

MEETING MINUTES 2007

JAN. 02, 2007

- 01-07 MOTION TO APPOINT MR. GLANCY AS CHAIRMAN FOR 2007.
- 02-07 MOTION TO APPOINT MR. BATES AS VICE CHAIRMAN FOR 2007.
- 03-07 MOTION TO CHANGE TRUSTEE MEETINGS TO ONLY A MONTH, THE THIRD MONDAY AT 7:00 PM.
- 04-07 MOTION TO EMPLOY DEPARTMENT HEADS AS LISTED.
- 05-07 MOTION TO EMPLOY TWP. EMPLOYEES AS LISTED.
- 06-07 MOTION TO APPOINT ZONING COMMISSION MEMBERS AS LISTED.
- 07-07 MOTION TO APPOINT BD. OF APPEALS AS LISTED.
- 08-07 MOTION TO ACCEPT THE RESIGNATION OF ZONING INSPECTOR JERRY MAUGER.
- 09-07 MOTION TO RETAIN THE SAME CEMETERY, ZONING AND GARAGE SALE FEES.
- 10-07 MOTION TO APPOINT MARK FINAMORE AS TWP. LEGAL COUNSEL.
- 11-07 MOTION TO APPROVE PURCHASE ORDERS FOR UNIFORM ALLOWANCES, FUEL, MAINT. CONTRACTS, EMS BILLING & SUPPLIES.
- 12-07 MOTION TO APPROVE BLANKET CERTIFICATES FOR USUAL EXPENDITURES.
- 13-07 MOTION TO AUTHORIZE THE FISCAL OFFICER TO INVEST EXCESS MONEY IN MONEY MARKET ACCOUNTS, STAR OHIO & SAVINGS WHENEVER EXCESS MONEY IS AVAILABLE.
- 14-07 MOTION TO ACCEPT DONATIONS OF EQUIP. IF ANY WERE RECEIVED.
- 15-07 MOTION TO AUTHORIZE PAYMENT OF TICKET COSTS FOR TRUSTEES' & FISCAL OFFICERS' ATTENDANCE AT TRUM. TWP. ASSOC. MTGS.
- 16-07 MOTION TO AUTHORIZE MEMBERSHIP IN THE OTA & ATTENDANCE AT THE ANNUAL ST. ASSOC. CONFERENCE.
- 17-07 MOTION TO ADOPT THE CURRENT IRS MILEAGE OF 48.5.
- 18-07 MOTION TO ADJOURN THE MTG.

JANUARY 16, 2007

- 19-07 MOTION TO APPROVE THE MIN. OF THE JANUARY 02ND MTG.
- 20-07 MOTION TO APPROVE PURCHASE ORDERS.
- 21-07 MOTION TO APPROVE PAYMENT OF BILLS.

- 22-07 MOTION TO SEND ARNAL & TEMPESTA TO TRAINING FOR THE OHIO'S PESTICIDE LICENSING REQUIREMENTS TO USE ROUND-UP.
- 23-07 MOTION TO APPROVE THE RESVIED MUTUAL AID AGREEMENT & THE REVISED MUTUAL AID POLICY.
- 24-07 MOTION TO REQUEST TO ENTER INTO AN AGREEMENT W/OHIO PUBLIC WORKS COMMISSION FOR STATE ISSUE I FOR PROGRAM YEAR 2007, ROUND 21, TWP. HIGHWAY 199B, DURST CLAGG.
- 25-07 MOTION TO ENCUMBER MONEY FROM FUNDS STATED FOR BAZETTA TOWNSHIP'S SHARE OF THE PROJECT COST.
- 26-07 MOTION TO ENTER INTO A CONTRACT WITH MICRO DOCTOR FOR A YEARLY HOSTING FEE FOR THE TWPL FLYER.
- 27-07 MOTION TO ADJOURN THE MTG..
- FEBRUARY 20, 2007
- 28-07 MOTION TO SPEND \$350 TO MICRO DOCTOR - WEB PAGE.
- 29-07 MOTION TO PAY ATT'Y FINAMORE'S BILL FOR MARCH 2006 TO MAY 2006 IN THE AMOUNT OF \$3,174.
- 30-07 MOTION TO APPROVE MIN. OF THE JAN. 16TH MTG. W/CHANGES.
- 31-07 MOTION TO APPROVE PURCHASE ORDERS.
- 32-07 MOTION TO APPROVE PAYMENT OF BILLS.
- 33-07 MOTION TO APPROVE JOINING THE MAHONING VALLEY TASK FORCE CRISES RESPONSE TEAM.
- 34-07 MOTION TO APPAROVE UP TO \$250 FOR A DROP DOOR FOR THE EVIDENCE ROOM
- 35-07 MOTION TO APPROVE THE BID FROM TOTM CONSTRUCTION FOR WINDOWS & DOORS INSTALLED AT BOTH FIRE STATIONS.
- 36-07 MOTION TO PURCHASE & INSTALL A REZNOR HEATER FROM COLLINS HEATING FOR STATION 13.
- 37-07 MOTION TO APPROVE THE PURCHASE AND INSTALL 3 WINDOWS FROM TOTM CONSTRUCTION FOR THE RD. DEPT.
- 38-07 MOTION TO INCREASE LYNN SMITH'S PAY RATE FROM \$7 TO \$7.50.
- 39-07 MOTION TO GIVE AT-WILL EMPLOYEES A 4% RAISE RETRO TO JAN. 01, 2007 (METHENY, SAYERS & MCKENZIE)
- 40-07 MOTION THAT AT-WILL EMPLOYEES NOTED ABOVE WILL PAY \$30 A PAY FOR HEALTH CARE STARTING WITH THE FIRST FULL PAY IN MARCH.
- 41-07 MOTION TO APPROVE THE ANNUAL FINANCIAL REPORT FOR YEAR 2006.
- 42-07 MOTION TO APPROVE THE PERMANENT APPROPRIATIONS FOR YEAR 2007.

FEBRUARY 20, 2007

- 43-07 MOTION TO PAY OTARMA'S BILL OF \$61,958 TO INSURE BUILDINGS & VEHICLES FOR 2007.
- 44-07 MOTION TO GO OUT FOR BIDS FOR THE TIMBER CREEK HEIGHTS LIGHTING PROJECT.
- 45-07 MOTION TO INSTALL A NEW LIGHT AT THE ENTRANCE TO STONEGATE DEVELOPMENT ON STATE ROUTE 46.
- 46-07 MOTION TO PAY HORTON ELECTRIC WHO REPAIRED THE SIREN AT THE PARK.
- 47-07 MOTION TO GO WITH BEST FURNACE FOR OUR MAINTENANCE CONTRACTOR.
- 48-07 MOTION TO PURCHASE A NEW ZONING MAP.
- 49-07 MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES.
- 50-07 MOTION TO RETURN TO REGULAR SESSION.
- 51-07 MOTION TO ADJOURN THE MTG.
- MARCH 19, 2007
- 52-07 MOTION TO APPROVE THE MIN. OF THE FEB. 20TH MTG.
- 53-07 MOTION TO APPROVE PURCHASE ORDERS.
- 54-07 MOTION TO APPROVE PAYMENT OF BILLS.
- 55-07 MOTION TO APPROVE A FIREFIGHTERS REPORTING GRANT.
- 56-07 MOTION TO PURCHASE 24 SHEETS OF 3/4" 4X8 PLYWOOD.
- 57-07 MOTION TO PURCHASE A 100 TONS OF SLAG.
- 58-07 MOTION TO HAVE ONE MOSQUITO SPRAY ON JUNE 22TH.
- 59-07 MOTION TO APPROVE THE PURCHASE OF ONE NEW POLICE CAR.
- 60-07 MOTION TO AUTHORIZE CHIEF SAYERS TO ADVERTISE FOR PART-TIME POLICE OFFICERS & ONE PART-TIME SEC'Y.
- 61-07 MOTION TO GIVE PART-TIME SECRETARIES A 50 CENT RAISE.
- 62-07 MOTION TO ACCEPT WITH REGRET THE RESIGNATION OF JASON MANES.
- 63-07 MOTION TO APPROVE THE WAGE AND BENEDIT PACKAGE FOR PART-TIME POLICE OFFICERS.
- 64-07 MOTION TO HIRE JACK GOVERNOR BACK TOW ORK IN THE TWP. PARK EFFECTIVE MARCH 26, 2007 AT THE HOURLY CONTRACT RATE OF \$9.91.

- 65-07 MOTION TO PAY THE CITY OF WARREN FOR MOBILE DATA TERMINAL USAGE FOR THE 2006 YEAR.
- 66-07 MOTION TO GO WITH SUNBURST FOR THE TOWNSHIP CLEAN UP DAY.
- 67-07 MOTION TO DONATE \$300 TO THE EASTER EGG HUNT.
- 68-07 MOTION TO ADJOURN THE MTG.
- 69-07 MOTION TO APPROVE THE MIN. FROM THE MARCH 19TH MTG,
- 70-07 MOTION TO HIRE LARRY BENDAR AS THE NEW ZONING INSPECTOR AT \$10 PER HOUR.
- 71-07 MOTION TO APPROVE PURCHASE ORDERS.
- 72-07 MOTION TO APPROVE PAYMENT OF BILLS.
- 73-07 MOTION TO APPROVE THE PURCHASE OF 10 GALLONS OF DIESEL MATE.
- 74-07 MOTION TO PURCHASE 300 TONS OF #8 SLAG.
- 75-07 MOTION TO HIRE NICK HRBOLICH AS PROBATIONARY PART-TIME POLICE OFFICER.
- 76-07 MOTION TO PURCHASE A NEW DELL DIMENSION 9200 DESKTOP COMPUTER FOR THE FISCAL OFFICER.
- 77-07 MOTION TO PURCHASE A POWER EDGE 840 SERVER FROM DELL AND ALSO A DELL 24 PORT NETWORK HUB FOR THE POL. DEPT.
- 78-07 MOTION TO ACCEPT THE RESIGNATION OF RAY GALLATIN.
- 79-07 MOTION TO HIRE PART-TIME FIREFIGHTER/MEDIC RANDY RICHMAN, RYAN ROBERTS AND BENJAMIN ESPOSITO AT \$9.25 PER HOUR.
- 80-07 MOTION TO ADOPT THE POLICY AND RULE THAT NO PERSON OR ORGANIZATION SHALL CHARGE AN ADMISSTON FEE OR SOLICIT A MONETARY DONATION FROM ANYONE FOR ACTIVITIES CONDUCTED ON PARK PREMISES.
- 81-07 MOTION TO PAY OHIO EDISON \$474.66 FOR A CABLE COMPANY DIGGING & DAMAGING UNDERGROUND SERVICE TO A STREETLIGHT ON TIMBER CREEK DR.
- 82-07 MOTION TO AUTHORIZE THE FISCAL OFFICER TO TRANSFER WITHIN FUNDS.
- 83-07 MOTION TO ADJOURN THE MTG.
- MAY 21, 2007 MTG.  
~~84-07~~ MOTION TO HIRE ROB WASSER AS A FULL TIME FIREFIGHTER/MEDIC STARTING JUNE 03, 2007.
- 85-07 MOTION TO HAVE THE BOARD TO SUBMIT A LEETER TO ODOT CONCERNING BAZETTA RD.
- 86-07 MOTION TO RESCIND RESOLUTION 48-07.

- 87-07 MOTION TO ENTER INTO AN AGREEMENT WITH THE TRUM. CO. PLANNING COMMISSION FOR THE PREPARATION OF THE BAZETTA TWP. COMPREHENSIVE PLAN.
- 88-07 MOTION TO APPROVE THE MIN. OF THE APRIL 16TH MTG.
- 89-07 MOTION TO APPROVE THE PURCHASE ORDERS.
- 90-07 MOTION TO APPROVE THE PAYMENT OF BILLS.
- 91-07 MOTION TO APPROVE THE PURCHASE OF A NEW COPIER FOR THE POL. DEPT.
- 92-07 MOTION TO APPROVE THE PURCHASE ITEMS LISTED IN THE MOTION FROM THE 2007 EMS GRANT BLANKET CERTIFICATE #70198.
- 93-07 MOTION TO AUTHORIZE MR. PARKE & MARTHA TO PREPARE THE SPECS FOR THE BID FOR A SALT SHED.
- 94-07 MOTION TO AUTHROIZE THE FISCAL OFFICER TO MAKE OUT A P.O. TO BAZETTA TREE IN THE AMOUNT OF \$150.
- 95-07 MOTION TO APPROVE THE AMENDMENT TO SECTION VI, E, AUTHORIZING STATEMENT TO DESIGNATE, OF THE CURRENT APPROVED SOLID WASTE MANAGEMENT PLAN.
- 96-07 MOTION TO REGISTER GLANCY, PIROS AND BEDNAR TO ATTEND THE ASHTABULA, GEUGA LAKE TRUMBULL PLANNING & ZONING WORKSHOP ON JUNE 01ST.
- 97-07 MOTION TO AUTHORIZE THE FISCAL OFFICER TO REQUEST AN ADVANCE OF THE 2ND HALF SETTLEMENT OF THE 2006 PERSONAL PROPERTY TAX FROM THE TRUM. CO. AUDITOR.
- 98-07 MOTION TO AUTHORIZE THE FISCAL OFFICER TO REQUEST AN ADVANCE OF THE 2ND HALF SETTLEMENT OF THE 2006 REAL ESTATE TAX FROM THE TRUM CO. AUDITOR.
- 99-07 MOTION TO AUTHORIZE THE FISCAL OFFICER TO REQUEST AN ADVANCE OF THE 2ND HALF SETTLEMENT OF THE 2006 INHERITANCE TAX FROM THE TRUM. CO. AUDITOR.
- 100-07 MOTION TO APPROVE THE STREET SWEEPING FROM THE TRUM. CO. AUDITOR.
- 101-07 MOTION TO APPROVE THE CENTERLINE AND EDGE LINE PAINTING FROM THE TRUM. CO. AUDITOR.
- 102-07 MOTION TO HAVE THE FIRST READING OF THE 1.5 MILL FIRE AND EMS RENEWAL LEVY TO BE PLACED ON THE NOV. 2007 BALLOT.
- 103-07 MOTION TO HAVE THE FIRST READING OF THE 2.0 MILL FIRE EMS NEW LEVY TO BE PLACED ON THE NOVEMBER 2007 BALLOT.
- 104-07 MOTION FOR AN ADDITIONAL \$550 TO BE ADDED TO P.O. #70097 FOR WINDOWS AND DOOR REPLACEMENT FOR THE FIRE STATION #11 and #13.

- 105-07 MOTION TO AUTHORIZE THE FISCAL OFFICER TO TRANSFER WITHIN THE GENERAL FUND.
- 106-07 MOTION TO AUTHORIZE THE FISCAL OFFICER TO TRANSFER FROM THE GENERAL FUND TO THE CEMETERY FUND.
- 107-07 MOTION TO AUTHORIZE THE FISCAL OFFICER TO TRANSFER FROM FIRE, OTHER EXPENSES TO FIRE, CONTRACTS.
- 108-07 MOTION TO APPROVE LARRY BEDNAR TO ATTEND THE OHIO TWP. ASSOC. ZONING BASICS & PRACTICAL APPLICATIONS.
- 109-07 MOTION TO GO INTO EXECUTIVE SESSION WITH POLICE CHIEF SAYERS.
- 110-07 MOTION TO HIRE LINDA BURKEY AS A PART-TIME POLICE SEC'Y.
- 111-07 MOTION TO ADJOURN THE MTG.

JUNE 18, 2007

- 112-07 MOTION TO APPROVE THE MIN. OF THE MAY 21ST MTG.
- 113-07 MOTION TO SPEND \$725 FOR CATCH BASIN FOR THE MCCLEARY JACOBY TILE JOB.
- 114-07 MOTION TO HAVE THE DUMP TRUCK REPAIRED.
- 115-07 MOTION TO APPROVE THE COST OF THE SALT SHED.
- 116-07 MOTION TO TRANSFER FUNDS.
- 117-07 MOTION TO REQUEST A NEW CERTIFICATE OF ESTIMATED RESOURCES.
- 118-07 MOTION TO APPROVE THE SECOND READING OF THE 1.5 MILL FIRE & EMS RENEWAL LEVY TO BE PLACED ON THE NOV., 2007 BALLOT.
- 119-07 MOTION TO APPROVE THE SECOND READING OF THE 2.0 MILL FIRE & EMS NEW LEVY TO BE PLACED ON THE NOVEMBER, 2007 BALLOT.
- 120-07 MOTION TO APPROVE THE ZONE CHANGE AT 2448 WILSON-SHARPSVILLE RD. FROM "R-1" TO "C-3".
- 121-07 MOTION TO GO INTO EXECUTIVE SESSION.
- 122-07 MOTION TO ADJOURN THE MTG.

JULY 16, 2007

- 123-07 MOTION TO APPROVE MIN. OF THE JUNE 18TH MTG.
- 124-07 MOTION TO APPROVE PURCHASE ORDERS.
- 125-07 MOTION TO APPROVE PAYMENT OF BILLS.

JULY 16, 2007

- 126-07 MOTION TO GO TO BID PROCEDURE PENDING TRUM. CO. ENGINEER'S APPROVAL FOR TWP. HIGHWAY 199-B DURST CLAGG ROAD IMPROVEMENT PROJECT.
- 127-07 MOTION TO TO APPROVE SPENDING \$5,600 FOR COOMCORP CONSTRUCTION TO CLEAN & SEAL MAJOR CRACKS IN DESIGNATED RDS.
- 128-07 MOTION TO PURCHASE 100 TONS OF LIMESTONE FROM LAEARGE.
- 129-07 MOTION TO APPROVE THE INSTALLATION OF AN ALARM SYSTEM FROM TRUM. SECURITY FOR THE P.D.
- 130-07 MOTION TO UP THE PART-TIME POLICE OFFICER'S PAY TO \$11.25 PER HOUR.
- 131-07 MOTION TO APPROVE THE ALTERNATIVE TAX BUDGET FOR 2008.
- 132-07 MOTION TO RENEW THE CONTRACT W/OHIO DEPT. OF ADMIN. SERVICES FOR CO-OP PURCHASING.
- 133-07 MOTION TO AUTHORIZE THE FISCAL OFFICER TO TRANSFER WITHIN FUNDS.
- 134-07 MOTION TO ADJOURN THE MTG.

AUGUST 20, 2007

- 135-07 MOTION TO WRITE LETTER TO ALLTEL CANCELING CELL PHONES.
- 136-07 MOTION TO GO INTO A 2 YEAR CONTRACT W/CELLULAR ONE.
- 137-07 MOTION TO APPROVE THE MIN. OF THE JULY 16TH MTG.
- 138-07 MOTION TOAPPROVE PURCHASE ORDERS.
- 139-07 MOTION TO APPROVE THE PAYMENT OF BILLS.
- 140-07 MOTION TO HIRE JOE JONES PENDING A PHYSICAL & BACKGROUND CHECK.
- 141-07 MOTION TO ACCEPT THE RESIGNATION OF SCOTT MILLER.
- 142-07 MOTION TO SEEK BIDS FOR A SALT STORAGE BLDG.
- 143-07 MOTION TO SIGN THE MEMORANDUM OF UNDERSTANDING BETWEEN TRUM. CO. COMM. AND THE BD. OF TRUSTEES.
- 144-07 MOTION TO CONTRACT W/D & B CLEANERS ON A MONTH TO MONTH BASIS FOR A INCREASE OF \$75 PER MONTH.
- 145-07 MOTION TO APPROVE A ONE YR. CONTRACT SERVICE AGREEMENT W/CROSBY-MOOK.
- 146-07 MOTION TO AUTHORTZE THE FISCAL OFFICER TO TRANSFER MONIES FROM 01-A-12 TO 05-A-08.

147-07 MOTION TO AUTHORIZE THE FISCAL OFFICER TO REQUEST A NEW CERTIFICATE OF ESTIMATED RESOURCES FROM THE TRUM. CO. AUDITOR.

148-07 MOTION TO AUTHORIZE THE FISCAL OFFICER TO TRANSFER MONIES WITHIN THE FUNDS LISTED.

149-07 MOTION TO ADJOURN THE MTG.

SEPTEMBER 17, 2007

150-07 MOTION TO AUTHORIZE THE FISCAL OFFICER OF RESOLUTION #150-87 DATED AUG. 28TH TO TRANSFER FUNDS TO MEET THE AUG. 31ST PAYROLL.

151-07 MOTION TO PROCEED WITH THE PURCHASE OF APPROXIMATELY 319' OF PROPERTY THAT IS AVAILABLE TO THE TWP. NEXT TO THE PARK.

152-07 MOTION TO APPROVE THE MINUTES.

153-07 MOTION TO APPROVE PURCHASE ORDERS.

154-07 MOTION TO APPROVE THE PAYMENT OF BILLS.

155-07 MOTION TO ACCEPT THE RESIGNATION OF KARA STAN.

156-07 MOTION TO ACCEPT THE RESIGNATION OF JOE JONES.

157-07 MOTION TO INITIATE THE REMOVAL OF PROCEEDINGS OF PART-TIME POLICE OFFICER NICK HRBOLICH.

158-07 MOTION TO APPOINT ROY NICHOLS AS PART-TIME POLICE OFFICER

159-07 MOTION TO APPROVE THE SALE OF THE GOLF CART AT THE POL. DEPT.

160-07 MOTION TO ACCEPT THE RATE RESOLUTIONS FOR YEAR 2008.

161-07 MOTION TO AUTHORIZE THE FISCAL OFFICER TO REQUEST A NEW CERTIFICATE FROM THE AUDITOR.

162-07 MOTION TO AUTHORIZE THE FISCAL OFFICER TO TRANSFER WITHIN FUNDS LISTED.

163-07 MOTION TO AWARD THE BID ON THE SALT SHED TO M. MARIANO CONSTRUCTION CO.

164-07 MOTION TO AWARD THE DURST CLAGG ROAD IMPROVEMENT PROJECT TO SHELLY COMPANY.

165-07 MOTION TO AUTHORIZE THE FISCAL OFFICER TO MAKE A P.O. WITH A THEN & NOW CERTIFICATE ATTACHED TO TRUM. CO. TREASURER FOR CULVERT REPLACEMENT IN TIMBER CREEK ESTATES.

166-07 MOTION TO AUTHORIZE THE FISCAL OFFICER TO MAKE A P.O. WITH A THEN & NOW CERTIFICATES ATACHED TO PROFESSIONAL RISK MANAGEMENT.



SEPTEMBER 17, 2007

167-07 MOTION TO PURCHASE 700 TONS OF RD. SALT.

168-07 MOTION TO ADJOURN THE MTG.

OCTOBER 15, 2007

169-07 MOTION TO APPROVE THE MIN. OF THE SEPT. 17TH MTG.

170-07 MOTION TO APPROVE PURCHASE ORDERS.

171-07 MOTION TO APPROVE THE PAYMENT OF BILLS.

172-07 MOTION TO APPROVE THE PURCHASE OF SNOW-REMOVAL EQUIP.  
FROM CROSS EQUIP.

173-07 MOTION TO RESCIND RESOLUTION 163-07.

174-07 MOTION TO APPROVE THE PURCHASE OF DRAWINGS FROM  
COVER ALL ENGINEERING FOR THE FABRIC & STEEL STRUCTURE  
FOR THE SALT STORAGE BUILDING.

175-07 MOTION TO APPOINT MICHAEL BANIC AS A PART-TIME POLICE  
OFFICER.

176-07 MOTION TO APPROVE THE PURCHASE OF TASERS & TRAINING.

177-07 MOTION TO ACCEPT THE RESIGNATION OF STEPHANIE HOVIS  
AND NICK HROLICH.

178-07 MOTION TO AUTHORIZE THE FISCAL OFFICER TO TRANSFER  
MONEY AS LISTED.

179-07 MOTION TO PERMIT THE UNITED STATES COAST GUARD  
AUXILIARY TO HOLD THEIR MONTHLY MTGS. AT THE ADMIN.  
BLDG.

180-07 MOTION TO ADJOURN THE MTG.

NOVEMBER 19, 2007

181-07 MOTION TO APPROVE PURCHASE ORDERS.

182-07 MOTION TO APPROVE THE PAYMENT OF BILLS.

183-07 MOTION TO APPROVE THE RESOLUTION DISPOSING OF SURPLUS  
PROPERTY & AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY  
BY SEALED BID.

184-07 MOTION TO PURCHASE EIGHT GAS TANK SHIELDS.

185-07 MOTION TO APPROVE THE DONATION FROM THE CORTLAND MOOSE  
LODGE.

186-07 MOTION TO SET DECEMBER 01ST AS THE SNOW BAN DATE.

- 187-07 MOTION TO RULE THE PROPERTY AT 4669 WARREN MEADVILLE RD.  
A NUISANCE.
- 188-07 MOTION TO APPROVE THE ADDITIONAL .5% EMPLOYEE  
CONTRIBUTION INCREASE EFFECTIVE JAN. 01, 2008.
- 189-07 MOTION TO APPROVE THE NEW PUBLIC RECORDS POLICY.
- 190-07 MOTION TO APPROVE THE 2007 TWP. MILEAGE CERTIFICATION  
OF 20.11 MILES.
- 191-07 MOTION TO APPROVE THE FIRST READING OF THE 2.0 MILL  
FIRE/EMS LEVY TO BE PLACED ON THE MARCH 04TH BALLOT.
- 192-07 MOTION TO AUTHORIZE THE FISCAL OFFICER TO REQUEST AN  
AMENDED CERTIFICATE OF ESTIMATED RESOURCES.
- 193-07 MOTION TO AUTHORIZE THE FISCAL OFFICER TO TRANSFER  
MONIES WITHIN FUNDS LISTED.
- 194-07 MOTION TO ADJOURN THE MTG.

DECEMBER 10, 2007

- 195-07 MOTION TO AUTHORIZE THE FISCAL OFFICER TO TRANSFER FUNDS  
ON DEC. 03, 2007 TO MAKE PAYROLL.
- 196-07 MOTION TO APPROVE THE MIN. OF THE OCT. 15TH MTG.
- 197-07 MOTION TO APPROVE THE MIN. OF THE NOV. 19TH MTG.
- 198-07 MOTION TO APPROVE PURCHASE ORDERS.
- 199-07 MOTION TO APPROVE PAYMENT OF BILLS.
- 200-07 MOTION TO COMMIT TO PHASE 1 OF THE CASTERLINE CEMETERY.
- 201-07 MOTION FOR THE SECOND READING OF THE NEW 2.0 MILL  
FIRE/EMS LEVY TO BE PLACED ON THE MARCH 04TH BALLOT.
- 202-07 MOTION TO PROCEED WITH A NOTE FROM HUNTINGTON BANK FOR  
\$160,000 FOR THE FIRE DEPT.
- 203-07 MOTION TO APPROVE A 15-YEAR INTEREST FREE LOAN IN THE  
AMOUNT OF \$102,763 FOR THE DURST CLAGG ROAD PROJECT.
- 204-07 MOTION TO ADVERTISE THE BIDS FOR THE SALT SHED.
- 205-07 MOTION TO ADJOURN THE MTG.

DECEMBER 17, 2007

- 206-07 MOTION TO APPROVE THE DEC. 10TH MTG. MIN.
- 207-07 MOTION TO APPROVE PURCHASE ORDERS.
- 208-07 MOTION TO APPROVE PAYMENT OF BILLS.

- 209-07 MOTION TO APPOINT MEMBERS TO THE VOLUNTEER FIRE FIGHTERS' DEPENDENTS FUND BOARD.
- 210-07 MOTION TO AWARD THE HIGHEST BIDDERS ON OBSOLETE CARS & EQUIPMENT.
- 211-07 MOTION TO ACCEPT INVENTORIES.
- 212-07 MOTION TO APPOINT MARK FRANKO AS A MEMBER OF THE ZONING COMMISSION BD. TO COMPLETE THE TERM OF HARRIET GYONGZOIS.
- 213-07 MOTION TO AUTHORIZE THE FISCAL OFFICER TO TRANSFER WITHIN FUNDS.
- 214-07 MOTION TO AUTHORIZE THE FISCAL OFFICER TO WRITE A LETTER TO THE TRUM. CO. AUDITOR TO INCREASE THE FIRE FUND BY \$160,000.
- 215-07 MOTION TO GO INTO EXECUTIVE SESSION.
- 216-07 MOTION TO RETURN TO REGULAR SESSION.
- 217-07 MOTION TO ADJOURN THE MTG.

DECEMBER 31, 2007

- 218-07 MOTION TO AUTHORIZE THE FISCAL OFFICER TO TRANSFER WITHIN FUNDS.
- 219-07 MOTION TO EXCLUDE THE OLD BUSINESS REPORTS.
- 220-07 MOTION TO APPROVE THE MIN. OF THE DEC. 17TH MTG.
- 221-07 MOTION TO ADJOURN THE MTG.



**BAZETTA TOWNSHIP OGRANIZATIONAL MEETING  
HELD JANUARY 02, 2007 AT 8:00 AM.**

Present: Mike Piros, Bill Glancy and Jeff Bates.

Fiscal Officer, Martha Urchek, opened the meeting by asking for a motion to appoint the new Chairman of the Board for 2007.

**01-07** Motion by Mr. Piros, seconded by Mr. Bates to appoint Bill Glancy as the Chairman of the Board for 2007.

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

YES 3

NAY 0

Mr. Glancy elected Chairman for 2007.

Fiscal Officer, Martha Urchek, asked for a motion to appoint the new Vice Chairman of the Board for 2007.

**02-07** Motion by Mr. Glancy, seconded by Mr. Piros to appoint Jeff Bates as the Vice Chairman of the Board for 2007.

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

YES 3

NAY 0

Mr. Piros elected Vice Chairman for 2007.

At this time the meeting was turned over to the new Chairman, Bill Glancy.

**03-07** Motion by Mr. Glancy, seconded by Mr. Piros to change the meeting to one a month, the 3<sup>rd</sup> Monday at 7:00 PM for 2007. Special meetings and work sessions will be scheduled if needed.

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

YES 3

NAY 0

Motion Carried.

**JANUARY 02, 2007**

**04-07** Motion by Mr. Bates, seconded by Mr. Piros to employ Department Heads as listed below:

Road Superintendent Parke (\$26.10 per hour)

Police Chief Sayers (\$1,996.95 bi-weekly)

Fire Chief McKenzie (\$1,974.08 bi-weekly)

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

YES 3

NAY 0

Motion Carried.

**05-07** Motion by Mr. Piros, seconded by Mr. Glancy to employ township employees listed below at their current rates with the exception of the Zoning Inspector and to change the rate and title of Mike Arnal to Equipment Operator at an hourly rate of \$15.46 per hour.

Full-time Administrative Secretary, Robyn Metheny (\$16.01/hr)

Cemetery Sexton, Lorin Hopkins (\$250/month)

Part-time Secretary/Zoning Secretary, Stephanie Hovis (\$8/hr)

Unlock/Lock Doors, Lynn Smith (\$7/hr)

Part-time Grounds Keeper, John Governor (\$9.91/hr)

Asst. Road Superintendent, Kris Parke (\$18.32/hr)

Mechanic, Jim Goodhart (\$19.02/hr)

Equipment Operator, Marcus Tempesta (\$16.01/hr)

Equipment Operator, Mike Arnal (\$15.46/hr)

Sergeant, Tom Miller (\$22.58/hr)

Sergeant, Mike Hovis (\$22.13/hr)

Patrolman, Chris Herlinger (\$19.97/hr)

Patrolman, Joe Sofchek (\$19.57/hr)

Patrolman, Shawn Rentz (\$16.63/hr)

Part-time Police Secretaries: Kim Parthemer and Kara Stan (\$8/hr)

Part-time Police Officers: Leroy Long/Jason Manes/Ivey Maybou/Brian Porterfield (\$9/hr.)

Captain, Dennis Lewis (\$16.78/hr)

Captain, Tom Rink (\$16.48/hr)

Lieutenant, Brian Taylor (\$14.95/hr)

Firefighter-Paramedic: Elliott Fike (\$13.34/hr), Ray Gallatin (\$12.84/hr), Lionel Lesh

(\$13.34/hr), Mike Mannella (\$13.19/hr), Mike Smith (\$13.294/hr), David Walter

(\$13.34/hr), Gary Walters (\$13.04/hr) and Mike White (\$13.04/hr)

Part-time Firefighter/Paramedic: Brian Pugh, Michael Rodriques, William Lembaugh, Robert

Wasser, Jason Korpon and Patrick Dales all at (\$9.25/hr)

Part-time Firefighter/EMT: Gary Search, Chris Votino, Stephan Craiger and Robert Kern all at (\$8.75/hr)

**JANUARY 02, 2007**

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

YES 3

NAY 0

Motion Carried.

**06-07** Motion by Mr. Bates, seconded by Mr. Piros to appoint the following Zoning Commission Members and Alternates at \$25 a meeting:

Chairman, Walter Maycher  
Vice Chairman, Curtis Lonsbrough  
Harriet Gyongzois  
Ronald Volpi  
Dennis Mintus  
Alternates: Mark Franko and Todd McCart.

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

YES 3

NAY 0

Motion Carried.

**07-07** Motion by Mr. Piros, seconded by Mr. Bates to appoint the following members and alternates to the Board of Appeals:

Chairman, Ed Koper  
Michael Swiatwich  
Lee Ford  
Anne Greenwald  
Robyn Hineman  
Alternate: Barbara Roiser-Tryon

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

YES 2

NAY 0

ABSTAIN 1

Motion Carried.

**JANUARY 02, 2007**

**08-07** Motion by Mr. Piros, seconded by Mr. Glancy to accept with regret the resignation of Zoning Inspector Jerry Mauger effective 01-01-07. Mr. Piros suggested setting the zoning office days and hours be tabled at this time.

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

YES 3

NAY 0

Motion Carried.

**09-07** Motion by Mr. Piros, seconded by Mr. Bates to retain the same cemetery, zoning and garage sale fees.

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

YES 3

NAY 0

Motion Carried.

**10-07** Motion by Mr. Piros, seconded by Mr. Glancy to appoint Mark Finamore as Township Legal Counsel.

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

YES 3

NAY 0

Motion Carried.

**11-07** Motion by Mr. Piros, seconded by Mr. Glancy to approve purchase orders for uniform allowances, fuel, maintenance contracts, EMS Billing and supplies.

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

YES 3

NAY 0

Motion Carried.

**12-07** Motion by Mr. Piros, seconded by Mr. Glancy to approve blanket certificates for usual expenditures.

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

YES 3

NAY 0

Motion Carried.



**JANAURY 02, 2007**

**13-07** Motion by Mr. Bates, seconded by Mr. Piros to authorize the Fiscal Officer to invest excess money in Money Market Accounts, Star Ohio and Savings whenever excess money is available.

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

YES 3

NAY 0

Motion Carried.

**14-07** Motion by Mr. Piros, seconded by Mr. Bates to accept donations of equipment if any were received.

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

YES 3

NAY 0

Motion Carried.

**15-07** Motion by Mr. Bates, seconded by Mr. Piros to authorize payment of ticket costs for Trustees' and Fiscal Officers' attendance at Trumbull Township Association Meetings.

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

YES 3

NAY 0

Motion Carried.

**16-07** Motion by Mr. Piros, seconded by Mr. Bates to authorize membership in the OTA and attendance at the Annual State Association Conference, which includes payment of expenses for Trustees and Fiscal Officer.

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

YES 3

NAY 0

Motion Carried

**17-07** Motion by Mr. Piros, seconded by Mr. Bates to adopt the current IRS mileage of 48.5 reimbursement rate for authorized travel expenses.

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

YES 3

NAY 0

Motion Carried.

**JANUARY 02, 2007**

Mr. Glancy reminded everyone of the meeting change to Tuesday, January 16<sup>th</sup> at 7:00 PM due to the Martin Luther King Holiday and of the Zoning Commission Quarterly Meeting to be held on Wednesday, January 03<sup>rd</sup> at 7:00 PM.

Appointment of Department Liaisons will remain the same as last year.

Fire -- Mr. Piros  
 Police -- Mr. Glancy  
 Road -- Mr. Bates

Mr. Piros gave Martha the Press Release to advertise for a new Zoning Inspector with a deadline of January 12<sup>th</sup>. Mr. Piros will review the present job description and will prepare a new job description along with a daily log sheet and a complaint form.

Mr. Glancy asked that the new zoning inspector know there is an East and a West side of the township.

Cheryl Tennant, Perkins-Jones Road, asked what the salary was. Mr. Piros said the pay scale will be looked into. She suggested the Board make it worth while to be a Zoning Inspector.

Mr. Piros said someone comes in for a permit and our previous zoning inspector didn't follow up.

Mr. Parke asked if there was any kind of training for the zoning inspector job. And he also mentioned that he, the fire chief and the police chief need copies of maps.

Mr. Piros says we need to be pro-active and the zoning inspector should drive through the township and not just wait until there's a complaint. The zoning inspector needs to attend the township Trustees regular meetings as well as the Planning Commission Meetings.

Mr. Glancy will act as the interim Zoning Inspector with Mr. Bates if Mr. Glancy is unavailable.

Mrs. Tennant asked about the property on the corner of State Route 46 and 305 just south of the 717 Credit Union. This property was annexed to the City of Cortland many years ago with the stipulation to do something with the property within three years. If not, this property will be reverted back to the township. Mr. Glancy suggested we hand this over to our legal counsel.

Mr. Glancy said some business like *Everett Industries mjr 1-16-07* ~~Autumn Trucking~~ was paying taxes to Howland while Handyman Hardware was paying taxes to the City of Cortland. He further stated he will contact Auditor Biviano in the near future for a new listing.

**JANAURY 02, 2007**

Mrs. Tennant asked if Super Wal-Mart was getting a tax abatement and Mr. Glancy replied no.

Mr. Piros made the comment that Jet Ski got a 10 year abatement and left the township before the 10 years was up to open the same business in Warren Township.

Mr. Parke said we should get a special cut for lighting, not in our present zoning.

Mr. Parke mentioned the F.C.C. Cable Franchise. The township wrote a letter to keep the federal government out of it. Let the cable companies take over. We received \$40,000 in 2006.

Mrs. Tennant asked about Howland Township still doing work here. Mr. Piros said it is on requests only.

Mrs. Tennant said no according to her. She is out here a lot.

Mr. Piros said she was recently out here because of the end of the year.

Mr. Piros said the appropriations were not budgeted high enough and had to do a lot of transferring of funds.

*Piros mjm 1-16-07*  
Mr. Glancy said we have a road employee who is claiming he has been shorted in his pay for the last 10 years. We will need Vivian to help with that project in 2007.

Mrs. Tennant asked about the police department cruiser computers we purchased for \$20,000. Mr. Glancy said it was a good idea at the time, but they didn't work and were down a lot. We decided not to approve the extra money to maintain the computers and cut our losses.

Mr. Piros said they were needed when we thought the 9-1-1 System was going down. They were reasonable and a back up.

Mrs. Tennant said cheaper isn't always better.

Mr. Glancy said they were in the cruisers two months.

Mrs. Tennant asked if we could sell them or are they broken?

Mr. Parke said the mechanic has taken three or four out of the cruisers.

Mr. Piros said we will try and sell them to recoup some of our money.

JANUARY 02, 2007

Mr. Piros said the Board will have a work session with the Park Board in February and asked Martha to put this on the agenda for the next meeting.

Mr. Piros stated we should utilize the park more, maybe a free concert on a Sunday afternoon for residents. We are looking at putting a walkway in to the gazebo this year.

Mr. Piros asked Mr. Parke to take the Christmas decorations and lights down in the park.

Mrs. Tennant asked what would be cheaper, bringing Jack back or have the road employees take the decorations down.

Mr. Piros said we are already paying the road employees.

Mr. Parke said his department is cold patching while we have a break in the weather.

**18-07** Motion by Mr. Bates, seconded by Mr. Piros to adjourn the meeting at 8:45 AM.

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

YES 3

NAY 0

Motion Carried.

By Motion Adjourned.

A handwritten signature in cursive script, appearing to read "William Glancy". The signature is written in dark ink and is positioned to the right of the text "By Motion Adjourned."

**BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING  
JANUARY 16, 2007 AT 7:00 PM**

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

**Old Business:**

Mr. Piros stated he placed a job description of the zoning inspector in the trustees' mailbox. He would like to have their feedback as soon as possible. The job description also includes a log sheet and a complaint form.

He mentioned he had a complaint from a resident in Timber Creek and he had a meeting with the police chief and the problem was resolved.

Mr. Bates reported we have two on-going BWC claims and is working with our Third Party Administrator (TPA) on these.

While he is at the Winter Conference in February, he will contact various TPA's to get us into a group rating. We will need to get out of our contract with Professional Risk Management (PRM) by June of this year.

Mr. Glancy received a complaint about holes in a road and he contacted Frank Parke who had the holes repaired. Mr. Glancy also had a complaint about chickens on North Park Avenue.

Mr. Glancy asked at this time if we need to send our inventory to the Trumbull County Engineer's Office and the reply was yes.

Corrections to the January 02<sup>nd</sup> meeting minutes were requested by Cheryl Tennant, Perkins Jones Road, for the 9<sup>th</sup> paragraph on page 7 that Mr. Glancy did not comment on that. Mr. Piros said he did. Mr. Glancy said that at the bottom of page 6, Autumn Trucking should be changed to Everett Industries.

**19-07** Motion by Mr. Piros, seconded by Mr. Glancy to approve the minutes of the January 02<sup>nd</sup> meeting with corrections.

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

YES 3

NAY 0

Motion Carried.

**JANUARY 16, 2007**

The following correspondence was read by Martha Urchek:

1. Grant writing and resource development workshops scheduled in our area.
2. Email from Darlene St. George on the 126<sup>th</sup> General Assembly actions taken.
3. Invitation from Capri S. Cafaro for her swearing in as a member of the Ohio Senate.
4. Letter sent to Lakeshore resident on water problems.
5. Letter sent to Ohio Edison on removing streetlight at the bend of State Route 46 and Westview Drive.
6. Fax from Attorney Varnum's office on the FCC cable franchise rules.
7. Invitation from Comprehensive Assistant Program for Employees for an informational Session on January 23<sup>rd</sup>.
8. Quarterly reports from Eastgate Regional, Professional Risk Management, Ohio Police Fire Fund Pension, and Grassroots which a copy was sent to the trustees.
9. Letter from Diana Marchese, Trumbull County Recorder on the filing of zoning resolutions and amendments to her office.
10. Trumbull County Board of Health minutes from December 20<sup>th</sup> meeting and agenda for their meeting on January 17<sup>th</sup>.

Mr. Glancy made a comment on the correspondence on the grant writing seminars and mentioned the board's opinion that we have three great grant writers.

After some discussion on the correspondence on Ohio Minimum Wage, Mr. Glancy suggested we purchase five Minimum Wage Posters at a cost of \$12.99 each.

**20-07** Motion by Mr. Piros, seconded by Mr. Bates to approve purchase orders.

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

YES 3

NAY 0

Motion Carried.

**JANUARY 16, 2007**

**21-07** Motion by Mr. Bates, seconded by Mr. Piros to approve 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 discussed the Ohio's Pesticide Licensing Requirements to use Round-up. We need two representatives for licensing and he suggested Mike Arnal and Marcus Tempesta. Round-up can be sprayed by anyone, but the township needs two individuals who are licensed. They can go to training sometime in February at the Trumbull County Soil and Water Office in Cortland or if not there, they would have to go to Columbus. The cost is \$35 per individual.

**22-07** Motion by Mr. Piros, seconded by Mr. Glancy to send Mike Arnal and Marcus Tempesta to the training for the Ohio's Pesticide Licensing Requirements to use Round-up at the cost of \$35 per person.

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

YES 3

NAY 0

Motion Carried.

Mr. Parke also mentioned Jerry Palfy from BWC informed him that the road department needs training in first aid, fire extinguisher training and blood born pathogens.

Mr. Parke mentioned Jim Goodhart didn't get his hepatitis shot. Chief McKenzie will look into this.

The road department has been busy on the road as the board can see from the monthly report submitted.

Mr. Piros asked if the monthly report can be turned in Friday prior to the meetings. Mr. Parke will comply with this request.

Mr. Parke said the township was granted a loan for Durst Clagg Road with no interest.

JANAURY 16, 2007

**Police Chief Sayers:**

Chief Sayers asked the board for approval of the revised mutual aid agreement and the revised mutual aid policy which includes Mahoning County.

23-07 Motion by Mr. Piros, seconded by Mr. Glancy to approve the revised Mutual Aid Agreement and the revised Mutual Aid Policy which includes Mahoning County.

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

YES 3

NAY 0

Motion Carried.

Mr. Glancy made a comment of the article in the newspaper on the Wal-Mart customer who had a cardiac arrest and the store employees, as well as our police and fire department treated him quickly. Chief McKenzie said the gentleman is doing great. Mr. Glancy said all that training really pays off.

Mr. Piros mentioned that Dick Welch, a former zoning inspector, passed away yesterday.

Mr. Parke asked about the sewer project on Lynn Drive.

Mrs. Tennant asked what homes were involved and Mr. Piros said there were four homes on Lynn Avenue and Mr. Welch spearheaded the project. The homeowners went together to hire an engineer and was approved by the Sanitary Engineer.

Chief McKenzie said the weather siren which was struck by lightning has been placed back in service by Horton Electric. He has contacted our insurance carrier to try to get this resolved. The total bill was \$411 from Horton Electric. The mother board was under warranty and Horton Electric is the contractor to repair the sirens.

**Safety Committee:**

Police Chief Sayers had nothing to report.

**Zoning:**

Mr. Glancy who is acting as the interim zoning inspector said nine resumes were received for the zoning inspector position. He issued a permit for a \$300,000 home and received a check from Wal-Mart for their building and sign permit.



**JANUARY 16, 2007**

The Trumbull County Soil and Water reported a drainage problem at Stonegate and everything is now up to par.

The Harley Davidson Shop was draining on the new property for Wal-Mart and that has been corrected by Wal-Mart.

**Administration:**

Mr. Glancy said we applied for two grants and received one and have to use it for the project intended. This is a no interest loan.

**24-07** Motion by Mr. Piros, seconded by Mr. Bates to request to enter into an agreement with the Ohio Public Works Commission for the State Issue I for Program Year 2007, Round 21, Township Highway 199B, Durst Clagg Road Improvement Project (1.54 miles – middle section, section B) and to appoint Mr. Glancy the executive officer, Kris Parke as the Project Manager and Martha Urchek as the Fiscal Officer.

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

YES 3

NAY 0

Motion Carried.

**25-07** Motion by Mr. Bates, seconded by Mr. Piros to encumber from the Gas Tax Fund, Road & Bridge Fund, Motor Vehicle Fund and the General Fund 7% (\$7,100) as Bazetta Township's share of the total project cost of \$109,863 for State Issue I for Program Year 2007, Round 21, for Township Highway 199B, Durst Clagg Road Improvement Project (1.54 Miles).

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

YES 3

NAY 0

Motion Carried.

Mr. Glancy reminded everyone of the once a month trustee meeting on the third Monday at 7:00 PM except for the month of February which will be on Tuesday, February 20<sup>th</sup> due to Presidents' Day Holiday.

A work session with the park board will be on Tuesday, February 20<sup>th</sup> following the regular meeting. Mr. Piros asked Martha to send letters to the park board.

**JANAURY 16, 2007**

A work session to interview the nine zoning inspector applicants will be on Monday, February 12<sup>th</sup> starting at 8:30 AM and again on Tuesday, February 13<sup>th</sup> at 8:30 AM. Mr. Piros will send a certified letter with time slots to each applicant.

Mr. Glancy informed the Board he will be on vacation the week of February 04<sup>th</sup>.

Mr. Piros discussed the township's web page and said it should be up and running sometime in March or April. This will keep the public better informed with meeting dates and agendas, etc. This will gradually eliminate the flyer which is mailed to all registered voters twice a year at a cost of approximately \$1,000 each time. We will contract with Micro Doctor which is our internet connection for a yearly fee of approximately \$350. The design has already been done by Stephanie Hovis who did this as a project at Kent State University and received an "A" on it. Stephanie, Mike Piros and others will be able to put input in.

26-07 Motion by Mr. Piros, seconded by Mr. Glancy to into a contract with Micro Doctor for a yearly hosting fee of \$350.

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

YES 3

NAY 0

Motion Carried.

Mr. Piros asked the department heads to have their information to him by February 23<sup>rd</sup> for the Spring Flyer.

Mr. Piros said if you recall, the Board rejected the bids for streetlights at Timber Creek Heights. He will place on the agenda for next month's meeting to go out for bids for streetlights and everything will be inclusive. The last time we had Ohio Edison purchasing the lights and someone else installing the poles. Mr. Piros will have all the specs at the next meeting.

Mr. Finamore asked Mrs. Tennant is she remembered the year Perkins Restaurant burned down and the year decided was 1989.

27-07 Motion by Mr. Piros, seconded by Mr. Bates to adjourn the meeting at 8:45 PM.

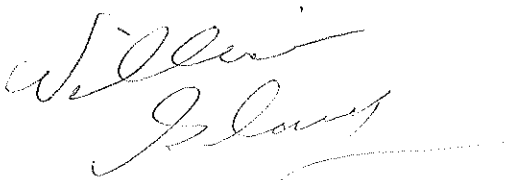
Vote on Motion: Mr. Glancy YES, Mr. Bates YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

By Motion Adjourned:



**WORK SESSION WITH THE FISCAL OFFICER  
JANUARY 16, 2007 AT 8:50 PM**

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

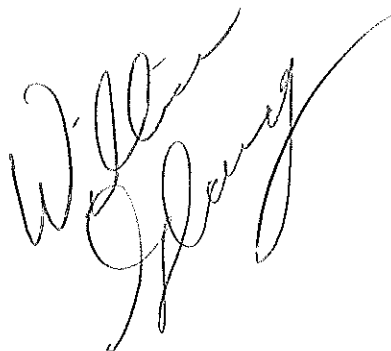
Martha passed out to the trustees the Grassroots Clippings Report which states due to our budget, the trustees and the fiscal officer will receive a pay raise for 2007.

Martha passed out the Valuation and Resources and Amended Certificate of Estimated Resources from the Trumbull County Auditor.

She will also give copies to the department heads along with a form for their 2007 Budget to be turned into her by the middle of February to prepare the Permanent Appropriations for 2007.

There was a discussion on the retro pay for Jim Goodhart. Martha will start working on that this coming weekend and will present her findings to the Board for review.

The meeting was adjourned at 9:10 PM.

A handwritten signature in black ink, appearing to read "Bill Glancy". The signature is written in a cursive style with a long, sweeping underline that extends to the right.

## Cemetery Work Session

### Minutes

Date: 2/14/07  
Time: 9am  
Place: Bazetta Township Administration Building  
Subject: Budget  
Present: Bazetta Township & Cortland City  
Curt Moll, Dennis Linville, Mike Piros, Jeff Bates, Martha Urchek

#### **Agenda:**

- I Last Years Budget/Expenditures 2006
- II This Years Budget/ estimated expenditures 2007
- III Projected revenues
- IV Improvements
  - a. None
- V Discussion on ways to reduce cost
  - a. Amend current agreement between city and township
  - b. Create a separate cemetery board
  - c. Put on a millage for maintenance of cemetery
  - d. Bazetta will research both options

**BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING  
FEBRUARY 20, 2007 AT 7:00 PM**

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

**Old Business:**

On the recent snowstorm, Mr. Glancy thanked the department heads that came together to have two trucks on the road in case a resident had an emergency, they would plow out their driveway so the emergency vehicle could get to them.

Mr. Piros reported on the recently up and running township web page. It is up and running, but some of the information is not up to date. He asked the board to approve \$350 total expenditure to Micro Doctor; for front page software at a one-time cost of \$200 and for two hours of training for 6 people at \$150. This will replace the bi-annual township flyer.

28-07 Motion by Mr. Glancy, seconded by Mr. Bates to approve the total expenditure of \$350 to Micro Doctor for front page software for the web page and for two hours of training for 6 people. Vote on Motion: Mr. Glancy YES, Mr. Bates YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Mr. Piros went on to state all residents who do not have access to a computer would be able to come to the office and pick up a printed recap of the web page, which we will advertise in the newspaper. We should have the new web page up and running in April. He asked Martha to sign and fax back the contract to Micro Doctor to get things rolling.

After talking with Gary Newbrough, Sanitary Engineer, Mr. Piros gave an update on the two sewer projects namely Lakeshore Drive and the East Side. The county contacted the engineering firm who informed them that they had renewed their expired license on February 08<sup>th</sup> and were fined \$1,000 by the state, but now are approved to proceed.

Mr. Piros talked with Niles Mayor Infante on the Niles Trumbull Transit where our residents were being charged \$4 per trip instead of \$2 as agreed in our contract. Mayor Infante said they are waiting for Warren to join and the commissioners should approve that on February 22<sup>nd</sup> then it will be \$2 for residents per trip.

The trustees discussed Mr. Finamore's bill of March, 2006 to May, 2006 and the following motion was made.

**FEBRUARY 20, 2007**

**29-07** Motion by Mr. Glancy, seconded by Mr. Piros to pay Mr. Finamore's bill of March, 2006 to May, 2006 in the amount of \$3,174.00.

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

YES 3

NAY 0

Motion Carried.

Mr. Bates rode with Mike Arnal, Road Department employee, during the snowstorms. He asked Mr. Parke if the township could plow some of the state and county roads to get to our township roads. The reply was no due to standing rules.

Mr. Parke said our roads shined and we only had 4 or 5 mailboxes to repair. We only do our roads because of the liability and our policy. Mr. Parke asked the board to enforce the "No Parking" ban especially on the cul-de-sacs.

Mr. Bates complimented the road department on the roads during the recent snowstorm.

Mr. Piros said the "No Parking" ban went into effect some months ago. Chief McKenzie said his department couldn't get a fire truck in if there are cars parked on the cul-de-sac.

Mr. Finamore stated that if we have a "No Parking" sign in the cul-de-sac, the police have the authority to ticket the cars. You only need one sign to be legal to enforce during all seasons.

Mr. Parke said there is no more room in the cul-de-sac to pile snow. We might need to haul it away if we get another snowstorm.

Mr. Glancy said that we would have union problems if we plow county and state roads and Mr. Parke agreed.

Mr. Bates asked Chief McKenzie if the township has met all the requirements for NIMS 700 and the reply was there are two employees yet to take the test.

Mr. Glancy asked Chief Sayers if everything was going okay with the central office supply and the reply was yes.

Art Krellar, Andrews Drive, asked about his recent tax statement regarding special levy II for \$20 and another levy for senior citizens. Mr. Finamore stated they were county and not township levies and to call the County Auditor.

**FEBRUARY 20, 2007**

Mr. Krellar asked about the web page if we were going to email the public and Mr. Piros explained the web page and residents will have access to the web page. The township will update it once a month and at our April meeting we should have the web page address.

Bud Bowen, State Route 5, asked why there is only one meeting a month. Mr. Glancy said we will have more if necessary.

Mr. Finamore suggested that due to the township's population and budget that we only needed to have one meeting a month. The trustees can call a special meeting whenever necessary.

Mr. Glancy said since Wal-Mart announced their groundbreaking, he has received 13 phone calls from new businesses.

Mr. Krellar asked about the sewer projects for Andrews and Janet Drives and that something was in the newspaper for year 2010. Mr. Piros said there are three township sewer projects; Lakeshore Drive, East Side and Andrews and Janet and probably 4-5 more in the works. They are going with the top three priority ones.

Mr. Bowen asked where the money went for the State Route 5 and Mr. Glancy said he didn't know, but we are moving forward.

Mr. Piros said he received a call from Soil and Water on the Robinson property on Meadowbrook where there is illegal activity. Mr. Piros said he will attend a February 26<sup>th</sup> meeting with Soil and Water and the Sanitary Engineer.

Mr. Piros will also attend the seminar at Kent State University that Senator Cafaro is sponsoring on septic tanks.

Mr. Bates said that on March 14<sup>th</sup> at 8 AM there will be a second round for the position of Zoning Inspector. We received nine applications and were very pleased with these applicants. The trustees narrowed the applicants to three and they will be notified by certified mail for the March 14<sup>th</sup> meeting and will be instructed to pick up a zoning book if they have not already done so.

**30-07** Motion by Mr. Piros, seconded by Mr. Glancy to approve the minutes of the January 16<sup>th</sup> meeting with the corrections to motion 24-07 to remove "small government funding" and with corrections to 25-07 to include "the loan for \$109,863 is to be paid back at zero percent and spread out over a fifteen-year period" and to remove the wording "small government funding".  
Vote on Motion: Mr. Glancy YES, Mr. Bates YES and Mr. Piros YES.

**FEBRUARY 20, 2007**

YES 3

NAY 0

Motion Carried.

The following correspondence was read by Martha Urchek:

1. Letter from Secure the Call Foundation asking us to collect and redistribute used cell phones to any community member who needs a 9-1-1 phone in the event of an emergency.
2. Letter from Attorney Burkey (former legal counsel for the township) informing us he has certain township records that his office now is in a position to shred or turn them over to us. Copy of this letter was given to the trustees for a decision.
3. Letter from AnnaRock Petroleum informing the township they can liquidate their interest in the gas wells due to gas prices have begun to fall over the last few months. A copy of this letter was given to the trustees for a decision.
4. State Employment Relations Board (SERB) sent information Academy 2007 for elected officials.
5. Information from Tom Barkley at Ohio.gov on a questionnaire to reduce your monthly cell phone expense.
6. Email from Attorney Finamore thanking the trustees for their support at the annual Re-organizational Meeting for the Trumbull Township Association Meeting held in January.
7. Information from D&D Emulsions on C-23 cold crack sealant, pothole filter and dust bond which was given to Frank Parke.
8. Letter from Horodyski Brothers on scrap tires.
9. Letter from the Trumbull County Health Department on property located at 1318 Wilson Sharpsville Road.
10. Fax from Attorney Varnum's office on the Federal Telecommunications Act.
11. Received monthly newsletter from the Ohio Township's Association Grassroots Clippings and gave a copy to the trustees.
12. EMA Advisory Board Meeting will be on Wednesday, February 21<sup>st</sup> at 5 PM at the Howland Administration Building.



**FEBRUARY 20, 2007**

13. Increase of \$1.75 from Sunburst Environmental Services per pickup for 2007.
14. Received Ohio Minimum Wage posters and distributed to the department heads.
15. I received certification for attending all six Fiscal Officer's seminars at the Winter Conference plus one on OTAS software.
16. Invitation to attend demonstration of the Life Lite Project at the Trumbull Branch of Kent State University on February 21<sup>st</sup>.
17. Letter from Ohio Department of Health on the "No Smoking" ban.
18. New number to call for your connection to Crisis Intervention to Suicide Hotline to Senior Services 2-1-1. This is for a wide range of community services.
19. Letter from Neighborhood Development Services on a multi-family residential development located at the Pauni Apartments location in Cortland city.
20. Letter from the new Auditor of State informing us to get an estimate of the cost of a project and get competitive bidding for road and paving projects.
21. Invitation from SCOPE to attend their Honors Luncheon on March 22<sup>nd</sup>.
22. Invitation from Howland Township to attend their sponsored seminar on "Blending Services". Fire Chiefs and elected officials are invited at no cost.
23. Bulletin from CorVel to promote Safety in the New Year seminar on March 20<sup>th</sup> through March 22<sup>nd</sup> in Cleveland.
24. Letter from Anthem on some security precautions.
25. Letter from McFarland Funeral Services to enforce a \$50 payment per 15 minutes to be charged to cemeteries that delay funeral home employees longer than a reasonable time to inter or entomb remains properly.
26. Email from Mark Finamore on Senator Cafaro panel discussion on water and sewers at KSU Trumbull Branch on February 22<sup>nd</sup> at 6 PM.
27. Thank you card from Justin Dietz, Project Manager working on the Super Wal-Mart.

**FEBRUARY 20, 2007**

28. Trumbull County Board of Health Meeting Agenda for February 21<sup>st</sup>, Regular Meeting Minutes from their January 17<sup>th</sup> meeting.

29. Reminder notice from the Trumbull County Health Department on their annual meeting of the District Advisory Council on March 06<sup>th</sup> at 7 PM in the Commissioners Hearing Room.

Mr. Glancy responded on the letter from Mr. Burkey and advised Martha to write and request these files.

Mr. Glancy also questioned the letter from McFarland & Sons and Mr. Parke replied this has not happened with his department, but was aware of an incident where the cemetery workers couldn't find the marker. Mr. Glancy wants to know if this happens with our cemeteries.

**31-07** Motion by Mr. Bates, seconded by Mr. Piros to approve purchase orders.  
Vote on Motion: Mr. Glancy YES, Mr. Bates YES and Mr. Piros YES.

YES 3  
NAY 0  
Motion Carried.

**32-07** Motion by Mr. Piros, seconded by Mr. Bates to approve payment of bills.  
Vote on Motion: Mr. Glancy YES, Mr. Bates YES and Mr. Piros YES.

YES 3  
NAY 0  
Motion Carried.

**Police Chief Sayers:**

Police Chief Sayers submitted his January monthly report as well as his Annual Report.

Chief Sayers asked the board to approve joining the Mahoning Valley Task Force Crises Response Team for \$2,000. After much discussion, the following motion was made.

**33-07** Motion by Mr. Glancy, seconded by Mr. Piros to approve joining the Mahoning Valley Task Force Crises Response Team for \$2,000.  
Vote on Motion: Mr. Glancy YES, Mr. Bates YES and Mr. Piros YES.

YES 3  
NAY 0  
Motion Carried.

**FEBRUARY 20, 2007**

Chief Sayers also asked for approval to install a shower door in the men's locker room and an evidence deposit box.

**34-07** Motion by Mr. Piros, seconded by Mr. Bates to approve up to \$250 for the drop door for the evidence room.

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

YES 3

NAY 0

Motion Carried.

At this time Chief Sayers introduced the new part-time officer, Rob Eckenrud, who started on February 17<sup>th</sup> at \$9 per hour.

Mr. Bowen asked Chief Sayers about the township police officers working on State Route 422 and Chief Sayers explained this is Traffic Enforcement Authority and if we do any, it will be on State Route 46. There are six targeted areas and the money is available through grants.

Mrs. Klem remarked that the police department is doing a great job.

**Fire Chief McKenzie:**

Fire Chief McKenzie gave a report on the Life Lite Project which is spearheaded by Judge Swift. A box will be placed at the fire stations to collect old cell phones which will recoup some money to help refund the Life Lite Project.

Chief McKenzie also reported that these cell phones will be given to the elderly to use for calling 9-1-1 only and will be able to locate them with the new software at our 9-1-1 Center.

Certificates of Recommendation for the fire and police employees who responded and saved a man's life at Wal-Mart were given to the trustees to sign. Chief McKenzie will distribute these to the individuals involved along with the Wal-Mart employees.

Chief McKenzie asked for approval to install new windows and doors at both stations with Toth Construction whose bid was the lowest at \$21,635.

**35-07** Motion by Mr. Piros, seconded by Mr. Glancy to approve the bid from Toth Construction at the price of \$21,635 to install new windows and doors at both fire stations. The cost is to come out of the General Fund as improvements.

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

**FEBRUARY 20, 2007**

YES 3

NAY 0

Motion Carried.

Mr. Piros asked Martha to send Toth Construction the paperwork.

After much discussion the following motion was made.

**36-07** Motion by Mr. Piros, seconded by Mr. Glancy to purchase and install a Reznor Heater from Collins Heating for Station 13 at a cost of \$2,075 to come out of the General Fund for improvement. Mr. Piros said this will need a "Then and Now" on it as it was an emergency purchase.

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

YES 3

NAY 0

Motion Carried.

Mr. Glancy said a work session on budgetary items with the fire department will be held at the administrative office on March 13<sup>th</sup> at 8:30 AM. Mr. Glancy asked Martha to put an ad in the newspaper.

Mr. Bates asked Chief McKenzie about the new requirements for training through the State of Ohio and the reply was we are in compliance with the State of Ohio. In fact we do more than required.

**Road Superintendent Parke:**

Mr. Parke submitted his monthly report and asked for approval to purchase and install three windows from Toth Construction for \$1,155.

**37-07** Motion by Mr. Piros, seconded by Mr. Glancy to approve the purchase and install three windows from Toth Construction at the cost of \$1,155.

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

YES 3

NAY 0

Motion Carried.

Mr. Glancy asked Martha to send the required paperwork to Toth Construction.

**FEBRUARY 20, 2007**

Mr. Parke gave an update of the snow plowing and had some mechanical problems that were repaired immediately. He said he will get with the trustees later this year on the possibility of purchasing a new truck.

Mr. Parke stated all cemetery grave decorations must be removed by March 01<sup>st</sup> and shall not be replaced until April 01<sup>st</sup>.

Mr. Krellar asked if the township repaired the railroad tracks and the reply was no. Mr. Piros has written a letter to Norfolk Southern on three township railroad crossings that are in need of repair and their response was they will get to it in the future.

Kenny Flask, State Route 5, asked why the road department can't spend some money to put a roof over the salt pile. Mr. Glancy said he is working on it.

Mr. Parke said he had a meeting with Soil and Water and have some forms for the Fire Chief to complete. There are a lot of new regulations coming into effect.

**Administrative Office:**

Mr. Finamore gave Mrs. Klem the proper paperwork and explained the process for a petition to vacate this property.

**38-07** Motion by Mr. Piros, seconded by Mr. Glancy to increase Lynn Smith's pay rate from \$7 to \$7.50 for unlocking and locking the doors at the township hall in the evenings and on weekends. This will start March 01, 2007.

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

YES 3

NAY 0

Motion Carried.

**39-07** Motion by Mr. Glancy, seconded by Mr. Piros to give the three at-will employees (Robyn Metheny, Administrative Secretary, Police Chief Sayers and Fire Chief McKenzie) a 4% raise retro to January 01, 2007.

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

YES 3

NAY 0

Motion Carried.

**FEBRUARY 20, 2007**

Mr. Glancy asked that it be noted in the minutes that Chief McKenzie requested not to receive this pay raise due to his budget but the trustees all agreed that he goes beyond his call of duty for the township.

**40-07** Motion by Mr. Piros, seconded by Mr. Glancy that the at-will employees noted above will pay \$30 a pay for health care starting with the first full pay in March.

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

YES 3

NAY 0

Motion Carried.

There was a discussion on the mosquito spraying and it was decided that we would have one spray this year and to stay away from graduation open house dates. Mr. Parke is to get the date and price for one spraying and report it at the next meeting in March.

The township clean up date is Saturday, May 05<sup>th</sup> from 8 AM to 4 PM with just two road department employees. Mr. Parke to send out for bids and report this at the March meeting. The same charge to residents will be in effect this year.

Mr. Glancy set the free township garage sale dates for April 27<sup>th</sup>, 28<sup>th</sup> and 29<sup>th</sup>. He also was concerned about food being sold at these garage sales. Mr. Finamore informed him that isn't a township issue it should be presented to the Health Department.

Mr. Parke is to report at the next meeting the date and price of road sweeping and striping.

**41-07** Motion by Mr. Piros, seconded by Mr. Bates to approve the Annual Financial Report for year 2006 and to send it to the State Auditor.

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

YES 3

NAY 0

Motion Carried.

**42-07** Motion by Mr. Bates, seconded by Mr. Piros to approve the Permanent Appropriations for year 2007. (See attachment)

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

YES 3

NAY 0

Motion Carried.

**FEBRUARY 20, 2007**

**43-07** Motion by Mr. Piros, seconded by Mr. Bates to pay OTARMA's bill of \$61,958 to insure all buildings and vehicles for 2007.

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

YES 3

NAY 0

Motion Carried.

**44-07** Motion by Mr. Piros, seconded by Mr. Glancy to give authorization to go out for bids for the Timber Creek Heights Street Lighting Project.

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

YES 3

NAY 0

Motion Carried.

Mr. Piros gave a short report on the cemetery meeting with Cortland City Mayor Moll. This meeting was held to discuss how to cut costs. Recommendations were given to Mr. Finamore for his review and Mayor Moll will discuss with his council and legal advisor.

Nelson Spencer representing Ed Repphun had a question on the sign for the Stonegate Development. Mr. Finamore stated that our zoning rules and regulations have control over the signs.

After discussion on the request to relocate the overhead light fixture on State Route 46 at the entrance to the Stonegate Development, Mr. Piros read the letter he received from Ohio Edison. It would be cheaper to install a new light for \$813.66 rather than relocate the light at a cost of \$1,288.83.

**45-07** Motion by Mr. Piros, seconded by Mr. Glancy to install a new light for \$813.66 on State Route 46 at the entrance to the Stonegate Development.

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

YES 3

NAY 0

Motion Carried.

**46-07** Motion by Mr. Glancy, seconded by Mr. Bates to pay Horton Electric, a subcontractor who repaired the siren for \$411, to be taken out of the General Fund.

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

**FEBRUARY 20, 2007**

YES 3

NAY 0

Motion Carried.

Chief McKenzie stated he sent a claim for this to our insurance carrier, but the deductible was \$500.

**47-07** Motion by Mr. Bates, seconded by Mr. Glancy to go with Best Furnace for our maintenance contractor for heating and cooling for the year 2007 at a cost of \$1,107 for the administration, road, police and both fire stations.

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

YES 3

NAY 0

Motion Carried.

Mr. Finamore discussed the email from Darlene St. George on township's IRS audits. He is in the process of preparing an informational sheet for all townships and will send us a copy.

**48-07** Motion by Mr. Glancy, seconded by Mr. Bates to purchase a new zoning map for \$3,600.

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

YES 3

NAY 0

Motion Carried.

Mr. Kreller asked if this zoning map was going to be on the web page and Mr. Piros said no as it is too large.

**49-07** Motion by Mr. Bates, seconded by Mr. Glancy to go into executive session at 9:04 PM to discuss personnel issues.

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

YES 3

NAY 0

Motion Carried.

**50-07** Motion by Mr. Piros, seconded by Mr. Glancy to return to regular session from executive session at 9:30 PM with no action taken at this time.

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



**FEBRUARY 20, 2007**

YES 3

NAY 0

Motion Carried.

**51-07** Motion by Mr. Bates, seconded by Mr. Glancy to adjourn the meeting at 9:31 PM.  
Vote on Motion: Mr. Glancy YES, Mr. Bates YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

By Motion Adjourned:

A handwritten signature in black ink, appearing to read "William J. Glancy". The signature is written in a cursive style with a large, prominent initial "W".



DATE:

REQUEST FOR QUOTATION  
THIS IS NOT AN ORDER

BEFORE FILLING OUT THIS FORM,  
PLEASE READ THE FOLLOWING INSTRUCTIONS

Please submit your quotation for the items or services described. Do not use pencil. Fill in pricing and initial any corrections. Unless specifications as given are altered, the vendor will be expected to deliver merchandise as bid. If bidding an alternate, so state on this document and attach complete specifications and brochures to fully describe the merchandise you propose to furnish. The unit price must be stated on all items and all totals extended; bidders guarantee unit prices to be correct. The right is reserved to accept or reject all or part of any quotation submitted. All merchandise will be awarded by items or groups of items, whichever may be in the best interest of the Bazetta Township. All bids must be received or postmarked by the date and time specified by the Quotation Deadline.

QUOTATION NO: \_\_\_\_\_ QUOTATION DEADLINE: 3:00 pm / /  
Contact: Martha Urchek PHONE: 330-637-8816

INSTRUCTIONS. Please quote your lowest price, advising your best possible delivery/completion date.

ITEM NO.	QUANTITY	DESCRIPTION/SCOPE OF WORK	UNIT PRICE	AMOUNT
		STATION #11 - THE WARRANTY FROM TOTM IS A FIVE YEAR		
		WINDOWS - REMOVAL OF 13 EXISTING WINDOWS IN HOUSE INSTALL 13 PANORAMA VINYL REPLACEMENT WINDOWS STYLE OF WINDOWS WILL BE PANORAMA DOUBLE HUNG WINDOWS WILL BE WHITE INTERIOR (WITH ALUMINUM EXTERIOR TRIM TO MATCH) WELDED FRAMES - WELDED SASHES, TILT-IN SASHES FOR EASY CLEANING ON DOUBLE HUNG UNITS LIMIT SECURITY LATCH 3/4 WLT GLAZED INSULATED GLASS HEAVY-DUTY LOCKS FOIL ALUMINUM SCREENS LOW-E AND ARGON GLASS WARRANTEE THROUGH THE MANUFACTURER FOR LIFETIME ON FRAMES AND 30 YEARS ON GLASS.		5,330.00
		4 PAWLOCK 328x284 OUTSIDE LEVER WITH KEY		
		4 SARGENT DOOR CLOSERS 1431 W/CI		
		4 ALUM THRESHOLD 425-36 WITH SW 2202 (A)-A-36		
		12'S" SIDE LITE WINDOW		7720.00
		TOTAL		12,050.00

NOTE: The Bidder is responsible for securing any required permits and is responsible for following all local, State, and Federal rules and regulations. The Bidder is required to attach a copy of their BWC Certificate, a copy of their bond and/or liability insurance, and a signed copy our form attesting that the Bidder participates in the Drug Free Work Place program to the bid proposal.

ALL INFORMATION BELOW THIS LINE MUST BE COMPLETED.

DAYS REQUIRED FOR DELIVERY: \_\_\_\_\_  
FEI or SSN: \_\_\_\_\_

COMPANY TOTM CONSTRUCTION SERVICE

\* SIGNED BY Martin J. Totm  
Name & Title

PLEASE PRINT NAME MARTIN TOTM  
ADDRESS 1460 RIDGE STREET

CITY & STATE MINERAL RIDGE OHIO 44402 ZIP CODE

DATE November 1, 2000  
PHONE 330-544-0339 FAX 330-505-9019

BAZETTA TOWNSHIP TRUSTEES  
3372 State Route 5  
Cortland, Ohio 44410  
Fax: (330) 637-4588

RETURN OR FAX TO

Special Notice to Vendors:  
All quotations must be submitted exclusive of Federal Excise Tax. In all cases where Tax Exemption Certificate is required, please make such notation, and same will be furnished to Vendor with Purchase Order.



DATE:

**REQUEST FOR QUOTATION**

**THIS IS NOT AN ORDER**

**BEFORE FILLING OUT THIS FORM, PLEASE READ THE FOLLOWING INSTRUCTIONS**

Please submit your quotation for the items or services described. Do not use pencil. Fill in pricing and initial any corrections. Unless specifications as given are altered, the vendor will be expected to deliver merchandise as bid. If bidding an alternate, so state on this document and attach complete specifications and brochures to fully describe the merchandise you propose to furnish. The unit price must be stated on all items and all totals extended; bidders guarantee unit prices to be correct. The right is reserved to accept or reject all or part of any quotation submitted. All merchandise will be awarded by items or groups of items, whichever may be in the best interest of the Bazetta Township. All bids must be received or postmarked by the date and time specified by the Quotation Deadline.

QUOTATION NO: \_\_\_\_\_ QUOTATION DEADLINE: 3:00 pm / /  
 Contact: Martha Urchek PHONE: 330-637-8816

INSTRUCTIONS: Please quote your lowest price, advising your best possible delivery/completion date.

ITEM NO.	QUANTITY	DESCRIPTION/SCOPE OF WORK	UNIT PRICE	AMOUNT
		STATION # 13 - THE WARRANTY FROM TOTH IS A FIVE YEAR		
		REMOVAL OF 4 EXISTING WINDOWS IN HOUSE		
		INSTALL 4 POLARIS ULTRA-WELD VINYL REPLACEMENT WINDOWS		
		STYLE OF WINDOWS WILL BE ULTRA-WELD 2 LITE CASSEMENT		
		WINDOW WILL BE WHITE IN COLOR (WITH ALUMINUM EXTERIOR		
		TRIM TO MATCH		
		ULTRA-WELD WINDOW FEATURE WELDED FRAMES - WELDED SASHES		
		7/8" WET GLAZED INSULATED GLASS HEAVY-DUTY LOCKS		
		FULL ALUMINUM SCREENS LOW-E AND ARGON GLASS		
		POLARIS ULTRA-WELD WINDOWS ARE WATERPROOF THROUGH		
		THE MANUFACTURER FOR LIFETIME ON FRAMES AND BO		
		WEAR ON GLASS		3,120.00
		"DOOR" REMOVAL OF 4 EXISTING DOORS AND FRAMEWORK AT SIDE FRONT		
		ENTRANCE OF BUILDING INSTALL 4 THERMATEX ENTRY SYSTEM STEEL		
		DOOR, SOLID POLYURETHANE CORE WITH R-16 INSULATING VALUE		
		22 GAUGE HOT DIP GALVANIZED STEEL		
		16 GAUGE STEEL CHANNEL WELDED FRAME AND HINGED REINFORCEMENT		
		DUAL LOCKING SYSTEM WITH SCHLOGE LOCKSET AND SINGLE		
		CYLINDER DEADBOLT MAGNETIC COMPRESSION WEATER		
		STRIPING AND SEAL 90 MINUTE FIRE RATED		5,460.00
				8,580.00

NOTE: The Bidder is responsible for securing any required permits and is responsible for following all local, State, and Federal rules and regulations. The Bidder is required to attach a copy of their BWC Certificate, a copy of their bond and/or liability insurance, and a signed copy of this form attesting that the Bidder participates in the Drug Free Work Place program to the bid proposal.

**ALL INFORMATION BELOW THIS LINE MUST BE COMPLETED.**

DAYS REQUIRED FOR DELIVERY: \_\_\_\_\_  
 FEI or SSN: \_\_\_\_\_

COMPANY TOTH CONSTRUCTION SERVICE

\* SIGNED BY Martin J Toth  
 Name & Title

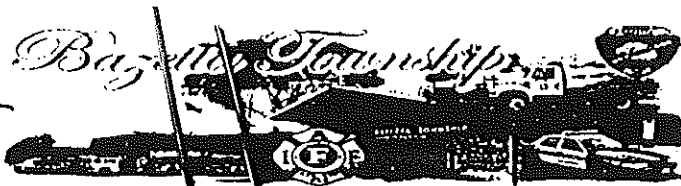
PLEASE PRINT NAME MARTIN TOTH  
 ADDRESS 1460 RIDGE STREET

CITY & STATE MINERAL RIDGE OHIO 44860 ZIP CODE

DATE NOVEMBER 2, 2006  
 PHONE 330-544-0359 FAX 330-505-9019

RETURN OR FAX TO  
 BAZETTA TOWNSHIP TRUSTEES  
 3372 State Route 5  
 Cortland, Ohio 44410  
 Fax: (330) 637-4588

Special Notice to Vendors:  
 All quotations must be submitted exclusive of Federal Excise Tax. In all cases where tax Exemption Certificate is required, please make such notation, and same will be furnished in Venue with Purchase Order



DATE:

**REQUEST FOR QUOTATION**

**THIS IS NOT AN ORDER**

**BEFORE FILLING OUT THIS FORM, PLEASE READ THE FOLLOWING INSTRUCTIONS**

Please submit your quotation for the items or services described. Do not use pencil. Fill in pricing and initial any corrections. Unless specifications as given are altered, the vendor will be expected to deliver merchandise as bid. If bidding an alternate, so state on this document and attach complete specifications and brochures to fully describe the merchandise you propose to furnish. The unit price must be stated on all items and all totals extended; bidders guarantee unit prices to be correct. The right is reserved to accept or reject all or part of any quotation submitted. All merchandise will be awarded by items or groups of items, whichever may be in the best interest of the Bazetta Township. All bids must be received or postmarked by the date and time specified by the Quotation Deadline.

QUOTATION NO: \_\_\_\_\_ QUOTATION DEADLINE: 3:00 pm / /  
 Contact: Martha Urchek PHONE: 330-637-8816

INSTRUCTIONS: Please quote your lowest price, advising your best possible delivery/completion date.

ITEM NO.	QUANTITY	DESCRIPTION/SCOPE OF WORK	UNIT PRICE	AMOUNT
		Removal of 3 existing windows		
		Install Polaris Thermal-Weld vinyl replacements windows		
		Style: 1 Thermal-Weld double hung 2 2-lite gliders		
		Color: White with aluminum exterior to match Thermal-weld window features:		
		Welded frames -welded sashes		
		Tilt-in sashes for easy cleaning on DH units		
		Limit security latch		
		7/8" wet glazed insulated glass		
		Heavy-duty locks		
		Full aluminum screens		
		Low-E and Argon glass		
		Polaris Thermal-Weld windows are warranted through the manufacturer for lifetime on frames and 30 years on glass seal failure.		
				1155 <sup>00</sup>

NOTE: The Bidder is responsible for securing any required permits and is responsible for following all local, State, and Federal rules and regulations. The Bidder is required to attach a copy of their BWC Certificate, a copy of their bond and/or liability insurance, and a signed copy our form attesting that the Bidder participates in the Drug Free Work Place program to the bid proposal.

**ALL INFORMATION BELOW THIS LINE MUST BE COMPLETED.**

DAYS REQUIRED FOR DELIVERY: \_\_\_\_\_  
 FEI or SSN: \_\_\_\_\_

COMPANY Toth Construction Service Inc

SIGNED BY Martin J Toth Pres.  
 Name & Title

PLEASE PRINT NAME \_\_\_\_\_  
 ADDRESS 1460 Ridge Street

CITY & STATE Mineral Ridge, Ohio 44440  
 ZIP COD \_\_\_\_\_

DATE 01-31-07  
 PHONE 544-0339 FAX 505-9019

RETURN OR FAX TO

**BAZETTA TOWNSHIP TRUSTEES**  
 3372 State Route 5  
 Cortland, Ohio 44410  
 Fax: (330) 637-4588

**PERMANENT APPROPRIATION RESOLUTION**

**RESOLUTION #42-07**

**The Board of Trustees of Bazetta Township, Trumbull County, Ohio, met in Regular Session on Tuesday, February 20, 2007 with the following members present:**

**Bill Glancy – Jeff Bates – Mike Piros**

**Mr. Bates 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, 2007, 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. Piros seconded the motion to pass the Resolution and upon roll call, the vote resulted as follows:**

<b>Mr. Piros</b>	<b>Yea</b>
<b>Mr. Glancy</b>	<b>Yea</b>
<b>Mr. Bates</b>	<b>Yea</b>


**Adopted: February 20, 2007**

.....

State of Ohio                    )  
  ) ss:     **CERTIFICATE OF THE FISCAL OFFICER**  
County of Trumbull            )

**I, Martha J. Urchek, Fiscal Officer of the Board of Trustees of Bazetta Township, Trumbull County, Ohio in whose custody and control the files, journals and records of such Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing Permanent 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 20<sup>th</sup> day of February, 2007.**

  
**Martha J. Urchek**  
**Fiscal Officer – Bazetta Township**

## 2007 PERMANENT APPROPRIATIONS

<b>GENERAL: 01-A</b>		
01-A-01	SALARIES-TRUSTEES	\$ 28,000.00
01-A-02	SALARY-FISCAL OFFICER	\$ 20,000.00
01-A-03	TRAVEL & OTHER EXPENSES	\$ 5,000.00
01-A-04	SUPPLIES - ADMINISTRATION	\$ 7,500.00
01-A-05	EQUIPMENT - ADMINISTRATION	\$ 3,500.00
01-A-06	INSURANCE	\$ 75,000.00
01-A-10	LEGAL COUNSEL	\$ 15,000.00
01-A-12	EMPLOYER'S RETIREMENT CONTRIBUTION	\$ 35,000.00
01-A-15	WORKMEN'S COMPENSATION	\$ 8,239.95
01-A-15A	UNEMPLOYMENT COMPENSATION	\$ -
01-A-16	GENERAL HEALTH DISTRICT	\$ 20,000.00
01-A-17	AUDITOR'S & TREASURER'S FEE	\$ 5,000.00
01-A-18	ADVERTISING DELINQUENT LANDS	\$ 500.00
01-A-19	STATE EXAMINERS' CHARGE	\$ 5,000.00
01-A-21	ELECTION EXPENSES	\$ 5,000.00
01-A-22	CONDEMNED PROPERTY	\$ -
01-A-25	CONTINGENCY ACCOUNT	\$ -
01-A-26	OTHER EXPENSES	\$ 50,000.00
01-A-27	TRANSFERS	\$ 110,892.90
01-A-28	SECRETARY/CLERICAL STAFF SALARY	\$ 60,000.00
01-A-29	CONTRACTS	\$ 20,000.00
01-A-90	FICA/MEDICARE - EMPLOYER'S SHARE	\$ 3,000.00

<b>TOTAL - 01-A</b>	<b>\$ 476,632.85</b>
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<b>GENERAL: 01-B - TOWN HALL, MEMORIAL BUILDINGS &amp; GROUNDS</b>		
01-B-01	SALARIES	\$ 6,000.00
01-B-02	IMPROVEMENT OF SITES	\$ 35,000.00
01-B-03	NEW BUILDINGS & ADDITIONS	\$ -
01-B-04	UTILITIES - ADMINISTRATION BUILDING	\$ 15,000.00
01-B-05	MAINTENANCE, SUPPLIES & MATERIALS	\$ -
01-B-06	EQUIPMENT PURCHASES & REPLACEMENT	\$ -
01-B-07	REPAIRS	\$ 500.00
01-B-08	OTHER EXPENSES	\$ -

<b>TOTAL - 01-B</b>	<b>\$ 56,500.00</b>
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<b>GENERAL: 01-C- FIRE PROTECTION</b>		
01-C-02	EQUIPMENT PURCHASES & REPLACEMENT	\$ -
01-C-03	UTILITIES - FIRE	\$ 20,000.00

<b>TOTAL - 01-C</b>	<b>\$ 20,000.00</b>
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<b>GENERAL: 01-D - UNION CEMETERY</b>		
01-D-08	CEMETERY EXPENSES	\$ -

<b>TOTAL 01-D</b>	<b>\$ -</b>
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<b>GENERAL: 01-E - STREET LIGHTS</b>		
01-E-01	STREET LIGHT CONTRACTS	\$ 3,000.00
01-E-03	STREET LIGHT OTHER	\$ -

<b>TOTAL - 01-E</b>		<b>\$ 3,000.00</b>
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<b>GENERAL: 01-F - PARK &amp; IMAGINATION STATION</b>		
01-F-01	SALARIES - MECHANIC	\$ 500.00
01-F-01-A	SALARIES - GROUNDSKEEPER	\$ 10,219.00
01-F-02	IMPROVEMENT OF SITES	\$ 18,000.00
01-F-04	NEW BUILDINGS & ADDITIONS	\$ -
01-F-04-A	NEW BUILDINGS - IMAGINATION STATION	\$ -
01-F-05	NEW TOOLS & EQUIPMENT	\$ -
01-F-06	SUPPLIES - PARK	\$ 2,000.00
01-F-07	REPAIRS & MAINTENANCE - PARK	\$ 2,500.00
01-F-08	OTHER EXPENSES	
01-F-09	SPECIALS EVENTS AT PARK	\$ 500.00

<b>TOTAL - 01-F</b>		<b>\$ 33,719.00</b>
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<b>GENERAL: 01-G - POLICE PROTECTION</b>		
01-G-02	EQUIPMENT & REPLACEMENT	\$ -
01-G-03	UTILITIES - POLICE	\$ 20,000.00

<b>TOTAL - 01-G</b>		<b>\$ 20,000.00</b>
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<b>GENERAL: 01-H - CONTRACTS</b>		
01-H-06	CONTRACTS	\$ 1,000.00

<b>TOTAL - 01-H</b>		<b>\$ 1,000.00</b>
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<b>GENERAL: 01-K - HIGHWAY MAINTENANCE</b>		
01-K-09	UTILITIES - ROAD	\$ 10,000.00

<b>TOTAL - 01-K</b>		<b>\$ 10,000.00</b>
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<b>GENERAL: 01-M - ROAD</b>		
01-M-03	CONTRACTS - PAVING	

<b>TOTAL - 01-M</b>		
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<b>GENERAL: 01-N - ADVANCES OUT</b>		
01-N	ADVANCES OUT	\$ -

<b>TOTAL - 01-N</b>		<b>\$ -</b>
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<b>MOTOR VEHICLE: 02</b>		
02-B-02	MATERIALS - SALT - SAND	\$ 27,044.40
02-B-03	CONTRACTS	\$ -

<b>TOTAL - 02</b>		<b>\$ 27,044.40</b>
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<b>GASOLINE TAX: 03-A, 03-B AND 03-C</b>		
03-A-04	TOOLS & EQUIPMENT	\$ 100,000.00
03-A-05	SUPPLIES	\$ 15,000.00
03-A-06	REPAIRS	\$ 15,000.00
03-A-07	MAINTENANCE OF EQUIPMENT	\$ 15,000.00
03-B-02	MATERIAL	\$ 15,000.00
03-B-04	OTHER EXPENSES	\$ 56,519.19
03-C-03	CONTRACTS	

<b>TOTAL - 03</b>		<b>\$ 216,519.19</b>
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<b>ROADS &amp; BRIDGES: 04-A, 04-B AND 04-C</b>		
04-A-02	EMPLOYER'S RETIREMENT CONTRIBUTION	\$ 22,000.00
04-A-03	WORKMEN'S COMPENSATION	\$ 7,007.82
04-A-04	TOOLS & EQUIPMENT	\$ 500.00
04-A-05	SUPPLIES	
04-A-06	REPAIRS	
04-A-07	MAINTENANCE OF EQUIPMENT	
04-A-08	BUILDINGS & ADDITIONS	\$ -
04-A-10	INSURANCE	\$ 51,124.00
04-A-13	OTHER EXPENSES	\$ 30,000.00
04-A-14	TRANSFERS	\$ -
04-A-15	AUDITOR'S & TREASURER'S FEES	\$ 3,500.00
04-A-90	FICA/MEDICARE - EMPLOYER'S SHARE	\$ 1,500.00
04-B-01	SALARIES	\$ 159,240.90
04-B-02	MATERIAL	\$ -
04-B-03	CONTRACTS	\$ 2,100.00
04-B-04	OTHER EXPENSES - MAINTENANCE	\$ -
04-C-04	OTHER EXPENSES	\$ -

<b>TOTAL - 04-A, 04-B AND 04-C</b>		<b>\$ 276,972.72</b>
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## 2007 PERMANENT APPROPRIATIONS

<b>CEMETERY: 05</b>		
05-A-01	SALARIES - MOWING	\$ 6,869.30
05-A-02	SALARIES - BURIALS & CEMETERY SEXTON	\$ 4,000.00
05-A-02-A	SALARIES - CLERICAL	\$ 1,901.00
05-A-03	EMPLOYER'S RETIREMENT CONTRIBUTION	
05-A-04	WORKMEN'S COMPENSATION	\$ 2,675.04
05-A-05	IMPROVEMENT OF SITES	\$ -
05-A-06	LAND PURCHASES	\$ -
05-A-07	REPAIRS & MAINTENANCE	\$ 1,000.00
05-A-08	TOOLS & EQUIPMENT	
05-A-09	SUPPLIES	\$ 1,000.00
05-A-12	OTHER EXPENSES	
05-A-12A	INSURANCE	\$ 1,899.00
05-A-13	UNEMPLOYMENT COMPENSATION	
05-A-90	FICA/MEDICARE - EMPLOYER'S SHARE	\$ 500.00

<b>TOTAL - 05</b>		<b>\$ 19,844.34</b>
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<b>CEMETERY BEQUEST: 06</b>		
06-A-01	EXPENDITURES - NON-RESTRICTED	\$ 3,754.32

<b>TOTAL - 06</b>		<b>\$ 3,754.32</b>
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## 2007 PERMANENT APPROPRIATIONS

<b>LIGHTING ASSESSMENT - IVY HILL: 07</b>		
07-A-01	LIGHTING CONTRACTS	\$ 2,813.80
07A-02	OTHER EXPENSES (SALARY / AUDITOR FEES/MISC.)	\$ 100.00
<b>TOTAL - 07</b>		<b>\$ 2,913.80</b>

<b>LIGHTING ASSESSMENT - MORROW &amp; WILLIAMS DRIVES: 07-A</b>		
07-A-01-A	LIGHTING CONTRACTS	\$ 2,713.80
07-A-02-A	OTHER EXPENSES (SALARY / AUDITOR FEES/MISC.)	\$ 100.00
<b>TOTAL - 07-A</b>		<b>\$ 2,813.80</b>

<b>LIGHTING ASSESSMENT - TIMBER CREEK HEIGHTS: 07-B</b>		
07-A-01-B	LIGHTING CONTRACTS	\$ 1,713.80
07-A-02-B	OTHER EXPENSES (SALARY / AUDITOR FEES, MISC.)	\$ 100.00
<b>TOTAL - 07-B</b>		<b>\$ 1,813.80</b>

<b>LIGHTING ASSESSMENT - TIMBER CREEK ESTATES: 07-C</b>		
07-A-01-C	LIGHTING CONTRACTS	\$ 4,613.79
07-A-02-C	OTHER EXPENSES (SALARY / AUDITOR FEES, MISC.)	\$ 100.00
<b>TOTAL - 07-C</b>		<b>\$ 4,713.79</b>

## 2007 PERMANENT APPROPRIATIONS

<b>POLICE DISTRICT: 09</b>		
09-A-01	SALARIES (FULL TIME)	\$ 304,217.90
09-A-01-A	SALARIES - OVERTIME (FULL TIME)	\$ 52,640.25
09-A-01-B	SALARIES - (PART TIME)	\$ 58,500.00
09-A-01D	SALARIES - MECHANIC	\$ 11,862.00
09-A-02	EMPLOYER'S RETIREMENT CONTRIBUTION	\$ 103,529.58
09-A-03	WORKMEN'S COMPENSATION	\$ 22,589.67
09-A-04	AUDITOR'S & TREASURER'S FEES	\$ 13,000.00
09-A-07	TOOLS & EQUIPMENT	\$ 30,000.00
09-A-08	SUPPLIES	\$ 15,000.00
09-A-09	BUILDING IMPROVEMENTS	\$ -
09-A-10	CONTRACTS	\$ 34,915.08
09-A-12	INSURANCE	\$ 88,129.14
09-A-12-A	TRANSFERS	\$ -
09-A-13	TRAINING	\$ 10,000.00
09-A-14	OTHER EXPENSES	\$ 235,854.07
09-A-15-A	UNEMPLOYMENT COMPENSATION	\$ -
09-A-90	FICA/MEDICARE - EMPLOYER'S SHARE	\$ 7,158.81
<b>TOTAL - 09</b>		<b>\$ 987,396.50</b>

<b>POLICE DISTRICT EQUIPMENT: 09-C</b>		
09-A-04-C	TOOLS & EQUIPMENT	\$ 52,977.04
09-A-05-C	SUPPLIES	\$ 24,000.00
09-A-06-C	REPAIRS	\$ 15,000.00
09-A-08-C	AUDITOR'S & TREASURER'S FEES	\$ 2,000.00
09-A-10-C	CONTRACTS	\$ -
<b>TOTAL - 09-C</b>		<b>\$ 93,977.04</b>

<b>POLICE - O.M.V.I.: 09-J</b>		
09-J	OTHER	\$ 205.00
<b>TOTAL - 09-J</b>		<b>\$ 205.00</b>

2007 PERMANENT APPROPRIATIONS

<b>FIRE DISTRICT: 10-A &amp; 10-C</b>		
10-A-01	SALARIES (FULL TIME)	\$ 431,300.98
10-A-01-A	SALARIES (PART TIME)	\$ 72,000.00
10-A-01-B	SALARY - MECHANIC	\$ 4,500.00
10-A-02	EMPLOYER'S RETIREMENT CONTRIBUTION	\$ 150,000.00
10-A-03	WORKMEN'S COMPENSATION	\$ 42,549.72
10-A-04	AUDITOR'S & TREASURER'S FEES	\$ 10,500.00
10-A-06	NEW BUILDINGS & EQUIPMENT	\$ -
10-A-07	UTILITIES	
10-A-08	TOOLS & EQUIPMENT	
10-A-09	SUPPLIES	\$ 10,000.00
10-A-10	REPAIRS	\$ 15,000.00
10-A-11	TRAINING	\$ 1,000.00
10-A-14	INSURANCE	\$ 100,000.00
10-A-14-A	CONTRACTS	\$ 1,500.00
10-A-15	OTHER EXPENSES	\$ 68,046.28
10-A-17	TRANSFERS	
10-A-90	FICA/MEDICARE - EMPLOYER'S SHARE	\$ 12,000.00
10-C-05	EMS - SUPPLIES	\$ 6,000.00
10-C-06	EMS - REPAIRS	
10-C-07	EMS - CONTRACTS	\$ 12,600.00
10-C-08	EMS - OTHER EXPENSES	\$ 6,000.00

<b>TOTAL - 10-A &amp; 10-C</b>	<b>\$ 942,996.98</b>
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<b>ZONING: 13</b>		
13-A-01	SALARIES & FEES	\$ 2,000.00
13-A-02	OTHER EXPENSES - MEETINGS	\$ 900.00
13-A-03	SUPPLIES	\$ 4,018.34

<b>TOTAL - 13</b>	<b>\$ 6,918.34</b>
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<b>FIREFIGHTERS ASSISTANCE: 14</b>		
14-A-07	TOOLS & EQUIPMENT	\$ 45,000.00

<b>TOTAL - 14</b>	<b>\$ 45,000.00</b>
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<b>FEMA: 14-A</b>		
14-A-07-A	EXPENDITURES - REIMBURSEMENTS	\$ -

<b>TOTAL - 14-A</b>	<b>\$ -</b>
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## 2007 PERMANENT APPROPRIATIONS

<b>GENERAL BOND / NOTE RETIREMENT: 15</b>		
15-A-01	FIRE EQUIPMENT (PRINCIPLE & INTEREST)	\$ 64,775.63
15-A-01-A	ROAD EQUIPMENT (PRINCIPLE & INTEREST)	\$ -
15-A-01-B	POLICE EQUIPMENT (PRINCIPLE & INTEREST)	\$ 45,894.40
15-A-04	INTEREST	\$ 2,150.20

<b>TOTAL - 15</b>		<b>\$ 112,820.23</b>
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<b>DRUG ENFORCEMENT: 22</b>		
22-A-01	DRUG ENFORCEMENT	\$ 377.56

<b>TOTAL - 22</b>		<b>\$ 377.56</b>
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<b>PERMISSIVE LICENSE PLATE TAX: 23</b>		
23-A-90	FICA/MEDICARE - EMPLOYER'S SHARE	\$ -

<b>TOTAL - 23</b>		<b>\$ -</b>
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<b>PERMANENT IMPROVEMENT: 26</b>		
26-A-06	SUPPLIES	\$ -

<b>TOTAL - 26</b>		<b>\$ -</b>
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<b>ISSUE II - IMPROVEMENT: 30</b>		
30-A-05-A	CAPITAL EXPENDITURES - TOWNSHIP	\$ -
30-A-06	CAPITAL EXPENDDITURES - O.P.W.C.	\$ -
30-A-09	OTHER EXPENSES	\$ -

<b>TOTAL - 30</b>		<b>\$ -</b>
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2007 PERMANENT APPROPRIATIONS

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RECAPITULATION OF FUNDS - 2007		
FUND 01	GENERAL: 01-A	\$ 476,632.85
	GENERAL: 01-B - TOWNSHALL, MEMEORAL BUILDINGS & GROUNDS	\$ 56,500.00
	GENERAL: 01-C - FIRE UTILITIES	\$ 20,000.00
	GENERAL: 01-D - UNION CEMETERY	\$ -
	GENERAL: 01-E - STREET LIGHTS	\$ 3,000.00
	GENERAL: 01-F - PARK & IMAGINATION STATION	\$ 33,719.00
	GENERAL: 01-G - POLICE UTILITIES	\$ 20,000.00
	GENERAL: 01-H - CONTRACTS	\$ 1,000.00
	GENERAL: 01-K - ROAD UTILITIES	\$ 10,000.00
	GENERAL: 01-M - ROAD CONTRACTS	\$ -
	GENERAL: 01-N - ADVANCES OUT	\$ -
	TOTAL - GENERAL FUND 01	\$ 620,851.85

FUND 02	MOTOR VEHICLE: 02	\$ 27,044.40
FUND 03	GASOLINE TAX: 03-A, 03-B AND 03-C	\$ 216,519.19
FUND 04	ROADS & BRIDGES: 04-A, 04-B AND 04-C	\$ 276,472.72
FUND 05	CEMETERY: 05	\$ 19,844.34
FUND 06	CEMETERY BEQUEST: 06	\$ 3,754.32
FUND 07	LIGHTING ASSESSMENT - IVY HILL: 07	\$ 2,913.80
FUND 07-A	LIGHTING ASSESSMENT - MORROW & WILLIAMS DRIVES: 07-A	\$ 2,813.80
FUND 07-B	LIGHTING ASSESSMENT - TIMBER CREEK HEIGHTS: 07-B	\$ 1,813.80
FUND 07-C	LIGHTING ASSESSMENT - TIMBER CREEK ESTATES: 07-C	\$ 4,713.79
FUND 09	POLICE DISTRICT: 09	\$ 987,396.50
FUND 09-C	POLICE DISTRICT EQUIPMENT: 09-C	\$ 93,977.04
FUND 09-J	POLICE - O.M.V.I.: 09-J	\$ 205.00
FUND 10	FIRE DISTRICT: 10-A & 10-C	\$ 942,996.98
FUND 13	ZONING: 13	\$ 6,918.34
FUND 14	FIREFIGHTERS ASSISTANCE: 14	\$ 45,000.00
FUND 14-A	FEMA: 14-A	\$ -
FUND 15	GENERAL BOND / NOTE RETIREMENT: 15	\$ 112,820.23
FUND 22	DRUG ENFORCEMENT: 22	\$ 377.56
FUND 23	PERMISSIVE LICENSE PLATE TAX: 23	\$ -
FUND 26	PERMANENT IMPROVEMENT: 26	\$ -
FUND 30	ISSUE II - IMPROVEMENT: 30	\$ -

<b>TOTAL ALL FUNDS</b>	<b>\$ 3,366,433.66</b>
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\$ 3,366,433.66

2007 PERMANENT APPROPRIATIONS  
 FEBRUARY 20, 2007 - RESOLUTION # 42-07

## Bazetta Township

### Work Session

#### Minutes:

Who: Trustees and Fire Department  
Date: March 13, 2007  
Time: 8:30 AM  
Place: TWP Adm. Building  
Present: J. Bates, M. Piros, C. McKenzie, M. Mannella, T. Rink, D. Lewis

#### **Agenda:**

- I Budget
  - a. Predicted shortfall 2007 & 2008
  - b. \$180,000 / 2007
  
- II Prevention
  - a. Current steps to reduce cost
    - 1. Reduce overtime
    - 2. Increase co-pay Medical Insurance
  
- III Strategic Plan
  - a. Advertise for additional Part-Time Employees.
    - 1. By in March 2007
  - b. Increase Part Time hourly wage if necessary to draw more people at April trustee meeting if necessary/\$10.00 per hr Medic
  - c. *Set up another work session in April.*
  - d. Reevaluate plan at trustees meeting on May 21, 2007
  - e. Discuss putting on an additional levy in November 2007

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**BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING  
MARCH 19, 2007 AT 7:00 PM**

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

**Old Business:**

Mr. Bates stated that he had received some phone calls from residents concerning the cost for the residents on the sewer issues. They stated to him the cost was too high and some would not be able to afford it. They questioned whether the township could contact Cortland Banks to see if loans could be set up.

Attorney Finamore stated the township could make the phone calls to Cortland Banks for the information to give to the residents.

Mr. Piros reported he attended the February 21<sup>st</sup> County EMA meeting in Howland which was the elections of officers. Chief McKenzie also attended this meeting.

Mr. Piros reported on the February 22<sup>nd</sup> meeting he attended on the sewer and water meeting with Senator Cafaro.

On February 28<sup>th</sup> Mr. Piros attended a meeting with the Sanitary Engineer concerning the sewer projects.

Mr. Piros reported on the web site training session at the police department on March 02<sup>nd</sup> which he attended along with Chief Sayers, Dennis Lewis, Mike Smith, Robyn Metheny and Stephanie Hovis.

Mr. Piros stated he also attended the Soil and Water Meeting at the Agricultural Building in Cortland on March 07<sup>th</sup>.

Mr. Piros stated the EPA will be doing an audit on salt sheds.

Mr. Glancy stated he issued several zoning permits. He also mentioned the new zoning map the County Planning Commission is making of Bazetta Township.

Art Kreller, Andrews Drive, asked about the Lynn Avenue Sewer Project. Mr. Piros stated there were several sewer projects in the works, but that they were going with the top two or three priority ones.

Cheryl Tennant requested copies of reimbursement payment on cell phone bills and copies of Urchek and Mauger Opt-Out Insurance and how they arrived at the total amount for 2003, 2004, 2005, 2006 and 2007. Mr. Piros stated she could get that information from Martha.

**MARCH 19, 2007**

The following correspondence was read:

1. Letter on the 2<sup>nd</sup> Annual Ashtabula-Geauga Lake and Trumbull Regional Planning and Zoning Workshop at Geneva State Park Lodge on June 01<sup>st</sup>.
2. Letter from BWC on our Premium Discount Program Plus and Drug Free Workplace Status.
3. Letter from Trumbull Soil and Water on an informational meeting on Stormwater on March 07<sup>th</sup>.
4. Letter from Attorney Finamore on the McFarland letter for charging township fees.
5. Received fax from Varnum, Attorney at law, on the AT&T Video Signals.
6. Letter from Caterpillar on a safety notice on different models. A copy was given to the Trustees and Road Superintendent Parke.
7. Letter from US Department of Commerce on a workshop for the 2010 Census.
8. Mr. Bates received a phone call from CoVel as to whether paper work was handled in a timely manner.

**52-07** Motion by Mr. Piros, seconded by Mr. Bates to approve the minutes of the February 20, 2007 meeting.

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

YES 3

NAY 0

Motion Carried.

**53-07** Motion by Mr. Piros, seconded by Mr. Bates to approve purchase orders.

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

YES 3

NAY 0

Motion Carried.

**54-07** Motion by Mr. Bates, seconded by Mr. Piros to approve payment of bills.

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

MARCH 19, 2007

YES 3

NAY 0

Motion Carried.

**Fire Chief McKenzie:**

During the work session with the trustees it was discussed that the department try to fill more positions with part-time employees. Chief McKenzie asked for authorization to advertise for part-time 240 Firefighter/Paramedic positions. Mr. Piros notified him to give the information to Martha to place the ad. Another work session is scheduled for April 09<sup>th</sup> at 8:30 AM at the administration building.

Chief McKenzie requested the trustees to approve a Firefighters Reporting Grant in the amount of \$1,200.00 for upgrading the computer system.

55-07 Motion by Mr. Bates, seconded by Mr. Glancy to approve a Firefighters Reporting Grant in the amount of \$1,200.00 for upgrading the computer system.

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

YES 3

NAY 0

Motion Carried.

**Road Superintendent Parke:**

Mr. Parke turned in his department monthly report.

Mr. Parke requested authorization to purchase 24 sheets of 3/4" 4X8 plywood at the cost of \$18.94 each to be used in the cemetery. Quotes were received in the same amount from Home Depot and Lowe's.

56-07 Motion by Mr. Bates, seconded by Mr. Piros to purchase 24 sheet of 3/4" 4X8 plywood at the cost of \$18.94 per sheet to be used in the cemetery. The purchase can be made at Home Depot of Lowe's.

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

YES 3

NAY 0

Motion Carried.

**MARCH 19, 2007**

Mr. Parke requested permission to purchase 100 tons of slag at \$20.00 per ton to total \$2,000 from Lafarge. The slag will be used at the administration parking lot and the area of the recycle bins.

**57-07** Motion by Mr. Piros, seconded by Mr. Glancy to approve the purchase of 100 tons of slag at the cost of \$20.00 per ton to total \$2,000 from Lafarge. The slag is to be used at the administration parking lot and the area around the recycling bins.

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

YES 3

NAY 0

Motion Carried.

It was noted that the "Snow Ban" was still in effect along with the Frost Law.

There was a discussion on the "Logging" out of Timber Creek Heights. The company is called 1-2-Tree Service, Inc. Road Superintendent Parke will do a video of the roads before the work starts.

Mr. Parke presented the dates available for the mosquito spray and the cost.

**58-07** Motion by Mr. Bates, seconded by Mr. Glancy to have one mosquito spray on June 12<sup>th</sup> at the cost of \$1,258.00 by Alexander's Pest Control. (See attachment)

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

YES 3

NAY 0

Motion Carried.

Mr. Parke stated that is department has completed and received their certificates for Bloodborne Pathogens and First Aid Training required for the township to be in compliance with BWC. His department still needs to complete Hazard Communication Program and Fire Extinguisher Training.

Mr. Parke noted that the BWC will do a walk thru of all buildings the first week in April.

Mr. Parke requested authorization to purchase a new Lanair Waste Oil Furnace at the cost of \$6,795.00 with labor, materials and flue for the installation. The air line would have to be installed by the township. (See Attachment)

**MARCH 19, 2007**

This was tabled until the next meeting. Mr. Parke is to get with Harley Tennant who has information on getting a used one for half the price.

There was a discussion on a salt shed. Mr. Parke is to get more information on size and cost to present at the next meeting.

Charles Bowen, State Route 5, questioned which fund the money will come out of for the salt shed.

Trustee stated the money is come out of the general fund.

**Police Chief Sayers:**

Chief Sayers requested authorization to purchase a new police cruiser to replace the 1993 Blazer that he is currently driving. He received quotes from GSA/State Purchasing in the amount of \$21,799.87 and from Mark Thomas Ford in the amount of \$21,558.00

**59-07** Motion by Mr. Glancy, seconded by Mr. Piros to approve the purchase of one new police cruiser from Mark Thomas Ford in the amount of \$21,558.00. The money is to come out of the Police Equipment Fund.

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

YES 3

NAY 0

Motion Carried.

Chief Sayers requested authorization to advertise for part-time police officers and one part-time secretary.

**60-07** Motion by Mr. Bates, seconded by Mr. Glancy to authorize Chief Sayers to advertise for part-time police officers and one part-time secretary.

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

YES 3

NAY 0

Motion Carried.

Chief Sayers requested a 50 cent raise for part-time secretaries Kim Parthemer, Kara Stan and Stephanie Hovis.

**MARCH 19, 2007**

**61-07** Motion by Mr. Glancy, seconded by Mr. Piros to give part-time secretaries Kim Parthemer, Kara Stan and Stephanie Hovis a 50 cent raise effective with the first full pay in April, 2007.

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

YES 3

NAY 0

Motion Carried.

Chief Sayers informed the board that part-time police officer Jason Manes was hired full-time by the Champion Police Department and turned in his resignation effective March 19, 2007.

**62-07** Motion by Mr. Piros, seconded by Mr. Bates to accept with regret the resignation of Jason Manes a part-time police officer effective March 19, 2007.

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

YES 3

NAY 0

Motion Carried.

After much discussion on part-time officer, Chief Sayers made a request that the trustees consider the following:

- Create a 12-month probation period for all newly hired part-time officers.
- Establish a probationary part-time officer pay rate of \$9.00 per hour. Upon satisfactory completion of the probationary period, the officer would receive the non-probationary rate.
- Establish a non-probationary part-time officer pay rate of \$9.50 per hour. This increase will keep us in the median pay range for part-time police officers in Trumbull County.
- Purchase one complete uniform of the season for a newly hired part-time officer.

The uniform will include:

- 1 Pair Uniform Pants
- 1 Set collar brass/insignia, 1 nameplate, and 1 shirt badge
- Department approved Bulletproof Vest
- 2 Uniform Shirts (one winter & one summer)

**MARCH 19, 2007**

Gun belt, holster, and gun belt accessories  
Campaign hat  
A coat or jacket

The newly hired employee will be required to sign an agreement stating that they will reimburse the township, on a pro-rated basis, for the entire cost of the uniforms and equipment provided, if the officer leaves the employment of the Bazetta Police Department for any reason within one year from the hire date.

- Provide all non-probationary part-time officers with an annual uniform/equipment allowance of \$100.00.

This uniform/equipment allowance would not be paid in cash to the officer.

The township would issue a purchase order for each officer.

The officer will need to submit a request in writing to the Chief of Police for the purchase of uniforms against the purchase order.

The Chief will review each request and either approve or deny it based upon the merit of the request.

Any unspent balance would revert back to the township at the end of the year or upon separation.

**63-07** Motion by Mr. Glancy, seconded by Mr. Bates to approve the above mentioned wage and benefit package for part-time police officers.

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

YES 3

NAY 0

Motion Carried.

Chief Sayers stated the F.O. P. Lodge #168 will be doing phone soliciting.

Chief Sayers turned in the monthly report for the police department.

Chief Sayers is presently working with the Corp of Engineers for a \$9,000 grant to provide police service to them.

**MARCH 19, 2007**

There will be a work session scheduled with the trustees and the police chief on the budget and other matters on April 09<sup>th</sup> at 9:30 AM at the administrative office.

**Administrative Office:**

Mr. Glancy reminded everyone of the Zoning Commission Quarterly Meeting on Tuesday, April 03<sup>rd</sup> at 7:00 PM at the administration building.

**64-07** Motion by Mr. Glancy, seconded by Mr. Bates to bring Jack Governor back to work in the township park effective March 26, 2007 at the hourly contract rate of \$9.91. His hours per week will be discussed later.

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

YES 3

NAY 0

Motion Carried.

**65-07** Motion by Mr. Piros, seconded by Mr. Glancy to pay the City of Warren for mobile data terminal usage for the 2006 year in the amount of \$3,045.00.

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

YES 3

NAY 0

Motion Carried.

Mr. Piros stated that everything dealing with the Niles Trumbull Transit System concerning Bazetta Township should now be in order and the residents of Bazetta should only be charged \$2 per trip.

Trustees stated that they have not decided yet who will be appointed the new zoning inspector.

Charles Bowen, State Route 5, questioned whether Cheryl Tennant was on the list for the second round of interviews.

Mr. Glancy stated she was not. Mr. Bowen stated that it was well known that Cheryl Tennant was the most qualified person of all those who were interviewed. Mr. Piros stated that everyone was still in the running.



**MARCH 19, 2007**

Bids for spring clean up were sent out to three companies. The only one we received back was from Sunburst. They will provide 25 yard packer trucks for trash removal at a cost of \$608.00 per load. This price includes an ample number of Sunburst employees to help township residents unload their vehicles. Sunburst will also provide 40 yard roll off dumpsters for metal such as old hot water tanks, washers, dryers etc. at no cost to the township.

**66-07** Motion by Mr. Piros, seconded by Mr. Glancy to go with Sunburst for the township clean up day to be held on Saturday, May 05<sup>th</sup>. (See attachment)

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

YES 3

NAY 0

Motion Carried.

Mr. Glancy announced there would be a work session with the trustees and the park board members immediately following the meeting.

Karen Margala, park board member, requested a \$300 donation from the township for the Easter Egg Hunt to be held at the township park on Saturday, March 31<sup>st</sup> at 11:00 AM. The check is to be made out to Lisa Voytek.

**67-07** Motion by Mr. Piros, seconded by Mr. Glancy to donate \$300 to the Easter Egg Hunt to be held at the township park on Saturday, March 31<sup>st</sup> at 11:00 AM.

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

YES 3

NAY 0

Motion Carried.

Trustees announced that the township park will open on March 26<sup>th</sup> and that the restrooms should be open and ready for the Easter Egg Hunt on Saturday, March 31<sup>st</sup>.

**68-07** Motion by Mr. Piros, seconded by Mr. Glancy to adjourn the meeting at 8:28 PM.

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

YES 3

NAY 0

Motion Carried.



By Motion Adjourned:

# Alexander's Pest Control, Inc.

P.O. BOX 5376 - POLAND, OHIO 44514  
YOUNGSTOWN (330) 542-1130 - WARREN (330) 858-4770  
COLUMBIANA (330) 482-0990 - TOLL FREE 1-800-927-7378 (PEST)

20 February, 2007

Bazetta Township  
2211 State Route 305  
Bazetta, Ohio 44410  
(330) 637-8816 phone  
(330) 637-4588 fax

This letter is in regards to the mosquito pricing for the 2007 season. As you are aware, fogging your community will greatly reduce the adult mosquito population, however, results are usually temporary depending on the weather. For effective mosquito control, it must not be raining, the winds need to be less than ten miles per hour, and the temperature above 50 degrees. Due to an increase in the cost for chemicals and supplies, we have found it necessary to increase the fee for services rendered by 4%. The price for fogging your community will be \$ 1258.00 per service. Alexander's is a locally owned company, therefore, there will be no traveling charges added to your bill. Our service technician will need someone with knowledge of the community to ride with them during the treatment. We tentatively have your township scheduled for the following dates: June 12<sup>th</sup>, and July 31<sup>st</sup>. In case of rain, the fogging will take place the following day. Prior to treatment, you will receive copies of the label and MSDS on the products that will be used and our certificate of insurance. If you have any questions or require additional information, please contact us.

Sincerely,  
Alexander's Pest Control, Inc.



Stephen A. Miller  
President

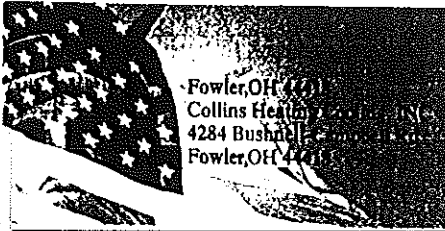
MAY 15<sup>TH</sup>

IS OPEN

*Some Things are Best left*

RECEIVED  
02-21-07

# CONTRACTORS INVOICE



WORK PERFORMED AT:

TO:  
*Bayetta Township*  
*Trustees*

*Bayetta Township*  
*Garage*

DATE *3-14-07*

YOUR WORK ORDER NO.

OUR BID NO.

### DESCRIPTION OF WORK PERFORMED

*Furnish all labor, materials, flue for installation of New Janair waste oil fired heater for Garage area, air line to be installed byc Township, electrical, thermostat, Setup Included, Heating Permit*

*Labor & Materials*  
*Total - \$ 6795.00*

All Material is guaranteed to be as specified, and the above work was performed in accordance with the drawings and specification provided for the above work, and was completed in a substantial workmanlike manner for the agreed sum of \_\_\_\_\_

Dollars (\$ \_\_\_\_\_)

This is a  Partial  Full invoice due and payable by: \_\_\_\_\_ Month \_\_\_\_\_ Day \_\_\_\_\_ Year

In accordance with our  Agreement  Proposal No. \_\_\_\_\_ Dated \_\_\_\_\_ Month \_\_\_\_\_ Day \_\_\_\_\_ Year

# SUNBURST

Environmental Service, Inc.

Locally Owned & Operated



Residential • Commercial

188 N. Mecca  
P.O. Box 425  
Cortland, Ohio 44410

330-637-0798  
800-782-2475  
Fax 330-637-2700

February 21, 2007

Dear Bazetta Township Trustees,

Thank you for the opportunity to submit a bid for the Spring clean up on May 5, 2007.

Sunburst will provide 25 yard packer trucks for trash removal at a cost of \$ 608.00 per load. This price includes an ample number of Sunburst employees to help township residents unload their vehicles. Sunburst will also provide 40 yard roll off dumpsters for metal such as old hot water tanks, washers, dryers etc. at no cost to the township.

Sincerely,

A handwritten signature in black ink, appearing to read 'Kenneth J. Stafford II', with a stylized flourish at the end.

Kenneth J. Stafford II  
Secretary

QUOTE FOR FURNISHING EQUIPMENT FOR REMOVAL OF RUBBISH ON BAZETTA  
TOWNSHIP CLEAN UP DAY FOR SATURDAY, MAY 05, 2007.

NAME OF COMPANY:


SUNBURST ENVIRONMENTAL SVC INC.

PO Box 425

CORTLAND OH 44410

PRICE PER DUMPSTER - 0 - ( ) CUBIC YARDS

PRICE FOR PACKER LOAD 608.00 ( ) CUBIC YARDS

  
SIGNATURE OF SUPPLIER

THE ABOVE QUOTE MUST BE RETURNED BY MARCH 16, 2007.

PLEASE NOTE LIMITATIONS ON ITEMS NOT ACCEPTABLE FOR COLLECTION.

- tires
- liquid paint, thinners etc
- motor oil
- appliances which contain Freon

## Work Session

Who: Trustees and Park Board  
Date: March 19, 2007  
Time: 8:30pm  
Place: Township Administration Building

Present: J. Bates, M. Piros, W. Glancy, M. Finamore, E. Governor, F. Parke,  
B. Barns, J. Governor, E. Coe, K. Margala

Purpose: Discuss 2007 Park Budget

- I Discussed appropriations
- II Trustees approved Jack Governor Hours
  - a. Report to Frank Parke
  - b. Trustees approved jack spend 40 hour to get ball fields in shape
- III Discussion about park rules and supervision
- IV Discussion about gazebo
  - a. landscaping trees need to be completed
  - b. Sidewalk
  - c. Money for concert
- V Discussion about charging baseball organization for use of field next year
  - a. Mark Finamore drafting a letter to organizations about charging a fee to people for watching games for tournaments
  - c. Selling food
  - d. Get with Frank about lease agreement with State Park
- VI Need for meeting in April or Early May

## Work Session

### Bazetta Township Trustees and Fire Department

Date: April 9, 2007  
Time: 8:30am  
Place: Bazetta Twp. Hall  
Re: Fire Department Budget/ Scheduling  
Present: Martha Urchek, Jeff Bates, Bill Glancy, Mike Piros, Clyde McKenzie,  
D. Lewis, M. Mannella, T Rink, S. Taylor

#### Minutes:

- I Part Time Employee Applications
  - a. Four received
  - b. Trustees gave authorization to proceed towards hiring
  
- II Budget
  - a. Projects
    - 1. Public awareness of what the Fire Department provides in the community
    - 2. Producing a informational pamphlet for public
    - 3. Newspaper articles
  
- III Levy
  - a. Put on November ballot
    - 1. Renewal of the 1.5 millage
    - 2. New or additional 2.0 millage
  
- IV Need to set a meeting to review budget by June 2007
  - a. Review budget status
  - b. Exercise options for cutting expenses
  
- V Next Meeting
  - a. June 4, 2007 at 8:30am at the Twp Administration Building

## **Work Session**

### **Bazetta Township Trustees and Police Department**

Date: April 9, 2007  
Time: 9:30am  
Place: Bazetta Twp. Hall  
Re: Police Budget  
Present: Martha Urchek, Jeff Bates, Bill Glancy, Mike Piros, Chuck Sayers

#### **Minutes:**

- I Status of Part Time Unit
- II Budget
- III Schedule
- IV 2007 Goals

Note: See attachment:





**BAZETTA POLICE  
DEPARTMENT**

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**WORK SESSION  
APRIL 9, 2007**



**MEETING AGENDA**

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- Status of Part-Time Unit
- Budget
- Schedule
- 2007 Goals

## STATUS OF PART-TIME UNIT

- Total Current Officers = 7
  - 4 Current Number Of Active Officers
  - 1 Officers In Training
  - 1 Officer Off Sick
  - 1 Officer To Be Appointed
- Desired Number of Officers = 10
  - 3 Additional Officers Needed
  - 5 Backgrounds In Progress
  - 5 New Applicants

## 2007 FIRST QUARTER BUDGET STATUS

- We should be at 25% YTD Spent in fund 09-A
- We are currently at 22.4% YTD Spent
- There are a few fund categories we will need to monitor:
  - 09-A-01A – Salaries Overtime
  - 09-A-01D – Mechanics Salaries
  - 09-A-03 – Workmen's Compensation
  - 09-A-10 – Contracts
  - 09-A-12 Insurance
- We will need to make transfers to these fund categories from 09-A-14
- Cash Fund Balance is \$255,664.81
- First Tax Settlement has not arrived (due in mid-April)

## 2007 FIRST QUARTER BUDGET STATUS(Cont)

Fund	Description	Appropriations	YTD Spent	YTD Percent	
09-A-01	Salaries	\$304,217.90	\$75,640.51	24.86%	<input checked="" type="checkbox"/>
09-A-01A	Salaries Overtime	\$52,640.25	\$19,387.81	36.83%	!
09-A-01B	Salaries Part-time	\$58,500.00	\$12,086.25	20.66%	<input checked="" type="checkbox"/>
09-A-01D	Salaries Mechanic	\$11,862.00	\$5,023.96	42.35%	!
09-A-02	Employer's Retirement Contribution	\$103,529.58	\$25,055.92	24.20%	<input checked="" type="checkbox"/>
09-A-03	Workers' Compensation	\$22,589.67	\$22,459.23	99.42%	!
09-A-04	Auditor's & Treasurer's Fees	\$13,000.00	\$60.13	0.46%	<input checked="" type="checkbox"/>
09-A-07	Tools and Equipment	\$30,000.00	\$0.00	0.00%	<input checked="" type="checkbox"/>
09-A-08	Supplies	\$15,000.00	\$3,286.38	21.78%	<input checked="" type="checkbox"/>
09-A-08B	DARE	\$0.00	\$0.00	N/A	N/A
09-A-09	Building Upgrade	\$0.00	\$0.00	N/A	N/A
09-A-10	Contracts - Dispatching	\$34,915.08	\$13,557.39	38.83%	!
09-A-12	Insurance	\$88,129.14	\$43,140.97	48.95%	!
09-A-12A	Transfer	\$0.00	\$0.00	N/A	N/A
09-A-13	Training	\$10,000.00	\$150.00	1.50%	<input checked="" type="checkbox"/>
09-A-14	Other Expenses	\$235,854.07	\$0.00	0.00%	<input checked="" type="checkbox"/>
09-A-15A	Unemployment Compensation	\$0.00	\$0.00	N/A	N/A
09-A-90	FICA/Medicare - Employer's Share	\$7,158.81	\$1,334.00	18.63%	<input checked="" type="checkbox"/>
		<b>\$967,396.50</b>	<b>\$221,162.55</b>	<b>22.40%</b>	<input checked="" type="checkbox"/>

## REASONS FOR ABOVE NORMAL EXPENDITURES

- 09-A-01A – Salaries Overtime
  - Increased multiple officer shift coverage (49% to 85%)
  - Diminishing part-time unit
- 09-A-01D – Mechanics Salaries
  - Payment of 10 years in Mechanic's back wages
- 09-A-03 – Workmen's Compensation
  - 2007 Premiums paid in full amount
- 09-A-10 – Contracts
  - Under appropriated expenditures from this fund
- 09-A-12 Insurance
  - 2007 Auto & Liability Premiums paid in full amount to receive a discount
  - Expenditure should be within appropriations by end of year

# SCHEDULE

- Multiple officers on duty 85% of the time
- 2 officers on duty afternoon turn every day
- 2 officers on duty day turn every day
- 2 officers on duty on midnight turn Thursday night through Sunday night
- Emphasis on weekends and Holidays
- Supervisor/OIC on duty with all part-time officers

Name	Sunday 4/8/2007	Monday 4/9/2007	Tuesday 4/10/2007	Wednesday 4/11/2007	Thursday 4/12/2007	Friday 4/13/2007	Saturday 4/14/2007	Sunday 4/15/2007	Monday 4/16/2007	Tuesday 4/17/2007	Wednesday 4/18/2007	Thursday 4/19/2007	Friday 4/20/2007	Saturday 4/21/2007
Wolfe, C.O.	Off	Off	Afternoon	Afternoon	Afternoon	Days Afternoon	Afternoon	Off	Off	Afternoon	Afternoon	Afternoon	Afternoon	Afternoon
Stevie, M.J.	Midnight	Off	Afternoon	Midnight	Afternoon Midnight	Midnight	Midnight	Midnight	Off	Off	Midnight	Midnight	Midnight	Midnight
Wheeler, T.L.	Afternoon	Afternoon	Afternoon	Off	Off	Afternoon	Afternoon	Afternoon	Afternoon	Afternoon	Afternoon	Off	Afternoon	Afternoon
Parisi, SP	Midnight	Afternoon Midnight	Midnight	Off	Off	Midnight	Midnight	Midnight	Afternoon Midnight	Midnight	Off	Off	Midnight	Midnight
Szyrak, C.W.	Off	Days	Days	Days	Days	Days	Off	Off	Days	Days	Days	Days	Days	Off
Swickard, Tim	Off	Days	Days	Days Afternoon	Days	Days	Off	Days	Days	Days Afternoon	Days	Days	Days	Off
Blumenthal, R.D.														
Long, L.E.		Midnight						Midnight						



## 2007 GOALS

- **The Bazetta Township Police Department will reduce the total criminal offenses by 6 percent by the end of 2007**
- **The Bazetta Township Police Department will decrease the number of traffic crashes by 5% by the end of 2007**
- **The Bazetta Township Police Department will increase the percentage of citations issued in traffic crashes from 30% to 40% by the end of 2007**
- **The Bazetta Township Police Department will increase the number of citations issued by 10% by the end of 2007**
- **The Bazetta Township Police Department will increase the number of citations issued relative to the number of traffic stops 5% by the end of 2007**
- **The Bazetta Township Police Department will increase the number of criminal investigations cleared by either arrest or exceptional means from 9.2% to 13.2% by the end of 2007**

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**BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING  
APRIL 16, 2007 AT 7:00 PM**

Present: Bill Glancy, Jeff Bates, Mike Piros, Mark Finamore, Legal Counsel and students from the Lakeview Government Class.

**Old Business:**

Mr. Bates mentioned he had a conversation with Don White of the Cortland Banks on working with residents on funding for their septic tank projects and possibly with hook-up fees for sewer projects. Mr. White will get back with Mr. Bates on these issues.

Mr. Bates and Mr. Parke met with the resident on the corner of McCleary Jacoby Road and Cadwallader-Sonk Road regarding a tree obstructing the view. Three options were presented to her – (1) Cut down the tree and take away, (2) Cut tree down and replant one or (3) Not in road right-of-way and trim. She chose the third option and the matter is closed.

Mr. Piros met with Cortland City Mayor, Curt Moll, recently on the cemetery agreement and both the city and the township will look at some options and will discuss these at another meeting. Mr. Piros said the present agreement will need to be altered.

Mr. Bates asked about a union cemetery and that was not part of the discussion.

Mr. Glancy said he was involved in part-time police officer interviews, has been very busy on zoning issues and had a meeting with Wal-Mart representatives as well as ODOT representatives. He said State Route 5 will be redone from the By-pass to State Route 46 and there will be two lanes for Burnett Drive and will have a turning lane off the By-pass into Wal-Mart.

Mr. Glancy also attended the meeting today on the Mosquito Lodge. According to the feasibility study, to make the lodge a success, an indoor and outdoor water park should be considered. Barring any major problems, the project could reach completion by May of 2010.

Mr. Glancy and Mr. Parke met with the Planning Commission on upgrading our zoning map. He said he had 29 requests on zoning last week. Our present map is outdated and the Planning Commission would have to rezone our township properties.

Talked with Mr. Parke and don't understand why we have to be licensed to spray at the cemetery.

**69-07** Motion by Mr. Piros, seconded by Mr. Bates to approve the minutes of the March 19<sup>th</sup> meeting.

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

**APRIL 16, 2007**

YES 3

NAY 0

Motion Carried.

At this time, Mr. Glancy introduced the new Zoning Inspector, Larry Bednar, who works and lives in the township. He rode around the township with Mr. Glancy and Mr. Parke last Thursday and they showed him the township boundaries.

**70-07** Motion by Mr. Piros, seconded by Mr. Bates to hire Mr. Bednar as the Zoning Inspector at \$10 per hour.

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

YES 3

NAY 0

Motion Carried.

Mr. Glancy said you have a big task ahead of you.

The following correspondence was read:

1. Reminder to Trustees and Mr. Parke of the Trumbull County Engineer's Annual Township Meeting on April 19<sup>th</sup> at 6:00 PM at DiVieste's.
2. The monthly newsletter of the Ohio Township Association Grassroots Clippings was copied for each trustee.
3. Email from Mark Finamore on the April 04<sup>th</sup> Trumbull County Commissioners meeting at the Johnston Township Community Center.
4. Email from Defiance Township Trustee Dan Peck asking for our formula to determine weighted cost for fire prevention.
5. Email from Mahoning Valley Safety Council on the two programs for April. Copy went to Police Chief Sayers.
6. Fax from Ohio Department of Transportation on the closing of State Route 305 in Southington and between State Route 305 and State Route 5 in Bazetta on April 23<sup>rd</sup> through April 26<sup>th</sup> and State Route 305 between State Route 45 and State Route 5 starting April 30<sup>th</sup> until May 03<sup>rd</sup> for drainage improvements.



**APRIL 16, 2007**

7. Letter from Shafer-Winans & Lane Funeral Home on their appreciation of our township personnel in assisting the funeral of Sgt. Robert Carr.
8. Email from Ohio Township Association Director on sample record retention policies and an update on certain bills introduced in General Assembly.
9. Email from Mark Finamore on Senate Bill 117.
10. Letter from Trumbull County Commissioners on the change of township lines; 1.0292 acres of land in Bazetta Township.
11. Letter from Mark Finamore on the recent drainage problem on Keystone Trail.
12. Letter from BWC on the Safety Council Program Extended for BWC Discount Incentives to continue through 2008.
13. Letter from Mahoning Valley Safety Council on the Achievement Award to Bazetta Township for having no lost-time injuries in 2006.
14. Minutes from Trumbull County Board of Health meeting held on February 21<sup>st</sup> and March 28<sup>th</sup> and the meeting agenda for March 28<sup>th</sup> and April 18<sup>th</sup> meeting.
15. Fax from Attorney Varnum's office detailing the brief summary on the recent FCC order on cable franchising.
16. Brochure on Ashtabula, Geauga, Lake and Trumbull Planning and Zoning Workshop for 2007 on June 01<sup>st</sup> at the Conference Center at Geneva State Park. Copies were given to the trustees and will also be given to the new zoning inspector.

Regarding the correspondence, Mr. Bates congratulated the department heads on a job well done in that our township was given the Achievement Award for having no lost time injuries in 2006.

On another note of the correspondence, Mr. Glancy mentioned that Mr. Piros, Mr. Bednar and Mr. Glancy will attend the Planning and Zoning Workshop for 2007 on June 01<sup>st</sup> at the Geneva State Park Lodge.

At this time a Lakeview Government student asked Mr. Glancy to explain Executive Session.

**71-07** Motion by Mr. Bates, seconded by Mr. Piros to approve the purchase orders.  
Vote on Motion: Mr. Glancy YES, Mr. Bates YES and Mr. Piros YES.

APRIL 16, 2007

YES 3

NAY 0

Motion Carried.

72-07 Motion by Mr. Piros, seconded by Mr. Bates to approve the payment of bills.

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

YES 3

NAY 0

Motion Carried.

**Road Superintendent Parke:**

Mr. Glancy mentioned that Road Superintendent, Frank Parke was off sick, but had submitted his monthly report and had two items on the agenda.

73-07 Motion by Mr. Piros, seconded by Mr. Bates to approve the purchase of 10 gallons of Diesel Mate from Certified Lab at \$75 a gallon for a total of \$750.

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

YES 3

NAY 0

Motion Carried.

74-07 Motion by Mr. Bates, seconded by Mr. Piros to approve the purchase order of 300 tons of #8 slag at \$18 per ton for a total of \$5,400 from Lafarge for the Hillside and Bazetta Cemeteries.

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

YES 3

NAY 0

Motion Carried.

Mr. Glancy stated that we maintain four cemeteries and the cost would be divided between the township and the City of Cortland.

**Police Chief Sayers:**

Chief Sayers asked the board for approval to hire Nick Hrbolich as a probationary part-time police officer effective April 22, 2007 at the rate of \$9 per hour.

APRIL 16, 2007

75-07 Motion by Mr. Glancy, seconded by Mr. Piros to hire Nick Hrbolich as a probationary part-time police officer effective April 22, 2007 at the rate of \$9 per hour.

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

YES 3

NAY 0

Motion Carried.

Mr. Glancy asked about training and what shift he will be on. The reply was he will have about 176 hours of training on various shifts, mainly afternoon and midnight shifts. Mr. Hrbolich was introduced to the board.

76-07 Motion by Mr. Piros, seconded by Mr. Bates to authorize the purchase of a new Dell Dimension 9200 desktop computer for the Fiscal Officer for a total cost of \$1,087 including shipping.

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

YES 3

NAY 0

Motion Carried.

77-07 Motion by Mr. Piros, seconded by Mr. Glancy to authorize the purchase of a Power Edge 840 Server from Dell at a cost of \$2,541 which includes shipping for the police department and authorize the purchase of a Dell 24 port Network Hub at a cost of \$91 including shipping for the police department.

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

YES 3

NAY 0

Motion Carried.

The set up of an account for AT&T Online Vault back-up services for the police department was tabled until the next meeting.

Chief Sayers submitted his monthly report.

**Fire Chief McKenzie:**

Chief McKenzie asked the board to accept the resignation of Ray Gallatin who will be leaving on April 30<sup>th</sup> to start working in Texas.

APRIL 16, 2007

**78-07** Motion by Mr. Bates, seconded by Mr. Glancy to accept the resignation of Ray Gallatin.  
Vote on Motion: Mr. Glancy YES, Mr. Bates YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Chief McKenzie asked the board to approve the hiring of three part-time Firefighter/Medic; Randy Richman, Ryan Roberts and Benjamin Esposito at the rate of \$9.25 per hour to start as soon as possible.

**79-07** Motion by Mr. Piros, seconded by Mr. Glancy to hire three part-time Firefighter/Medic; Randy Richman, Ryan Roberts and Benjamin Esposito at the rate of \$9.25 per hour to start as soon as possible.

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

YES 3

NAY 0

Motion Carried.

Mr. Richman and Mr. Roberts were present and were introduced to the board. Mr. Esposito was working at another facility.

**Administrative Office:**

Mr. Glancy reminded everyone of the free township garage sale dates of April 27, 28 and 29<sup>th</sup> and also the township spring clean up day is scheduled for Saturday, May 05<sup>th</sup> from 8:00 AM until 4:00 PM at the township road department and the deadline to receive cemetery foundation orders is May 04<sup>th</sup>.

Mr. Glancy read a Memo for Park Users regarding the policy and rule adopted by this board that no person or organization shall charge an admission fee or solicit a monetary donation from anyone for activities conducted on park premises. This memo will be signed by the Trustees and mailed to the park board members as well as the users of the township park.

**80-07** Motion by Mr. Bates, seconded by Mr. Piros to adopt the policy and rule that no person or organization shall charge an admission fee or solicit a monetary donation from anyone for activities conducted on park premises. **(See attachment)**

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

APTIL 16, 2007

YES 3

NAY 0

Motion Carried.

Mr. Piros discussed the township's web page. It is up and running and anyone can click onto [www.bazettatwp.org](http://www.bazettatwp.org) to find out current information on the township and to even report a streetlight that is burned out. He commended Chief Sayers for all his help on this project.

**81-07** Motion by Mr. Piros, seconded by Mr. Glancy to pay Ohio Edison \$474.66 for a cable company digging and damaging underground service to a streetlight on Timber Creek Drive. Vote on Motion: Mr. Glancy YES, Mr. Bates YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Mr. Finamore, our legal counsel, recommended we pay this bill and he will follow up with the Fiscal Officer to correspond with Time Warner to collect this fee from them.

**82-07** Motion by Mr. Piros, seconded by Mr. Glancy to authorize the Fiscal Officer to transfer the following monies within the following funds:

From 01-A-26 General, Other Expenses to 01-A-10 General, Legal Services	\$20,000.00
From 05-A-02A Cemetery, Salaries Clerical to 05-A-09 Cemetery, Supplies	1,500.00
From 10-A-15 Fire, Other Expenses to 10-C-07 Fire, EMS Contracts	5,000.00
From 13-A-03 Zoning, Supplies to 13-A-02 Zoning, Expenses	1,000.00
From 09-A-14 Police, Other Expenses to 09-A-01B Police, OT Salaries	10,000.00
From 09-A-14 Police, Other Expenses to 09-A-01D Police, Mechanic Salary	5,000.00
From 09-A-14 Police, Other Expenses to 09-A-10 Police, Contract (Dispatching)	5,000.00
From 05-A-12A Cemetery, Insurance to 05-A-12 Cemetery, Other Expenses	500.00

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

YES 3

NAY 0

Motion Carried.

A work session with the fire department was scheduled for Monday, June 04<sup>th</sup> at 8:30 AM at the administration building.

APRIL 16, 2007

A work session with the park board was scheduled for Monday, May 21<sup>st</sup> following the regular meeting at the administration building.

Mr. Glancy asked the Fiscal Officer to notify both the fire department and the park board and also to advertise in the newspaper.

Art Kreller, Andrews Drive, asked about the web page and Mr. Piros explained that all updated information from all the departments will be on the web page as well as the agenda prior to the meeting and the minutes of the previous meeting.

Mr. Kreller also asked about the Mosquito Lodge and is Bazetta Township involved. Mr. Glancy said there is a lot of "ifs" and no the township has nothing to do with it.

A Lakeview Government student asked who prepares the agenda and the name of the new Zoning Inspector.

Chris Romano, Hawthorne Trail, asked the board if the baseball association could hire Mr. Governor or on a one time deal could the baseball association come in and help prepare the fields.

Mr. Piros made the statement that he didn't feel there would be a problem if the baseball association wanted to come in and hand rake the fields.

Mr. Glancy said Mr. Governor belongs to the Teamsters Union now and your organization can't come in and do his work. All work at the park will be done by Mr. Governor.

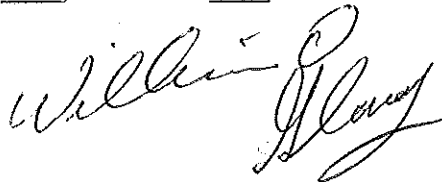
83-07 Motion by Mr. Piros, seconded by Mr. Bates to adjourn the meeting at 7:50 PM.

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

YES 3

NAY 0

Motion Carried.



By Motion Adjourned:

**BAZETTA TWP PARK**

# Memo

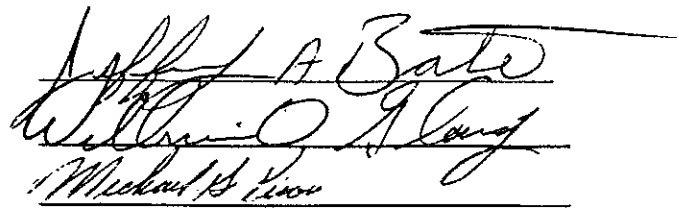
**To:** PARK USERS  
**From:** BAZETTA TWP. BOARD OF TRUSTEES  
**CC:** PARK BOARD  
**Date:** 4/15/2007  
**Re:** PARK RULES

---

**THE FOLLOWING POLICY AND RULE HAS BEEN ADOPTED BY THE BAZETTA TOWNSHIP BOARD OF TRUSTEES;**

No person, organization or entity using the Bazetta Township Community Park shall charge an admission fee or solicit a monetary donation from anyone for activities sponsored and conducted on Park Premises by said person, organization or entity, unless approved in advance, in writing by the Township Board of Trustees.

**By Order of the Board of Trustees**



The image shows three handwritten signatures in black ink, each written over a horizontal line. The signatures are cursive and appear to be of the following individuals: Jeffrey A. Bate, William O. Long, and Michael H. Linn.

Resolution # 80-07 - dated 4/16/07





**BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING  
MAY 21, 2007 AT 7:00 PM**

Present: Bill Glancy, Jeff Bates, Mike Piros, Larry Bednar, Mark Finamore, Legal Counsel.

Mr. Glancy opened the meeting by welcoming the Lakeview Government Class.

He then turned the meeting over to Fire Chief McKenzie who stated that there were two candidates to fill one fire department vacancy and after the officers' recommendation, they would like to hire Rob Wasser as a full time Firefighter/Paramedic at the rate of \$11.24 with full benefits starting on June 03, 2007.

**84-07** Motion by Mr. Glancy, seconded by Mr. Piros to hire Rob Wasser as a full time Firefighter/Paramedic at \$11.24 per hour with full benefits starting on June 03, 2007.

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

YES 3

NAY 0

Motion Carried.

At this time Mark Finamore, a Magistrate for Trumbull County, officiated at the swearing in ceremonies of Mr. Wasser. Mr. Finamore explained to the audience details of his title and duties and gave a history of the robes. Three times these official robes can be worn like official duties as a magistrate, the clergy and graduation ceremonies.

Mr. Glancy then pinned a badge on Mr. Wasser.

**Old Business:**

No report from Mr. Piros.

Mr. Bates spoke on our BWC group rating and that he had contacted Sheakley Uniservice, Inc. to do a study of group ratings hoping that the township can again get into a group rating as our experience has been low. He explained that we pay BWC approximately \$80,000 - \$ 100,000 yearly and would like to see this amount lowered.

Had a meeting with Brain Prunty, Trumbull County Soil and Water, on the Timber Creek Heights flooding problems involving the Conservation League. This problem has been resolved.

Mr. Bates asked Mr. Parke about the incident to a township truck in the cemetery. He also asked if the insurance carrier had been contacted. Mr. Parke said he has contacted the insurance carrier and depending on the amount of the damage with our deductible, it might be better to repair it ourselves.

MAY 21, 2007

Mr. Glancy stated we have someone in the audience that our township can call anytime and ask for assistance in fixing a pothole, taking care of a tree, etc. and his name is Randy Smith, Deputy Engineer for Trumbull County and is also a Hartford Township Trustee.

Mr. Smith spoke of the concerns of ODOT District 4 and the Trumbull County Engineer's Office LPA status on the Bazetta Road Safety Project. John Latell, Trumbull County Engineer wrote an email to ODOT stating their concerns with the status of the Bazetta Road Project, which was identified as the number one safety project in Trumbull County. And with the construction of Wal-Mart at State Route 5 and Bazetta Road has heightened the concerns of completing this project in a timely manner. Trumbull County Engineer's Office participated in numerous meetings with ODOT and Eastgate and has followed through with all requests from appropriating a 10% local matching fund to completing the plans and specs to completing the clearing and grubbing in house. ODOT delayed this project because of namely, vacations and finding the time to get around to it. The Trumbull County Engineer's office was troubled by this information and it is their desire to complete this safety project as soon as possible and as economical as possible. Mr. Smith asked the Board for their support as most of this road is in their township by writing to ODOT expressing their concerns to have the Number One Safety Project finished in a timely manner.

**85-07** Motion by Mr. Piros, seconded by Mr. Glancy to have the Board submit a letter to ODOT. Vote on Motion: Mr. Glancy YES, Mr. Bates YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Mr. Glancy asked Mr. Piros to write a letter to ODOT stating it is an emergency safety concern and to ask if the project could be done in a timely manner.

Mr. Glancy also stated the Mr. Smith was very helpful with the trucks hauling fill dirt to Wal-Mart from Durst Colebrook Road. He had the road sprayed with water and slowed the trucks down and also contacted both companies, the construction company doing the hauling and the engineering representative for Wal-Mart. The most positive news is that hauling operation should be complete by the end of May.

Mr. Glancy also stated he, Mr. Piros and Mr. Bednar met with the Planning Commission on a new zoning map. Originally the township was going to go with a new zoning map at a cost of \$3,600, but after further discussion with the Planning Commission a more complete zoning map which will compensate wet lands, sewer lines, projected sewer lines, residential and commercial properties, etc. at a cost of \$15,000. They will work with us for a year. Mr. Glancy said we have the money from the zoning/building permit from Wal-Mart and this map is dully needed.

MAY 21, 2007

**86-07** Motion by Mr. Piros, seconded by Mr. Bates to rescind Resolution 48-07 dated February 20, 2007.

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

YES 3

NAY 0

Motion Carried.

**87-07** Motion by Mr. Piros, seconded by Mr. Glancy to enter into an agreement with the Trumbull County Planning Commission for the preparation of the Bazetta Township Comprehensive Plan at a cost of \$15,000 to be paid over a three year period.

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

YES 3

NAY 0

Motion Carried.

Mr. Glancy also mentioned Issue I for work on the center section of Durst Clagg Road. We should be able to go out for bids sometime in July.

Mr. Glancy asked Mr. Bednar not to issue any permits for Broad Meadow Estates on McCleary Jacoby Road due to the letter the township received from Brian Prunty, Storm Water Co-ordinator for Trumbull County Soil and Water, as the developer and contractor have ignored the Soil and Water Inspection Violations, Stop Work Violations and EPA's letters.

Mr. Glancy also pointed out after reading real estate transfers in the newspaper that some of the transfers list a township address, but the transfers are entered in the Cortland area.

Mr. Glancy said Martin Finegold wants to tear down the old farmhouse on Johnson Plank Road.

Mr. Glancy mentioned a sewer feasibility study and pointed out the township residents should be lucky they don't live in Shippenport, Pennsylvania as the sewer upgrade is \$33,000 with a tap in fee of \$6,000.

He attended a meeting on the Mosquito Lake Lodge and said don't plan your vacation yet for the lodge. The feasibility study cost \$85,000 and the report came back it would be feasible if, could be or might be. Thank goodness our township didn't invest any money in it.

He mentioned a meeting on water to be held with Warren City Mayor, the commissioners and a representative from Aqua Water at a later date.

**MAY 21, 2007**

Bud Bowen, State Route 5, said we should contact the resident who is selling the dirt to Wal-Mart to sell us water. It would be cheaper than Warren City.

Art Kreller, Andrews Drive, asked Mr. Parke if his street would be patched this year and the reply was probably in August.

Mr. Kreller presented the Board with pictures of a sanitary sewer lid over a pipe in the woods along the railroad tracks. Also there is a big concern of a big hole that is full of water that maybe a child could fall into and also the unsafe railroad trestle. Mr. Piros thought that track belonged to Norfolk-Southern and will write a letter to them regarding our safety concerns.

Kenny Flack, State Route 5, mentioned that he spent \$2,000 on licenses for his vehicles. He still has concerns about the view obstruction at the Mackey property on the corner of McCleary Jacoby Road and Cadwallader Sonk Road. He wants one of the trustees to sit in his truck at that corner. Mr. Glancy said he would be there on Friday morning. Mr. Parke said we can't make her take the tree down as it is on her property. We did trim it back though.

**88-07** Motion by Mr. Piros, seconded by Mr. Glancy to approve the minutes of the April 16<sup>th</sup> meeting.

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

YES 3

NAY 0

Motion Carried.

The following correspondence was read:

1. Brochure on Age Lines from PASSPORT, Mahoning County.
2. Email from Bill Letson on a Mosquito Lake Lodge Committee Meeting on May 11<sup>th</sup> at his office in Warren.
3. Fax from Ohio Department of Transportation on road closings of various roads in our township as well as surrounding townships. Copies were given to the trustees and department heads.
4. Fax sent to the Tribune on the road closing of Beaver Trail for one week in May.
5. Email from Darlene St. George on Pay to Play Law (HB 694) restricting political contributions from those who hold government contracts for services to office holders who are responsible for those contracts.

MAY 21, 2007

6. Emails from Mark Finamore on Estate Tax Bill ad Estate Tax Testimony
7. Letter from Trumbull County Engineer on Phase II Storm Water Program on Requirements and Funding.
8. Letter from Attorney James Saker enclosing an affidavit to be used as certification in connection with awards of contracts for the purchase of goods over \$500.
9. Letter from Trumbull County Engineer on the acceptance and abandonment of portions of McCleary Jacoby Road as part of Bazetta Township Road System.
10. Letter from Mike Seyer, Clemans & Nelson on HB 187 which takes effect July 01<sup>st</sup> regarding Ohio's Civil Service Laws.
11. Emails from Darlene St. George on HS 694 (contractors campaign finance bill) and on SB 117 (Ohio Video Competition Act) and asking for a sample on indigent burial policy resolution.
12. Emails from Mark Finamore on SB 117 Ohio Video Competition Act and a copy of his email to Senator Cafaro on SB 117 asking for her "no" vote.
13. Trumbull County Board of Health regular meeting minutes of April 28<sup>th</sup> and agenda for regular meeting on May 16<sup>th</sup>.
14. Report from EPA on the final decision of General Motors Lordstown Plant and Metal Fab Plant regarding possible release of chemical contaminants.
15. Letter from Soil & Water on Broad Meadow Estates Subdivision on McCleary Jacoby Road.
16. Letter from Time Warner Cable on Channel Change Notification Correction.
17. Letter from Trumbull County Commissioners on the approval of the acceptance and abandonment to Bazetta Road System, the intersection of McCleary Jacoby Road and State Route 46.
18. Copy of Grassroots Clippings. The monthly newsletter of the Ohio Township Association was given to the trustees.
19. Faxed or emailed minutes from the last meeting to the Tribune and Cortland News and to notify the public of the work session with the Park Board following tonight's meeting.

MAY 21, 2007

20. Letter from Trumbull Soil & Water on the completed Municipal Operation Pollution Prevention Good Housekeeping Manual which can be viewed and downloaded from their website.

21. Email from Mark Finamore, Don Barzak and Darlene St. George on their letter to government officials on the opposition of Senate Bill 117 – Cable Video Franchising.

**89-07** Motion by Mr. Bates, seconded by Mr. Piros to approve the purchase orders.

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

YES 3

NAY 0

Motion Carried.

**90-07** Motion by Mr. Piros, seconded by Mr. Bates to approve the payment of bills.

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

YES 3

NAY 0

Motion Carried.

**Police Chief Sayers:**

Chief Sayers presented the board with his monthly report.

Police Chief Sayers asked for the approval to purchase a new copy machine for the police department. He received three quotes that were all approved by state purchasing and the lowest one was from Com-Doc for a total amount of \$7,900 to come out of the Police Equipment Fund 09-A-04C. The present copier was purchased in 1994 and there are no longer parts available to repair it. This copier is a state of the arc, which can copy black and white as well a color documents.

Mr. Piros asked about a maintenance agreement and the reply was it would be about \$32.20 per month.

**91-07** Motion by Mr. Piros, seconded by Mr. Glancy to approve the purchase of a copier, (\$7,900) along with the maintenance agreement (\$32.20 a month) from Com-Doc.

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

MAY 21, 2007

YES 3

NAY 0

Motion Carried.

Mr. Glancy asked if this copier could fit the needs of the administration office when we move there and the reply was yes.

Mr. Piros asked if the copier will have a copy management system code and the reply was yes.

Mr. Glancy pointed out to the audience that the Board is considering consolidating both offices to cut costs. The Board would like to lease this building and the money collected would go into our general fund.

Mr. Flack, State Route 5, asked if the issue of property status of commercial or residential for the administration building has been resolved and the reply was yes, it is listed as commercial.

**Fire Chief McKenzie:**

Chief McKenzie asked for authorization to purchase items from the 2007 EMS Grant Blanket Certificate #70198 for the following items.

Penn Care	\$2,211.05
TriAnim-King Airway	439.50
Emfotec-EMS Computer Software	850.00
<b>Total</b>	<b>\$3,500.55</b>

92-07 Motion by Mr. Glancy, seconded by Mr. Piros to approve the purchase of the above listed items from the 2007 EMS Grant Blanket Certificate #70198.

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

YES 3

NAY 0

Motion Carried.

**Road Superintendent Parke:**

Mr. Parke asked authorization to go out for bids for a salt shed.

MAY 21, 2007

**93-07** Motion by Mr. Piros, seconded by Mr. Glancy to authorize Mr. Parke and Martha to prepare the specs for the bid for a salt shed.

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

YES 3

NAY 0

Motion Carried.

On one of the items in the correspondence regarding the acceptance and abandonment to Bazetta Road System, the intersection of McCleary Jacoby Road and State Route 46, Mr. Parke stated he wanted to get in touch with residents, Mr. DiVieste and Mr. Repphun and set up a meeting to discuss this piece of property. This was given to us by the state and serves no purpose to us. Mr. Parke will let the trustees know when the work session is with these two residents and also to have a work session with road department afterwards on the same day.

Mr. Parke asked to have a purchase order made out to Bazetta Tree in the amount of \$150 to be taken out of the General Fund, Contracts 01-A-29 Fund, to cut and remove a tree at the corner of Everett-Hull Road and Durst Clagg Road as it is a safety hazard.

**94-07** Motion by Mr. Glancy, seconded by Mr. Piros to authorize the Fiscal Officer to make out a purchase order to Bazetta Tree in the amount of \$150 to be taken out of the General Fund, Contracts 01-A-29 Fund, to cut and remove a tree at the corner of Everett-Hull Road and Durst Clagg Road as it is a safety hazard.

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

YES 3

NAY 0

Motion Carried.

Mr. Parke asked the Board if the money for the cemetery deficit for the last half of 2006 was received and the reply was no. Mr. Piros will bring this up when he meets with Mayor Moll on Thursday.

Mr. Parke asked if the Board received his monthly report and the reply was yes.

Mr. Parke stated his department has all the foundations done and the cemeteries are ready for Memorial Day.

Mr. Glancy asked about the street sweeping and Mr. Parke said we are at the county's will as one of their trucks is down for repair.



MAY 21, 2007

**Zoning Inspector Bednar:**

Mr. Bednar stated he has been receiving calls on various issues in the township.

Mr. Glancy said the trustees would like a work session with Mr. Bednar on Friday, May 25<sup>th</sup> at 10:00 AM at the administration building. He asked the Fiscal Officer to advertise in the newspaper.

One of the government students asked who prepares the agenda and the reply was department heads give their requests to the Fiscal Officer who in turn gives the information to the secretary to type up.

**Safety Committee:**

Chief Sayers had nothing to report and he is attending the Regional Chamber's meetings.

Reminder to the residents of the mosquito spray on June 12<sup>th</sup> weather permitting. Mr. Parke asked to have this advertised and asked the Tribune correspondent present to put the information in the paper and to call him if any residents have bees as his department needs to mark those properties prior to June 12<sup>th</sup>. The rain date will be June 13<sup>th</sup> weather permitting.

There was a reminder of a work session with the Park Board immediately following the meeting and a work session with the Fire Department on June 04<sup>th</sup> at 8:30 AM.

There was a discussion on the Section VI, E of the Solid Waste District Plan and Resolution.

**95-07** Motion by Mr. Piros, seconded by Mr. Glancy Approving the Amendment to Section VI, E, Authorizing Statement to Designate, of the Current Approved Solid Waste Management Plan. Vote on Motion: Mr. Glancy YES, Mr. Bates YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

**96-07** Motion by Mr. Bates, seconded by Mr. Glancy to register Bill Glancy, Mike Piros and Larry Bednar to attend the Ashtabula, Geauga Lake Trumbull Planning & Zoning Workshop on Friday, June 01<sup>st</sup> at the Geauga Lodge at a cost of \$40 each.

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

MAY 21, 2007

YES 3  
NAY 0  
Motion Carried.

**97-07** Motion by Mr. Piros, seconded by Mr. Glancy to authorize the Fiscal Officer to request an Advance of the 2<sup>nd</sup> Half Settlement of the 2006 Personal Property Tax from the Trumbull County Auditor.

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

YES 3  
NAY 0  
Motion Carried.

**98-07** Motion by Mr. Piros, seconded by Mr. Glancy to authorize the Fiscal Officer to request an Advance of the 2<sup>nd</sup> Half Settlement of the 2006 Real Estate Tax from the Trumbull County Auditor.

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

YES 3  
NAY 0  
Motion Carried.

**99-07** Motion by Mr. Bates, seconded by Mr. Piros to authorize the Fiscal Officer to request an Advance of the 2<sup>nd</sup> Half Settlement of the 2006 Inheritance Tax from the Trumbull County Auditor.

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

YES 3  
NAY 0  
Motion Carried.

There was a discussion on the flyers at the administration building on Septic Systems Guide for Home Owners and Home Buyers.

**100-07** Motion by Mr. Bates, seconded by Mr. Glancy to approve the street sweeping from the Trumbull County Engineer at the estimated cost of \$1,400. **(See attachment)**

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

YES 3  
NAY 0  
Motion Carried.

MAY 21, 2007

**101-07** Motion by Mr. Piros, seconded by Mr. Glancy to approve the centerline and edge line painting from the Trumbull County Engineer at the estimated cost of \$6,000. (See attachment)  
Vote on Motion: Mr. Glancy YES, Mr. Bates YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

**102-07** Motion by Mr. Piros, seconded by Mr. Bates of the first reading of the 1.5 Mill Fire and EMS Renewal Levy to be placed on the November 2007 ballot.  
Vote on Motion: Mr. Glancy YES, Mr. Bates YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

**103-07** Motion by Mr. Bates, seconded by Mr. Piros of the first reading of the 2.0 Mill Fire and EMS New Levy to be placed on the November 2007 ballot.  
Vote on Motion: Mr. Glancy YES, Mr. Bates YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

**104-07** Motion by Mr. Piros, seconded by Mr. Glancy for an additional \$550 to be added to Purchase Order #70097 in the amount of \$21,635 for windows and door replacement for Fire Station #11 and #13 from Toth Construction Services.

**(Original Resolution #35-07 dated February 20, 2007)**

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

YES 3

NAY 0

Motion Carried.

**105-07** Motion by Mr. Piros, seconded by Mr. Glancy to authorize the Fiscal Officer to transfer within the General Fund the following:

From General, Transfers 01-A-27 to General, Other Expenses	\$45,950.00
<b>(Fire Fighter Assistance Grant to be reimbursed to the General Fund)</b>	

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

**MAY 21, 2007**

YES 3

NAY 0

Motion Carried.

**106-07** Motion by Mr. Piros, seconded by Mr. Bates to authorize the Fiscal Officer to transfer \$25,000 from the General Fund to the Cemetery Fund as listed below:

From General, Transfers 01-A-27 to Cemetery, Salaries/Mowing 05-A-01	\$ 7,500.00
From General, Transfers 01-A-27 to Cemetery, Burials/Sexton 05-A-02	5,000.00
From General, Transfers 01-A-27 to Cemetery, Supplies 05-A-09	1,000.00
From General, Transfers 01-A-27 to Cemetery, Improvement of Sites 05-A-05	5,500.00
From General, Transfers 01-A-27 to Cemetery, Repairs 05-A-07	1,000.00
From General, Transfers 01-A-27 to Cem., Emp. Retirement Contribution 05-A-03	5,000.00

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

YES 3

NAY 0

Motion Carried.

**107-07** Motion by Mr. Bates, seconded by Mr. Glancy to authorize the Fiscal Officer to transfer \$200 from Fire, Other Expenses 10-A-15 to Fire, Contracts 10-A-14A.

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

YES 3

NAY 0

Motion Carried.

There was a discussion on "No Smoking" ban for the State of Ohio.

There was a discussion on the Timber Creek Heights Streetlight Bids. Mr. Piros said no bids were submitted. Mr. Finamore said the township could go out and get a couple of quotes and proceed.

**108-07** Motion by Mr. Piros, seconded by Mr. Glancy to approve Larry Bednar attending the Ohio Township Association's Zoning Basics & Practical Applications on June 15<sup>th</sup> in Blacklick, Ohio at the cost of \$30.

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

MAY 21, 2007

YES 3

NAY 0

Motion Carried.

Mr. Glancy scheduled a public hearing at 6:00 PM on Monday, June 18<sup>th</sup> at the administration building for a Zone Change Hearing on the property located at 2448 Wilson Sharpsville Road for a change from Residential "R-1" to a Commercial "C-3". The property owners are Richard P. Musick and Daniel P. Liska. The Zoning Commission Board recommended the change at their public hearing on May 16, 2007.

Mr. Glancy announced there will be a special meeting with the Board on May 22<sup>nd</sup> at 8:00 PM at the administration building. This will be an executive session to discuss personnel.

A fax was received from the Ohio Division of Liquor Control for a C-1-C-2 permit at the address of 959 Wilson Sharpsville Road on the first floor only. The Board decided to request a hearing.

The Board asked Mark Finamore about our Alltel contract. Mr. Finamore said after reviewing the documents faxed to him, that we are out of contract; we can give them a notice and pay the monthly bill following the notice.

Mr. Glancy had some paperwork regarding grant writing and asked Captain Dennis Lewis if he would be interested in attending and the reply was no.

Mr. Glancy talked about a seminar at DiVieste with Safety Solutions and said he and Mike will attend.

**109-07** Motion by Mr. Glancy, seconded by Mr. Piros to go into executive session with Police Chief Sayers at 8:18 PM.

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

YES 3

NAY 0

Motion Carried.

The Board returned from executive session at 8:37 PM.

**110-07** Motion by Mr. Piros, seconded by Mr. Glancy to hire Linda Burkey as a part-time police secretary at the rate of \$8.50 per hour effective Monday, April 30, 2007.

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

MAY 21, 2007

YES 3

NAY 0

Motion Carried.

**111-07** Motion by Mr. Piros, seconded by Mr. Bates to adjourn the meeting.

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

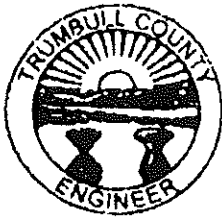
YES 3

NAY 0

Motion Carried.

By Motion Adjourned:

Handwritten signatures in black ink. The top signature is "William J. Piros" and the bottom signature is "J. Bates".



# TRUMBULL COUNTY ENGINEER

650 NORTH RIVER ROAD, N.W.  
WARREN, OHIO 44483  
PHONE: (330) 675-2640 FAX: (330) 675-2642

**John D. Latell Sr., P.E./P.S.**  
Engineer

**Randy L. Smith, P.E./P.S.**  
Deputy Engineer

April 19, 2006

Board of Bazetta Township Trustees  
3372 State Route 5, N.E.  
Cortland, Ohio 44410  
Attn: Frank Parke, Road Superintendent  
Re: Estimate for Centerline/Edgeline Painting & Street Sweeping

Frank:

The following is the Estimate that you requested for Centerline/Edgeline Painting and Street Sweeping of various roads in Bazetta Township (approximately 20 miles of roadway).

### CENTERLINE & EDGELINE PAINTING

TOTAL (estimated)	6000.00
-------------------	---------

### STREET SWEEPING -

TOTAL (estimated)	1400.00
-------------------	---------

These are just estimates and are based on last years actual cost. Conditions in the field could alter these cost. The Township will be charge the actual incurred by Trumbull County to perform these operations.

If you have any questions, please call me at the office at (330) 675-2640. Thank you for your interest in our Township Assistance Program.

Sincerely,

Christopher J. Donnelly  
Highway Superintendent  
CJC

xc: file

## Work Session

Who: Trustees and Park Board  
Date: May 21, 2007  
Time: 8:30pm  
Place: Township Administration Building

Present: J. Bates, M. Piros, W. Glancy, M. Finamore, E. Governor, F. Parke,  
B. Barns, J. Governor, E. Coe,

### Purpose: Discuss 2007 Park Budget Expenditures

#### **I Brick Sidewalk**

- I Only one quote for brick sidewalk was submitted
  - a. New Beginners Inc. \$9,000
  - b. This was for brick around the gazebo, not from gazebo to maintenance road
  - c. Trustees and Park Board tabled quote
  - d. Suggested that we submit a Nature Works Grant to include brick walkway and walking trails. Trustees and Park Board will work on grant.

#### **II Electricity**

- a. Tabled the idea of upgrading the electrical panels and installation of electricity to Gazebo. Money could be used to purchase additional land if available.

#### **III Set the priority for expenditures for summer**

- a. Authorized the road department to install new gravel walkway from gazebo to maintenance road
- b. Install new sand for Imagination Station
- c. Plant Grass where old tennis courts used to exist
- d. Park Board will get quotes for sign for gazebo with name of donor



**WORK SESSION WITH FIRE DEPARTMENT  
AT THE ADMINISTRATION BUILDING  
ON MONDAY, JUNE 11, 2007 AT 8:30 AM**

Present: Trustees Glancy, Piros, Bates, and Fiscal Officer Martha Urchek  
Fire Chief Clyde McKenzie, and Fire Department Representatives Capt. Dennis Lewis,  
Capt. Tom Rink, and Lt. Brian Taylor.

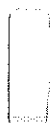
Martha passed out a copy of the Appropriation Status and Receipt Status Reports as of June 8, 2007 to all present. These reports were reviewed with all present. It was agreed that we would have a monthly work session with the Fire Department on their budget. The next work session will be determined at the June 18<sup>th</sup> regular Trustees Meeting.

Discussed the living conditions at Fire Station 13 and that the 2.0 new levy should state that some of the money generated by this levy would go to the upgrade of Stations 11 and 13 with Station 13 being the priority station.

Dennis Lewis mentioned our township is too large – population wise – to get any grant money to upgrade the stations. But that there is a State Fire Marshall 20-year loan that might be available.

Chief McKenzie stated that his department would be covering the following events:

- A two-day horse show at the end of June at the Fairgrounds,
- The Trumbull County Fair in July at a rate of \$300 a day to cover the part time employees who will be covering for the full time employees working at the fair. The full time employees will take comp time to work at the fair. Tom Rink stated that the Fire Department had 13 calls per day last year at the fair.
- And then in July there will be a National Van Show at the Fairgrounds with approximately 5,000 people.
- In August, a Christian Musical Group will be coming to the Fairgrounds and should bring in a crowd.
- Over Labor Day the Glen Christian Car Show with approximately 10,000 people in attendance.
- Plus the Boy Scouts and Baseball Teams at the Optimist Club per Brian Taylor.



**BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING  
JUNE 18, 2007 AT 7:00pm**

Present: Mike Piros, Bill Glancy, Jeff Bates, Larry Bednar, Mark Finamore, Legal Counsel.

Mr. Glancy opened the meeting by informing everyone of a house fire in the township the previous evening.

He then turned the meeting over to Mr. Piros who began discussing old business.

**Old Business:**

Mr. Piros spoke about the Walmart in Hermitage, PA. He wondered if there would be barriers in the parking lot of the new Walmart on Elm road since the store in Hermitage has them.

Mr. Piros stated that the sewer project will begin in late summer or early fall.

Mr. Bates discussed culverts/road dept.

Mr. Bednar stated that there has been vendor permits issued, 5 complaints that have been resolved, and 17 requests for general information.

A gentleman in the audience interrupted the meeting for the chance to request a liquor license. Mr. Glancy told him that a hearing had not been requested for the issue. Mr. Finamore advised the man on what to do.

Mr. Glancy mentioned the Safety Day held on June 16, 2007 at Mosquito Lake.

Mr. Parke stated that EPA Inspection did pass. Ditch cleaning and water testing needed. Spill kits now on road department trucks. Water must be tested if ditches contain black sludge.

A gentleman spoke to Mr. Bednar about a previous dumpster complaint. Mr. Bednar advised the gentleman that the problem had been solved.

Robin Hineman discussed the matter concerning Trumbull County Sanitary Engineers. Mr. Finamore advised.

Ms. Hineman also made a complaint that she had been sprayed with mosquito repellent while standing in the road trying to alert the truck to stop. She requested disciplinary action on this matter. She does not want her property or neighborhood to be sprayed for mosquitoes.

Mr. Piros said a police report should be filed and that no incident of that nature will happen again.

Ms. Hineman spoke to Police Chief Sayers regarding a police report for her elderly neighbor. She thinks that police officers did not follow-up with trespassing complaint. Police Chief Sayers advised.

112-07 Motion by Mr. Piros, seconded by Mr. Glancy to approve the minutes of the May 21, 2007 meeting.

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

**JUNE 18, 2007**

YES 3

NAY 0

Motion Carried.

The following correspondence was read:

1. Sent emails and faxes to local newspapers on last months meeting minutes and work sessions.
2. Letter from Attorney General Marc Dann informing us the passage of Amended House Bill 694 – Collective bargaining agreements with labor organizations whose PAC's and PCE's have contributed to their campaigns.
3. Letter from Candidate Randy Smith who is seeking election to the position of Trumbull County Engineer in the 2008 primary election. He will have a campaign committee meeting in Cortland on June 12<sup>th</sup> at 6:30 PM.
4. Letter from Trumbull Engineer's Office on the road closing of southbound only of Bazetta Road near the Route #5 intersection from June 06<sup>th</sup> through June 19<sup>th</sup>.
5. Email from Mark Finamore on his letter to Ohio State Legislators representing the Trumbull Township Association's stand on House Bill 117 relating to video/cable franchise agreements with various townships.
6. Copied Grassroots Clippings (Monthly Newsletter of the Ohio Township Association) to the Trustees.
7. Press release from Trumbull County Sanitary Engineer's Office on fire hydrant flushing in Bazetta Township on Monday, June 11<sup>th</sup> through June 22<sup>nd</sup>.
8. Email from Darlene St. George asking trustees to contact state representatives on House Bill 117.
9. Copy of a letter from Trumbull Soil and Water to the Conservation League (Bowman Club) on flooding problems to adjacent properties.
10. Email from Mahoning Valley Council on the BWC Courses offered to members.
11. Copy of letter from Mark Finamore to Time Warner Cable on damages to power lines on Timber Creek Drive.
12. Invitation from Ohio Department of Transportation on their annual Government Day on June 15<sup>th</sup> at Trumbull Branch of Kent State University.
13. Email from Darlene St. George on two major bills passed – HB 119 and SB 117.
14. Trumbull County Board of Health regular meeting minutes of May 16<sup>th</sup> and meeting agenda for regular meeting on June 20<sup>th</sup> at the Bazetta Township Administration Building at 7:00 PM.

JUNE 18, 2007

**Road Superintendent Parke:**

Road Superintendent Frank Parke had a discussion on the right-of-way at the end of McCleary-Jacoby Road.

Mr. Parke made a request for authorization to spend \$725 for a catch basin for the McCleary-Jacoby tile job. **(See attachment)**

113-07 Motion by Mr. Bates, seconded by Mr. Glancy to spend \$725 for the catch basin for the McCleary Jacoby tile job.

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

YES 3

NAY 0

Motion Carried.

Mr. Parke discussed estimates to repair the 2000 Dump Truck. The cost would come out of pocket and would be fixed next month. **(See attachment)**

114-07 Motion by Mr. Piros, seconded by Mr. Glancy to have Dump Truck repaired.

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

YES 3

NAY 0

Motion Carried.

Mr. Parke discussed the estimated cost for salt shed.

115-07 Motion by Mr. Piros, seconded by Mr. Bates to approve cost for salt shed.

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

YES 3

NAY 0

Motion Carried.

Mr. Parke discussed the replacement of the Bobcat mover for cemetery purposes at the cost of \$4,000 from Cortland Tractor. 38.8 acres are being mowed per week. **(See attachment)**  
No action was taken.

**Police Chief Sayers:**

Police Chief Sayers requested an executive session to discuss employee discipline.

Issue was tabled.

Chief Sayers further discussed the price of an alarm system for the Police Department.

Date was set for employee work session (July 9, 2007 9am)

JUNE 18, 2007

**Safety Committee:**

The Safety committee had nothing to report.

**Fire Chief McKenzie:**

Chief McKenzie had nothing further to report.

**Administration:**

The Administrative Office discussed the authorization of the Fiscal Officer to transfer funds.

From 01-F-09 Park, Special Events to 01-F-08 Park, Other Expenses	\$300.00
From 10-A-08 Fire, Tools & Equipment to 10-A-14 Fire, Insurance	35,000.00
From 10-A-08 Fire, Tools & Equipment to 10-A-14A Fire, Contracts	1,000.00
From 05-A-12A Cemetery, Insurance to 05-A-09 Cemetery, Supplies	1,300.00

**116-07** Motion by Mr. Piros, seconded by Mr. Bates to transfer funds.

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

YES 3

NAY 0

Motion Carried.

The Administrative Office discussed the authorization of the Fiscal Officer to request a new certificate of Estimated Resources.

From 13A was discussed for \$20,000 Zoning Fees to 13-A-02 Expenses due to additional receipts collected.

**117-07** Motion by Mr. Piros, seconded by Mr. Bates.

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

YES 3

NAY 0

Motion Carried.

**118-07** Motion by Mr. Piros, seconded by Mr. Bates to approve the second reading of the 1.5 Mill Fire and BMS Renewal Levy to be placed on the November 2007 ballot.

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

YES 3

NAY 0

Motion Carried.

JUNE 18, 2007

119-07 Motion by Mr. Bates, seconded by Mr. Piros to approve the second reading of the 2.0 Mill Fire and EMS New Levy to be placed on the November 2007 ballot.

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

YES 3

NAY 0

Motion Carried.

Discussion on the public hearing held earlier at 6:00pm for a zone change for property located at 2448 Wilson-Sharpsville Road from "R-1" to "C-3."

120-07 Motion by Mr. Piros, seconded by Mr. Glancy to approve the zone change located at 2448 Wilson Sharpsville Road from "R-1" to "C-3".

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

YES 3

NAY 0

Motion Carried.

Discussion on signs placed on street corners.

Presentation made by Stephanie Hovis on the feasibility study of moving the administration to the police department building.

Cheryl Tennant stated that we need a vote of the people before moving building. Does not want to be ignored.

121-07 Motion by Mr. Glancy, seconded by Mr. Piros to go into executive session at 8:12 PM to discuss possible employee discipline.

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

YES 3

NAY 0

Motion Carried.

Trustees returned from executive session at 8:45pm. No action was taken.

122-07 Motion by Mr. Piros, seconded by Mr. Glancy to adjourn meeting.

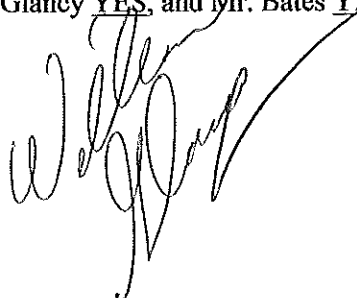
Vote on Motion: Mr. Piros YES, Mr. Glancy YES, and Mr. Bates YES.

YES 3

NAY 0

Motion Carried.

By Motion Adjourned:



Mack Industries of Pennsylvania, Inc.  
2207 Sodom-Hutchings Rd  
Vienna, Ohio 44473

**FAX COVER SHEET**

Date: 5/23/2007

To: BAZETTA TWP ROAD DEPT  
FRANK PARKE

Phone:  
Fax: 330 637 4518

From: Dave Beltz  
E-Mail: dbeltz@mackconcrete.com

Phone: 1 888 330 6225 EXTENSION 7301  
Fax: 330 - 638 - 1277

Re:  
cc:

NUMBER OF PAGES INCLUDING COVER SHEET : 3

Message :

OUTOE AND CATCH BASIN LAYOUT.

C HOLE WILL BE OFFSET TOWARDS ROAD. YOU HAVE 30" RCP EXHISTING. I HAD TO TRICK COMPUTER TO GET A BIGGER HOLE DUE TO SELL ON PIPE. ALL INVERTS ARE AT SAME ELEVATION. TOP WILL HAVE GROOVE FOR GRATE.

*Monkey To Come out of 04-A-13 FUND of ROAD DEPT.*

THANK YOU

DAVE





Job Name: CP BELTZ  
CP BELTZ

Size: 48" x 48"

Contractor:

0' - Castings 5110 M3 - 24" - 87103 - (P3)  
0' - CB 2-4 Top - 48" x 48" - 21031 - (P2)

Structure ID: Bazetta

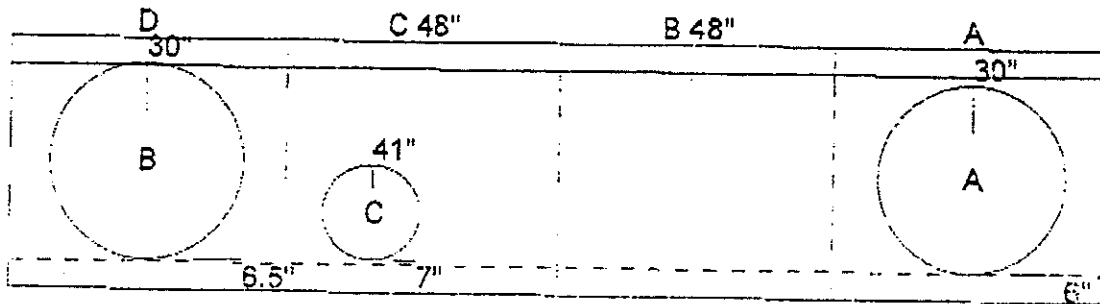
Rim: 4' Catch: 0'  
Invert: 0' Overall Height: 4.5'  
Rim to Invert: 4' Slack: 0.417'

4'-0" - CB Bottom - 48" x 48" - (F1)

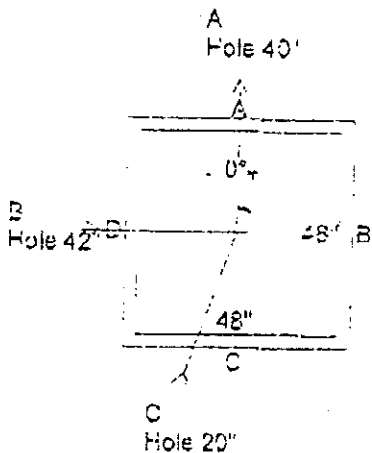
Engineer:  
Salesperson:

Structure Notes:  
PLASTIC STEPS 12" C-C

Exterior Dimensions - Clockwise - Bottom of Hole - Outside



Position	ID	Elev	UP ( )	Wall	Connector	Pipe	Ref
Rim		4'					
Reducer:							
Invert 1	A	0'	6"	3.04"	Hole 40"	30" HDPE	P1
Invert 2	B	0'	6.5"	3.75"	Hole 42"	33" RCP	P1
Invert 3	C	0'	7"	1.1"	Hole 20"	12" HDPE	P1
Invert 4							
Invert 5							
Invert 6							
Invert 7							
Invert 8							



- 1) 0" - Castings 5110 M3 - 24" - 87103
- 1) 6" - CB 2-4 Top - 48" x 48" 21031
- 1) 4'-0" - CB Bottom - 48" x 48"
- 1) Hole 40"
- 1) Hole 42"
- 1) Hole 20"
- 4) 12" - Plastic ML-13 - 87187

06/06/2007 at 03:11 PM  
63571

Job Number:

**PAYNE AUTO BODY INC.**  
Federal ID #:341596016  
WE TAKE THE PAYNE OUT OF REPAIRS  
218 S. HIGH ST.  
CORTLAND, OH 44410  
(330)637-5941 Fax: (330)637-5942

**PRELIMINARY ESTIMATE**

Written By: JEFF PAYNE  
Adjuster:

**Insured:** BAZETTA TOWNSHIP ROAD DEPT.      **Claim #**  
**Owner:** BAZETTA TOWNSHIP ROAD DEPT.      **Policy #**  
**Address:**      **Deductible:**  
      **Date of Loss:**  
**Business:** (330)637-8311      **Type of Loss:**  
**Cellular:** (330)442-7233      **Point of Impact:** 13. Rollover

**Inspect** PAYNE AUTO BODY INC.      **Business:** (330)637-5941  
**Location:** 218 S. HIGH ST.  
CORTLAND, OH 44410

**Insurance Company:**      **Days to Repair:**

2000 CHEV DT4900 DUMP TRUCK    WHITE Int:  
**VIN:**      **Lic:**      **Prod Date:**      **Odometer:**  
Clear Coat Paint

NO.	OP.	DESCRIPTION	QTY	EXT.	PRICE	LABOR	PAINT
1#	Rpr	ROOF & A PILLAR				2.0	1.0
2#	Rpr	RT. DOOR (UPPER FRAME)				1.5	1.0
3#		Add for Clear Coat					0.2
4#	Rpr	RT. SIDE SOWL PANEL				1.5	1.0
5#	Rpr	FLIP STYLE HOOD PANEL				6.5	3.0
6#		Add for Clear Coat					0.6
7#		COVER VEHICLE	1				0.2
8#		EPA CHARGE	1	5.00			
Subtotals ==>				5.00		11.5	7.0

Paint				0.00
Body Labor	11.5 hrs @	\$ 40.00/hr		460.00
Paint Labor	7.0 hrs @	\$ 40.00/hr		280.00
Paint Supplies	7.0 hrs @	\$ 20.00/hr		140.00
Sublet/Misc.				5.00
SUBTOTAL			\$	885.00

06/06/2007 at 03:11 PM  
63571

Job Number:

**PRELIMINARY ESTIMATE**

2000 CHEV ET4900 DUMP TRUCK WHITE INT:

-----  
GRAND TOTAL \$ 899.00

SOMETIMES AFTER THE WORK HAS BEEN STARTED, ADDITIONAL DAMAGE OR WORN PARTS ARE DISCOVERED WHICH WERE NOT EVIDENT ON FIRST INSPECTION. THIS DAMAGE REPORT DOES NOT OR INCLUDE ANY ADDITIONAL PARTS OR LABOR WHICH MAY BE REQUIRED. ALL PARTS ARE SUBJECT TO INVOICE.

-----  
I HEREBY AUTHORIZE THE ABOVE WORK AND ACKNOWLEDGE RECEIPT OF COPY

SIGNED \_\_\_\_\_ DATE \_\_\_\_\_

CCC Pathways - A product of CCC Information Services Inc.

06/05/2007 at 11:17 AM  
64050

Job Number:

**DAFFRON'S BODY SHOP INC.**  
 License #: 44410011 Federal ID #: 341354303  
 Honesty...Quality...Safety...Satisfaction  
 Daffronsbodyshop@neo.rr.com  
 PO Box 296 (4625 Warren Rd NE)  
 Cortland, OH 44410  
 (330)637-9916 Fax: (330)638-5393

**PRELIMINARY ESTIMATE**

Written By: Scott Daffron  
 Adjuster:

<b>Insured:</b> Bazetta Township Road Dept	<b>Claim #</b>
<b>Owner:</b> Bazetta Township Road Dept	<b>Policy #</b>
<b>Address:</b> 3372 State Route 5 Cortland, OH 44410	<b>Deductible:</b>
<b>Day:</b> (330)637-8311	<b>Date of Loss:</b>
<b>Fax:</b> (330)637 4518	<b>Type of Loss:</b>
	<b>Point of Impact:</b>

**Inspect**  
**Location:**

**Insurance**  
**Company:**

Days to Repair

2000 Dump Truck Unit 4 Int:      **Prod Date:**      **Odometer:**  
**VIN:**      **Lic:**  
 Clear Coat Paint

NO.	OP.	DESCRIPTION	QTY	EXT.	PRICE	LABOR	PATNT
1#	Rpr	Glass work to repair hood				4.0	
2#	Rpr	Repair and refinish hood				7.0	6.5
3#		Add for Clear Coat					1.3
4#	Rpr	Right door upper at mirror mount				1.5	1.2
5#		Add for Clear Coat					0.2
6#	Rpr	Cowl seal				0.3	
7#	Rpr	Roof seam, repair for cracked sealer				0.5	0.3
8#		Add for Clear Coat					0.1
9#	Rpr	SMC repair materials	1		45.00		
10#	Refn	Color Tint					0.5
11#	Rpr	All related trim for repairs				2.0	
12		OTHER CHARGES					
13#		S.P.C.	1		5.00		
Subtotals -->					50.00	15.3	10.1

06/05/2007 at 11:17 AM  
64050

Job Number:

**PRELIMINARY ESTIMATE**  
2000 Dump Truck Unit 4 Int:

Parts		45.00
Body Labor	15.3 hrs @ \$ 42.00/hr	642.60
Paint Labor	10.1 hrs @ \$ 42.00/hr	424.20
Paint Supplies	10.1 hrs @ \$ 24.00/hr	242.40
Other Charges		0.00

-----  
SUBTOTAL \$ 1359.20

-----  
GRAND TOTAL \$ 1359.20

ADJUSTMENTS:

Deductible 0.00

-----  
CUSTOMER PAY \$ 0.00

INSURANCE PAY \$ 1359.20

CCC Pathways - A product of CCC Information Services Inc.

To: Bazetta Twp. Trustees  
From: Cortland Tractor Sales Co.

Re: Quote on new Bobcat mower

New 2007 Bobcat Pro Cat  
21 hp Kawasaki engine  
52" cut

This is the replacement for the Bobcats you are currently using. Increased hp from 19 to 21, larger drive tires, reinforced cutting deck, larger wheel motors & pumps.

Current Cortland Tractor selling price \$ 6999

Township price would be \$6499

Trade value for your oldest Bobcat \$2499 (As long as trade-in is in running and operating order).

Net difference due would be \$4000.00

Thanks,  
Larry Longberry

C

[

H

1. 2. 3. 4. 5. 6. 7. 8. 9. 10.



**BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING  
JULY 16, 2007 AT 7:00 PM**

Present: Bill Glancy, Jeff Bates, Larry Bednar, and Mark Finamore, Legal Counsel.

Absent: Mike Piros.

**Old Business:**

Mr. Bates reported that he and Mr. Piros met with Police Chief Sayers on budgetary items and staffing recently.

Mr. Bates questioned the status of the Timber Creek Estates culvert project and Mr. Parke replied that the pipe has been ordered and that he will need some limestone in the next couple of weeks. He has also notified the residents.

Mr. Glancy attended several meetings with the Planning Commission on the vacation of Bryant Place and the development of Broad Meadows Estates. They are ready to build in this development.

Mr. Glancy said we received a fax from JCM Contracting Company regarding a permit to work along Bazetta Road and across Lynn Drive which is a township road. This project is called Lynn Drive Sanitary Sewer Extension. Mr. Parke said that he, Randy Smith from the Trumbull County Engineer's Office and Mr. Glancy investigated this project some time ago and they were to bore and not cut the road. He would like to have a pre-construction meeting to follow up on the initial investigation. Mr. Glancy suggested that Mr. Parke contact the JCM Contracting Company tomorrow. Mr. Finamore said there are no fees or permit necessary from the township.

123-07 Motion by Mr. Bates, seconded by Mr. Glancy to approve the minutes of the June 18th meeting.

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

YES 2

NAY 0

Motion Carried.

The following correspondence was read:

1. Notice from Geauga-Trumbull Solid Waste to designate facilities for the receipt of solid waste for Geauga and Trumbull Counties.
2. Memo from Trumbull County Prosecutor regarding townships engaged in contracts with private fire companies.

**JULY 16, 2007**

3. Notice on a Grant Writing Workshop.
4. Email on a meeting on the Lodge at Mosquito Lake.
5. Report from the Ohio EPA on Trumbull County General Health District on home sewage.
6. Letter from Trumbull County Commissioners on the proposed vacation of Bryant Drive.
7. Copied Grassroots Clippings (monthly newsletter of Ohio Township Association) to the trustees.
8. Notice from the Division of Liquor Control notifying us that all permits will expire on October 01, 2007 unless every permit holder renews the application.
9. Letter from Ohio Department of Health on laws and rules of the "No Smoking" ban in Ohio.
10. Letter from Dominion East Ohio on federal legislation on Pipeline Safety.
11. Invitation to Central Ohio Organization of Public Purchasers 2007 Reverse Trade Fair.
12. Letter from Ohio Job and Family on access of data.
13. Letter from First Energy on the Natural Gas Purchasing Program.
14. Sent faxes and emails on work sessions, meetings and minutes from last meeting to local newspapers.
15. Email from Darlene St. George on HB 119 Budget Bill and SB 117 Video Franchising Authority.
16. Letter from Ohio Insurance on Prescription Reimbursement Program.
17. Letter from Mark Finamore on the relocation of the administrative offices, spray complaint and approve road changes, Acceptance and Abandonment of 797.87 linear feet of McCleary Jacoby Road.
18. Resolution from Trumbull County Commissioners on the proposed vacation of Bryant Drive.
19. Traffic advisories from the Ohio Department of Transportation on roads in and out of the township.

**JULY 16, 2007**

20. Updated report was faxed from the Park Board.

21. Emails from Darlene St. George from Ohio Township Association which were forwarded to the trustees.

**124-07** Motion by Mr. Bates, seconded by Mr. Glancy to approve the purchase orders.  
Vote on Motion: Mr. Glancy YES and Mr. Bates YES.

YES 2  
NAY 0  
Motion Carried.

**125-07** Motion by Mr. Bates, seconded by Mr. Glancy to approve the payment of bills.  
Vote on Motion: Mr. Glancy YES and Mr. Bates YES.

YES 2  
NAY 0  
Motion Carried.

**Road Superintendent Parke:**

Mr. Parke asked the board to approve bid procedure on Durst Clagg Road Improvement Project.

**126-07** Motion by Mr. Glancy, seconded by Mr. Bates to go to bid procedure pending Trumbull County Engineer's approval for Township Highway 199-B Durst Clagg Road Improvement Project.  
Vote on Motion: Mr. Glancy YES and Mr. Bates YES.

YES 2  
NAY 0  
Motion Carried.

**127-07** Motion by Mr. Bates, seconded by Mr. Glancy to approve spending \$5,600 from 03-C-03 (Contracts) for Commcorp Construction to clean and seal major cracks in designated roads chosen by the township and to maintain traffic.  
Vote on Motion: Mr. Glancy YES and Mr. Bates YES.

YES 2  
NAY 0  
Motion Carried.

**JULY 16, 2007**

Mr. Parke asked the board to approve the purchase of 100 Ton of Limestone for the Timber Creek culvert project.

128-07 Motion by Mr. Glancy, seconded by Mr. Bates to purchase from Lafarge 100 Ton of Limestone at a cost of \$18 per ton for a maximum of \$1,800 to come out of 03-B-02 (Materials) for the Timber Creek culvert project.

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

YES 2

NAY 0

Motion Carried.

Cheryl Tennant, Perkins Jones Road, asked Mr. Parke why the tennis courts are being taken out at the township park. Mr. Piro wanted them out as they were deteriorating and Mr. Glancy said to plant grass.

Bud Bowen, State Route 5, asked Mr. Parke about the salt shed. Mr. Parke replied that they have received our check and will start working on the drawings.

Sherri Jaeger, Durst Colebrook Road, asked if there is anything that can be done to the resident selling the dirt to Wal-Mart and that the heavy equipment has made a mess of her yard. Mr. Finamore replied that the township has no recourse on the heavy equipment, but the resident selling the dirt could be in violation if selling the top soil for business activity. Need to find out if the property is commercial or residential.

Mud, dust, noise – no regulation. It is a private nuisance and Mr. Finamore suggested she get a lawyer who specializes in this.

Kenny Flack, State Route 5, asked Mr. Glancy why he didn't show up the Friday after the last meeting to look at the tree at the corner of State Route 46 and Cadwallader-Sonk Road that is obstructing the view from the stop sign. Mr. Glancy said he had to work that day, but did go there and the tree is not in the right-of-way and suggested that Mr. Flack look at his own signs on Elm Road and on State Route 46 as they are only 11" from the curb and obstruct the view of motorists. The situation of the tree obstructing the view is a private matter. Mr. Flack said this has been an on-going complaint for two years and if one of his employees have an accident there, it will be the township's fault, not his. Mr. Glancy said it will be the person's responsibility, not the township's as it is not in the right-of-way.

Mr. Flack said take down all the Jack Brake signs then. Mr. Glancy said the State put those signs up, not the township.

**JULY 16, 2007**

Bud Bowen, State Route 5, asked about the ODOT signs on Elm Road. We can't do anything about that as it is a State sign and was put up by the State.

**Fire Chief McKenzie:**

Chief McKenzie had nothing to report except there are issues from residents on the house fire on Everett Hull Road about the trucks and cars on the street while they work on the house.

Mr. Glancy said there is a new "Environment Enforcement Program" being sponsored by the Trumbull County Sheriff's Office and the Geauga-Trumbull Solid Waste Management District. This program enables the county to have a full-time deputy to investigate problems in all the townships such as dumping, open burning and junk vehicles among other items. This service could be used for this situation.

**Police Chief Sayers:**

Chief Sayers asked the board to approve a 24-hour monitoring alarm system at the police station.

**129-07** Motion by Mr. Bates, seconded by Mr. Glancy to approve the installation of an alarm system from Trumbull Security for the police station at the cost of \$1,754 to be taken out of 09-A-04C.

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

YES 2

NAY 0

Motion Carried.

Mr. Glancy held up a Block Watch picnic flyer and asked Chief Sayers where this was going to be and the reply was Ivy Hills Block Watch.

After discussion on the pay rate for part-time officers, Chief Sayers said he has contacted several other townships about the part-time pay rate and it was between \$9 and \$11. Mr. Bates asked how much overtime costs have been up to date and the reply was approximately \$38,000 and could double by year-end.

**130-07** Motion by Mr. Glancy, seconded by Mr. Bates to up the part-time police officer's pay to \$11.25 per hour starting with the next pay period of July 15, 2007.

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

JULY 16, 2007

YES 2

NAY 0

Motion carried.

Chief Sayers said he has three active resumes and will be conducting interviews this week if the trustees wanted to sit in on the interviews. Mr. Bates will be available for these interviews in the evening after 7:30 PM.

Bud Bowen asked Chief Sayers why we need another security system at the police station. Chief Sayers said there has never been a security system at the police station. We have changed the locks once, but no security system.

**Zoning Inspector Bednar:**

Mr. Bednar reported he issued 13 permits for a total of \$910.97, received 7 complaints, 2 are pending and 28 residents requested information.

Cheryl Tennant asked if 2325 Henn Hyde Road has a permit. Mr. Bednar said off the top of his head, he doesn't know and asked if there is an issue and Mrs. Tennant said yes, if you don't have a permit as they are putting on an addition. He will look into this matter.

**Safety Committee:**

Chief Sayers had nothing to report.

Mr. Bates asked about the missed luncheons/meetings that the township has paid for and Chief Sayers stated that Martha is looking into this. She replied Dorothy from the Regional Chamber has not returned her call.

Approval of the emergency purchase of a new mower for the cemetery in the amount of \$4,000 was tabled.

Approval to enter into contract with the Niles Transit System in the amount of \$3,153 was tabled.

**131-07** Motion by Mr. Bates, seconded by Mr. Glancy to approve the Alternative Tax Budget for 2008.

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

YES 2

NAY 0

Motion Carried.

**JULY 16, 2007**

**132-07** Motion by Mr. Glancy, seconded by Mr. Bates to renew the contract with Ohio Department of Administrative Services for co-op purchasing from July 01, 2007 through June 30, 2008 in the amount of \$100 to be taken out of 01-A-29 (Contracts).

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

YES 2

NAY 0

Motion Carried.

**133-07** Motion by Mr. Glancy, seconded by Mr. Bates to authorize the Fiscal Officer to transfer within funds the following:

From 05-A-13 Cemetery (Unemployment) to 05-A-09 Cemetery (Supplies)	\$1,500.00
From 10-A-15 Fire (Other Expenses) to 10-A-14A Fire (Contracts)	100.00
From 04-A-13 Road (Other Expenses) to 04-A-02 Road ( Employer's Retirement)	10,000.00
From 10-A-01A Fire (Part-time Salaries) to 10-A-01B (Salary Mechanic)	800.00
From 01-A-27 General (Transfers) to 01-B-01 Salaries	5,000.00
From 01-A-27 General (Transfers) to 01-F-01 Park (Mechanic Salary)	5,000.00
From 01-F-07 Park (Repairs/Maint.) to 01-F-06 Park (Supplies)	500.00

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

YES 2

NAY 0

Motion Carried.

Cheryl Tennant asked if the trustees and the clerk have turned in cell phone reimbursements. Martha replied Mr. Glancy is the only one. Mrs. Tennant asked if she could have a copy and Martha said she will comply with her requests.

Cheryl Tennant asked why the cemetery has no money and Martha replied that the cemetery does not have enough money to buy the mower for \$4,000. Cortland City will pay half, but that might take a while. Mrs. Tennant asked since we have our legal counsel present, ask him to write a letter to Cortland City to have them pay their bills within a certain time limit. Mr. Glancy said you all know I have never been in favor of a partnership with Cortland City. Martha said they are up to date with payment, but she is working on the first half of 2007.

Mr. Glancy said the lake is at the winter pool right now and will be lowered as the State is building a break wall in Mecca on Route 88.

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**134-07 Motion by Mr. Bates, seconded by Mr. Glancy to adjourn the meeting at 7:44 PM.  
Vote on Motion: Mr. Glancy YES and Mr. Bates YES.**

YES 2

NAY 0

Motion Carried.

By Motion Adjourned:

Handwritten signatures of Mr. Bates and Mr. Glancy. The signature of Mr. Bates is written above the signature of Mr. Glancy.



## WORK SESSION – TUESDAY, AUGUST 7, 2007 AT 8:30 AM

Present: Bill Glancy – Jeff Bates – Mike Piros - Martha Urchek – Cheryl Tennant

### Mike Piros:

1. Had a concern on late fees and Martha asked what vendor, as she doesn't recall paying any late fees.
2. Discussed the Alltel contract and it was decided to discontinue the contract which we have no copy of and have contacted our representative and he has not produced a contract for us.  
Trustees will ask Police Chief Sayers to get prices and report at the next meeting.  
Mr. Piros stated we will not cancel our cell phones with Alltel until we have another cell phone company in place. Then we will write a letter to Alltel to discontinue our cell phone coverage.
3. Discussed letter received from Park Board.

### Jeff Bates:

1. Discussed the settlement with Ray Gallatin is still on going.

### Martha Urchek:

1. Discussed transferring money from General Fund to Cemetery for new tractor in the amount of \$4,000. This will be placed on the agenda for the August meeting.
2. Stated she has not heard from Cortland City on the invoice she mailed on the deficit of the cemetery fund for first half of 2007.
3. Stated she will send County Recorder a letter on the recent zone change on Wilson-Sharpville Road to keep our zoning up to date.
4. Discussed increased bill from D&B Cleaners. Will place on agenda for August meeting.
5. Discussed Professional Risk Management's renewal for \$3800. Jeff will take care of contacting other third party administrators.
6. Discussed overpayment to Road Department employee.
7. Discussed accident report on Road Department employee.
8. Discussed sending representative to Safety Council luncheons.
9. Discussed letter from Jack Governor on the amount of time and money to remove tennis courts. Mr. Bates will talk with Frank Parke on this.
10. Discussed concerns about the mail and getting copies for residents during the regular meeting.

### Bill Glancy:

1. Questioned request for a decorative wrought iron fence at Casterline Cemetery.
2. Asked Martha to change address on the mailing of Ohio Township Grassroots newsletter.
3. Asked Martha to change email address to the township office.
4. Set up a work session with Fire Chief McKenzie for Tuesday, August 14<sup>th</sup> at 8:30 AM here at the Administration Building.
5. Discussed the relocation of the administrative offices to the Police Station.

Meeting adjourned at 10:00 AM.

**WORK SESSION – TUESDAY, AUGUST 14, 2007 AT 9 AM**

Present: Bill Glancy – Jeff Bates – Mike Piros – Martha Urchek – Clyde McKenzie  
Dennis Lewis – Brian Taylor – Tom Rink

Martha handed out copies of the following reports for the Fire Fund 10:

Appropriation Status  
Receipt Status  
Appropriation Ledger

Much discussion was on the Fire Department Fire Accounts and the trustees asked Clyde McKenzie to give a report at the next regular meeting, August 20<sup>th</sup>, of a viable solution for the remainder of the year.

It was also discussed that monies could be transferred from the Fire (Other Expenses) to help with expenditures for Ainsley Oil, EMS Contracts, and Insurance.

The ambulance billing is coming in very well with the new billing company we hired in January of 2007.

All the trustees want it known that they are working together with the Fire Chief and the Union representatives and want the best for both.

Meeting adjourned at 10:15 AM.

**BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING  
MONDAY, AUGUST 20, 2007**

Present: Bill Glancy, Jeff Bates, and Mike Piros

**Old Business:**

Mr. Bates stated he is still trying to get in touch with the Shakley Group regarding our BWC rating. We need to get in another group rating but might need to sit out a year.

Mr. Piros reported he attended a July 27<sup>th</sup> sewer meeting with the Trumbull County Commissioners and the Trumbull County Sanitary Engineer on the Lakeshore Drive and the East Central Sanitary Sewer Projects. Some issues were brought up on the road cuts with the projects design consultant, ES & C Engineering Company.

Pertaining to the road cuts, the township will pave Northview, McCleary-Jacoby, Wilmar, and Circle while the engineering firm will pave Williams, Morrow, Lakeshore, and Westlake.

The Commissioners will go out for bids for 16-20 days and the awarded bidder has 150 days to complete the projects.

The trustees were asked to sign a Memorandum of Understanding between the Commissioners and the trustees on these two sewer projects that should start in the fall of 2007.

Mr. Piros also stated he attended a July meeting with the Trumbull County Commissioners and Trumbull County Soil and Water on a utility tax being proposed that every resident would be charged \$30 with the township receiving half or \$15 dollars back. More details to follow at their next meeting at the end of August.

He noted that he had received a request from the Bazetta-Cortland Historical Society for help with the cost to place a decorative wrought iron fence at the Casterline Cemetery. He and Chief Sayers wrote a grant application asking the Wean Foundation for \$5,000. The estimated cost of the fence was \$10,000. If the grant is not approved, the project will likely die as the township cannot afford to assist the society at this time from the General Fund.

He showed a metal "Lakeview Bulldog Country" sign that Kathy Moody had given to him asking if these signs, which will be donated by the Lakeview Athletic Association, can be placed on our "Welcome to Bazetta Township" signs. Mr. Parke said permission will have to be received from the State and County as some of these signs are on their roadways. Mr. Piros asked him to get this permission and to let him know how many signs the township needs from the Lakeview Athletic Association.

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Regarding the Timber Creek Heights Lighting Project, Mr. Piros sent letters out to local electrical contractors and has not received any as of this date. He did speak with one representative and his company will be forwarding their quotes in the next week or so.

Mr. Piros showed pictures of two nuisance properties-one on North Park and one on Warren-Meadville to the trustees and asked the Zoning Inspector to investigate these.

Relating to issues with our cell phone contract with Alltel and their representative who hasn't returned our many calls and/or cannot produce a copy of a contract between us, Mr. Piros asked Chief Sayers to get some quotes on various cell phone carriers for a total of four phones. Chief Sayers gave the Board a copy of the cellular plan analysis involving three carriers-AT&T, Cellular One, and Sprint. After much discussion, the board decided to go with Cellular One for 900 shared minutes at a monthly cost of \$74.68 plus taxes for four phones.

**135-07** Motion by Mr. Piros, seconded by Mr. Glancy for the Fiscal Officer to write a letter to Alltel canceling our cell phones after we have the new service in place.

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

YES 3

NAY 0

Motion Carried.

**136-07** Motion by Mr. Piros, seconded by Mr. Bates to proceed to go into a two year contract with Cellular One at a cost of \$74.68 plus taxes.

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

YES 3

NAY 0

Motion Carried.

Mr. Bates asked about the coverage and Chief Sayers answered this was a National Plan Type.

Bud Bowen, State Route #5, asked who was getting these cell phones and the reply was three for the Fire Department Ambulances and one for the Road Superintendent.

Jack Governor, McCleary-Jacoby Road, asked if the \$74.68 excluded taxes and the reply was no.

Janet Perhach, Northview Drive, asked if the price is the same for each phone, and the reply was yes.

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Mr. Glancy stated that the Board had a work session with the Fire Department union representatives and the Fire Chief on the Fire Department's budget. At this meeting, the Board asked the Fire Chief to come up with some viable solution. Mr. Glancy restated that the Fire Department is not out of money, but would be if steps aren't taken now. Chief McKenzie presented to the Board a policy he put in place effective August 15, 2007, which states that due to recent budget shortfalls, it will be necessary to no longer schedule any part-time employees and they were notified of this on August 20, 2007. All vacation and comp time will need to be requested by the 10<sup>th</sup> of every month. No more than one employee per shift will be granted vacation, personal, or comp time off. Due to these cut backs, the station on McCleary-Jacoby Road will be closed every third day and that 9-1-1 will be notified of these changes.

**137-07** Motion by Mr. Bates, seconded by Mr. Piros to approve the minutes of the July 16<sup>th</sup> meeting.

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

YES 3

NAY 0

Motion Carried.

Cheryl Tennant, Perkins-Jones Road, asked about No. 17 on page 105 regarding Correspondence and said that was never read. She requested this be read and Martha read the letter from Attorney Finamore dated July 12, 2007 concerning the subject Legal Opinion No. 07-02; Relocation of Township Meetings.

The letter stated "If a township hall is to be built, improved, enlarged, or demolished at a cost greater than \$10,000 with less than a unanimous vote of the Board of Trustees, the Board of Trustees must submit the question to the electorate of the township."

Mrs. Tennant asked if there were available offices at the police station and inquired about fees already spent in the amount of \$12,000 which is over the \$10,000 limit. Mr. Glancy said there is sufficient space and he was not aware of any monies being spent on the anticipated move and the other two board members also agreed. She said she will further check into this.

The following correspondence was read by Fiscal Officer, Martha Urchek:

1. Emailed and faxed to local newspapers minutes of previous meeting and work sessions.
2. Invitation from SCOPE to nominate an outstanding citizen for the Dorothy Klein Award.
3. Copied Grassroots Clippings to Trustees.
4. Received and forwarded to Trustees letter from Ohio EPA on the mitigation monitoring reports.

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5. Received and forwarded to Trustees letter from Witschey Law Office regarding Cortland Carter Lumber Store.
6. Received and forwarded to Trustees and Mr. Parke notice from District 6 Public Works Integrating Committee Workshops.
7. Received and forwarded to Trustees memo from James Saker, Assistant Prosecuting Attorney regarding "Pay to Play."
8. Letter from State Auditor, Mary Taylor, updating us on House Bill 694 – Ohio's campaign finance law.
9. Received information on grant writing workshops.
10. Email from Mike Wilson, Trumbull Soil & Water Conservation District on storm water.
11. Announcement from BWC on the pre-employment/new hire drug test requirements.
12. Letter from Ohio State University Extension on the Emerald Ash Bore Alert to ash trees.
13. Meeting agenda from the Trumbull County Board of Health and minutes from a special meeting as well as their regular meeting.
14. Email from Mark Finamore on his vacation scheduled from August 15<sup>th</sup> through August 27<sup>th</sup>.
15. Open house invitation from Attorney General Marc Dann.
16. Approved resolution from Trumbull County Commissioners on the vacation of Bryant Drive.
17. Official notice for posting new federal and minimum wage posters.
18. SERB (State Employment Relations Board) Academy Conference in October.
19. Email from Darlene St. George on Public Records Policy.
20. Northeast Ohio Township Association Meeting August 30<sup>th</sup> in Shalersville.
21. Mahoning Valley Safety Council Meeting announcement for all BWC attendance requirements. Copy given to Jeff.

**138-07** Motion by Mr. Piros, seconded by Mr. Bates to approve purchase orders.

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

YES 3

NAY 0

Motion Carried.

**139-07** Motion by Mr. Bates, seconded by Mr. Piros to approve to pay bills.

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

YES 3

NAY 0

Motion Carried.

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**Police Chief Sayers:**

Police Chief Sayers handed his monthly report to the Board.

Chief Sayers introduced a perspective new part-time officer, Joe Jones.

**140-07** Motion by Mr. Piros, seconded by Mr. Glancy to hire Mr. Jones pending a physical and background check at an hourly rate of \$11.25.

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

YES 3

NAY 0

Motion Carried.

Chief Sayers invited the Board if any of them would like to sit in on two more interviews scheduled for Tuesday, August 21<sup>st</sup>. He is hoping to hire at least one of them and possibly both.

**141-07** Motion by Mr. Piros, seconded by Mr. Glancy to accept the resignation of Scott Miller, a part-time police officer, effective July 23, 2007 due to medical reasons.

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

YES 3

NAY 0

Motion Carried.

**Fire Chief McKenzie:**

Chief Clyde McKenzie thanked the Board for their concern regarding his wife's recent accident and surgery.

Stated the Fire Department learned they will be receiving a \$3,000 EMS grant from the Ohio Department of Public Safety.

He restated his policy on taking a proactive approach to the Fire Department's budget crisis, opting to lay off six part-time firefighters now instead of waiting until the money runs out at the end of the year. He does not want to have to lay off any full time firefighters. The reason the station on Everett-Hull can't be closed is because that is where the department's data goes. He told the Board that his staff is very cooperative and understanding as we try to get through this difficult time.

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He invited the Board to come to a meeting on Thursday, August 23<sup>rd</sup> with the local and union personnel to promote the 2.0M new levy and the 1.5M renewal levy that will be on the November 6<sup>th</sup> ballot. Mr. Piros said he will be in attendance at this meeting.

Janet Perhach, Northview Drive, asked about the resident's insurance rate and Chief McKenzie said this would not impact that since the station is only being closed every third day.

Mr. Piros said that McCleary-Jacoby Road station will not be closed every day-just every third day.

**Road Superintendent Parke:**

Road Department Superintendent Frank Parke gave the Board the proper documents to be signed by the board on Township Highway 199-B (TH-199-B) Durst-Clagg Road Improvement. This project was previously approved at the July 16<sup>th</sup> meeting with Resolution #126-07. Mr. Glancy said he wanted to look at these documents before signing them. Mr. Parke said he and Martha will get together to place the legal ad in the Tribune for bids for August 24<sup>th</sup> and again for August 31<sup>st</sup> with a deadline of Monday, September 10<sup>th</sup>.

**142-07** Motion by Mr. Piros, seconded by Mr. Glancy to approve to seek bids for the salt storage building as the design drawings are completed.

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

YES 3

NAY 0

Motion Carried.

Mr. Parke will ask Martha to place a legal ad in the Tribune using the same dates and deadlines as the Durst-Clagg Road Improvement ad.

Mr. Parke gave a copy of three quotes he received to replace shingles on the Road Department garage. They are as follows: Mike's Repair & Roofing for \$6,500; Hornbeck Home Renovations for \$6,600; and D & K Roofing for \$8,241.

Mr. Parke said after many messages left, he finally received a quote from Whitten Enterprises for a reconditioned clean burn 180,000 BTU furnace with a tank and stand for a total with shipping of \$3,850.

Mr. Piros made the statement that both the roof repair and the used furnace would have to come out of the General Fund and his suggestion at this time would be to table these two requests so we can keep money available to the Fire Department if need be.



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Mr. Bates asked if the roof was leaking and the answer was no. Then I would also say we can wait on the roof and furnace request.

Mr. Glancy said he agrees with Mike and Jeff to table these at this time.

Mr. Parke gave the Board his monthly report.

Mr. Parke said the Board might be receiving some complaints on the striping on McCleary-Jacoby Road. He is very upset and called the county and they informed him that they will re-do anything Mr. Parke wants them to regarding this situation. The county said they had a problem with their machine and would sand blast the road and re-do the striping. Mr. Parke questioned whether they swept the road first and their reply was they had swept the road prior to striping it.

**Zoning Inspector Bednar:**

Zoning Inspector Larry Bednar gave his report of 11 permits were issued for a total of \$1,037, had 3 complaints; two are pending, and had 18 inquiries.

He also reported he received a letter from the Trumbull County Building Department informing him of a policy change and the Trumbull County Health Department on the process of speeding up in obtaining a building permit for new construction projects while the Health Department has to perform a lot inspection where the septic system will be placed.

Bud Bowen, State Route #5, asked about the domestic violation charge on Mr. Bednar. Mr. Glancy said that Mr. Bednar has not gone to court yet.

Cheryl Tennant, Perkins-Jones Road, asked if the Board would reprimand him and Mr. Glancy said no.

She asked why because you reprimanded employees in the past and Mr. Glancy said he has not. Mrs. Tennant told Mr. Glancy that he does not tell the truth.

Gary Zuga, Bazetta Road, asked about the complaints pertaining to his zoning permit issued for his new building on the corner of Route 305 and Bazetta Road. Mr. Bednar said Mr. Zuga's original permit did not have a date on it, but the receipt book shows April 9<sup>th</sup>.

Mr. Glancy said he was the interim Zoning Inspector during this period and might have missed putting a date on the permit.

If Mr. Zuga can show him all the documents for site work and pouring the footer within the 90 day requirement, Mr. Bednar can complete the permit and give him a new one after all the

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required information is submitted. Mr. Zuga asked if anyone present had a complaint about his new building and no one spoke up. Mr. Zuga will see Mr. Bednar after the meeting with all the dates needed.

**143-07** Motion by Mr. Piros, seconded by Mr. Glancy to sign the Memorandum of Understanding between the Trumbull County Board of Commissioners and the Board of Bazetta Township Trustees relating exclusively to the East Central Bazetta Sanitary Sewer Project and the Lakeshore Drive Sanitary Sewer Project.

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

YES 3

NAY 0

Motion Carried.

Mr. Zuga asked Mr. Parke about the road cuts for the sanitary sewer projects and Mr. Parke explained the process.

Mr. Piros said to keep the costs down we gave up some things.

Janet Perhach, Northview Drive, asked if Northview will be paved before any of the other planned roads in the township and the answer was yes.

**144-07** Motion by Mr. Bates, seconded by Mr. Piros to enter into a month to month contract with D & B Cleaners for an increase of \$75 per month for a total monthly charge of \$700 for janitorial services for 3 buildings; Police, Administration, and Road Department.

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

YES 3

NAY 0

Motion Carried.

**145-07** Motion by Mr. Piros, seconded by Mr. Bates to approve a one year service agreement until July, 2008 with Crosby-Mook at a cost of \$165.

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

YES 3

NAY 0

Motion Carried.

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Mr. Bates requested the Board to table the renewal contract for BWC annual service fee from Professional Risk Management for a total of \$3,800 for one year until he receives a report from the Shakley Group on our group rating.

**146-07** Motion by Mr. Glancy, seconded by Mr. Bates to authorize the Fiscal Officer to transfer monies from 01-A-12 General Employee Retirement to 05-A-08 Cemetery Tools and Equipment for a total of \$4,000.

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

YES 3

NAY 0

Motion Carried.

Mr. Glancy asked Martha to request half of this \$4,000 expenditure from the City of Cortland in regard to our agreement with them.

**147-07** Motion by Mr. Piros, seconded by Mr. Glancy to authorize the Fiscal Officer to request a new Certificate of Estimated Resources from the Trumbull County Auditor.

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

YES 3

NAY 0

Motion Carried.

**148-07** Motion by Mr. Bates, seconded by Mr. Piros to authorize the Fiscal Officer to transfer monies within the following funds:

From 01-A-26 General (Other Expenses) to 01-E-01 (General Street Lighting)	\$1,980
From 01-F-07 Park (Maint. & Rep.) to 01-F-06 Park (Supplies)	1,200
From 10-A-15 Fire (Other Expenses) to 10-C-07 Fire (EMS Contracts)	10,100
From 10-A-15 Fire (Other Expenses) to 10-A-14A Fire (Contracts)	700
From 10-A-15 Fire (Other Expenses) to 10-A14 Fire (Insurance)	43,000
From 10-A-15 Fire (Other Expenses) to 10A-09 Fire (Supplies)	7,800
From 09-A-01B Police (Salaries) to 09-A-01A Police (OT Salaries)	34,550

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

YES 3

NAY 0

Motion Carried.

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At this time, Cheryl Tennant from Perkins-Jones Road, stated that she asked in May about township issued cell phones. In July, she requested copies of any employee who had submitted a request for reimbursement for personal cell phones being used for township business. Mr. Glancy was the only one that had turned in a reimbursement for township use on his personal cell phone in the amount of \$439.68.

Mr. Glancy asked for how many months. Mrs. Tennant said a few-6 or 7 months. She wants to know what business does the township have in Billings, Montana, Las Vegas, and the Cleveland area are to name a few and what formula or calculation you used to come up with this figure for reimbursement. Mr. Glancy said if he missed crossing off phone calls to Las Vegas and Montana, he will reimburse the township. He said he charged per call but nothing I say will satisfy you and I am not going to argue with you about this anymore.

She also questioned the number of times he called home. Mr. Glancy said he calls home to get messages from residents. His wife takes the calls. He then calls her.

Mrs. Tennant than asked him why he called home 14 times in September, 37 times in October, 22 times in November, 25 times in January, 23 times in February, 23 times in March, 24 times in April, and 21 times in May.

She asked if anyone in the room calls home 37 times in a month. Mr. Glancy said he is out of town a lot.

She said this was unacceptable and thinks this is a misuse of township money.

Mr. Glancy said he made a mistake. Mrs. Tennant said you called Las Vegas 8 times and it's a mistake.

She then asked Mr. Piros for his opinion and he replied that he had asked Mr. Glancy if he could justify that amount and the reply was yes.

This is illegal and Mrs. Tennant asked Mr. Glancy to give us a check in the amount of \$439.68 and went on to say this is the second time she has questioned the use of cell phones for the township.

Mr. Glancy said if he made a mistake, he will reimburse the township.

Jack Governor, McCleary-Jacoby Road, stated that Elliott Metheny had put 12 hours of service in at the Park and thought his picture should be placed in the newsletter we send out.

He also stated that something has to be done about garbage being left in the pavilion after parties.

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Mr. Piros asked how can we solve this? Mr. Governor said that if reservations could be taken with a fee and the fee be reimbursed if they clean up.

Mr. Piros used the example if a party was from 10:00 AM until noon and another party was from 1:00 PM-3:00 PM, how would we know who didn't clean up the garbage. Mr. Governor said that the police go in the park several times during the day. Mr. Piros said the Board will give this some thought.

Mr. Governor asked if a truckload of mulch could be delivered and Mr. Piros said we have already appropriated some money for this and to go ahead and order the mulch.

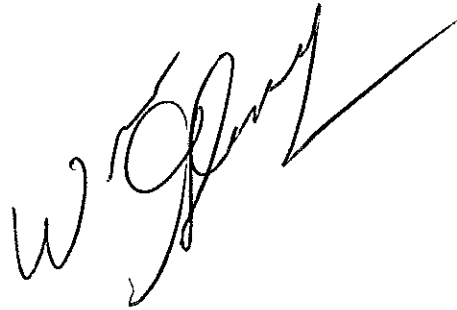
149-07 Motion by Mr. Piros, seconded by Mr. Bates to adjourn the meeting at 8:25 PM.  
Vote on Motion: Mr. Glancy YES, Mr. Bates YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

By Motion Adjourned.

A handwritten signature in black ink, appearing to read "W. Glancy", is written in a cursive style. The signature is located in the lower right quadrant of the page.

# Mike's Repair & Roofing

193 Bentley Ave  
Sharon, Pa 16146  
**(724) 977-3653**

**For: Bazetta Twp.**  
Maintenance Garage  
Cortland, Oh 44410

**Description of work performed:**

- Remove shingles on Garage
- Install weatherlock mat 3' along all gutter edges and up all walls
- Install drip edge to all outside edges
- Install 15# felt to all remaining roof areas
- Install Owens Corning 30 yr warrantied Algae Resistant architectural shingles  
color??????
- Install Ridge vent across all peaks
- Clean out gutters
- Clean up and Remove debris
- Remove and replace Fiberglass roof panels on rear shed
- Replace 2 3" pipe boots, 1 4" pipe boot
- ~~Total cost for job is~~
- Paint and seal 2 large heating pipes

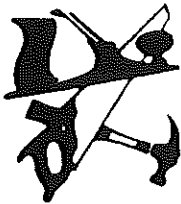
Total Cost For Job is \$6,500.00

Thanks,



Michael Rodriques

Additional charges for replacement of wood. \$15.00/ sheet for 7/16 OSB, \$30.00/sheet for 1/2 plywood, \$2.00/ linear foot for 1x6 decking.



# Hornbeck Home Renovations Inc.

124-B

5105 Warner Road, Kinsman, OH 44428  
(330) 637-8087 • 1-866-621-5688

## PROPOSAL

Fully Insured • Licensed • Bonded

Justin Hornbeck - Owner

PROPOSAL SUBMITTED TO

Bazetta Maintenance Building / Frank Perke  
STREET PHONE Perke cell # 330-442-7233

PHONE

DATE

8-13-07

CITY, STATE AND ZIP

- Remove existing shingles and felt paper.
- Install Ice water shield on eave areas and valleys.
- Aluminum drip edge, 15# felt paper, and pipe flashing Boots.
- Install 30 year Owens Corning dimensional shingles.
- Install 1 1/2" Ridge vent
- Replace 4 - lighted roof panels on rear building
- Debris and Clean up provided by contractor.
- 5 year workmanship warranty.

We Propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of:

Six thousand six hundred Dollars (\$ 6,600.00)

Payment to be made as follows:

3,300.00 down payment / 3,300.00 on completion

All material is guaranteed to be as specified. All work is to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from specifications involving extra costs will be estimated only upon written orders, and will become an extra charge over and above the estimates. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature

NOTE: This proposal may be withdrawn by us if not accepted within 15 days

Acceptance of Proposal - 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 outline above.

Signature

Date

Signature

**D & K ROOFING**  
SPECIALTY INC. • 911 E. RIVER ST., WARREN

*When You Want it Done Right*

**FREE ESTIMATES**

25 YR & UP GUARANTEE WORKMANSHIP  
 ROOF STRUCTURES • TRUSSES • RAFTERS  
 FULLY INSURED & BONDED

VISIT US ON THE WEB  
 WWW.OKROOFING.COM



**(330) 372-3291**

WINTER WORK WELCOME!

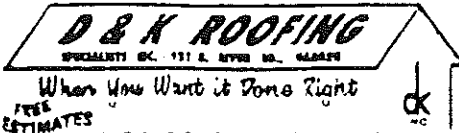
ARCHITECTURAL SHINGLES  
 MANY EXCLUSIVES  
 EPDM RUBBER (FLAT ROOFS)

ck inc.

IFA IBA

CUSTOMER NAME <i>Bezetta Township Garage To Frank Park's</i>		JOB NAME	
ADDRESS <i>2211 Rt 305</i>		ADDRESS	
CITY, STATE ZIP <i>Cortland, OH</i>		CITY, STATE ZIP	
PHONE # <i>442-7133</i>	SALES PERSON <i>CK</i>	ESTIMATE	DATE <i>8.13.07</i>
QUANTITY	DESCRIPTION	PRICE	AMOUNT
1	TEAR OFF ENTIRE ROOF OF SHINGLES / LAYERS		
2	REPLACE ROTTED SHEATHING (UP TO 1 SQ.)		
3	HAUL AWAY DEBRIS		
4	LAY DOWN #30 FELT , ENTIRE ROOF		
5	DRIP EDGE ALL EDGES		
6	SHINGLE VENT II ALL MAIN RIDGES		
7	ICE AND WATER SHIELD ALL BOTTOM EDGES AND VALLEY		
8	REPLACE STEP AND COUNTER FLASHING'S (BAKED ENAMEL ALUMINUM)		
9	REPLACE PIPE SHIELDS (POWDER -COATED ALUMINUM)		
10	PAINT ALL VENT STACKS ( RUSTOLIUM TO MATCH)		
11	COVER ENTIRE ROOF - 25,30, OR 35 YR. SHINGLES		
12	CLEAN OUT GUTTERS		
13	CHIMNEY FLASHING (LIFE TIME GUARANTEED)		
<u>OPTION 14</u>	USE O/C DURATION 110 MPH SHINGLE ADDL. <i>230.00</i>		
 <b>Best Guarantees in the Business!</b> All Workmanship Guaranteed for the same time as Warranty			
 <b>PREFERRED Choice of CONTRACTOR Shingles</b>			
NAME BRAND	Warranty	Non Pro	Wind Resistant    Algae Resistant
O. C. Oakridge	30 Yr.	5 Yr.	70 M.P.H.    Yes
Atlas Pinnacle	35 Yr.	5 Yr.	70 M.P.H.    Yes
Elk Prestige	30 Yr.	10 Yr.	80 M.P.H.    Yes
Tamko Heritage	30 Yr.	5 Yr.	70 M.P.H.    Yes
Standard 3 Tab	25 Yr.	5 Yr.	60 M.P.H.    Yes
	<i>labor + materials</i>		<i>7,641.00</i>
<b>"TOTAL PAYMENT DUE UPON COMPLETION OF JOB"</b>			





124-D 394991

Estimate

ARCHITECTURAL ROOF STRUCTURES • TRUSSES • PARTERS  
 FULL INSURED & BONDED VISIT US ON THE WEB  
 WWW.DKROOFING.COM  
 (330) 372-3291  
 WINTER WORK WELCOME!

# PURCHASE ORDER

TO <i>Begetta Township</i>	SHIP TO
ADDRESS <i>2211 Rt 305</i>	ADDRESS <i>Same</i>
CITY, STATE, ZIP <i>Cortland</i>	CITY, STATE, ZIP

DATE <i>9/15/07</i>	DATE REQUIRED	TERMS <i>CK</i>	HOW SHIPPED	REQ. NO. OR DEPT. <i>442-7233</i>	FOR
------------------------	---------------	--------------------	-------------	--------------------------------------	-----

QUANTITY	DESCRIPTION	PRICE	UNIT
1	Tear off & replace 4 skylights on		
2	bldg. behind Begetta garage		
3	5 yr guaranteed workmanship		
4			
5	labor & materials		<i>655.00</i>
6			
7			
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20			
21			
22			

<p><b>IMPORTANT</b></p> <p>PURCHASE ORDER NUMBER MUST APPEAR ON ALL INVOICES - PACKAGING, ETC.</p> <p>PLEASE NOTIFY US IMMEDIATELY IF YOU ARE UNABLE TO COMPLETE ORDER BY DATE SPECIFIED.</p>	<p>PLEASE SEND _____ COPIES OF YOUR INVOICE WITH ORIGINAL BILL OF LADING.</p> <p>_____ PURCHASING AGENT</p>
---	---

Whitten Enterprises  
Scott Whitten: Owner  
Adam Whitten: Sales and Service Manager  
P.O. Box 519  
Orange Ma. 01364  
1-800-508-2788  
www.whittenenterprises.com

Proposal: August 9, 2007

Bazetta Township  
3372 State Route 5  
Cortland Ohio, 44410  
Phone #: 1-330-637-8816  
Fax #: 1-330-637-4518  
Attn: Frank Perke

This proposal is for a reconditioned Clean Burn 180,000 BTU furnace with a tank and stand. This price will have the individual breakdowns. The reconditioned Clean Burn 180,000 price as follows:

Clean Burn 180 (180,000 BTUs): \$2,450.00 (This includes the burner completely reconditioned, blower, pump, draft regulator, and accessories)

Tank Pack option: \$1,400.00 (This includes Whitten Enterprises mounting the accessories on the tank and having the tank ready to be installed. Also includes the legs to hold the unit above the tank.)

Shipping: End of Summer Special shipping will be **FREE!**

Total with shipping: \$3,850.00 for the complete tank pack reconditioned Clean Burn option.

This proposal will be honored for 30 days from the date at the top of this sheet and will be voided after the 30th day.

Whitten Enterprises does not have an implied warranty on reconditioned heat exchangers.

Whitten Enterprises reserves the right to replace a warranty part out for another reconditioned part.

Whitten Enterprises is not responsible for the daily routine maintenance or installation of this furnace unless specified in the proposal.

---

If you accept the above proposal as it is written then please sign below:

\_\_\_\_\_  
29 PM  
Receptor of Proposal

P. 02

Date of Acceptance \_\_\_\_\_

By signing this document you are required to pay the full amount of this proposal price upon receiving your invoice. If you cancel this order after accepting this proposal a 5% removal fee will be charged to your account.

**Opening Bid Meeting Held on September 17, 2007 at Noon  
At the Bazetta Township Administration Building**

**for Salt Storage Shed**

**And**

**Durst Clagg Road Improvement Project**

**Present for the Bazetta Township: Bill Glancy, Frank Parke, Kris Parke and Martha Urchek**

**Present for the Bidders of the Salt Shed Project: Pat Mariano Construction, Kreidler Construction**

**Present for the Bidders for the Durst Clagg Project: Shelly & Sands, Miller Yount Paving, Shelly Company**

**Mr. Glancy opened the sealed bids for the Salt Shed Building from:**

<b>M. Mariano Construction</b>	<b>\$82,414.68</b>
<b>Kreidler Construction</b>	<b>\$56,262.00</b>
<b>Sheldon Gantt</b>	<b>\$64,900.00</b>
<b>W. E. Downie Company</b>	<b>\$68,000.00</b>
<b>Parella Pannunzio, Inc.</b>	<b>\$99,309.00</b>

**Awarding of the bid for the Salt Storage Shed will be at the Trustees Regular Meeting on September 17<sup>th</sup> at 7 PM.**

**Mr. Glancy opened the sealed bids for the Durst Clagg Road Project from:**

<b>Diorio Paving</b>	<b>\$104,942.25</b>
<b>Schimley's Excavating</b>	<b>\$146,154.26</b>
<b>Shelly &amp; Sands</b>	<b>\$105,118.20</b>
<b>Miller-Young Paving, Inc.</b>	<b>\$133,519.00</b>
<b>The Shelly Company</b>	<b>\$102,353.50</b>

**Awarding of the bid for the Durst Clagg Road Project will be at the Trustees Regular Meeting on September 17<sup>th</sup> at 7 PM.**

**Meeting adjourned at 12:30 PM.**

**Respectfully submitted by:**

**Martha Urchek, Fiscal Officer  
Bazetta Township**

**CC: Trustees, Frank Parke, Kris Parke and Minutes Book**



**BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING  
MONDAY, SEPTEMBER 17, 2007**

Present: Bill Glancy, Jeff Bates, Mike Piros, and Legal Counsel Mark Finamore

**Old Business:**

Mr. Bates had a telephone call from a resident in Timber Creek on low water pressure. He was told to call the Trumbull County Water Company in Vienna. He also had a concern about the fire hydrant. Fire Chief McKenzie checked it out and found the hydrant was okay.

The training for all employees on Drug Free Work Place has been scheduled at the Police Station for September 26<sup>th</sup>, 27<sup>th</sup>, and 28<sup>th</sup> from 9 AM to 11 AM with the supervisory training to be held on September 28<sup>th</sup> from 11:15 AM to 1:15 PM. If employees can't attend one of those classes, they will be expected to watch the video. This has to be completed by September 30<sup>th</sup> to be in compliance with our BWC 10-step plan. We won't be eligible for the group rating but still should see at least a 15% savings for 2008.

Mr. Piros wanted to bring up the statement that was made at the last meeting about the trustees spending an expenditure of \$12,000 on a study to add on to the present Police Station to house the administrative offices. There was no contract or money spent. This was stated in our June 5, 2006 minutes. The board has tabled the moving at the present time.

Mr. Piros also expressed his concerns from residents complaining about the loud noise from the Fair Grounds during the weekend of August 24<sup>th</sup> that went on beyond midnight and could be heard as far away as two miles.

He called Mr. Roscoe of the Fair Board and stated that we have a Noise Control Resolution put in place since November of 2004 and also a zoning regulation Section 29 of our Zoning Book on Regulation of Temporary Mass Gatherings. Mr. Roscoe said he was unaware of these regulations. Mr. Piros asked the Board for permission to write a letter to the Fair Board and to develop a permit that must be completed 30 days prior to any event of more than 2,000 persons not sponsored by the state or any of its political subdivision. This mass gathering will not affect the fair. Both Mr. Glancy and Mr. Bates agreed that a letter should be sent to the fair board along with a permit for them to complete in the future when they rent or lease out the fairgrounds.

Mark Finamore agreed they need to comply with the township regulations.

Mr. Piros will see that Mr. Bednar gets a copy of the letter and permit form as well as the Fire Chief and Police Chief.

**SEPTEMBER 17, 2007**

**150-07** Motion by Mr. Bates, seconded by Mr. Piros to authorize the Fiscal Officer of Resolution #150-07 dated August 28, 2007 to transfer the following within funds to meet the August 31, 2007 payroll.

From 05-F (Other) to 05-A-03 Cemetery (Employee Retirement) \$3,000.00

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

YES 3

NAY 0

Motion Carried.

Mr. Piros stated there is some property (approximately 319') that is available to the township park for \$18,000. If purchased, this will be used for a parking lot for the gazebo and shelter facilities.

**151-07** Motion by Mr. Glancy, seconded by Mr. Bates to proceed with the purchase of the above mentioned property.

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

YES 3

NAY 0

Motion Carried.

Mr. Piros stated that after a year of advertising for Timber Creek Street Lights, one bid finally came in from Valley Electrical for \$27,350. He suggested we wait until we get the October settlement and bring this up at the October 15<sup>th</sup> meeting.

Regarding SB-117 effective June 2007 on cable franchising in Ohio, we have an agreement with Time Warner until 2014. We usually receive \$43,000 a year as they use our right away. After 2014 we could see a decrease or increase. The new bill will show advertising fees plus franchise.

Mr. Glancy read the letter he received from Zachary Miller who would like to purchase property on Durst Colebrook Road to put a winery with a bed and breakfast. He will meet with Mr. Miller next week.

Mr. Glancy and Mr. Piros met with one Trumbull County Commissioner on water and soil. They want to set a fee on every home in Trumbull County. Mr. Glancy said he is not ready to commit to the small fee of \$10.

**SEPTEMBER 17, 2007**

Mr. Glancy said he read in the newspaper today about an increase of 9-1-1 service and also the increases of water and sewer that have been put in place recently.

Mr. Glancy asked Mr. Parke about the location of the new salt storage building. He wanted to know if we get a lot of rain, would the salt be washed down the creek. Mr. Parke stated no that there will be a six foot cement wall to prevent this.

Mr. Glancy said he received a meeting on Trumbull County Metro Parks and asked if one of the other trustees could attend, as he will be on vacation. Mr. Bates took the information.

Mr. Glancy said he also received phone calls at home about the noise at the fairgrounds. Some of the noise was still going on at 3:30 AM and could be heard in Mecca. He contacted the Prosecutor's Office, but has not heard back from them regarding our enforcement of the fairgrounds.

Mr. Piros said that the Mass Gathering regulation and permit should take care of this. The Zoning Inspector can shut them down without a permit and our police will back him on this decision.

Mr. Glancy gave the Fiscal Officer an invoice he received from Eastgate Council in the amount of \$1,541.45 for administrative service fees for the Durst Clagg Road Improvement Project. He thought the loan was interest free.

Mark Finamore replied this is required by law to bill for the assessment fee.

The following correspondence was read by Fiscal Officer, Martha Urchek:

1. Notice of hearing date between United State Bankruptcy Court and Delphi Corporation.
2. Letter from Trumbull County Commissioners on the Accept for use-southern waterline extension-Bazetta Township and City of Cortland.
3. Letter from Mark Finamore on legal opinion No, 07-03 McCleary --Jacoby Road Property.
4. Invitation to a Planning and Zoning Workshop in Cleveland.
5. Health Index sent flu shot reservation forms- \$20 per shot.
6. Ohio Department of Transportation on culvert replacement in Mesopotamia Township.
7. Fax from Varnum on an update on cable and telecommunications developments for municipalities.

**SEPTEMBER 17, 2007**

8. Grassroots Clippings September 2007 Newsletter.
9. Letter from Zachary Miller interested in purchasing property on Durst Colebrook Road for a winery with a bed and breakfast.
10. Signed Memorandum of Understanding from the Trumbull County Commissioners for paving projects for the East Central Bazetta and Lakeshore Drive Sanitary Sewer Improvement Projects.
11. Fax on a grant writing and resource development workshops in our area.
12. Invitation from the Greater Warren-Youngstown Urban League to their 77<sup>th</sup> Annual Dinner Celebration.
13. Letter from Trumbull County Treasurer's Office re-affirming their position in regards to the Awarding of contracts to successful bidders.
14. Invitation from the Trumbull County Library for their open house of its new bookmobile.
15. News Release from Aqua Water stating they acquired Auburn Lakes Water System.
16. Sent emails and faxes to local newspaper on items from our previous meeting.
17. Memorandum from Eastgate for nominations to fill four vacancies on several committees.
18. Letter from Solid Waste Management District passed a resolution of intent to establish designated facilities
19. Notification from Sky Bank that effective September 24<sup>th</sup>, they will be part of Huntington National Bank.
20. Received a paid invoice from Niles Trumbull Transit for our participation in the 2007 program.
21. Application from Sprint for permit to make installation/work along roads and streets.
22. Re-Election Kick-Off Dinner invitation for Trumbull County Recorder Diana Marchese.
23. Email from Sam Plott, Southington Trustee and Mark Finamore on the death of Fiscal Officer, Robert Lloyd.



**SEPTEMBER 17, 2007**

24. Fax from Trumbull County Metro Parks meeting at Kent State University to discuss the 2008 Metro Parks Comprehensive Plan.
25. Invitation from the Tribune for an interview on the upcoming two fire levies.
26. Trumbull County Board of Health agenda for September 19<sup>th</sup> meeting and minutes from their August 15<sup>th</sup> meeting.
27. An Emergency Operations Center Course being offered by Trumbull County Homeland Security and EMA on October 4<sup>th</sup>. (Copied for trustees, fire chief, and police chief)
28. Trumbull County Auditor sent the Annual Financial Report for fiscal year 2006.
29. Invitation to Mahoning Valley nine week course on Local Government Leadership Academy sponsored by Embarq.
30. Invitation to the Regionalization Summit sponsored by Regional Chamber and Aqua Ohio.

On item 25 of the correspondence, Mr. Glancy asked Chief McKenzie if he was going to attend the interview with the Tribune on the upcoming fire levies and the reply was yes.

**152-07** Motion by Mr. Piros, seconded by Mr. Bates to approve the minutes.  
Vote on Motion: Mr. Glancy YES, Mr. Bates YES and Mr. Piros YES.

YES 3  
NAY 0  
Motion Carried.

**153-07** Motion by Mr. Piros, seconded by Mr. Bates to approve the purchase orders.  
Vote on Motion: Mr. Glancy YES, Mr. Bates YES and Mr. Piros YES.

YES 3  
NAY 0  
Motion Carried.

**154-07** Motion by Mr. Bates, seconded by Mr. Piros to approve the payment of bills.  
Vote on Motion: Mr. Glancy YES, Mr. Bates YES and Mr. Piros YES.

YES 3  
NAY 0  
Motion Carried.

SEPTEMBER 17, 2007

**Fire Chief McKenzie:**

Fire Chief McKenzie handed the Board a plan that the two fire stations will be closed some days beginning on September 24<sup>th</sup>. He said that by keeping both stations staffed only 11-12 days a month, the department would save \$35,000.

Mr. Piros asked if the coverage will be the same and the reply was yes.

Mr. Bates said that by pulling the part-time monies only extended you by four weeks. He stated that the regular two week fire payroll is \$23,000 and the past pay was only \$18,000.

Chief McKenzie said the local and union personnel met on August 23<sup>rd</sup> to promote the new 2.0 mill new levy and the 1.5 mill renewal levy that will be placed on the November 6<sup>th</sup> ballot.

Mr. Piros said the taxpayers determine the level of service we can give to the community. If the levies do not pass, it will limit the service residents will receive. Due to the increase of health care, gas and other expenditures, these two levies are necessary.

Mr. Piros further stated in March, we scheduled meetings with the fire department regarding the short falls of anticipated funding. We changed third party billing companies, as the third party was not netting us the monies we should have received. We are now charging for rolling out equipment.

Mr. Bates asked the Fire Chief since the plan he proposed is only for the month of September, will the Board receive an up to date one and the reply was yes as soon as the new schedule is posted, a new plan will be given to the Board.

Chief McKenzie wanted to state for the record on the Tribune's write up on regionalization of the fire and EMS service. In November of 2006 the Board wrote a letter to Howland Township stating the current talks and expectations are too expansive in scope and they questioned the need of hiring a consultant. The Board felt we had experts in our Fire Department with experience that could accomplish the same thing without spending extra money. At that time, the Board stated they were no longer a participant.

Mr. Piros said this county gives money to do all kinds of studies that never go anywhere.

Mr. Finamore said other townships such as Vienna pulled out also. Bazetta wasn't the only one.

Mr. Glancy said we tried this with City of Cortland and the Mayor, then Mr. Linville, dismissed it, not us.

**SEPTEMBER 17, 2007**

Mr. Bates said that editorial was written by someone and asked the Tribune to publish it.

Chief McKenzie said if we did stay with the regionalization, it would take at least two years to get it off the ground and when we were first involved, we were discussing BWC rates, health care and purchasing.

Mr. Piros said the committee looked at the whole picture and not at individual issues such as union contracts, health care providers. They should look at one issue at a time. Walk before you run.

Mr. Finamore said sometimes it is political. He gave the example of too many schools. We should consolidate, can't solve any problems right now.

Mr. Piros said he is not opposed to regionalization, but that they should think it out. Again he said this county is great for studies whereas this money could be used for other things.

Mr. Glancy said he questioned where it was going. He also agreed he is not against it.

**Road Superintendent Parke:**

Frank Parke has not heard from ConCord on the salt spreader and plow for the one-ton dump. He will table this for now.

He asked Mr. Finamore about the cement driveway on Fallehn Drive and the reply from Mr. Finamore was the letter was sent out on September 14<sup>th</sup> to the homeowner.

Mr. Glancy asked what the problem was and Mr. Parke replied he violated township driveway specs.

Mr. Piros said he is working with Chief Sayers on putting the entire zoning book on the web page. This should be done within two weeks.

Mr. Bates asked Mr. Parke if he could be more specific about the 218 hours letting water off roadways, storm damage, checking roads, etc. Mr. Parke said he would comply with this request in next month's report.

**Police Chief Sayers:**

**155-07** Motion by Mr. Piros, seconded by Mr. Glancy to accept with regret the resignation of Kara Stan, Part-Time Police Secretary effective September 10, 2007.

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

**SEPTEMBER 17, 2007**

**161-07** Motion by Mr. Piros, seconded by Mr. Glancy to authorize the Fiscal Officer to request a new certificate from the auditor for Fund 05 due to additional receipts in the amount of \$29,000. This money will be transferred to 05-A-01 Cemetery (Salaries) in the amount of \$25,000 and 05-A-02A Cemetery (Clerical) in the amount of \$3,000 and \$1,000 from 05G to 05-A-09 Cemetery (Supplies).

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

YES 3

NAY 0

Motion Carried.

**162-07** Motion by Mr. Piros, seconded by Mr. Glancy to Authorize the Fiscal Officer to transfer within funds the following:

From 01-F-02 Park (Improvement of Sites) to 01-F-08 Park (Other Expenses)	\$ 1,000.00
From 01-F-02 Park (Improvement of Sites) to 01-F-01 Park (Mechanic Salary)	2,000.00
From 05-A-07 Cemetery (Repairs & Maint.) to 05-A-09 Cemetery (Supplies)	150.00
From 10-A-01A Fire (PT Salaries) to 10-A-01 Fire (FT Salaries)	25,000.00
From 10-A-01A Fire (PT Salaries) to 10-A-01B Fire (Mechanic Salary)	3,000.00
From 10-A-01A Fire (PT Salaries) to 10-A-02 Fire (Employer Retirement)	10,000.00

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

YES 3

NAY 0

Motion Carried.

There was a discussion on the salt shed.

**163-07** Motion by Mr. Piros, seconded by Glancy to award the bid pending funding to M. Mariano Const. Co. in the amount of \$82,424.68.

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

YES 3

NAY 0

Motion Carried.

There was a discussion on the Durst Clagg Road Improvement Project.

**SEPTEMBER 17, 2007**

**164-07** Motion by Mr. Piros, seconded by Mr. Glancy to award the Durst Clagg Road Improvement Project to Shelly Company in the amount of \$102,353.50.  
Vote on Motion: Mr. Glancy YES, Mr. Bates YES and Mr. Piros YES.

YES 3  
NAY 0  
Motion Carried.

**165-07** Motion by Mr. Piros, seconded by Mr. Bates to authorize the Fiscal Officer to make a Purchase Order with a Then & Now Certificate attached to Trumbull County Treasurer, care of Trumbull County Engineer's Office in the amount of \$6,606.25 for culvert replacement in Timber Creek Estates.  
Vote on Motion: Mr. Glancy YES, Mr. Bates YES and Mr. Piros YES.

YES 3  
NAY 0  
Motion Carried.

**166-07** Motion by Mr. Bates, seconded by Mr. Glancy to authorize the Fiscal Officer to make a Purchase Order with a Then & Now Certificate attached to Professional Risk Management in the amount of \$3,800 for Workers' Comp annual fee from August 01, 2007 through July 31, 2008.  
Vote on Motion: Mr. Glancy YES, Mr. Bates YES and Mr. Piros YES.

YES 3  
NAY 0  
Motion Carried.

There was a discussion on road salt. Morton Salt will deliver at the price of \$39.68 per ton. Last year's price was \$38.44 per ton.

**167-07** Motion by Mr. Piros, seconded by Mr. Glancy to purchase 700 tons of road salt from Morton Salt at the delivered price of \$39.68 per ton.  
Vote on Motion: Mr. Glancy YES, Mr. Bates YES and Mr. Piros YES.

YES 3  
NAY 0  
Motion Carried.

**SEPTEMBER 17, 2007**

**168-07** Motion by Mr. Piros, seconded by Mr. Glancy to adjourn the meeting at 8:35 PM.

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

YES 3

NAY 0

Motion Carried.

By Motion Adjourned.

A handwritten signature in black ink, appearing to read "W. J. Glancy", with a long horizontal flourish extending to the right.

**BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING  
MONDAY, OCTOBER 15, 2007**

Present: Bill Glancy, Jeff Bates, Mike Piros, and Legal Counsel Mark Finamore

Mr. Glancy stated we will alter the agenda by having public participation at the end.

**Old Business:**

Mr. Piros gave an update on the sewer projects in the township. Lakeshore Allotment project has to go out for re-bid, as there was a glitch in the bidding process. After talking with Mr. Fuda and Mr. Fee, the East Central project should be awarded a construction bid this week. Hopefully, three or four weeks, this project should begin.

Mr. Piros said the trustees have been meeting with the fire department on union negotiations and stated progress is being made.

Mr. Glancy asked about the west side sewer project if anyone on Bazetta Road can tie in as he knows of four homes that will be connected to the Sterling Drive Plant. Mr. Piros said he is only aware of the Lakeshore Allotment tie-ins.

Mr. Bates stated that the BWC is one of our biggest expenditures and gave the figures that have been paid by the township in the last three years. We pay the premium for the previous year.

- 2004 \$107,193.00
- 2005 89,759.60
- 2006 82,931.76 with a rebate coming for \$16,586.35

169-07 Motion by Mr. Bates, seconded by Mr. Piros to approve the minutes of the September 17<sup>th</sup> meeting.

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

YES 3

NAY 0

Motion Carried.

The following correspondence was read by Fiscal Officer, Martha Urchek:

1. Received a phone call from Health Index stating they have extra flu vaccines at \$20 for any interested employee.
2. Received quarterly newsletter from Eastgate Regional Council of Government.

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**BE IT FURTHER RESOLVED**, that the township Fiscal Officer return to all bidders' any and all bonds or deposits.

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

YES 3

NAY 0

Motion Carried.

Mr. Finamore explained why this was necessary to reject the bids.

It was discussed that the drawings need to be revised (cement portion) from Koehlinger Engineering, at no cost, for the salt storage building. The board directed Mr. Parke to have this done as soon as possible.

Mr. Parke asked for approval to purchase drawings from Cover All Engineering for the fabric and steel structure for the salt storage building at a cost of \$768, which will probably take 3 to 4 weeks.

**174-07** Motion by Mr. Piros, seconded by Mr. Glancy to approve the purchase of drawings from Cover All Engineering for the fabric and steel structure for the salt storage building at a cost of \$768, which will probably take 3 to 4 weeks.

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

YES 3

NAY 0

Motion Carried.

Mr. Parke told Mr. Finamore that the driveway on Fallehn Drive has been taken care of.

**Police Chief Sayers:**

Chief Sayers asked the Board for approval for the conditional appointment of Michael Banic as a part-time police officer pending medical evaluations.

Since Mr. Banic was present, Mr. Bates asked him before we go and spend money on you, are you available for work and the reply was yes.

**175-07** Motion by Mr. Bates, seconded by Mr. Glancy to appoint Michael Banic as a part-time police officer pending medical evaluations.

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



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YES 3

NAY 0

Motion Carried.

After much discussion, approval was given to sell the following surplus property for the police department on a sealed bid basis to open bids on December 17<sup>th</sup>. Mr. Finamore advised Chief Sayers to advertise and to have the equipment available to view.

**176-07** Motion by Mr. Piros, seconded by Mr. Glancy to approve the purchase up to a cost of \$10,991.50 for tasers and training from Vance Shooter Supply.

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

YES 3

NAY 0

Motion Carried.

Mr. Bates asked why we need eight and could they be shared. Chief Sayers said he will try to cut the cost and Mr. Glancy said it is not a good idea to inter change tasers. Chief Sayers said he has three employees who are qualified to do the training.

Harley Tennant had a question on the motion. Would this purchase of tasers affect our insurance policy and Mr. Finamore replied no.

**177-07** Motion by Mr. Glancy, seconded by Mr. Bates to regretfully accept the resignation of Stephanie Hovis, part-time secretary and zoning secretary and also the resignation of Nick Hrollich.

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

YES 3

NAY 0

Motion Carried.

**Fire Chief McKenzie:**

Chief McKenzie passed out to the Board the Township Comprehensive Assistance Program for Employees (CAPE) snapshot utilization report for the period of October 2006 through September 2007. This helps our Drug Free Work Place (DFWP).

Earlier in the week, Chief McKenzie gave the Board a copy of the Tangible Personal Property Tax (TPP) proposal from the Coalition of Local Government Services Group.

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He showed a Fire Safety Certificate awarded to the fire department on their excellency in fire prevention and education. This is the third one they have received. The fire department goes out to various schools and senior centers to promote fire safety.

The fire department will hold two public meetings on the two Fire and EMS Levies on the ballot in November. There will be one on Tuesday, October 23<sup>rd</sup> at 9 AM and again at 7 PM at the McCleary Jacoby Road station and one on Wednesday, October 24<sup>th</sup> at 9 AM and 7 PM at the Everett-Hull station. He asked the Fiscal Officer to place these in the local newspapers,

**Zoning Inspector Bednar:**

Mr. Bednar gave his report of issuing 4 permits for a total of \$84.00. Three complaints, two are pending and had 18 inquiries. He sent a letter out on the nuisance on two properties, one on North Park and the other one Warren-Meadville Road. Both look like they are cleaning up the properties.

**Safety Committee:**

Chief Sayers had noting to report.

**Administration:**

Mr. Glancy stated the following:

Trick or Treat Night in the township is Wednesday, October 31<sup>st</sup> from 6 – 8 PM.

Friday, October 19<sup>th</sup> is the deadline to receive foundation orders for the cemetery.

The township park will close on Thursday, November 01<sup>st</sup>, which is the same as the state parks.

Tuesday, November 06<sup>th</sup> is Election Day.

Mr. Piros will unlock the doors for Election Day and Mr. Bates will lock the doors.

Mr. Piros discussed the Timber Creek Heights Lighting Project. As everyone is aware this has been a long process. Originally the bids were from contractors as well as purchasing the 13 lights from Ohio Edison for an approximate total cost of \$18,723. We sent out for second bids and received none. Mr. Piros contacted various electrical contractors and only one submitted a bid, Valley Electrical Consolidated, Inc. for a total of \$27,350. This project involves about 30 homes. The problem is that a lot of planting has been done around these areas of tap-in boxes, which increased the price. Mr. Piros asked the Board's permission to draft a letter to these

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residents informing them of our decision to table this project at this time as the General Fund has to forefront the monies. Permission was given for Mr. Piros to write a letter to the Timber Creek Heights residents informing them we will revisit this in 2008.

**178-07** Motion by Mr. Piros, seconded by Mr. Glancy to authorize the Fiscal Officer to transfer with the following funds:

Police, Other Expenses 09-A-14 to Police, Contracts 09-A-10	\$ 7,000.00
Police, Other Expenses 09-A-14 to Police, Insurance 09-A-12	6,000.00
Fire, Supplies 10-A-09 to Fire, Retirement Contribution 10-A-02	20,000.00
Road, Gas Tax (Other Expenses) 03-B-04 to Road, Gas Tax (Contracts) 03-C-03	4,000.00
Road, Other Expenses 04-A-13 to Road, Insurance 04-A-10	6,000.00
Fire, Supplies 10-A-09 to Fire, Utilities 10-A-07	5,000.00
Police, Tools & Equipment 09-A-04C to Police, Supplies 09-A-05C	4,000.00
Cemetery, Improvement of Sites 05-A-05 to Cemetery, Supplies 05-A-09	400.00
Park, Mechanic Salary 01-F-01 to Park, Supplies 01-F-06	200.00
Cemetery, Improvement of Sites 05-A-05 to Cemetery, Other Expenses 05-A-12	500.00

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

YES 3

NAY 0

Motion Carried.

Mr. Piros stated he had received a Public Records Policy draft from the Fiscal Officer who downloaded it from the Ohio Township Association web page and asked Mr. Finamore to elaborate on this.

Mr. Finamore said he had talked with Mrs. Urchek and suggested the township go with the Ohio Township Association's draft. The OTA felt the Attorney General's policy didn't fit townships so they hired a law firm to draft a policy for them. I would suggest the Board take a look at OTA's policy and adopt at the next meeting. He suggested that the Board appoint one person with an alternate to be in charge of public records and that all officials go to a training seminar.

Mr. Piros said he downloaded the Attorney General's training dates and asked the Fiscal Officer to copy and give to the trustees and the department heads.

Mr. Piros read a request from the United States Coast Guard Auxiliary to have their monthly meetings at our township hall. They would be on the second Wednesday of the month at 7:30 PM.

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179-07 Motion by Mr. Piros, seconded by Mr. Bates to permit the United States Coast Guard Auxiliary to hold their monthly meetings at our township hall on the second Wednesday of each month at 7:30 PM at no charge.

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

YES 3

NAY 0

Motion Carried.

Mr. Piros gave an informational quote from a cleaning service. Our present cleaning service, which is on a month-to-month basis, is \$700 a month to clean three buildings compared to the new quote for \$1,000 a month.

Mr. Bates asked Chief Sayers to make sure the bid items are removed from OTARMA when sold. Chief Sayers will comply with this request.

**Public Participation:**

Robyn Hineman, Northview Drive, asked Mr. Finamore if she had to leave the meeting if Mr. and Mrs. Lang were going to discuss their zoning variance application with the Trustees, since she is a member of the Board of Zoning Appeals which will be hearing the Lang's appeal. Mr. Finamore stated Mrs. Hineman did not have to leave the meeting and that her presence at the meeting did not constitute a conflict of interest, ethical consideration or appearance of impropriety.

Robyn Hineman, Northview Drive, stated she had looked at several zoning permits and they were not figured correctly. She went back to January of 2007 and there is a difference of about \$836 that is due the township. Some permits were issued for residential and should have been issued for commercial. She wants a letter drafted to these residents informing them the formula used was wrong and to reimburse the township in a reasonable time period. Mr. Finamore stated he could prepare a letter requesting payment of the correct zoning permit fees from previously issued permit holders.

She called Jerry Mauger and asked him and he told her how he figured permits and they were wrong also. This is the taxpayer's money and should be reimbursed.

She also questioned the trustees on their selection of the Zoning Inspector as he had no prior experience but chose Mr. Bednar over another applicant who was qualified to be the Zoning Inspector who knew the rules and regulations of zoning. Has he had any training and the reply was yes he is going to seminars and he was getting trained by Mr. Glancy. Mrs. Hineman stated that she did not believe Mr. Bednar had yet attended any seminars.

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Why would the trustees throw someone in a position without the proper qualifications?

She asked with Mr. Bednar if he had ever been to a township meeting and he informed her only when he was building his house.

Mr. Glancy said he was chosen and would have on the job training.

Mr. Finamore said the North East Planning has continuous education for Zoning Inspectors and advised Mr. Bednar to locate a seminar and if funds are available, to attend.

Mrs. Hineman said the previous zoning inspector's permits were worst, but Mr. Bednar's was a little better.

Mr. Finamore said he is available for any questions and has advised Mr. Bednar to contact him upon any situation that arises that is questionable.

Mr. Finamore also stated there is a Trumbull County Zoning Inspector Association that meets once a month and he referred them to Mr. Bednar.

Mrs. Hineman said she looked at the applications and why pick someone with no experience. This is not in the best interest of the township.

Mr. Glancy said he did not train Mr. Bednar, but did take him around the township showing him several problems. He tried to help him, but he was learning himself after Mr. Mauger left.

Mr. Glancy said he received 100 calls a month asking about commercial and non-commercial properties. Thanks to Wal-Mart zoning permit money, we have ordered through the Trumbull County Planning Commission a zoning map that will show all the properties in our township and will outline the different categories of each property. This map will be updated on a yearly basis and will take a year to complete.

Mr. Glancy said we hired Mr. Bednar as he was the best person to learn the job.

Jack Hineman, Northview Drive, asked why one signed permit was pulled and was it corrected?

Mr. Finamore said Mr. Bednar is to review and call him if necessary, as he is available to Mr. Bednar for any questions he needs answered.

Pat Mariano, Howland Wilson Road, said he was the low bidder for the salt storage building. He did everything correct and bid on the bid proposal/specifications that was given to all bidders. If he had a question, he either called the engineering firm or Mr. Parke for an answer. After

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another bidder sent the township's legal counsel a letter stating the specifications were defective, my bid was rejected. Why wasn't the bid proposal/specifications reviewed by the legal counsel prior to awarding the bid. Mr. Mariano said the specifications were not defective. Once the township was challenged, they threw out the bid. Mr. Mariano said he didn't know if he was going to sue the legal counsel or the township.

Mr. Finamore said if the threat to sue him or the township by Mr. Mariano is true, he could not legally discuss this matter.

Mr. Finamore did say the township has the right to reject any and all bids.

Mr. Finamore said he was not asked to review the documents as Mr. Parke relied on the county engineer. My recommendation whether we get sued or not is that we reject the bid and re-bid the salt storage building. Not everyone was on the same page.

Mark Lang, Beaver Trail, stated he is the homeowner with the addition that is in question. He asked if a meeting of the Zoning Appeals Board has been set and Mrs. Hineman said it would be on Thursday, November 01, 2007 at 7 PM here at the township hall. Mr. Lang said he has not been notified and what if he can't attend.

Mr. Finamore said he would have to request a continuance.

Rose Stockton, McCleary Jacoby Road, submitted to the Board as well as to the Zoning Inspector a request for zoning change in regards to ponds. She reminded the Board of the problems that exist with a pond near her.

Mr. Bates asked if Soil and Water had been notified and the reply was yes and they were out, but cannot do anything about it.

Mrs. Hineman excused herself from the meeting at this time and exited the building.

Jerry Porter, McCleary Jacoby Road, asked about the Beaver Trail addition and why it was not stopped. It is not just a garage, it is a major renovation. Why wasn't it stopped before it was under roof and asked when they were notified?

Mr. Bednar said they applied for the permit he reviewed it and not being experienced, thought the drawings were okay with the setback lines but, was not aware of the road right-of-way.

He was notified by Mr. Parke that it was in the right-of-way and not in compliance with the township.

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It was an honest mistake and other options were to undo or revoke the permit.

He contacted Mr. Finamore who drew up a revocation of Zoning Permit, which Mr. Bednar delivered to the property owners, Mark and Pamela Lang. At this time, most of the construction was complete.

Mr. Lang came to the township office and applied for a variance and that is the stage where they are today.

Mr. Parke was asked when he noticed it was not in compliance with the township, how far was the construction and the reply was the footer was poured with two blocks high.

The permit was revoked and the residents are in a bind.

Mrs. Hineman said the permit should have been revoked no matter what and if the Langs proceeded with construction it was at their own risk. Mr. Hineman asked what does it mean when a permit is revoked. Mr. Finamore replied, if they proceed with construction they would be taking a risk that they might be required to remove their construction at their own expense and loss.

Mrs. Hineman requested that Mr. Finamore comment and advise as to when ethical consideration would require a Zoning Board of Appeals Member excuse themselves from hearing and deciding a case. Mr. Finamore stated that a Zoning Board of Appeals Member has a right to vote on all cases that come before the board, unless the member has a pecuniary interest in the case, or if because of personal bias, predisposition or prejudice the voting member felt that they could not make a fair and impartial judgment on the evidence in the case. Mr. Finamore stated that Mrs. Hineman would have to make that decision for herself on the date of the meeting.

Mrs. Stockton asked how far over and the reply was 14'.

Cheryl Tennant, Perkins Jones Road, said it was Larry's mistake and he should read ORC 519-01 and should take a few hours every night and read the zoning manual

Mr. Lang asked that since a Zoning Appeals Board member was present at this meeting, but not at this time should she be able to vote on this variance?

Mr. Finamore said in proper ethics to make a good decision, she should refuse to vote or to give a fair opinion. Mrs. Hineman will have to decide that call on November 01<sup>st</sup>.

Mrs. Tennant said she did a good investigation for both parties.

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Mr. Hineman said to Mr. Bednar that this is not personal, but do you know the zoning process. His reply was he is learning.

Pearlene Lyman, Westview Drive, asked about the Westview sewers and Mr. Piros said it is at the engineering study right now and then a public hearing will be held. She asked about grants and Mr. Piros said there are limited grants namely for low to moderate income, less than \$30 - \$40 thousand home value and fixed income of \$525 a month or less. We don't have anyone in the township that would qualify for these grants.

Mr. Glancy said Mr. Piros has looked at over 90 grants.

Thomas Lyman, Westview Drive, asked the trustees about the natural gas at lower rates that other townships are offering their residents. Mr. Piros said some townships found it cost more as they are locked into a fixed rate for 2 years.

Mr. Glancy said there are individual companies out there that are contacting residents for a lower natural gas rate.

Mrs. Lyman asked if the township would assist Upland Street as it needs attention. Everyone turns around there including the garbage truck and school buses and are tearing up the roads. The storm sewer drains have been knocked out and the road is sinking. We should get this fixed to protect the public.

Mr. Parke said he could take a load of grindings, but it is not a dedicated road.

Mrs. Lyman says she has a document from the Trumbull County Engineers accepting it is a public road.

Mr. Finamore said there are three ways a road can be accepted; private, public accepted or non-accepted. If the Commissioners accepted it as a public road, they should maintain it.

Mr. Glancy, Mr. Piros and Mr. Parke will look into this matter.

Mrs. Tennant asked about the cell phones that are not being used from Alltel and if we are paying for them.

Mr. Glancy said we are fighting with them right now as we have requested a copy of the contract and they can't produce one, but stated we are under contract until February 2008. We wrote them a letter in September canceling all phones. They want us to pay \$200 for 19 lines.

Mr. Finamore will draft a letter to Alltel.



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Mrs. Tennant asked the Board to turn to page 125, paragraph 3, of last month's minutes. She stated Resolution #54-06 in February 2006 minutes it was approved to solicit a proposal from Jakubick and Associates for a feasibility study not to exceed \$25,000. Mr. Piros said we have not spent any money on this proposal.

Mrs. Tennant asked who drew up the plans and Mr. Piros said he did and that it was a rough hand sketch.

Mrs. Hineman said in 2006, 49 gallons of gas was used for the zoning inspector and in nine months to date only 18 gallons of gas was used. I believe we should bump this up so Mr. Bednar can go out and measure before permits are granted.

Mr. Hineman stated to the zoning inspector he would like to make recommendation to update zoning.

Mr. Finamore said the Zoning Commission meets occasionally on a regular basis with feedback from Mr. Bednar.

Mr. Finamore agrees that zoning should be updated and gave an example of cell towers will become obsolete and satellites will replace them.

He suggested to Mr. Bednar and the Zoning Boards go through the zoning book and update material as it becomes aware to them.

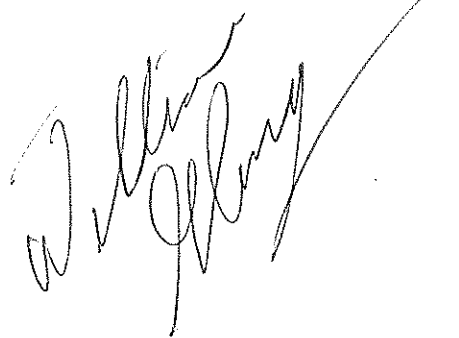
Mr. Hineman asked about billboards in the township. Mr. Bednar said two have been applied for.

Mr. Finamore said Federal Commission expended the townships and they have to put them up.

**180-07** Motion by Mr. Piros, seconded by Mr. Glancy to adjourn the meeting at 9:00 PM.  
Vote on Motion: Mr. Glancy YES, Mr. Bates YES and Mr. Piros YES.

YES 3  
NAY 0  
Motion Carried.

By Motion Adjourned.





**WORK SESSION ON MONDAY, NOVEMBER 12, 2007 AT 8 AM  
WITH THE BAZETTA TOWNSHIP TRUSTEES, FISCAL OFFICER AND FIRE CHIEF**

Present: Bill Glancy, Mike Piros, Martha Urchek, Clyde McKenzie and newly elected trustee, Paul Hovis

Martha gave a print out to all on the budget for the Fire Department. They are in deficit spending and it was agreed by all that the Fire Department would place the 2.0 M new levy on the March 4<sup>th</sup> primary.

Martha outlined she has been in contact with the Election Board and that all paperwork has to be completed by December 20, 2007 to be placed on the March 4<sup>th</sup> primary.

The first reading will be on the November 19<sup>th</sup> regular trustee meeting agenda with a second reading at a special meeting on Monday, December 3<sup>rd</sup> to give all concerned ample time for completion of the paperwork.

Clyde received a printout of the election results and from the 4,620 registered voters, only one fourth of the registered voters came out and voted in this past general election.

Martha has been in contact with the Auditor's Office as well as the Prosecutor's Office regarding a tax anticipation security note for the Fire Department in the amount of \$160,000. This amount will be deducted automatically from the Fire Department's general property tax receipts in 2008.

This will enable the Fire Department to end the 2007 year in the black.

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2

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**BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING  
MONDAY, NOVEMBER 19, 2007**

Present: Bill Glancy, Jeff Bates and Legal Counsel Mark Finamore

Absent: Mike Piros

**Old Business:**

Mr. Bates stated that we were to vote on the tentative fire agreement tonight, but because of Mr. Piros' illness, this will be tabled at this time.

Mr. Glancy noted that due to Mr. Piros' absence at tonight's meeting, item 5 of the agenda, discussion on request from the Ohio Public Works on the financing of the Durst Clagg Road Project, which was awarded to the Shelly Company for \$102,353.50, will be tabled also.

At this time Mr. Glancy made a personal statement regarding the November 01<sup>st</sup> Zoning Appeals Meeting and then called for a 15 minute break at 7:05 PM.

The Board returned at 7:15 PM.

Approval of the corrected minutes was tabled due to Mr. Piros' absence. Mr. Glancy would like the minutes to go back to the original minutes.

The following correspondence was read by Fiscal Officer, Martha Urchek:

1. Flyer on "Football on the River" at Warren's Community Amphitheatre for the Ohio State and Michigan Game on November 17<sup>th</sup>, game time to be announced.
2. Report on the 2007 Trumbull County Sanitary Sewer Projects.
3. Fax from Varnum Attorneys at Law on the FCC cable franchising.
4. Letter from Legal Counsel Mark Finamore on the Police Officers' Authority to Enforce Township Resolutions.
5. Fax on Grant Writing Workshop.
6. Brochure on Senior Focus Series Seminars from the RJ Wean Foundation.
7. Brochure from State Employment Relations Board on Public Sector Developing Labor Law Seminar.

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8. Letter from Time Warner Cable on a 5% raise rate for 2008 and also on the number of channel changes.
9. Invitation on Ohio Plan Healthcare on November 14<sup>th</sup> in Akron.
10. Letter from Legal Counsel Mark Finamore and Attorney Marc Dann on Ohio's Revised Public Records Act.
11. Copies to trustees the Grassroots Clippings.
12. Letter from Multi-State Information Sharing and Analysis Center on cyber security.
13. Letter from Trumbull County Engineer on the construction estimate for Performance Bond for Broad Meadow Estates Plat #1.
14. Notification from Ohio Department of Transportation of the closing of Route 7 on November 15<sup>th</sup> and re-opening on November 17<sup>th</sup>.
15. Letter from Prosecuting Attorney Dennis Watkins on the Play to Play form.
16. Board of Health October 17<sup>th</sup> Meeting Minutes and Agenda for November 14<sup>th</sup> meeting.
17. Legal Opinion from Mark Finamore on Financing of Real Property.
18. Meeting notice of Northeast Ohio Township Association for November 29<sup>th</sup> in Shalersville, Ohio.
19. Request for a back-up facility for disaster recovery plan from Trumbull County Homeland Security & EMA Offices.
20. Letter from CT Consultants on the follow-up inspection at the Wal-Mart site.
21. Bureau of Workers Compensation on their Safety Council Discount Program.
22. Pre-Construction Conference on East Central Sanitary Sewer Project Monday, November 26<sup>th</sup> at 10:00 AM at the Trumbull County Sanitary Engineer's Office.

**181-07** Motion by Mr. Bates, seconded by Mr. Glancy to approve the purchase orders.  
Vote on Motion: Mr. Glancy YES and Mr. Bates YES.

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YES 2

NAY 0

Motion Carried.

**182-07** Motion by Mr. Bates, seconded by Mr. Glancy to approve the payment of bills.

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

YES 2

NAY 0

Motion Carried.

**Police Chief Sayers:**

Chief Sayers asked the board for authorization to sell surplus equipment. This was discussed at last month's meeting, but never voted on.

**183-07** Motion by Mr. Bates, seconded by Mr. Glancy to approve the Resolution Disposing of Surplus Property and Authorizing the Disposal of Surplus Property by sealed bid.

**WHEREAS**, the Board of Trustees (the "Board) has determined that they are the owner of property that is not needed for a public use, is obsolete, or is unfit for the use for which it was acquired; and

**WHEREAS**, The Board is empowered by Section 505.10 to dispose of surplus property by sealed bid if the fair market value of property to be sold is, in the opinion of the Board, in excess of two thousand five hundred dollars

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Bazetta Township, Trumbull County, Ohio by authority of Section 505.10 of the Ohio Revised Code as follows:

**SECTION 1:** The Board determines that the surplus property listed on Exhibit A is not needed for a public use, is obsolete, or is unfit for the use which it was acquired; further

**SECTION 2:** That the Board finds the value of the surplus property to be in excess of \$2,500; further

**SECTION 3:** That Section 505.10 of the Ohio Revised Code authorizes the sale of surplus property with a value in excess of \$2,500 or less by sealed bid, further

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**SECTION 4:** That the chief of police shall proceed to sell the surplus property in accordance with ORC 505.10 (A) (1) (a) by sealed bid at such time, place and manner, and at such price as the chief of police determines to be reasonable for any individual item or the total of all items; further

**SECTION 5:** That pursuant to ORC 505.10 (A) (7) any item that fails to sell shall be deemed to be surplus property, obsolete or unfit for township use and may be discarded or salvaged as the chief of police so determines; further

**SECTION 6:** That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code; further

**SECTION 7:** This Resolution shall take effect at the earliest period allowed by law.

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

YES 2

NAY 0

Motion Carried.

**EXHIBIT "A"**

QTY	YEAR	MAKE	MODEL	SERIAL #
1	1996	CHEVROLET	LUMINA	2G1WL52M3T9239494
1	1993	CHEVROLET	BLAZER	1GNDDT13W2P2214475
1	1993	FORD	TAURUS	1FACP52UPAG290398
1		TREK	BICYCLE W/ ACCESSORIES	GR530116
2			BIKE CARRIER	
7		CARDCOM	KT-2928 RC-232-C READERS	
7		DELORME	EARTHMATE GPS	
8		NETGEAR	MA401 NETWORK CARDS	
6		BELKIN	USB TO SERIAL ADAPTERS	
2		IOMEGA	100MB ZIP DRIVE	
1		MOTOROLA	MW520 (F5201C) W/ DISPAY, KEYBOARD, & MOUNT	736SZN1030
1		MOTOROLA	MW520 (F5201C) W/ DISPAY, KEYBOARD, & MOUNT	736SZN0973



QTY	YEAR	MAKE	MODEL	SERIAL #
1		MOTOROLA	MW520 (F5201C) W/ DISPAY. KEYBOARD. & MOUNT	736SZN1043
1		MOTOROLA	MW520 (F5201B) W/ DISPAY. KEYBOARD. & MOUNT	736SYS0093
1		MOTOROLA	MW520 (F5201B) W/ DISPAY. KEYBOARD. & MOUNT	736SYS1001
1		MOTOROLA	MW520 (F5201B) W/ DISPAY. KEYBOARD. & MOUNT	736SYS0984
1		MOTOROLA	MW520 (F5201A) W/ DISPAY. KEYBOARD. & MOUNT	736SYJ0259
1		MOTOROLA	MW520 (F5201B) W/ DISPAY. KEYBOARD. & MOUNT	736SYJ0261
1		MOTOROLA	MW520 (F5201B) W/ DISPAY. KEYBOARD. & MOUNT	
1		VISIONEER	PAPERPORT 8920	211C003976D1
1		HP	350CBI PRINTER	SSG12C120KK
1		HP	350CBI PRINTER	SSG12C120NH
1		HP	350CBI PRINTER	SSG12C120Q8
1		HP	350CBI PRINTER	SSG113L120B9
1		HP	350CBI PRINTER	SSG13M120BJ
1		HP	350CBI PRINTER	SSG13M120BV
1		HP	350CBI PRINTER	SSG13M120C2
1		HP	350CBI PRINTER	SSG13M12051
8		BELKIN	USB TO SERIAL ADAPTERS	
3		JOTTO DESK	LAPTOP COMPUTER MOUNT W/ ACCESSORIES (FORD CV)	
4		JOTTO DESK	LAPTOP COMPUTER MOUNT W/ ACCESSORIES (CHEVY LUMINA)	
1		CODE 3	MX7000 LIGHTBAR	
1		WHELEN	EDGE LIGHTBAR	
1		SHINWA	SH505GII	80308628
6		GI	M-17 GAS MASK	

**NOVEMBER 19, 2007**

Due to the recent accident involving an Austintown police officer, Chief Sayers asked the board for authorization to purchase eight gas tank shields at a cost of \$301 each including installation for a maximum of \$3,000. This will be installed by Mark Thomas Ford.

**184-07** Motion by Mr. Glancy, seconded by Mr. Bates to purchase eight gas tank shields at a cost of \$301 each including installation for a maximum of \$3,000.

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

YES 2

NAY 0

Motion Carried.

**Fire Chief McKenzie:**

Chief McKenzie stated the Police Station on McCleary Jacoby Road and Fire Station #11 located on Everett-Hull Road will be used as a command station during a disaster through Homeland Security.

Chief McKenzie asked the board to approve a donation from the Cortland Moose Lodge in the amount of \$2,990.09.

**185-07** Motion by Mr. Glancy, seconded by Mr. Bates to approve the donation from the Cortland Moose Lodge in the amount of \$2,990.09.

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

YES 2

NAY 0

Motion Carried.

Chief McKenzie discussed the 2.0 Fire/EMS levy to be placed on the March 04<sup>th</sup> ballot.

**Road Superintendent Parke:**

Mr. Parke replied on the letter he received from the Ohio EPA dated August 07<sup>th</sup> on mitigation at the Hillside Cemetery. He is working on this and will have a report at the next meeting.

Mr. Parke said there are some problems with the Wal-Mart road and will have a meeting on this.

Mr. Parke asked the Board to approve seeking bids for the salt shed.

**NOVEMBER 19, 2007**

Mr. Finamore said there are still some corrections to be made and suggested to Mr. Parke to have the prints amended.

There was some discussion on the funding of the salt shed. Mr. Glancy said the General Fund is not in a position to fund the salt shed and suggested that it come out of the Road and Bridge Fund. Mr. Glancy said we will table this due to Mr. Piros' absence.

Mr. Parke said his department can't do both Durst Clagg Road Project and the salt shed.

Mr. Finamore said you don't have to accept the bids if you find you don't have the funds.

Mr. Parke asked the Board to accept the date of December 01<sup>st</sup> as the snow ban date for all vehicles to be off the roads when it is snowing so plows can clear the roadways. Mr. Parke said the signs are up.

**186-07** Motion by Mr. Glancy, seconded by Mr. Bates to accept the date of December 01<sup>st</sup> as the snow ban date for all vehicles to be off the roads when it is snowing so plows can clear the roadways.

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

YES 2

NAY 0

Motion Carried.

Mr. Finamore stated to Mr. Parke that he sent a certified letter to the home owners on the drainage problem at 2354 Keystone property and the people refused the letter. Mr. Parke asked what our next step would be and he thinks the people moved.

Since Mr. Parke can't go on the property, the trustees and Mr. Parke will go and look at this.

**Zoning Inspector Bednar:**

Mr. Bednar reported he gave out two permits and took in \$265, issued a transient permit for \$75, but was rejected due to not having a vendor's license. One new complaint and one pending and answered 24 phone calls/messages.

Mr. Bednar gave a letter to the Board on a house at 4669 Warren Meadville Road. After reading the letter the following motion was made.

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**BAZETTA TOWNSHIP TRUSTEES SPECIAL MEETING  
MONDAY, DECEMBER 10, 2007**

Present: Bill Glancy, Jeff Bates and Mike Piros.

**Old Business:**

Mr. Piros stated that the East Central Sewer Project is underway with two crews. Sugar Company was awarded the bid for Route 305, Morrow, Williams, McCleary Jacoby and Circle while Kirila Construction was awarded the bid for Northview Drive and part of Route 46. Sugar Company will start this week while Kirila Construction will start next week. We are progressing with those sewer projects and it will be a mess for awhile. Estimated completion date is 7 months.

Mr. Bates said we still have an ongoing dispute with BWC on one of our former employees.

Mr. Glancy had nothing to report at this time.

**195-07** Motion by Mr. Piros, seconded by Mr. Bates to authorize the Fiscal Officer to transfer funds on December 03, 2007 to make payroll.

From 01-A-26 General, Other Expenses to 01-A-19 General, State Auditor's Fees	\$1,818.37
From 10-A-10 Fire, Repairs to 10-A-02 Fire, Employers Retirement	2,000.00
From 10-A-15 Fire, Other Expenses to 10-A-02 Fire, Employers Retirement	1,000.00
From 10-C-08 Fire, EMS Other Expenses to 10-A-02 Fire, Employers Retirement	1,000.00

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

YES 3

NAY 0

Motion Carried.

**196-07** Motion by Mr. Piros, seconded by Mr. Glancy to approve the October 15<sup>th</sup> minutes.

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

YES 3

NAY 0

Motion Carried.

**197-07** Motion by Mr. Bates, seconded by Mr. Glancy to approve the November 19<sup>th</sup> minutes.

Mr. Piros abstained as he was not present at this meeting.

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

**DECEMBER 10, 2007**

YES 2  
NAY 0  
ABSTAINED 1  
Motion Carried.

The following correspondence was read by Fiscal Officer, Martha Urchek:

1. Letter from Sandra Stabile Harwood on Ohio Political Contributions Credit.
2. Sent emails and faxes to local newspapers on minutes from last month's meeting plus work sessions/special meetings.
3. Letter from Trumbull County Engineer John Latell on the drainage concern at the new Wal-Mart.
4. Tentative invoice from Ohio State Auditor's Office to audit 2005 and 2006 years for \$7,000 plus an additional \$3,000 due to resident's concern on ambulance billings and collections, cell phone use, insurance, payroll and board minutes for a total of \$10,000.
5. Eastgate's Transportation Enhancement Program -- deadline March 07, 2008.

198-07 Motion by Mr. Piros, seconded by Mr. Bates to approve the purchase orders.  
Vote on Motion: Mr. Glancy YES and Mr. Bates YES and Mr. Piros YES.

YES 3  
NAY 0  
Motion Carried.

199-07 Motion by Mr. Bates, seconded by Mr. Piros to approve the payment of bills.  
Vote on Motion: Mr. Glancy YES and Mr. Bates YES and Mr. Piros YES.

YES 3  
NAY 0  
Motion Carried.

At this time, Mr. Piros asked the Board's permission to have Flo Hutton from the Cortland Beautification Committee to address the board. All agreed.

**DECEMBER 10, 2007**

Flo Hutton asked for a donation from the township for new fencing around the Casterline Cemetery. This would be done in three phases. First phase would be the front fence. The Beautification Committee has \$2,870 in their treasury and would like a donation from the township. She continued by saying the committee sells roses in the spring and has received donations, but they are coming in very slowly. With a donation of \$300 from the Tribune, they were able to fix the middle fence this year.

Mr. Piros said the township cannot give a donation, but suggested the board would not have a problem to pay a bill for the fence to the committee as they have a C-1 or C-3 license and the township does not. By doing this, the committee determines where the money goes. The original quote which is outdated was \$5,500 and the township would be willing to pay up to half or \$1,500 of the balance of the difference of a new quote and the committee's contribution. This \$1,500 would come from the General Fund and would be allocated in 2008.

Flo Hutton thanked the board for their contribution to a very good cause.

Maggie Peck, President of the Beautification Committee, said this will send a message to our children and community where small towns pull resources and together still honor deceased citizens. We are Americans and there is a lot of history in that cemetery. They worked hard for the rights that we enjoy today.

**200-07** Motion by Mr. Piros, seconded by Mr. Glancy to commit to Phase 1 of the Casterline Cemetery of one half of the difference of what is left of the estimate. Mr. Bates abstained as he will not be in office in 2008.

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

YES 2

NAY 0

ABSTAINED 1

Motion Carried.

The committee will take care of the paperwork.

Again Maggie and Flo thanked the board for their generosity. It is good so see that someone cares.

Mr. Piros said we work well together with Cortland.

**Fire Chief McKenzie:**

Chief McKenzie had nothing to report.

DECEMBER 10, 2007

**Public Participation:**

Janet Perhach of Northview Drive felt this meeting was illegal as it was advertised in the Tribune on Sunday, December 09<sup>th</sup> as being cancelled. She felt the township should at least put a sign in the window stating the meeting was being held. Mr. Piros said we did not cancel the meeting, the Tribune did. It was on the Web Page as being no cancelled. Mrs. Perhach said not everyone has a computer.

205-07 Motion by Mr. Piros, seconded by Mr. Glancy to adjourn the meeting at 9:20 AM.  
Vote on Motion: Mr. Glancy YES, Mr. Bates YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

By Motion Adjourned.

After the meeting Mr. Piros asked Martha to call the Prosecutor's Office and it was suggested by Jim Saker that we contact the Tribune and get a copy of when it was placed in the newspaper as a Special Meeting and when it was placed in the newspaper as being cancelled and asked who and why it was advertised cancelled and to place that information in these minutes.

Martha contacted the Tribune who said it was their error and apologized and would put a retraction in the newspaper. They faxed the township a copy of when it appeared in the newspaper as well as when it was cancelled in the newspaper. All the documents are attached including the fax from the township to place the Special Meeting in the newspaper and the faxes from the Tribune showing when it appeared and when it was cancelled.



facsimile  
TRANSMITTAL

**to:** Theresa M. -330-841-1600  
**fax #:** 330-841-1721  
**re:** Special Meeting - Monday, December 10<sup>th</sup> - Bazetta Township Trustees  
**date:** December 3, 2007

Please publish the following article on your Community Page Section under Agenda on Saturday, December 8<sup>th</sup>.

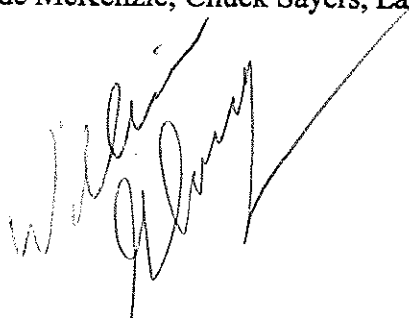
"The Bazetta Township Trustees will hold a Special Meeting on Monday, December 10<sup>th</sup> at 8:30 AM at the Township Administration Building to discuss the second reading of the new 2.0 Mill Fire/EMS Levy to be placed on the March 4<sup>th</sup> ballot and to conduct other township business."

Please call me at 330-637-8816 when you receive this fax.

12/4/07 Tribune called and left message on answering machine that they received fax. mju

Thanks,  
*Martha Urchek*  
Martha Urchek, Fiscal Officer  
Bazetta Township

CC: Trustees Bill Glancy, Jeff Bates, Mike Piros  
Frank Parke, Clyde McKenzie, Chuck Sayers, Larry Bednar, Robyn Metheny



From the desk of...  
Martha Urchek  
Fiscal Officer  
Bazetta Township  
3372 State Route 5  
Cortland, Ohio 44410

(330) 637-8816  
Fax: (330) 637-4588

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### Army offering new bonus for recruits

- See Page 4B

# Local

Tribune Chronicle



NEWS IN BRIEF

## Security

By CHRISTOPHER BOBBY  
Tribune Chronicle

**WARREN** — A judge Monday accepted a doctor's recommendation to place a man held responsible in a killing 16 years ago to be categorized under less restrictions in a mental health facility.



HUBBARD

James Hubbard, 42, will be switched from Level II, which means around-the-clock super-

vision. Mentally categorized at the least restricts allows patients. Dr. Steven rector of Healthcare in ed the switch challenged by Mc Assistant I said Hubbard utes a day of grounds of th served as a st

### Hunter shoots himself in thigh with arrow

**LIBERTY** — A hunter accidentally shot himself in the thigh with an arrow Monday morning, according to the Fire Department.

The man was hunting in a wooded area off Applegate Road near Logan Avenue about 10:30 a.m. when the accident occurred. The fire department had difficulty reaching the victim because he was nearly a mile off the roadway and rescuers had to drive a four-wheeler to get him out, according to Tribune news partner 33 News.

The hunter was climbing out of a tree stand when he accidentally fired the arrow from a bow.

His friend called 911, according to dispatchers. The hunter, whose name was not available, was taken to St. Elizabeth Health Center for treatment.

### Bazetta trustees to hold special meeting

**BAZETTA** — Township trustees will have a special meeting 8:30 a.m. Dec. 10 at the township Administration Building.

Trustees are expected to discuss the second reading of a new 2-mill fire/EMS levy to be placed on the March 4 ballot and to conduct other township business.

### Judge gives custody of boy to grandmother

**CANTON** — A northeast Ohio woman now has custody of her grandson, whose pregnant mother

### Frigid



*This ran Tuesday, Dec. 4*

...the first Warren mayor to win four consecutive terms in November.

• A 19-year-old Iowan, Cleo Eugene Peters, was convicted of first degree murder for the slaying of Amish farmer Paul Coblenz in July 1982 at the time, maintained that Peters showed no sign of emotion when the verdict was read; at

governing subway workers. The union decided to strike anyway, hitting the city's subway system in the early morning before rush hour. The Transit Authority declared that it planned to continue service despite the strike.

25 years ago in 1982: • 19-year-old Randy Fel-

### NEWS IN BRIEF

#### Bazetta trustee meeting canceled

BAZETTA — The Bazetta Township trustees special meeting at the Township Administration Building planned for Monday has been cancelled.

#### Pizza Hut manager scares away robber

YOUNGSTOWN — Police say a manager of a South Side Pizza Hut scared away a would-be robber early Saturday morning. The manager at the 3906 Youngstown-Poland Road store told police a man came up to the drive-through window about 2:35 a.m. carrying a silver handgun. When the manager shouted a warning to his employees, the man ran away, police said.

#### Tires taken after window smashed

YOUNGSTOWN — Eight tires were stolen from a West Side automotive store early Thursday, police said. Police answering an alarm about 2:35 a.m. at Don's Automotive, 2408 Maioning Ave., found part of a front window smashed. Besides the tires, a wheel that was used for display also was taken, the report states. The tires were valued at \$656.

Tribune Chronicle

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This has Sunday Dec 9

● approved a 15-year interest free loan in the amount of \$102,763 for the Durst-Clagg Road Improvement Project;

● due to a Tribune Chronicle error, the brief in Monday's edition mistakenly reported the meeting had been canceled.

— Darcie Loreno

12/11/07 BAZETTA

**WHAT:** Special meeting of the Bazetta Township trustees Monday

**PRESENT:** Trustees William Glancy, Michael Piros and Jeff Bates

**Trustees:**

● conducted the second reading for a five-year, 2-mill fire/EMS levy to be placed on the March 4 ballot;

● reported the East Central Sewer Project should be completed in about seven months;

● approved \$1,500 for the Cortland Beautification Committee for a fence improvement at Casterline Cemetery;

● approved seeking bids for the salt storage shed;

**BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING  
MONDAY, DECEMBER 17, 2007**

Present: Bill Glancy, Mike Piros and Legal Counsel Mark Finamore.

Absent: Jeff Bates

**Old Business:**

Mr. Piros stated he had a meeting with City of Cortland's Mayor last week on the cemetery agreement between the township and the City of Cortland. Mr. Piros suggested that a meeting be held sometime in late January or early February with the trustees, Mr. Parke, the fiscal officer, and some of Cortland city council members. Mr. Glancy said he would like to get the new trustee, Paul Hovis, involved in this meeting. Mr. Piros will set up a tentative date and get back with the board and Cortland.

Mr. Glancy met recently with the commissioners and is asking anyone in the township that is interested in getting water, to contact him for water petitions to take around their neighborhoods. He is having another meeting with Mr. Fuda and the Sanitary Engineer on December 20<sup>th</sup> at 1 PM. They are willing to work with us, but need to know if there is an interest out there. Anyone Wants to work with him on these petitions, give him a call.

Steve Perhach, Northview Drive, asked if the existing water petitions are valid and Mr. Glancy Will ask Mr. Fuda. Mr. Glancy said he gave quite a few petitions out and never received them back.

Janet Perhach, Northview Drive, said there was one for Northview Drive. Mr. Piros said any Petitions are at the Sanitary Engineer's Office.

Mr. Finamore stated if the existing petitions submitted to the Board have not been acted on, the Residents would have to re-submit petitions.

Mr. Glancy said there are several areas in the township that are in need of water.

The following correspondence was read by Fiscal Officer Urchek:

1. Copy of Grassroots given to the trustees.
2. Email from TPA on Gallatin.
3. Email from Mark Finamore on Public Records Training Compliance.
4. Minutes of Meeting from Soil and Water and a survey on the meeting.

**DECEMBER 17, 2007**

5. Trumbull County Board of Health's November 14<sup>th</sup> meeting minutes and agenda for meeting on December 19<sup>th</sup>.
6. Sent fax or email to local newspaper on meetings.
7. Trumbull County Commissioners' accept/approve petition to create drainage district- "Board Meadow states Drainage District".

Mr. Piros asked Mr. Finamore to explain the email he sent on Public Records Training as he is confused.

Mr. Finamore said that in September, the State of Ohio passed a law that every township official And/or designee to attend a three hour public record training course by the Attorney General's Office. They in turn started certifying people in house to do these training seminars.

As you know at our Ohio Township Association meeting October, I was instructed to call the Attorney General's Office to set up a township-wide training seminar here in Trumbull County. That date was for December 13<sup>th</sup>. A few weeks prior to that, Mr. Jennings from the Attorney General's Office called and said due to substantial problems and agenda dates, they would not be able to make the date of December 13<sup>th</sup>. He suggested we set a date after the first of the year.

Mr. Finamore stated if a sitting trustee was re-elected in November, that trustee must attend training before the end of the 2007 year. The fiscal officers who were re-elected have until March 31, 2008 to complete their training. If this is not done, the auditor could issue a citation when they do the auditing for year 2007. There would be no penalty. Mr. Finamore asked Mr. Jennings to have a letter from Attorney General Mark Dann stating that this information is Correct. All the trustees who are in the middle of their term must attend a seminar before their term expires.

Chief Sayers asked Mr. Finamore that since he attended a seminar in November, could he be Certified and the answer was yes. Since you went to a seminar, they could appoint you as their designee.

**206-07** Motion by Mr. Piros, seconded by Mr. Glancy to approve the December 10<sup>th</sup> minutes. Vote on Motion: Mr. Glancy YES and Mr. Piros YES.

YES 2

NAY 0

Motion Carried

**DECEMBER 17, 2007**

**207-07** Motion by Mr. Piros, seconded by Mr. Glancy to approve purchase orders.

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

YES 2

NAY 0

Motion Carried.

**208-07** Motion by Mr. Glancy, seconded by Mr. Piros to approve the payment of bills.

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

YES 2

NAY 0

Motion Carried.

**Fire Chief McKenzie:**

Chief McKenzie asked the board to approve the Fire Dependent Fund with nominating personnel to be on the board. The members nominated are Tom Rink, Kevin Lesh, Mike Mannella, Elliott Fike and Don Murphy.

**209-07** Motion by Mr. Glancy, seconded by Mr. Piros to nominate Tom Rink, Kevin Lesh, Mike Mannella, Elliott Fike and Don Murphy.

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

YES 2

NAY 0

Motion Carried.

**Road Superintendent Parke:**

Mr. Parke said the township will receive a grant in the amount of \$49,601 for one half of Howland Wilson Road or 2,350 feet.

Mr. Piros stated that this is a "bubble project" which is one that was qualified for funding, but received no money. As projects are finished, if money was returned, it was directed to the waiting projects. If a project didn't get funding, it went to the first of the line next year.

One truck is down due to broken hydraulic cylinder. This is a four hour project for Jim. His department stayed with the program all weekend plowing. Mr. Glancy asked if the hydraulic cylinder froze up and the reply was yes.

DECEMBER 17, 2007

**Police Chief Sayers:**

Chief Sayers said he had two items on the agenda. The first being the sealed bids for the obsolete cars and equipment. The following sealed bids were opened at this time:

- 1996 Chevy Lumina by Paul Lamphear for \$326.75
- 1996 Chevy Lumina by Kirk Neuleib for \$202.00
- Trek Mountain Bicycle by Larry Bednar for \$22.00
- 2 Bike Carriers by Larry Bednar for \$8.00
- 1993 Chevy Blazer by Paul Lamphear for \$425.75
- 1993 Ford Taurus by Paul Lamphear for \$201.75
- 1993 Chevy Blazer by Kris Parke for \$701.99
- 1993 Chevy Blazer by J&C Auto for \$997.00
- 1993 Chevy Lumina by J&C Auto for \$177.00
- 1993 Ford Taurus by J&C Auto for \$167.00
- 1993 Chevy Blazer by Dave Mientkiewicz for \$609.03

**210-07** Motion by Mr. Glancy, seconded by Mr. Piros to award the highest bidders and that the items were bid as is.

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

YES 2

NAY 0

Motion Carried.

Awarded the following bids to:

- 1993 Chevy Blazer – J&C Auto for \$997.00
- 1993 Ford Taurus – Paul Lamphear for \$201.75
- 1996 Chevy Lumina – Paul Lamphear for \$326.75
- Trek Mountain Bicycle – Larry Bednar for \$22.00
- 2 Bike Carriers – Larry Bednar for \$8.00

Mr. Glancy asked Chief Sayers if these will come off the insurance and the reply was yes. He stated the advertising was \$417.00 so we made a profit.

Chief Sayers asked the board to give him permission to dispose items not bid on as he seems fit and to issue to the board an inventory of such items at the next meeting.



**DECEMBER 17, 2007**

Chief Sayers said he would like to hire one full-time police officer from his part-time officer staff. His department is short handed and has to use overtime to cover shifts. A new officer with all the wages and benefits would cost \$91,792.00 in 2008. This hiring would eliminate about \$20,000 in overtime wages. Since the police building was paid off in 2007, his budget could handle another full-time officer since he is looking at carrying over about \$340,000. He suggested the board to consider this proposal.

Mr. Piros asked Chief Sayers to come back with that recommendation at the first of the year when the new trustee is on board.

Mr. Glancy asked how many part-time candidates are there and the reply was two. Mr. Glancy said we could hire one of the part-time right away and then hire a part-time officer later on and the reply was yes.

**Zoning Inspector Bednar:**

Mr. Bednar said things are slowing down. Three permits were issued for a total of \$194.25, two complaints and one pending on Warren-Meadville Road. A certified letter will be mailed to the property owner to clean up this property at Warren-Meadville Road. Talked with property owner's son and is making good progress on North Park Avenue.

Mr. Bednar received a request from the Lakeview Schools on the number of single and multiple family dwellings. He stated there were 329 single and multiple family dwellings built in the township from 1997 to 2007 with 90 in 1997 being the most and 12 in 2006 being least. Ten new housing developments have started.

**Safety Committee:**

Chief Sayers had nothing to report.

**Administration:**

Mr. Glancy reminded everyone of the End of the Year Meeting and Pre-Construction Bid Conference at 8:30 AM in Monday, December 31<sup>st</sup> at the Organizational Meeting on Thursday, January 03, 2008 at 8:30 AM at the township administrative office.

**211-07** Motion by Mr. Piros, seconded by Mr. Glancy to accept the inventories from the Administration, Cemetery, Maintenance, Park and Road.

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

DECEMBER 17, 2007

YES 2NAY 0

Motion Carried.

Mr. Piros stated the board will go into executive session at the end of the meeting on the tentative fire contract.

**212-07** Motion by Mr. Piros, seconded by Mr. Glancy to appoint Mark Franko as a member of the Zoning Commission Board to complete the term of Harriet Gyongzois which will expire on December 31, 2009.

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

YES 2NAY 0

Motion Carried.

To appoint Walter Maycher to a 5-year term on the Zoning Commission Board and to appoint Michael Swiatkwich to a 5-year term on the Board of Appeals was tabled until the January 03<sup>rd</sup> meeting.

**213-07** Motion by Mr. Piros, seconded by Mr. Glancy to authorize the Fiscal Officer to transfer within funds the following:

From 05-A-09 Cemetery, Supplies to 05-A-12 Cemetery, Other Expenses	\$12.01
From 10-A-01B Fire, Mechanic Salary to 10-A-90 Fire, FICA Medicare	251.65

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

YES 2NAY 0

Motion Carried.

**214-07** Motion by Mr. Piros, seconded by Mr. Glancy to authorize the Fiscal Officer to write a letter to the Trumbull County Auditor to increase the Fire Fund by \$160,000 due to security note from Huntington Bank to be repaid by the Fire Department's 2008 Tax Settlement.

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

YES 2NAY 0

Motion Carried.

DECEMBER 17, 2007

Trustees discussed the relocation of the administrative office to the police station sometime in January, 2008.

As taxes decrease, it would be cost effective to move the administrative office to the Police Station. The township lost approximately \$100,000 in taxes for 2007. And could lose more in 2008.

Administration Building was erected in 1974 and has 1,600 sq. ft. with no access for handicap residents to go to the office. The meeting room is on the ground level.

Police Building was erected in 1998 and has 5,335 sq. ft. and is handicap accessible. Has up to date glass block windows and steel doors.

Administration Building has a gravel parking area of 140' X 153' whereas the Police Station has a paved 147' X 72' parking area with handicap ramps.

Administration Building has a 10' x 5' storage area and the Police Station has a 10' X 19' area for storage. We could order larger quantity of supplies at a lesser cost rather than order as we need them.

The archive files are stored in the basement of the Administration Building unsecured.

Administration Building has a panic button security system and many times there is only one employee in the building. The Police Building has a security system and the presence of police cars/patrolmen there at all times could deter any problems.

Both offices could be opened longer hours and the secretaries could help one another when there is a large volume of workload.

The Administration Office has a full time secretary and a fiscal officer.

The Police Department has two part-time secretaries. In an emergency situation, both offices would be open and manned.

Would eliminate a fax machine and the purchase of a new copier for the Administration Building and would combine the utilities.

Cost to move would be:

\$1,200 – Professional Mover
\$2,000 – Furniture

Savings would be approximately \$22,000 annually plus the sale or lease of the Administration Building and the sale of the unused furniture or equipment that would be sold.

There is sufficient space to move the Administrative Offices to the Police Station.

The move would promote accurate use of the township resources. Plus we would have a Police – Fire – Administration Complex all rolled into one area.

Only downfall is the location but the residents could be educated and new citizens could follow signs to the new location.

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Mr. Piros asked Mr. Finamore if the administration building could be leased to a private company and the reply was yes. Mr. Glancy said any money from the leasing or sale of this property would be put in a special fund to update all township buildings. Mr. Piros said we could realize a total of \$50 or \$60,000 a year if we leased the building.

Bud Bowen, State Route 5, asked how the utilities would be divided here as some are shared With the road department and the reply was we would separate them at that time.

Mr. Piros stated we would keep this building available until after the March 04<sup>th</sup> primary. He has talked with the Board of Elections and was told we can move the polling places anywhere in the township. We could have the polls at the police station. After the March 04<sup>th</sup> primary election, we have so many days to notify the Board of Elections.

Mr. Sayers said the EMA office is interested in this building. Mr. Glancy said they have a grant and grant money can only be used to purchase and not lease. Mr. Sayers said that is correct. Mr. Glancy said we will consult with our legal council and will do what is most profitable for the township. Mr. Glancy would like to keep it owned by the township.

Mr. Piros said the board will take action after the first of the year. Hopefully we can be moved in before the first of February.

At this time, Mr. Finamore presided over the swearing in ceremonies for our new Trustee, Paul Hovis.

**Public Participation:**

Janet Perhach of Northview Drive asked what the criteria for sending out the snowplows are. Mr. Glancy suggested that Mr. Parke answer that question as he is on the front line. Mr. Parke said since our police officers are on the road and feel it is necessary for snow removal, they call 9-1-1 who their dispatcher calls Mr. Parke who in turn calls his department out. She asked if we have a problem we should call the police department.

Mr. Finamore said if you feel your street needs plowed and no one else has done it in a Reasonable time, then yes you are to call the police department, the non emergency number 330-675-2730 and they will call 9-1-1.

Art Kreller, Andrews Drive, asked Mr. Finamore why did we break away from Cortland and why can't we get back together with them. Mr. Finamore said this is a township policy question.

Mr. Glancy will answer the first question and there is someone in the room that was on the board at that time. He has a letter at home stating that Cortland wanted out, not Bazetta.

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Mr. Finamore at this time asked Mrs. Tennant what year was the joint fire department formed and she stated it was probably 1987 – 88.

Mr. Kreller, Andrews Drive, asked if we would save money if we went back with Cortland and Mr. Glancy said we would have to look at it.

Mr. Glancy said he went to many meetings on consolidations and he heard many times that it would look nice to see our ladder truck in Champion.

Mr. Piros said there were three things that happened in resolving the joint fire board. The west side was not included and the east side of Bazetta was paying 66% and the east side station was not open. They would come and wash the trucks and then close the station. He said talks started with regionalization with Fowler, Vienna, Howland, Champion, Cortland and Bazetta. They talked that there could be Bazetta trucks in Howland or Champion. It encompassed a large area and you had contractual issues. Moving forward with regionalization, it would be better to go with the City of Cortland and I think this board would be willing to look at this in the future. We are open to those kinds of issues.

Mr. Glancy said we have not been closed out of those meetings. We have been talking now and then.

Mr. Kreller, Andrews Drive, asked for the total per household with the 2.0 Mill Fire/EMS Levy. Chief McKenzie stated it will be \$70 a year based on a \$100,000 home or 19 cents a day.

Mr. Glancy said that is very reasonable insurance.

Tom Lance, State Route 305, said that is reasonable, but most of the homes in Bazetta are more than \$100,000. Mr. Glancy said if you go to the hospital one time and are not charged, you made out.

Art Kreller, Andrews Drive, asked if the new Wal-Mart will help the safety forces. Mr. Finamore said the general property taxes go to the General Fund. The personal property taxes are being phased out and in a few years, you won't get that at all. Mr. Kreller asked if the new Wal-Mart is all in the township where the present Wal-Mart is half in Bazetta and half in Warren. Mr. Glancy said the present Wal-Mart and the new Wal-Mart are in the township. Mr. Kreller asked who purchased the old Wal-Mart and Mr. Glancy said they have told him it is sold, but won't say to who.

Tom Lance, State Route 305, said the voters voiced their opinion in November, why are you putting the levy back on in March?

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Mr. Glancy said he is a resident also and pays taxes like everyone else and said we can't afford not to approve the levy. We had to lay off all our part-time firefighters and if it doesn't pass this time, we are going to lay off full-time firefighters. He said the fire department in 2007 operated on a 1998 budget.

Mr. Lance, State Route 305, asked if there were any government loans available.

Mr. Finamore explained the main revenues for townships are property tax which is divided between schools, townships and Fairhaven School, etc. Also, they get gasoline tax, liquor licenses that are approved and the local government fund is on hold as it is being phased out. The problem is new businesses coming into the area wanting tax abatement therefore, no new money comes in. State of Ohio had to cut their budget. Therefore, passing on the cuts to the townships, loss of revenues, wage freezes for employees, concessions by employees are also budget cuts. According to Ohio Law, safety forces are not permitted to go on strike. To resolve their grievances, an arbitrator is assigned who listens to both sides and issues an award. The residents decide on what level of protection they want.

Tom Lance, State Route 305, said Ohio is first in foreclosures and people are losing their jobs. It seems that the group that is paying is getting smaller and smaller. Where does it stop?

Mr. Glancy said when you call for a police officer or an ambulance, they are there for you.

Cheryl Tennant, Perkins Jones Road, said she needs to say something. That has nothing to do with whether that ambulance is there or not. Nobody likes these gentlemen more than me, but they aren't going to like me very well as I am going to set up a committee to fight these levies. Our senior citizens cannot pay any more. Where is it written that everyone gets a raise every year? You have to say no.

Robyn Hineman, Northview Drive, stated if I ran my household like you run the township, I can't come to you and ask for money because I over run my expenses. You have to run the township like a business. You have to cut back.

Cheryl Tennant, Perkins Jones Road, hopes that Mr. Hovis learns to read a budget. I will teach him how. There are things in that budget that you guys are missing. If I brought in to you right now, would you know how to read it? I am talking to you two sitting up there running this township. If you could, you wouldn't be asking for that levy right now.

Mr. Kreller, Andrews Drive, asked how we keep that levy going on the ballot. Mr. Finamore said there are several things that need to be done. First the board looks at why they need the money, they pass two resolutions and then go to the prosecutor's office and then the Board of Elections for final approval for the wording. Secondly the township has to do an assessment of

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what their resources are and what the cost of services are and what the township people can afford. If the levy doesn't pass, the Trustees will have to cut services, lay people off or run the government more efficiently from other areas.

Mr. Kreller, Andrews Drive, asked if there is a limit to the number of times a levy can be put on the ballot. Mr. Finamore said that is a good question and he doesn't think there is.

Tom Lance, State Route 305, wants to know why they ignored the voters. I wanted to come to your other meeting on December 10<sup>th</sup> that was cancelled. Mr. Glancy said it was not cancelled. The Tribune cancelled it, not us. Mr. Lance said he doesn't understand. If the voters said no, why are you putting it back on?

Mr. Finamore said you have to look at how the vote went. If you feel there was a fair amount of supporters and the difference would be to educate/explain to the no voters to convince them to change their minds.

Mr. Glancy said we had 4 meetings. Two were held on the east side and two were held on the West side and only a handful of residents showed up.

Bud Bowen said it is like the number of people you have at your meetings.

Jack Hineman, Northview Drive, asked Police Chief Sayers what and how you acquired these un-bid items to be disposed of. The un-bid items are used printers, ride helmets, gas mask, etc. Since they are public property, you just can't throw them away; you need to go through bidding process and then dispose of items that did not receive a bid or that are unwanted.

Tom Lance, State Route 305, went back to his original question why is the levy going back on. Mr. Finamore said that the board felt the vote was close enough that more education and explanation could change some of the "no" voters and they would feel this is necessary.

Mr. Finamore said it comes down to the residents as to how much money they are willing to spend for the level of service they want.

Bud Bowen, State Route 5, said most of the people in the township are on social security and get no raises, but nobody cares about them. They just keep putting the levies on.

Mr. Finamore said the study show that 75% of the richest people are senior citizens. Mr. Bowen said look where they are, not in this township. Mr. Bowen said people in this township received a letter that their social security is going to be cut.

Robyn Hineman, Northview Drive, asked Mr. Finamore about a letter that zoning money can't be

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collected. We could recoup thousands of dollars. She can't understand why we can't collect some of that money. Mr. Finamore said to go back to these people and ask for more money because we changed our formula.

Mrs. Hineman talked about a statement that was read at the November meeting and why it wasn't included in the minutes? She spoke with Mr. Piros and Mr. Finamore to go to Martha with the corrections for the October meeting. Martha asked her if she was referring to the statement Mr. Glancy read and the reply was yes. Martha said she does not have a copy of that statement.

Mr. Finamore said what Mr. Glancy read at that meeting should be in the minutes. Mrs. Hineman said they weren't. Mr. Finamore advised Mr. Glancy to give Martha a copy and she will include in the minutes and give Mrs. Hineman a copy of the minutes as to township minutes.

Mrs. Hineman asked Mr. Finamore what Mr. Glancy did was legal and the reply was yes.

Tom Lance asked Mr. Finamore is it illegal to override the majority vote. Mr. Finamore said the trustees have the authority to put any levy on at any time they want.

Jack Hineman said he is talking as a private citizen. Most people can't afford to pay taxes. I have to say in my Delphi paycheck in the federal and state taxes, but I do have a say so in the township taxes. These taxes stay here. What controls my livelihood in this township are the taxes, the police, fire and road. We have lost control of this money. I would love to protest my local and federal taxes. I don't want to learn the hard way about our police and fire. The schools and roads were here when I moved to the township, which were paid by someone else.

Tom Lance said to Mr. Hineman, we both have good jobs. I work for Ohio Edison, but what about the people on social security and fixed incomes. It is not about me, it is about those people who voted and now it is going back on.

Mr. Finamore said what you said is true, but look around. If those people were concerned they would be here tonight. We have a handful of residents that show up for these monthly meetings.

Art Kreller said his taxes went up \$500 and now you want \$70 more. Mr. Glancy said most of the tax money goes to the school.

Mr. Finamore said most of the residents 65 and older get a homestead exemption. They will get a \$400 refund in 2008. State of Ohio reduces your taxes 10% for a rollback, but the township still gets the full amount.

Mr. Bowen said they told him at the court house you only get \$200. Mr. Finamore said that was for a half.



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Dave Lutz, Woodland Trails, moved into this township in 1962 and was a volunteer fireman for three departments for 24 years. They didn't have ambulances then, they came from the funeral homes. I can't understand why the residents don't want to give these guys 19 cents a day. They do a "hell of a job".

**215-07** Motion by Mr. Piros, seconded by Mr. Glancy to go into executive session at 8:27 PM with the Fire Chief on the fire contract.

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

YES 2

NAY 0

Motion Carried.

**216-07** Motion by Mr. Piros, seconded by Mr. Glancy to return to regular session at 9:14 PM. with no action taken.

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

YES 2

NAY 0

Motion Carried.

**217-07** Motion by Mr. Glancy, seconded by Mr. Piros to adjourn the meeting at 9:15 PM.

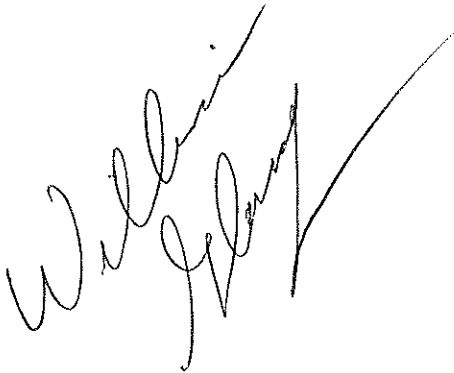
Vote on Motion: Mr. Glancy YES and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.

By Motion Adjourned.



3.10.2023 11:12:12

**BAZETTA TOWNSHIP TRUSTEES END OF THE YEAR MEETING  
MONDAY, DECEMBER 31, 2007 AT 8:30 AM  
AT THE BAZETTA TOWNSHIP ADMINISTRATION BUILDING**

Present: Trustees Bill Glancy and Mike Piros.

Guest: Paul Hovis

**218-07** Motion by Mr. Piros, seconded by Mr. Glancy to authorize the Fiscal Officer to transfer within funds to make expenditures for the end of the year.

10-A-01 Fire, Salaries to 10-A-04 Fire, Auditor's Fees	\$ 79.56
10-A-01 Fire, Salaries to 10-A-14 Fire, Insurance	79,160.85
10-A-01 Fire, Salaries to 10-A-07 Fire, Utilities	453.99
09-A-13 Police, Other Expenses to 09-A-12 Police, Insurance	4,237.70

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

YES 2

NAY 0

Motion Carried.

**219-07** Motion by Mr. Piros, seconded by Mr. Glancy that the Board excludes the old business reports due to a Salt Shed Storage Pre-Conference meeting to follow this meeting.

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

YES 2

NAY 0

Motion Carried.

**220-07** Motion by Mr. Piros, seconded by Mr. Glancy to approve the December 17<sup>th</sup> minutes.

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

YES 2

NAY 0

Motion Carried.

There was no correspondence.

Mr. Glancy reminded everyone of the Organizational Meeting on Thursday, January 03, 2008 at 8:30 AM here at the administration building.

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At this time Mr. Glancy turned the meeting over to Mr. Parke to explain the purpose for the Pre-Conference meeting with bidders for the salt storage shed.

Present for the Pre-Construction Meeting:

- David Spurio, DOT Construction
- Bill Kreidler, Kreidler Construction
- A. Balestra, Sheldon Grant
- Mike Marshall, SRT, Inc.
- Pat Mariano, Mariano Construction

Mr. Parke mentioned that the last bid for this project, everyone was not on the same page. We are here today to help each other out.

Mr. Piros asked Mr. Parke if drawings were inclusive and if all the bidders had a chance to look at the bid project.

Mr. Parke said the drawings are two phases, but to be one bid. The concrete work and the cover-all fabric steel structure.

All bids are to be at this office no later than 8:30 AM on Thursday, January 03<sup>rd</sup>.

Mr. Parke said he received several phone calls on a weather restriction and the reply was no.

A question was asked about the footer drain and Mr. Parke said there is a tap in available and if a catch basin is needed he will supply that at his cost.

Another question was raised about the sub grading and if needed, Mr. Parke will use grindings.

Mr. Bednar asked what the size of the salt shed storage building will be and the answer was 50X60.

Mr. Bednar said a zoning permit in the amount of approximately \$350 will be needed by the contractor and it will be their responsibility to get a building permit from Trumbull County.

A question was asked if the plans are at the Trumbull County Planning Office and Mr. Parke said he will take them one today. This was an oversight on his part. Trumbull County Building Inspector's Office has a copy.

There being no further questions, Mr. Parke turned the meeting back over to Chairman Bill Glancy.

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Mr. Glancy told Mr. and Mrs. Perhach that their street, Northview Drive, water petition was still at the county office. Mr. Glancy reminded everyone that he has had meetings and the county is willing to give us water if the desire is out there. I have packets for anyone who wants to go around their neighborhood and get petitions signed.

We are concentrating on three areas and he mentioned just north of the administration building as we lost McDonalds and Middlefield Bank because of water. Cortland offered them water instead. We want to stop any further annexation by Cortland because of the water situation.

Janet Perhach, Northview Drive, asked if water and sewer could be put in the same time and the reply was no.

Mr. Glancy said one good thing is you don't have to tap into the water line, but you do if a sewer line is put on your property.

Mr. Perhach asked about Aqua Water and Mr. Glancy said the county won't let them in. The well that Southington Township drilled hit gas and had to be filled in.

Mr. Glancy said this board is fighting to get water in this township.

Mr. Glancy said the sewer line being put in on Bazetta Road is by a private contractor. He said he inquired about getting water to the Optimist Club and the contractor said he would have to hire an engineer and go from there.

221-07 Motion by Mr. Piros, seconded by Mr. Glancy to adjourn the meeting.

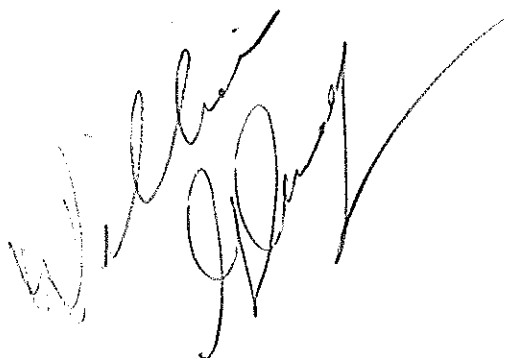
Vote on Motion: Mr. Glancy YES and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.

ATTEST



11/11/2020 1:53:58 PM

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