration Office.
4. Read letter from Trumbull County Planning Commission for a meeting on January 10<sup>th</sup> at the Planning Commission Office regarding the Hamad Estates Plat No. 1.
5. Gave mileage certification to Frank Parke from the Trumbull County Engineer's Office on the total mileage for the township which is 19.9 miles.

**DECEMBER 19, 2005**

**299-05** 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.

**300-05** 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 said his department is using a lot of sand and salt and had to replace a broken auger.

**Fire Chief McKenzie:**

Chief McKenzie mentioned he has been in contact with Mr. Piros regarding two of his employees who will be giving their dispositions on January 6<sup>th</sup> regarding an auto accident and that Mr. Finamore will be present at the disposition also.

**Chief Sayers:**

Chief Sayers asked the Board to approve the updated Policy and Procedure Manual that was discussed at the work session on December 12<sup>th</sup>. Mr. Bates asked to read this over and will come back to it before the end of the meeting.

Ken Flack, 2396 State Route 5 and 2479 State Route 46, asked Mr. Sayers how many full time and part time police officers are working, the reply was six (6) each. Mr. Flack also asked how many cars are on the road with the reply of 2-3 on duty at all times.

Buds Bowen said the vandals have a new way of breaking into the pop machines.

Ken Flack also asked the Road Department about the tree branches hanging low on the corner of Cadwallader-Sonk and McCleary-Jacoby Roads. Mr. Piros said he and Mr. Parke took a ride there and in no way a driver of a mid-size truck could see on coming traffic. Cars have no problem. Mr. Finamore will draft a letter to the home owner asking them to trim the tree.

**DECEMBER 19, 2005**

Mr. Parke is to get an address to Mr. Finamore ASAP.

Going back to the Police Department's updated policies and procedures, Mr. Bates asked that an addendum for the Drug-Free Work Place be the same as what we approved last year. Mr. Sayers said he would comply with that request.

Mr. Sayers asked the Board to appoint Scott Miller to the force as a part-time Police Officer effective today, December 19<sup>th</sup> at the rate of \$9.00 per hour.

**301-05** Motion by Mr. Glancy, seconded by Mr. Bates to appoint Scott Miller to the Police Department part-time for \$9.00 per hour.

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

YES 3

NAY 0

Motion Carried.

At this time, Legal Counsel Mark Finamore did the swearing in ceremony of Scott Miller

**302-05** Motion by Mr. Glancy, seconded by Mr. Bates to accept the updated Policies and Procedures for the Police Department, policy # 6.4.10 Incident Command System (New) policy #3.2.6 Take Home Vehicle (Revision) policy # 5.1.5 Selection Process (New) policy #4.3.4 Automatic External Defibrillators (Revision) policy #4.1.2 Uniforms and Equipment (Revision) policy #6.2.15 Investigating Identity Theft (Revision) policy #6.1.8 Mobile Data Communication System (New).

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

YES 3

NAY 0

Motion Carried.

**Zoning Inspector Mauger:**

Mr. Mauger is still working on abandon houses and Mr. Finamore is to get him the information on the Prince Drive house.

**Park Board:**

No one was present.

**DECEMBER 19, 2005**

**Safety Committee:**

Chief Sayers said there would be a walk-thru safety inspection with the Fire Department in January of 2006.

**Administrative Office:**

**292-05** Motion by Mr. Bates, seconded by Mr. Glancy to authorize the clerk to transfer monies within the following funds;

Police	
09-A-01B (Salary Part-Time) to 09-A-01A (Salary Overtime)	\$2,500.00
09-A-01B (Salaries Part-Time) to 09-A-01D (Salary Road Dept. /Janitor)	\$1,900.00
Fire	
10-A-14A (Contracts) to 10-A-14 (Insurance)	\$350.00
10-A-14A (Contracts) to 10-C-07 (EMS Contract)	\$750.00
10-A-90 (FICA/Med.) to 10-C-07 (EMS Contract)	\$750.00
10-A-06 (New Bldg. & Equip.) to 10-A-10 (Repairs)	\$1,500.00
10-A-07 (Utilities) to 10-A-02 (Retirement)	\$297.93
10-A-06 (New Bldg. & Equip.) to 10-A-02 (Retirement)	\$1,500.00
10-A-04 (Auditor & Treasurer) to 10-A-02 (Retirement)	\$900.00
Road	
04-A-05 (Supplies) to 04-B-01 (Salary)	\$3,000.00
04-B-02 (Materials) to 04-B-01 (Salary)	\$2,000.00
04-A-13 (Other Exp.) to 04-B-01 (Salary)	\$1,000.00
04-A-06 (Repairs) to 04-A-10 (Ins.)	\$2,000.00
04-A-13 (Other Exp.) to 04-A-10 (Ins.)	\$1,850.16
General	
01-A-27 (General) to 01-A-06 (Fire Insurance)	\$4,139.75
01-A-27 (Transfers) to 01-A-10 (Legal)	\$10,000.00
01-A-27 (Transfers) to N-01 (Advance)	\$75,000.00
Cemetery	
05-A-01 (Mowing) to 05-A-09 (Supplies)	\$1,000.00

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

YES 3

NAY 0

Motion Carried.

178

**DECEMBER 19, 2005**

**293-05** Motion by Mr. Glancy, seconded by Mr. Bates to authorize the clerk to request an "Amended Certificate of Estimated Resources" for the following transactions and appropriate the monies as follows;

**Advance:**

General Fund 1 to Fire Fund 10 \$34,500.00

**Additional receipts received over and above:**

Increase Fund 10 \$15,000.00

**Transfer:**

General Fund 1 to Fire Fund 10 (Utility fund for 2006) \$26,500.00

**Appropriate:**

10-A-01 (Salaries FT) \$63,000.00

10-A-01A (Salaries PT) \$13,000.00

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

YES 3

NAY 0

Motion Carried.

**294-05** Motion by Mr. Bates, seconded by Mr. Glancy to authorize the Clerk to request an advance of 1<sup>st</sup> Half Settlement of 2005 Personal Property Tax from the Trumbull County Auditor.

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

YES 3

NAY 0

Motion Carried.

**295-05** Motion by Mr. Glancy, seconded by Mr. Bates to authorize the Clerk to request an advance of 1<sup>st</sup> Half Settlement of 2005 Real Estate Tax from the Trumbull County Auditor.

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

YES 3

NAY 0

Motion Carried.

**296-05** Motion by Mr. Bates, seconded by Mr. Glancy to authorize the Clerk to request an advance of 1<sup>st</sup> Half Settlement of 2005 Inheritance Tax from the Trumbull County Auditor.

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

DECEMBER 19, 2005

YES 3

NAY 0

Motion Carried.

**297-05** Motion by Mr. Glancy, seconded by Mr. Bates to authorize the annual salaries for the Bazetta Township Trustees and Fiscal Officer to be paid the maximum salary allowed per the Ohio Revised Code Also, provide Life/AD&D insurance in the amount of \$25,000.00 and health insurance benefits as provided in the current group insurance policy, and as provided to the employees of Bazetta Township.

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

YES 3

NAY 0

Motion Carried.

Trustees and Clerk will hold their year-end work session on the Tuesday, December 27<sup>th</sup> at 7:30 PM at the Administrative Building.

Insurance Meeting for all employees at 8 AM on December 28<sup>th</sup> at the Administration Building.

Next regular meeting will be Tuesday, January 3<sup>rd</sup>, 2006 at 9:00 AM due to the holiday.

Zoning Commission Quarterly Meeting will be held at Administration Building on Wednesday, January 4<sup>th</sup> at 7:00 to discuss the updates to the Zoning Resolution Manual.

Discussion on rate increase for OPERS employees and employer pick-up effective January, 2006 was tabled until the year-end work session on December 27<sup>th</sup>.

Cindy Olson, 4736 Durst Clagg Road had concerns on the neighbor's ditch. Mr. Bates suggested we dig the ditch to eliminate the problem and also to eliminate the cost of purchasing pipe. Mr. Finamore will draft a letter to the homeowner advising them we will be digging the ditch and if they want to lay pipe at their cost, we will dig the ditch and cover the pipe.

**303-05** Motion by Mr. Glancy, seconded by Mr. Bates to accept the Administration, Park, Maintenance, Cemetery, Road, Police and Fire inventories.

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

YES 3

NAY 0

Motion Carried.

**DECEMBER 19, 2005**

Mr. Piros asked if the keys were included and they were.

Mr. Bowen asked how long we are going to have that consultant from Howland here and Mr. Glancy said it would be at the end of January.

Mr. Ken Flack said for a small fee, the township could take the limbs and branches to his place on State Route 46.

Mr. Parke mentioned that the 19.9 miles for the township is correct.

**304-05** Motion by Mr. Bates, seconded by Mr. Glancy to accept the Certification from the Trumbull County Engineers Office for the total mileage for the township which is 19.9 miles.  
Vote on Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Mr. Piros asked the clerk to secure all the trustees' signatures and to mail the signed certification to the Trumbull County Engineer's Office.

Mr. Piros said in line with the costs, trustees will not be going to the Winter Conference in February but the Clerk will be going so she can be certified.

**305-05** Motion by Mr. Glancy, seconded by Mr. Bates to go into executive session at 8:02 PM.  
Vote on Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

At 8:20 PM the Board returned to regular session with no action being taken

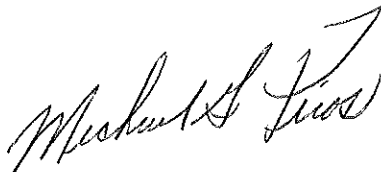
**306-05** Motion by Mr. Bates, seconded by Mr. Glancy to adjourn the meeting.  
Vote on Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

ATTEST



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**END OF THE YEAR SPECIAL MEETING MINUTES**  
**DECEMBER 27, 2005**  
**7:30 PM**

Present: Trustees Mike Piros, Bill Glancy and Jeff Bates. Legal Counsel Mark Finamore

This meeting was called to order by Chairman Mike Piros.

Clerk Urchek requested approval for the 2006 Temporary Appropriations for all necessary monies for the township expenses pending final appropriation.

**307-05** Motion by Mr. Glancy, seconded by Mr. Bates for approval for the 2006 Temporary Appropriations.

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

YES 3

NAY 0

Motion Carried.

**308-05** Motion by Mr. Glancy, seconded by Mr. Bates to increase our insurance liability limits effective January 30, 2006 with OTARMA to be \$4 million instead of our present \$2 million for an increase cost of \$4,916 per year.

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

YES 3

NAY 0

Motion Carried.

**309-05** Motion by Mr. Piros, seconded by Mr. Glancy to consider a zoning map amendment changing the Use Classification District of the Property owned by the township located at 3372 State Route 5 from the current Residential District to a Commercial District.

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

YES 3

NAY 0

Motion Carried.

This consideration will be given to the Bazetta Township Zoning Commission for their recommendation for a zone change.

**DECEMBER 27, 2005**

**310-05** Motion by Mr. Piros, seconded by Mr. Glancy to pick up the additional .5% employee contribution increase imposed by the OPERS for all full time township employees and elected township officials effective January 1, 2006.

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

YES 3

NAY 0

Motion Carried.

Also be it noted that the township pickup and payment of the additional .5% increase for elected township officials shall only apply to those elected officials whose term of office commences subsequent to the date of passage of this motion.

**311-05** Motion by Mr. Bates, seconded by Mr. Glancy to set the organizational meeting for Wednesday, January 4<sup>th</sup> at 9AM.

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

YES 3

NAY 0

Motion Carried.

At the end of the meeting, Attorney Mark Finamore performed the swearing in ceremonies for the newly elected Fiscal Officer, Martha Urchek and Trustee Mike Piros and Trustee Bill Glancy.

**312-05** Motion by Mr. Bates, seconded by Mr. Glancy to adjourn the meeting.

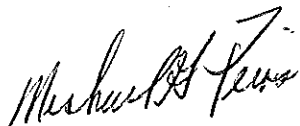
Vote on Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

ATTEST



Resolution #307-05

**TEMPORARY APPROPRIATION RESOLUTION**

The Board of Trustees of Bazetta Township, Trumbull County, Ohio, met in Special Session on Tuesday, December 27, 2005 at the office of Bazetta Township Administration Building, 3372 State Route 5, Cortland, Oh 44410 with the following members present:

Michael Piros, William Glancy, Jeffrey Bates

Mr. Glancy moved for the adoption of the 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, 2006, 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:

Mr. Bates seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Michael Piros yea

Mr. William Glancy yea

Mr. Jeffrey Bates yea

Adopted:

\*\*\*\*\*

State of Ohio )

ss:

CERTIFIED BY THE FISCAL OFFICER

Trumbull County )

I, Martha J. Urchek, Fiscal Officer of the Board of Trustees of Bazetta Township, Trumbull County, Ohio, and in whose custody the files, journals and records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing Temporary Appropriation Resolution is taken and copied from the Original Resolution now on file with said board, that the foregoing Resolution has been compared by me with the said original and that the same is a true and correct copy thereof.

WITNESS, my signature, this 27th day of December, 2005.

Martha J. Urchek  
Martha J. Urchek, Fiscal Officer - Bazetta

APPROPRIATION STATUS REPORT  
Bazetta Township [2006]

Appropriation Code/Name	Carry-Over Amount	Appropriated Amount	Net Transfers	Net Advances	Encumbered Amount	Unencumbered Balance	YTD Amount Spent	YTD % Spent
Fund: 01 - GENERAL								
01-A-01 (D) Salaries - Trustees	0.00	20000.00	0.00	0.00	0.00	20000.00	0.00	0.0
01-A-02 (D) Salary - Clerk	0.00	10000.00	0.00	0.00	0.00	10000.00	0.00	0.0
01-A-03 (D) Travel & Other Expenses - Officials	20.00	5000.00	0.00	0.00	20.00	5000.00	0.00	0.0
01-A-04 (D) Supplies - Administration	90.00	4000.00	0.00	0.00	90.00	4000.00	0.00	0.0
01-A-05 (D) Equipment - Administration	0.00	2500.00	0.00	0.00	0.00	2500.00	0.00	0.0
01-A-06 (D) Insurance	0.00	30000.00	0.00	0.00	0.00	30000.00	0.00	0.0
01-A-10 (D) Legal Counsel (Annual and Other)	0.00	15000.00	0.00	0.00	0.00	15000.00	0.00	0.0
01-A-12 (D) Employer's Retirement System	0.00	20000.00	0.00	0.00	0.00	20000.00	0.00	0.0
01-A-15 (D) Workmen's Compensation	0.00	1500.00	0.00	0.00	0.00	1500.00	0.00	0.0
01-A-15A (D) Unemployment Compensation	0.00	2500.00	0.00	0.00	0.00	2500.00	0.00	0.0
01-A-16 (D) General Health District	0.00	12000.00	0.00	0.00	0.00	12000.00	0.00	0.0
01-A-17 (D) Auditor's and Treasurer's Fees	0.00	2300.00	0.00	0.00	0.00	2300.00	0.00	0.0
01-A-18 (D) Advertising Delinquent Lands	0.00	125.00	0.00	0.00	0.00	125.00	0.00	0.0
01-A-19 (D) State Examiners' Charges	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0
01-A-21 (D) Election Expense	0.00	2750.00	0.00	0.00	0.00	2750.00	0.00	0.0
01-A-25 (D) Contingency Account	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0
01-A-26 (D) Other Expenses	0.00	10000.00	0.00	0.00	0.00	10000.00	0.00	0.0
01-A-27 (D) Transfers	0.00	115000.00	0.00	0.00	0.00	115000.00	0.00	0.0
01-A-28 (D) Administrator and secretary's salary	0.00	15000.00	0.00	0.00	0.00	15000.00	0.00	0.0
01-A-29 (D) CONTRACTS	0.00	5000.00	0.00	0.00	0.00	5000.00	0.00	0.0
01-A-90 (D) FICA/Medicare Employer's share	0.00	1500.00	0.00	0.00	0.00	1500.00	0.00	0.0
01-B-01 (D) Salaries	0.00	3000.00	0.00	0.00	0.00	3000.00	0.00	0.0
01-B-02 (D) Improvement of Sites	0.00	2500.00	0.00	0.00	0.00	2500.00	0.00	0.0
01-B-03 (D) New Buildings and Additions	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0
01-B-04 (D) Utilities	0.00	8000.00	0.00	0.00	0.00	8000.00	0.00	0.0
01-B-05 (D) Maintenance Supplies and Materials	0.00	2000.00	0.00	0.00	0.00	2000.00	0.00	0.0
01-B-06 (D) Equipmt. Purchases & Replacement	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0
01-B-07 (D) Repairs	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0
01-B-08 (D) Other Expenses	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0
01-C-02 (D) EQUIP PURCHASES & REPLACE (FIRE)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0
01-C-03 (D) Fire Dept. Utilities	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0
01-D-08 (D) Union Cemetery	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0
01-E-01 (D) STREET LIGHTS	0.00	1000.00	0.00	0.00	0.00	1000.00	0.00	0.0
01-E-02 (D) Other Expenses	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0
01-F-01 (D) SALARIES - PARK PERSONNEL	0.00	1000.00	0.00	0.00	0.00	1000.00	0.00	0.0
01-F-01A (D) SALARIES-MECHANIC	0.00	1000.00	0.00	0.00	0.00	1000.00	0.00	0.0
01-F-02 (D) Improvement of Sites	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0
01-F-04 (D) New Buildings and Additions(PARK)	0.00	1000.00	0.00	0.00	0.00	1000.00	0.00	0.0
01-F-04A (D) New Buildings - Imagination Station	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0
01-F-05 (D) TOOLS & EQUIPMENT (PARK)	0.00	1000.00	0.00	0.00	0.00	1000.00	0.00	0.0
01-F-06 (D) Supplies (PARK)	0.00	1000.00	0.00	0.00	0.00	1000.00	0.00	0.0
01-F-07 (D) Repairs/MAINTENANCE (PARK)	0.00	1000.00	0.00	0.00	0.00	1000.00	0.00	0.0
01-F-08 (D) Other Expenses	0.00	1000.00	0.00	0.00	0.00	1000.00	0.00	0.0
01-F-09 (D) Bicentennial Committee - 2005	0.00	1000.00	0.00	0.00	0.00	1000.00	0.00	0.0
01-G-02 (D) EQUIP PURCHASES & REPLACE (POLICE)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0
01-G-03 (D) Police Dept. Utilities	0.00	11000.00	0.00	0.00	0.00	11000.00	0.00	0.0
01-H-06 (D) Contracts	0.00	1800.00	0.00	0.00	0.00	1800.00	0.00	0.0
01-J-03 (D) Other Expenses	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0
01-K-09 (D) Utilities - Rd. Dept.	0.00	5000.00	0.00	0.00	0.00	5000.00	0.00	0.0
01-M-03 (D) Contracts	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0
01-N-01 (D) Advances - Out	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0
FUND SUB-TOTAL	110.00	316475.00	0.00	0.00	110.00	316475.00	0.00	0.0

APPROPRIATION STATUS REPORT  
Bazetta Township [2

Date: 01/04/06

Appropriation Code/Name	Carry-Over Amount	Appropriated Amount	Net Transfers	Net Advances	Encumbered Amount	Unencumbered Balance	YTD Amount Spent	YTD % Spent
<b>Fund: 02 - MOTOR VEHICLE LICENSE TAX</b>								
02-B-02	0.00	10000.00	0.00	0.00	0.00	10000.00	0.00	0.0
02-B-03	0.00	5000.00	0.00	0.00	0.00	5000.00	0.00	0.0
02-B-04	0.00	0.00	0.00	0.00	0.00	0.00	0.00	*****
FUND SUB-TOTAL	0.00	15000.00	0.00	0.00	0.00	15000.00	0.00	0.0
<b>Fund: 03 - GASOLINE TAX</b>								
03-A-04	0.00	10000.00	0.00	0.00	0.00	10000.00	0.00	0.0
03-A-05	0.00	2500.00	0.00	0.00	0.00	2500.00	0.00	0.0
03-A-06	0.00	500.00	0.00	0.00	0.00	500.00	0.00	0.0
03-A-07	0.00	5000.00	0.00	0.00	0.00	5000.00	0.00	0.0
03-B-02	0.00	12500.00	0.00	0.00	0.00	12500.00	0.00	0.0
03-B-04	0.00	2500.00	0.00	0.00	0.00	2500.00	0.00	0.0
03-C-03	0.00	0.00	0.00	0.00	0.00	0.00	0.00	*****
FUND SUB-TOTAL	0.00	33000.00	0.00	0.00	0.00	33000.00	0.00	0.0
<b>Fund: 04 - ROAD AND BRIDGE</b>								
04-A-02	0.00	11000.00	0.00	0.00	0.00	11000.00	0.00	0.0
04-A-03	0.00	1200.00	0.00	0.00	0.00	1200.00	0.00	0.0
04-A-04	0.00	2000.00	0.00	0.00	0.00	2000.00	0.00	0.0
04-A-05	0.00	5000.00	0.00	0.00	0.00	5000.00	0.00	0.0
04-A-06	0.00	5000.00	0.00	0.00	0.00	5000.00	0.00	0.0
04-A-07	0.00	2500.00	0.00	0.00	0.00	2500.00	0.00	0.0
04-A-08	0.00	0.00	0.00	0.00	0.00	0.00	0.00	*****
04-A-10	0.00	25000.00	0.00	0.00	0.00	25000.00	0.00	0.0
04-A-10A	0.00	5000.00	0.00	0.00	0.00	5000.00	0.00	0.0
04-A-13	0.00	1000.00	0.00	0.00	0.00	1000.00	0.00	0.0
04-A-14	0.00	0.00	0.00	0.00	0.00	0.00	0.00	*****
04-A-15	0.00	1500.00	0.00	0.00	0.00	1500.00	0.00	0.0
04-A-90	0.00	800.00	0.00	0.00	0.00	800.00	0.00	0.0
04-B-01	0.00	40000.00	0.00	0.00	0.00	40000.00	0.00	0.0
04-B-02	0.00	0.00	0.00	0.00	0.00	0.00	0.00	*****
04-B-03	0.00	2000.00	0.00	0.00	0.00	2000.00	0.00	0.0
04-B-04	0.00	1000.00	0.00	0.00	0.00	1000.00	0.00	0.0
04-C-03	0.00	0.00	0.00	0.00	0.00	0.00	0.00	*****
04-C-04	0.00	500.00	0.00	0.00	0.00	500.00	0.00	0.0
FUND SUB-TOTAL	0.00	103500.00	0.00	0.00	0.00	103500.00	0.00	0.0
<b>Fund: 05 - CEMETERY</b>								
05-A-01	0.00	1000.00	0.00	0.00	0.00	1000.00	0.00	0.0
05-A-02	0.00	5000.00	0.00	0.00	0.00	5000.00	0.00	0.0
05-A-02A	0.00	3000.00	0.00	0.00	0.00	3000.00	0.00	0.0
05-A-03	0.00	3000.00	0.00	0.00	0.00	3000.00	0.00	0.0
05-A-04	0.00	1000.00	0.00	0.00	0.00	1000.00	0.00	0.0
05-A-05	0.00	0.00	0.00	0.00	0.00	0.00	0.00	*****
05-A-06	0.00	0.00	0.00	0.00	0.00	0.00	0.00	*****
05-A-07	0.00	1000.00	0.00	0.00	0.00	1000.00	0.00	0.0
05-A-08	0.00	1000.00	0.00	0.00	0.00	1000.00	0.00	0.0
05-A-09	0.00	4000.00	0.00	0.00	0.00	4000.00	0.00	0.0
05-A-12	0.00	750.00	0.00	0.00	0.00	750.00	0.00	0.0

Appropriation Code/Name	Carry-Over Amount	Appropriated Amount	Net Transfers	Net Advances	Encumbered Amount	Unencumbered Balance	YTD Amount Spent	YTD % Spent
<b>Fund: 05 - CEMETERY</b>								
05-A-12A (D) Insurance	0.00	5000.00	0.00	0.00	0.00	5000.00	0.00	0.0
05-A-13 (D) Unemployment Compensation	0.00	1000.00	0.00	0.00	0.00	1000.00	0.00	0.0
05-A-14 TRANSFER OUT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	*****
05-A-90 (D) FICA/Medicare Employer's share	0.00	500.00	0.00	0.00	0.00	500.00	0.00	0.0
FUND SUB-TOTAL	0.00	26250.00	0.00	0.00	0.00	26250.00	0.00	0.0
<b>Fund: 06 - CEMETERY BEQUEST</b>								
06-A-01 (D) Expenditures - non restricted	0.00	3900.00	0.00	0.00	0.00	3900.00	0.00	0.0
FUND SUB-TOTAL	0.00	3900.00	0.00	0.00	0.00	3900.00	0.00	0.0
<b>Fund: 07 - IVY HILL LIGHTING DISTRICT</b>								
07-A-01 (D) Contracts	0.00	350.00	0.00	0.00	0.00	350.00	0.00	0.0
07-A-02 (D) Other Expenses	0.00	15.00	0.00	0.00	0.00	15.00	0.00	0.0
FUND SUB-TOTAL	0.00	365.00	0.00	0.00	0.00	365.00	0.00	0.0
<b>Fund: 07A - MORROW/WILLIAMS LIGHTING ASSESSMENT</b>								
07-A-01A (D) Contracts	0.00	400.00	0.00	0.00	0.00	400.00	0.00	0.0
07-A-02A (D) Other Expenses	0.00	25.00	0.00	0.00	0.00	25.00	0.00	0.0
FUND SUB-TOTAL	0.00	425.00	0.00	0.00	0.00	425.00	0.00	0.0
<b>Fund: 07B - TIMBER CREEK HEIGHTS LIGHTING ASSESSMENT</b>								
07-A-01B (D) Contracts	0.00	300.00	0.00	0.00	0.00	300.00	0.00	0.0
07-A-02B (D) Other Expenses	0.00	25.00	0.00	0.00	0.00	25.00	0.00	0.0
07-A-03B (D) Advances - Out	0.00	0.00	0.00	0.00	0.00	0.00	0.00	*****
FUND SUB-TOTAL	0.00	325.00	0.00	0.00	0.00	325.00	0.00	0.0
<b>Fund: 07C - TIMBER CREEK ESTATES LIGHTING ASSESSMENT</b>								
07-A-01C (D) Contracts	0.00	2000.00	0.00	0.00	0.00	2000.00	0.00	0.0
07-A-02C (D) Other Expenses	0.00	75.00	0.00	0.00	0.00	75.00	0.00	0.0
07-A-03C (D) Advances - Out	0.00	0.00	0.00	0.00	0.00	0.00	0.00	*****
FUND SUB-TOTAL	0.00	2075.00	0.00	0.00	0.00	2075.00	0.00	0.0
<b>Fund: 09 - POLICE DISTRICT</b>								
09-A-01 (D) Salaries	0.00	90000.00	0.00	0.00	0.00	90000.00	0.00	0.0
09-A-01A (D) Salaries Overtime	0.00	15000.00	0.00	0.00	0.00	15000.00	0.00	0.0
09-A-01B (D) Salaries Part-Time	0.00	25000.00	0.00	0.00	0.00	25000.00	0.00	0.0
09-A-01D (D) Salary - Rd. Mechanic	0.00	5000.00	0.00	0.00	0.00	5000.00	0.00	0.0
09-A-02 (D) Employer's Retirement Contribution	0.00	20000.00	0.00	0.00	0.00	20000.00	0.00	0.0
09-A-03 (D) Workmen's Compensation	0.00	10000.00	0.00	0.00	0.00	10000.00	0.00	0.0
09-A-04 (D) Auditor's & Treasurer's Fees	0.00	5000.00	0.00	0.00	0.00	5000.00	0.00	0.0
09-A-07 (D) Tools and Equipment	0.00	15000.00	0.00	0.00	0.00	15000.00	0.00	0.0
09-A-08 (D) Supplies	0.00	5000.00	0.00	0.00	0.00	5000.00	0.00	0.0
09-A-08A (D) DARE Exp.	0.00	0.00	0.00	0.00	0.00	0.00	0.00	*****
09-A-09 (D) Building Upgrade	0.00	0.00	0.00	0.00	0.00	0.00	0.00	*****
09-A-10 (D) Contracts - Janitor	0.00	1500.00	0.00	0.00	0.00	1500.00	0.00	0.0
09-A-12 (D) Insurance	0.00	40000.00	0.00	0.00	0.00	40000.00	0.00	0.0

APPROPRIATION STATUS REPORT  
Bazetta Township [200

Appropriation Code/Name	Carry-Over Amount	Appropriated Amount	Net Transfers	Net Advances	Encumbered Amount	Unencumbered Balance	YTD Amount Spent	YTD % Spent
Fund: 09 - POLICE DISTRICT								
(D) TRANSFER	0.00	0.00	0.00	0.00	0.00	0.00	0.00	*****
09-A-12A Training	0.00	3000.00	0.00	0.00	0.00	3000.00	0.00	0.00
09-A-13 Other Expenses	0.00	10000.00	0.00	0.00	0.00	10000.00	0.00	0.00
(D) Advances - Out	0.00	0.00	0.00	0.00	0.00	0.00	0.00	*****
(D) Unemployment Compensation	0.00	0.00	0.00	0.00	0.00	0.00	0.00	*****
(D) FICA/Medicare Employer's share	0.00	1500.00	0.00	0.00	0.00	1500.00	0.00	0.00
09-A-15A FUND SUB-TOTAL	0.00	246000.00	0.00	0.00	0.00	246000.00	0.00	0.00
Fund: 09C - POLICE DISTRICT EQUIPMENT FUND								
(D) Salaries	0.00	0.00	0.00	0.00	0.00	0.00	0.00	*****
(D) Employer's Retirement Contribution	0.00	0.00	0.00	0.00	0.00	0.00	0.00	*****
09-A-02C Tools and Equipment	6050.00	20000.00	0.00	0.00	6050.00	20000.00	0.00	0.00
09-A-04C Supplies	0.00	1500.00	0.00	0.00	0.00	1500.00	0.00	0.00
(D) Repairs	0.00	5000.00	0.00	0.00	0.00	5000.00	0.00	0.00
09-A-06C Auditors and Treasurer's Fees	0.00	500.00	0.00	0.00	0.00	500.00	0.00	0.00
(D) Contracts	0.00	0.00	0.00	0.00	0.00	0.00	0.00	*****
(D) Advances - Out	0.00	0.00	0.00	0.00	0.00	0.00	0.00	*****
09-A-10C FUND SUB-TOTAL	6050.00	27000.00	0.00	0.00	6050.00	27000.00	0.00	0.00
Fund: 09J - O.M.V.I.								
(D) OMVI	0.00	260.00	0.00	0.00	0.00	260.00	0.00	0.00
09-A-14J FUND SUB-TOTAL	0.00	260.00	0.00	0.00	0.00	260.00	0.00	0.00
Fund: 10 - FIRE DISTRICT								
(D) SALARIES-F.T. FIRE	0.00	190000.00	0.00	0.00	0.00	190000.00	0.00	0.00
10-A-01 Salaries Part-Time	0.00	50000.00	0.00	0.00	0.00	50000.00	0.00	0.00
(D) Salary - Mechanic	0.00	5000.00	0.00	0.00	0.00	5000.00	0.00	0.00
10-A-01A Salaries-F.T. FIRE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	*****
(D) Employer's Retirement Contribution	0.00	50000.00	0.00	0.00	0.00	50000.00	0.00	0.00
10-A-02 Workmen's Compensation	0.00	10000.00	0.00	0.00	0.00	10000.00	0.00	0.00
(D) Auditor's and Treasurer's fees	0.00	5000.00	0.00	0.00	0.00	5000.00	0.00	0.00
10-A-04 New Buildings and Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	*****
(D) Utilities	0.00	7000.00	0.00	0.00	0.00	7000.00	0.00	0.00
10-A-07 Tools and Equipment	0.00	5000.00	0.00	0.00	0.00	5000.00	0.00	0.00
(D) Supplies	0.00	12500.00	0.00	0.00	0.00	12500.00	0.00	0.00
10-A-09 Supplies FIU	0.00	0.00	0.00	0.00	0.00	0.00	0.00	*****
(D) Repairs	0.00	10000.00	0.00	0.00	0.00	10000.00	0.00	0.00
10-A-10 TRAINING	0.00	750.00	0.00	0.00	0.00	750.00	0.00	0.00
(D) Insurance	0.00	40000.00	0.00	0.00	0.00	40000.00	0.00	0.00
10-A-11 CONTRACTS	0.00	750.00	0.00	0.00	0.00	750.00	0.00	0.00
(D) Other Expenses	0.00	500.00	0.00	0.00	0.00	500.00	0.00	0.00
10-A-14A Transfers	0.00	0.00	0.00	0.00	0.00	0.00	0.00	*****
(D) FICA/Medicare Employer's share	0.00	7500.00	0.00	0.00	0.00	7500.00	0.00	0.00
10-A-17 EMS-SUPPLIES	0.00	5000.00	0.00	0.00	0.00	5000.00	0.00	0.00
(D) EMS - REPAIRS	0.00	5000.00	0.00	0.00	0.00	5000.00	0.00	0.00
10-C-06 EMS-CONTRACTS	0.00	15000.00	0.00	0.00	0.00	15000.00	0.00	0.00
(D) EMS-OTHER EXPENSES	0.00	2500.00	0.00	0.00	0.00	2500.00	0.00	0.00
10-C-07 FUND SUB-TOTAL	0.00	421500.00	0.00	0.00	0.00	421500.00	0.00	0.00

Appropriation Code/Name	Carry-Over Amount	Appropriated Amount	Net Transfers	Net Advances	Encumbered Amount	Unencumbered Balance	YTD Amount Spent	YTD % Spent
Fund: 13 - ZONING								
(D) Salaries and Fees	0.00	3500.00	0.00	0.00	0.00	3500.00	0.00	0.0
(D) Expenses	90.00	2500.00	0.00	0.00	90.00	2500.00	0.00	0.0
(D) Supplies	0.00	500.00	0.00	0.00	0.00	500.00	0.00	0.0
FUND SUB-TOTAL	90.00	6500.00	0.00	0.00	90.00	6500.00	0.00	0.0
Fund: 14 - Fire Fighters Assist GRANT								
(D) TOOLS & EQUIPMENT	0.00	1000.00	0.00	0.00	0.00	1000.00	0.00	0.0
FUND SUB-TOTAL	0.00	1000.00	0.00	0.00	0.00	1000.00	0.00	0.0
Fund: 14A - FEMA								
(D) Contracts	0.00	0.00	0.00	0.00	0.00	0.00	0.00	*****
FUND SUB-TOTAL	0.00	0.00	0.00	0.00	0.00	0.00	0.00	*****
Fund: 15 - GENERAL (BOND) (NOTE) RETIREMENT								
(D) Principal and Interest - Fire Equipment	0.00	64775.63	0.00	0.00	0.00	64775.63	0.00	0.0
(D) Principal and Interest - Road Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	*****
(D) Principal and Interest - Police Bldg.	0.00	50138.57	0.00	0.00	0.00	50138.57	0.00	0.0
(D) Interest	0.00	0.00	0.00	0.00	0.00	0.00	0.00	*****
FUND SUB-TOTAL	0.00	114914.20	0.00	0.00	0.00	114914.20	0.00	0.0
Fund: 22 - DRUG ENFORCEMENT FUND								
(D) Drug Enforcement Account	0.00	873.46	0.00	0.00	0.00	873.46	0.00	0.0
FUND SUB-TOTAL	0.00	873.46	0.00	0.00	0.00	873.46	0.00	0.0
Fund: 23 - PERMISSIVE LICENSE PLATE TAX								
(D) FICA/Medicare Employer's share	0.00	0.00	0.00	0.00	0.00	0.00	0.00	*****
FUND SUB-TOTAL	0.00	0.00	0.00	0.00	0.00	0.00	0.00	*****
Fund: 26 - PERMANENT IMPROVEMENT FUND								
(D) Supplies	0.00	0.00	0.00	0.00	0.00	0.00	0.00	*****
FUND SUB-TOTAL	0.00	0.00	0.00	0.00	0.00	0.00	0.00	*****
Fund: 30 - ISSUE II - BURNETT DRIVE UPGRADE								
(D) BURNETT DR. - TOWNSHIP CAPITAL	0.00	0.00	0.00	0.00	0.00	0.00	0.00	*****
(D) Capital Expenditures - OPWC	0.00	0.00	0.00	0.00	0.00	0.00	0.00	*****
(D) BURNETT DRIVE-TRANSFERS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	*****
(D) Other Expenses	0.00	0.00	0.00	0.00	0.00	0.00	0.00	*****
FUND SUB-TOTAL	0.00	0.00	0.00	0.00	0.00	0.00	0.00	*****
TOTAL ALL FUNDS	6250.00	1319362.66	0.00	0.00	6250.00	1319362.66	0.00	0.0