

JANUARY 03, 2008

- 01-08 MOTION TO NOMINATE PIROS AS CHAIRMAN FOR 2008.
- 02-08 MOTION TO NOMINATE GLANCY AS VICE CHAIRMAN FOR 2008.
- 03-08 MOTION TO SET REGULAR MEETINGS OF THE TRUSTEES.
- 04-08 MOTION TO EMPLOY DEPARTMENT HEADS.
- 05-08 MOTION TO EMPLOY TWP. EMPLOYEES AS LISTED EXCLUDING JACK GOVERNOR.
- 06-08 MOTION TO APPOINT ZONING COMMISSION MEMBERS.
- 07-08 MOTION TO APPOINT BOARD OF APPEALS MEMBERS.
- 08-08 MOTION TO ACCEPT THE NEW ZONING HOURS.
- 09-08 MOTION TO RETAIN THE SAME CEMETERY, ZONING AND GARAGE SALE FEES.
- 10-08 MOTION TO APPOINT MARK FINAMORE AS TWP. LEGAL COUNSEL.
- 11-08 MOTION TO APPROVE PURCHASE ORDERS FOR UNIFORM ALLOWANCES, FUEL, MAINT. CONTRACTS, EMS BILLINGS & SUPPLIES.
- 12-08 MOTION TO APPROVE BLANKET CERTIFICATES FOR USUAL EXPENDITURES.
- 13-08 MOTION TO AUTHORIZE THE FISCAL OFFICER TO INVEST EXCESS MONEY.
- 14-08 MOTION TO ACCEPT DONATIONS OF EQUIPMENT IF ANY.
- 15-08 MOTION TO AUTHORIZE PAYMENT OF TICKETS FOR TRUSTEES', FISCAL OFFICERS', DEPARTMENT HEADS', & ZONING INSPECTORS' ATTENDANCE AT TRUM. TWP. ASSOC. MTGS.
- 16-08 MOTION TO AUTHORIZE MEMBERSHIP IN THE OTA & ATTENDANCE AT ANNUAL ST. ASSOC. CONFERENCE.
- 17-08 MOTION TO ADOPT THE CURRENT IRS MILEAGE OF 50.5.
- 18-08 MOTION TO APPROVE THE POL. DEPT. INVENTORY.
- 19-08 MOTION TO CHANGE THE ZONING INSPECTOR PAY SCHEDULE TO BI-WEEKLY INSTEAD OF MONTHLY.
- 20-08 MOTION TO APPROVE THE 2008 TEMPORARY APPROPRIATIONS.
- 21-08 MOTION TO APPROVE THE FISCAL OFFICER TO TRANSFER WITHIN FUNDS.
- 22-08 MOTION TO AUTHORIZE THE FISCAL OFFICER TO REQUEST AN AMENDED CERTIFICATE.
- 23-08 MOTION TO ADJOURN THE MTG.

JANUARY 22, 2008

- 24-08 MOTION TO APPROVE THE JAN. 03RD MINUTES.
- 25-08 MOTION TO APPROVE THE PURCHASE ORDERS.
- 26-08 MOTION TO APPROVE THE PAYMENT OF BILLS.
- 27-08 MOTION TO PURCHASE TAX MAPS.
- 28-08 MOTION TO GO WITH CUTTERS CHOISE FOR A CHAIN SAW BLADE SHARPENER.
- 29-08 MOTION TO AWARD THE BID TO MILLER BUILDERS FOR THE SALT STORAGE BLDG.
- 30-08 MOTION TO SET CLEAN UP DAY FOR SAT., MAY 03RD.
- 31-08 MOTION TO DECLARE 4669 WARREN-MEADVILLE PROPERTY A NUISANCE.
- 32-08 MOTION TO DECLARE 460 STATE ROUTE 305 A NUISANCE.
- 33-08 MOTION TO ENTER INTO AN AGREEMENT W/OHIO PUBLIC WORKS COMMISSION FOR HOWLAND WILSON ROAD.
- 34-08 MOTION TO ENCUMBER \$22,284 FOR HOWLAND WILSON ROAD IMPROVEMENT PROJECT PHASE.
- 35-08 MOTION TO AUTHORIZE THE FISCAL OFFICER TO REQUEST AN ADVANCE ON THE 1ST HALF SETTLEMENT OF 2008 PERSONAL PROPERTY TAX.
- 36-08 MOTION TO AUTHORIZE THE FISCAL OFFICER TO REQUEST AN ADVANCE ON THE 1ST HALF SETTLEMENT OF 2008 REAL ESTATE TAX.
- 37-08 MOTION TO AUTHORIZE THE FISCAL OFFICER TO REQUEST AN ADVANCE ON THE 1ST HALF SETTLEMENT OF 2008 INHERITANCE TAX.
- 38-08 MOTION TO NOT RENEW THE CONTRACT FOR 2008 W/NILES TRANSIT.
- 39-08 MOTION TO GO W/A BLANKET BOND FROM DOTARMA COVERING ALL TWP EMPLOYEES.
- 40-08 MOTION TO ACCEPT THE FIRE CONTRACT.
- 41-08 MOTION TO ADJOURN THE MTG.

JANUARY 28, 2008

- 42-08 MOTION TO AUTHORIZE THE FISCAL OFFICER TO TRANSFER W/IN FUNDS.
- 43-08 MOTION TO LAY OFF 2 FIREFIGHTER/PARAMEDICS.
- 44-08 MOTION TO ADJOURN THE MTG.

FEBRUARY 19, 2008

- 45-08 MOTION TO AUTHORIZE THE FISCAL OFFICER TO TRANSFER WITHIN FUNDS.
- 46-08 MOTION TO APPROVE THE MIN. OF THE JAN. 22ND MTG. W/CORRECTION TO PAGE 29.
- 47-08 MOTION TO APPROVE PURCHASE ORDERS.
- 48-08 MOTION TO APPROVE PAYMENT OF BILLS.
- 49-08 MOTION TO AUTHORIZE THE PURCHASE OF A NEW 72" MOWER.
- 50-08 MOTION TO AWARD THE BID TO LEONARD TRUCK & TRAILER FOR A 18' TRAILER.
- 51-08 MOTION TO AUTHORIZE THE POLICE CHIEF TO HIRE FIVE PART-TIME OFFICERS.
- 52-08 MOTION TO AUTHORIZE THE POLICE CHIEF TO APPLY FOR THE C.O.P.S. GRANT.
- 53-08 MOTION TO ACCEPT THE NEW TASER POLICY.
- 54-08 MOTION TO HIRE SUNBURST TO CLEAN UP THE TRASH AT 4669 WARREN-MEADVILLE RD.
- 55-08 MOTION TO HIRE BAZETTA TREE TO CUT DOWN TWO TREES AT 4669 WARREN-MEADVILLE RD.
- 56-08 MOTION TO HIRE DEANNA BOGESS AS PART-TIME ZONING COMMISSION SECRETARY AND SUBSTITUTE SECRETARY AND POLICE SECRETARY IF NEEDED.
- 57-08 MOTION TO DISCONTINUE REIMBURSEMENT OF EMERGENCY AND IMMEDIATE CARE SERVICES TO EMPLOYEES.
- 58-08 MOTION TO CHANGE HEALTH CARE PROVIDERS TO MEDICAL MUTUAL.
- 59-08 MOTION TO HIRE JACK GOVERNOR AS TWP. PARK'S PART-TIME GROUNDSKEEPER.
- 60-08 MOTION TO APPROVE OTARMA BILL FOR VEHICLES & PROPERTY LIABILITY.
- 61-08 MOTION TO DONATE \$300 TO THE EASTER EGG HUNT.
- 62-08 MOTION TO APPROVE THE 2007 FINANCIAL REPORT.
- 63-08 MOTION TO AMEND THE CAFETERIA PRE-TAX PLAN.
- 64-08 MOTION TO AUTHORIZE THE FISCAL OFFICER TO TRANSFER FUNDS WITHIN FUNDS LISTED.
- 65-08 MOTION TO ADJOURN THE MTG.

MARCH 03, 2008

66-08 MOTION TO MOVE TO EXECUTIVE SESSION.

67-08 MOTION TO ADJOURN THE MTG. NO ACTION TAKEN.

MARCH 17, 2008

68-08 MOTION TO APPROVE THE MIN. OF THE FEB. 19TH MTG.

69-08 MOTION TO APPROVE PURCHASE ORDERS.

70-08 MOTION TO APPROVE THE PAYMENT OF BILLS.

71-08 MOTION TO HIRE ERIC RUSCHAK AS A PART-TIME POLICE OFFICER.

72-08 MOTION TO PURCHASE A 2008 FORD EXPEDITION FOR THE POL. DEPT.

73-08 MOTION TO APPROVE THE \$1,000 DONATION FROM WAL-MART AND THE \$1,285 DONATION FROM CLEVELAND CONSTRUCTION.

74-08 MOTION TO RAISE THE RATE FROM \$100 TO \$200 FOR SPECIAL EVENTS PERMITS.

75-08 MOTION TO DECLARE PROPERTY AT 460 WILSON SHARPSVILLE RD. A NUISANCE.

76-08 MOTION TO AWARD THE SPRING CLEAN UP BID TO SUNBURST.

77-08 MOTION TO SET FREE GARAGE SALES DATES FOR APRIL 24 - 26.

78-08 MOTION TO GO INTO EXECUTIVE SESSION.

79-08 MOTION TO RETURN TO REGULAR SESSION.

80-08 MOTION TO RESCIND RESOLUTION 57-08.

81-08 MOTION TO ADJOURN THE MTG.

82-08 MOTION TO REQUEST A NEW CERTIFICATE OF ESTIMATED RESOURCES.

83-08 MOTION TO APPROVE THE 2008 APPROPRIATIONS (PERMANENT)

84-08 MOTION TO ADJOURN THE MTG.

APRIL 14, 2008

85-08 MOTION TO APPROVE THE ZONE CHANGE AT 2438 STATE ROUTE 5.

86-08 MOTION TO ADVANCE FUNDS FROM THE GENERAL FUND TO THE FIRE FUND.

87-08 MOTION TO ADJOURN THE MTG.

APRIL 21, 2008

- 88-08 MOTION TO APPROVE THE MIN. OF THE MARCH 17, 2008 MTG.
- 89-08 MOTION TO APPROVE PURCHASE ORDERS.
- 90-08 MOTION TO APPROVE PAYMENT OF BILLS.
- 91-08 MOTION TO APPROVE THE PURCHASE OF A NEW COMPUTER FOR THE ROAD DEPT.
- 92-08 MOTION TO ADOPT THE SEWER & WATER PROJECT CONSTRUCTION PACKET.
- 93-08 MOTION TO SET DEADLINE FOR FOUNDATION ORDERS.
- 94-08 MOTION TO APPROVE A BACK UP SYSTEM FOR THE POL. DEPT.
- 95-08 MOTION TO MAKE PERMANENT TRANSFERS PER THE AUDITOR FOR 2005 & 2006.
- 96-08 MOTION TO GO OUT FOR BIDS FOR HEATING & COOLING CONTRACT FOR THE FIVE TWP. BUILDINGS.
- 97-08 MOTION TO TRANSFER FROM FIRE, OTHER TO FIRE, OTHER RECEIPTS TO FIRE, TOOLS & EQUIPMENT.
- 98-08 MOTION TO AUTHORIZE THE FISCAL OFFICER TO TRANSFER WITHIN FUNDS (FIRE).
- 99-08 MOTION TO ADJOURN THE MTG.

MAY 19, 2008

- 100-08 MOTION TO TRANSFER WITHIN FUNDS LISTED.
- 101-08 MOTION TO TAKE APPROPRIATE LEGAL ACTION AGAINST L&D MEDICAL BILLING.
- 102-08 MOTION TO APPROVE THE MIN. OF THE APRIL 21ST MTG.
- 103-08 MOTION TO APPROVE PURCHASE ORDERS.
- 104-08 MOTION TO APPROVE PAYMENT OF BILLS.
- 105-08 MOTION TO PURCHASE A NEW DUMP BED.
- 106-08 MOTION TO ACRAP THE 1984 ROAD AMBULANCE.
- 107-08 MOTION TO APPOINT DONALD UTTERBACK AS A PART-TIME POLICE OFFICER.
- 108-08 MOTION TO ACCEPT THE RESIGNATION OF KIM PARTHEMER, PART-TIME POLICE SECRETARY.
- 109-08 MOTION TO PASS THE RESOLUTION TO ADOPT THE AMENDED RESOLUTION ON TRANSIENT VENDOR POLICY.

MAY 19, 2008

- 110-08 MOTION TO DECLARE 460 WILSON SHARPSVILLE ROAD INSECURE, UNSAFE, AND STRUCTURALLY DEFECTIVE AND THE BOARD'S INTENTION TO REMOVE SAID STRUCTURE(S).
- 111-08 MOTION TO DECLARE 894 EVERETT HULL ROAD INSECURE, UNSAFE, AND STRUCTURALLY DEFECTIVE AND THE BOARD'S INTENTION TO REMOVE SAID STRUCTURE(S).
- 112-08 MOTION TO AUTHORIZE LARRY BEDNAR TO ATTEND THE 2008 NORTHEAST OHIO PLANNING AND ZONING WORKSHOP ON JUNE 20TH.
- 113-08 MOTION TO REQUEST AN ADVANCE ON THE 2ND HALF SETTLEMENT OF THE 2007 PERSONAL PROPERTY TAX.
- 114-08 MOTION TO REQUEST AN ADVANCE ON THE 2ND HALF SETTLEMENT OF THE 2007 REAL ESTATE TAX.
- 115-08 MOTION TO REQUEST AN ADVANCE ON THE 2ND HALF SETTLEMENT OF THE 2007 INHERITANCE TAX.
- 116-08 MOTION TO AUTHORIZE THE FISCAL OFFICER TO TRANSFER WITHIN THE FOLLOWING FUNDS LISTED IN THE MIN.
- 117-08 MOTION TO AUTHORIZE THE FISCAL OFFICER FOR A THEN AND NOW CERTIFICATE TO PAY AINSLEY OIL.
- 118-08 MOTION TO ACCEPT THE CONTRACT FROM AINSLEY HEATING AND COOLING FOR THE MAINTENANCE OF FIVE TOWNSHIP BLS.
- 119-08 MOTION TO ADJOURN THE REGULAR PART OF THE MTG.

MAY 21, 2008 (SPECIAL MEETING)

- 120-08 MOTION TO MOVE INTO EXECUTIVE SESSION..
- 121-08 MOTION TO TERMINATE ROBERT WASSER, PROBATIONARY EMPLOYEE EFFECTIVE MAY 29, 2008.
- 122-08 MOTION TO ADJOURN THE MTG.

JUNE 16, 2008

- 123-08 MOTION TO APPROVE MINUTES OF THE MAY 19TH MTG.
- 124-08 MOTION TO APPROVE PURCHASE ORDERS.
- 125-08 MOTION TO PAY BILLS.
- 126-08 MOTION TO PURCHASE (10) 6' HEMLOCK PICNIC TABLES FOR THE PARK.
- 127-08 MOTION TO ACCEPT BID FROM MTS PAINTING TO POWER WASH PAINT RESTROOMS, PAVILION & DUGOUTS AT THE PARK.

JUNE 16, 2008

- 128-08 MOTION TO HIRE SCOTT HYNES OF PSI ENGINEERING FOR WILMAR DRIVE & MORROW DRIVE.
- 129-08 MOTION TO DECLARE 2348 GREENBRIAR AND 1189 LYNN DRIVE A NUISANCE AND AUTHORIZE THE ROAD DEPT. TO CUT THE HIGH GRASS AND ACCESS THE PROPERTY OWNER'S TAXES.
- 130-08 MOTION TO APPROVE THE PLACEMENT OF A STOP SIGN ON MILLENNIUM, NORTH BOUND, AT THE ENTRANCE OF WAL-MART.
- 131-08 MOTION TO APPROVE THE INVOICE FROM ANDERSON RECREATIONAL DESIGN FOR 100 CUBIC YARDS OF WOOD SAFETY SURFACING DELIVERED TO THE PARK.
- 132-08 MOTION TO AUTHORIZE THE FISCAL OFFICER TO SET UP A NEW ACCOUNT (01-A-20) FOR THE TIMBER CREEK HEIGHTS LIGHTING PROJECT.
- 133-08 MOTION TO AUTHORIZE THE FISCAL OFFICER TO ADVANCE FROM THE GENERAL FUND TO THE CEMETERY FUND.
- 134-08 MOTION TO AUTHORIZE THE FISCAL OFFICER TO ADVANCE FROM THE GENERAL FUND TO THE FIRE FUND \$40,000.
- 135-08 MOTION TO AUTHORIZE THE FISCAL OFFICER TO TRANSFER FROM THE GENERAL FUND TO THE PARK IMPROVEMENT OF SITES FUND.
- 136-08 MOTION TO AUTHORIZE THE FISCAL OFFICER TO TRANSFER WITHIN FUNDS LISTED.
- 137-08 MOTION TO ACCEPT THE RESIGNATION OF ANNE GREENWALD FROM THE ZONING APPEALS BOARD.
- 138-08 MOTION TO AUTHORIZE MR. PIROS TO PROCEED WITH PREPARATION OF BIDS FOR THE TIMBER CREEK HEIGHTS STREET LIGHTING PROJECT.
- 139-08 MOTION TO ADJOURN THE MTG.

JULY 21, 2008

- 140-08 MOTION TO APPROVE MIN. OF THE JUNE 16TH MTG.
- 141-08 MOTION TO APPROVE PURCHASE ORDERS.
- 142-08 MOTION TO APPROVE PAYMENT OF BILLS.
- 143-08 MOTION TO APPOINT CAPTAIN LEWIS AS ACTING CHIEF.
- 144-08 MOTION TO APPROVE THE SALT SHED CHANGE ORDER.
- 145-08 MOTION TO PURCHASE A BACK PAC BLOWER.
- 146-08 MOTION TO ACCEPT THE REVISED CELL PHONE USAGE POLICY.

JULY 21, 2008

147-08 MOTION TO GO INTO EXECUTIVE SESSION.

148-08 MOTION TO HIRE VIVIAN MCDOWELL TO RECONCILE THE BUDGET, CORRECT INACCURACIES BY THE FISCAL OFFICER.

149-08 MOTION TO ADJOURN THE MTG.

JULY 31, 2008

150-08 APPROVE THE ALTERNATIVE TAX BUDGET.

151-08 MOTION TO APPROVE THE PURCHASE OF A NEW MOWER FOR THE CEMETERY.

152-08 MOTION TO AWARD THE ALARM MONITORING SERVICE FOR THE TWP. HALL AND RD. DEPT. TO HOWLAND ALARM.

153-08 MOTION TO ADJOURN THE MTG.

AUGUST 02, 2008

154-08 MOTION TO ACCEPT THE RESIGNATION OF MARTHA URCEK.

155-08 MOTION TO APPOINT CHERYL TENNANT AS TEMPORARY DEPTY CLERK.

156-08 MOTION TO REQUEST AN AMENDED CERTIFICATE OF ESTIMATED RESOURCES FROM THE TRUM. CO. AUDITOR.

157-08 MOTION TO ADJOURN THE MTG.

AUGUST 18, 2008

158-08 MOTION TO APPROVE AND ACCEPT THE NEW IRS MILEAGE RATE 58.5.

159-08 APPROVAL TO AUTHORIZE THE DEPUTY CLERK CHERYL TENNANT TO REQUEST AN AMENDED CERTIFICATE OF ESTIMATED RESOURCES.

160-08 REDO OF ISSUE I FUNDING -- HOWLAND WILSON RD. PROJECT. PREVIOUS CLERK MARTHA URCEK DID NOT DO PROPERLY.

161-08 DEPUTY CLERK CERTIFIES THAT THE MATCH OF \$22,284.37 IS AVAILABLE IN THE GENERAL FUND 1 FOR THE OPWC PHASE I PROJECT.

162-08 AUTHORIZE DEPUTY CLERK TO TRANSFER MONIES AS LISTED IN MINUTES.

163-08 AUTHORIZE DEPUTY CLERK TO PAY AINSLEY OIL.

164-08 APPROVE TRANSFERS DONE ON AUGUST 08TH BY DEPUTY CLERK.

165-08 AUTHORIZE TO PAY CORTLAND MOWER SALES FOR INV. #40817.

166-08 APPROVE THE RECOMMENDATION OF FRANK PARKE TO CONTACT MIKE KITTLE TO SPRAY GRASS IN PARK.

167-08 APPROVE THE RECOMMENDATION OF POLICE CHIEF SAYERS TO PURCHASE PORTABLE RADIOS AND EQUIPMENT FROM CMM RADIO.

168-08 APPROVE THE PURCHASE OF (2) CAMCORDERS FOR THE P.D.

169-08 MOTION TO APPROVE AT THE RECOMMENDATION OF POLICE CHIEF SAYERS TO DONATE UNCLAIMED PROPERTY RECOVERED BY THE POL. DEPT. TO A NON-PROFIT ORGANIZATION PURSUANT TO OHIO REVISE CODE SECTION 505.108.

170-08 MOTION TO CONTRACT CORTLAND PAVING & EXCAVATING TO BLACKTOP PORTIONS OF STONEGATE & DURST CLAGG RD.

171-08 MOTION TO PURCHASE A BOMFORD BOOM MOWER FROM R & L PARSONS AT A COST OF \$6,000.00.

172-08 MOTION TO ACCEPT THE RESIGNATION OF ED KOPER FROM THE BOARD OF ZONING APPEALS.

173-08 MOTION TO ADJOURN THE MTG.

AUGUST 28, 2008 SPECIAL MTG.

174-08 MOTION TO APPOINT CHERYL TENNANT AS BAZETTA TOWNSHIP FISCAL OFFICER.

175-08 MOTION TO DENY THE PROPOSED ZONING AMENDMENTS AS PRESENTED BY THE BAZETTA TOWNSHIP ZONING COMMISSION AT THE MTG. HELD ON AUGUST 18TH.

SEPTEMBER 15, 2008

176-08 ACCEPT AMOUNT & RATES DETERMINED BY THE BUDGET COMM. & AUTHORIZING NECESSARY TAX LEVIES & CERTIFYING THEM TO THE CO. FOR FISCAL YR. 2009.

177-08 APPROVE PAYMENT OF EXPENDITURES OF PRESCRIPTIONS, ER OUT-OF-POCKET, IMMEDIATE CARE OUT-OF-POCKET FOR OFFICE CALLS.

178-08 APPROVE TRANSFERS AS LISTED.

179-08 OCT. 30TH FROM 6-8 PM WILL BE TRICK-OR-TREAT.

180-08 APPOINT CRAIG FESS AS A NEW MEMBERS TO THE ZONING BD. OF APPEALS.

181-08 APPOINT TED WEBB AS AN ALTERNATE TO THE ZONING COMM. BD.

182-08 APPROVE CHANGE ORDER BY MILLER BUILDERS.

183-08 APPROVE TO CONTRACT PROFESSIONAL RISK MANAGEMENT AS THE THIRD PARTY ADMINISTRATOR TO MANAGE WORKERS' COMP.

184-08 AUTHORIZE ZONING INSPECTOR LARRY BEDNAR TO REQUEST QUOTES FOR DEMOLITION.

- 185-08 AUTHORIZE TO TRANSFER MONIES. (POLICE)
- 186-08 AUTHORIZE TO TRANSFER FROM GENERAL FUND 1 TO MOTOR VEHICLE TAX FUND 2.
- 187-08 AUTHORIZE TO TRANSFER FROM GENERAL FUND 1 TO GAS TAX FUND 3.
- 188-08 EFFECTIVE OCT. 15TH WILL NO LONGER PROVIDE TAKE HOME VEHICLES TO ALL EMPLOYEES EXCLUDING DEPT. HEADS.
- 189-08 APPOINT PAUL CARLSON TO THE ZONING BD. OF APPEALS AS AN ALTERNATE.
- 189-08A AUTHORIZE ADVANCE FROM GENERAL FUND 1 TO FIRE FUND 10 \$40,000.00 AND TO BE REPAID.
- 189-08B APPROVE PAYMENT OF \$7,341.88 TO OHIO EDISON FOR RELOCATION OF POLE 47N3D-4.
- 189-08C AUTHORIZE TO TRANSFER MONIES WITHIN THE GENERAL FUND 1.
- 189-08D AUTHORIZE THE FISCAL OFFICER TO TRANSFER AND INVEST FUNDS FROM HUNTINGTON BANK TO STAR OHIO.

OCTOBER 20, 2008

- 190-08 AUTHORIZE THE TRANSFERS BY THE FISCAL OFFICER.
- 191-08 AUTHORIZE THE TRANSFERS BY THE FISCAL OFFICER.
- 192-08 AUTHORIZE THE FISCAL OFFICER TO PAY THE FIRST INSTALLMENT TO VALLEY TITLE & ESCROW AGENCY.
- 193-08 ACCEPT THE RESIGNATION OF PART-TIME PATROLMAN BRIAN PORTERFIELD EFFECTIVE OCTOBER 22, 2008.
- 194-08 APPROVE CMM RADIO & ELECTRONICS TO INSTALL A VERTEX VXR-7000 REPEATER.
- 195-08 APPROVE TO DONATE (4) USED MOBILE RADIOS TO MOSQUITO CREEK PARK (ODNR)
- 196-08 ACCEPT THE QUOTE FROM SHELLY & SANDS FOR THE BERMING OF LAKESHORE, WESTLAKE, WILMAR, MORROW & WILLIAMS.
- 197-08 ACCEPT THE QUOTE FROM COLLINS HEATING & COOLING FOR THE PURCHASE OF ONE 150,000 BTU REZNOR WASTE OIL HEATER.
- 198-08 APPROVE THE CONTRACT WITH INTEGRYS ENERGY SERVICES FOR THE NATURAL GAS ENDORSEMENT AND SUPPLY AGREEMENT.
- 199-08 APPROVE THE CONTRACT WITH GEAUGA-TRUMBULL SOLID WASTE MANAGEMENT SERVICE.
- 200-08 AUTHORIZE TO CONTRACT WITH COMMUNITY SOLUTIONS ASSOC.
- 201-08 MOTION TO DONATE MISC. OFFICE DESKS AND CHAIRS. LIST IS ATTACHED.

OCTOBER 20, 2008

202-08 AUTHORIZE THE FISCAL OFFICER TO PURCHASE A IKON COPIER.

203-08 MOTION TO PURCHASE A MAINTENANCE AGREEMENT FROM IKON.

NOVEMBER 20, 2008

204-08 MOTION TO AUTHORIZE TRANSFERED LISTED.

205-08 MOTION TO APPROVE THE RECOMMENDATION FROM CHIEF LEWIS TO DISPOSE OF FIRE DEPT. PROPERTY LISTED THAT IS NOT FIT FOR USE.

206-08 MOTION TO ACCEPT THE BID FROM Z-TECH BUILDERS FOR THE DEMOLITION OF 894 EVERETT HULL RD. AND A-1 HAULING INC. FOR DEMOLITION OF 460 WILSON SHARPSVILLE RD.

207-08 MOTION TO AMEND BAZETTA POLICE DEPT. PROCEDURES AND POLICY MANUAL.

208-08 MOTION TO ACCEPT THE OHIO PUBLIC WORKS COMMISSION ISSUE II GRANT FUNDING FOR THE HOWLAND WILSON ROAD IMPROVEMENT PROJECT - PHASE II.

209-08 MOTION AUTHORIZING THOSE LISTED IN MOTION TO REPRESENT BAZETTA TWP. FOR THE OHIO PUBLIC WORKS ISSUE II PROJECT, HOWLAND WILSON IMPROVEMENTS - PHASE II.

210-08 MOTION TO ACCEPT (FISCAL OFFICER TENNANT) CERTIFIES THAT THE LOCAL MATCH OF \$22,438 IS AVAILABLE IN THE GENERAL FUND FOR THE HOWLAND WILSON RD. IMPROVEMENT - PHASE II.

211-08 MOTION TO AUTHORIZE FISCAL OFFICER TO TRANSFER MONIES WITHIN THE FUNDS LISTED IN THE MOTION.

212-08 MOTION TO ACCEPT THE TRUM. CO. ENGINEERS MILEAGE CERTIFICATE OF 20.36 MILES OF RD.

213-08 MOTION TO PLACE FIREMAN/MEDIC KEVIN LESH ON UNPAID ADMINISTRATIVE LEAVE EFFECTIVE IMMEDIATELY.

DECEMBER 08, 2008

214-08 MOTION TO TRANSFER WITHIN FUNDS LISTED IN MIN.

215-08 MOTION TO REQUEST FROM THE TRUM. CO. AUDITOR AN AMENDED CERTIFICATE OF ESTIMATED RESOURCES.

216-08 MOTION TO PROCEED WITH A (5) YEAR NOTE FROM MIDDLEFIELD BANK FOR \$175,000.00 FOR THE FIRE DEPT.

217-08 MOTION TO TRANSFER WITHIN FUNDS LISTED IN MIN.

218-08 MOTION TO SET YEAR END MEETING AND RE-ORGANIZATIONAL MEETING FOR 12-29-08.

DECEMBER 08, 2008 CONTINUED

- 219-08 MOTION TO RE-APPOINT ROBYN HINEMAN TO THE BOARD OF APPEALS AND DENNIS MINTUS TO THE ZONING COMMISSION BOARD TABLED UNTIL THE 12-29-08 YEAR END MTG.
- 220-08 MOTION TO APPOINT MEMBERS TO THE DEPENDENTS FUND BD. TABLED UNTIL THE 12-29-08 YEAR END MTG.
- 221-08 MOTION TO ESTABLISH A RULE THAT NOTHING BE PLACED IN THE ROAD RIGHT-OF-WAY UNLESS APPROVED BY THE RD. SUPERINTENDENT.
- 222-08 MOTION TO AMEND THE APPLICATION FOR PERMIT TO WORK ALONG OR ACROSS THE TWP. RDS.
- 223-08 MOTION TO AMEND RESOLUTION 56-90 DATED 3-5-1990 -- BAZETTA TWP. ROAD CUTS AND BOND RESOLUTION.
- 224-08 MOTION TO ENTER INTO CONTRACT WITH THE DEPT. OF THE ARMY FOR A LICENSE TO MAINTAIN A SIREN SYSTEM.
- 225-08 MOTION TO PLACE A SNOW BAN IN EFFECT AS OF 12-8-08.
- 226-08 MOTION TO DISPOSE OF FIRE PROPERTY NOT FIT FOR USE.
- 227-08 MOTION TO SELL OBSOLETE EQUIPMENT NOT BEING USED IN OUR AREA ON E-BAY.
- 228-08 MOTION TO APPOINT MEMBERS TO THE VOLUNTEER FIRE FIGHTERS DEPENDENTS FUND FOR YEAR 2009.
- 229-08 MOTION TO APPROVE TEMPORARY APPROPRIATIONS.
- 229-08A MOTION TO DISPOSE OF FIRE DEPT. PROPERTY NOT FIT FOR USE.
- 230-08 MOTION TO AUTHORIZE FISCAL OFFICER TO REQUEST AN ADVANCE OF 1ST HALF SETTLEMENT OF 2008 REAL ESTATE TAX FROM THE TRUM. CO. AUDITOR.
- 231-08 MOTION TO AUTHORIZE FISCAL OFFICER TO REQUEST AN ADVANCE OF 1ST HALF SETTLEMENT OF 2008 PERSONAL PROPERTY TAX.
- 232-08 MOTION TO RESCIND RESOLUTION 216-08 FOR A FIVE YEAR NOTE TO BORROW \$175,000 FROM MIDDLEFIELD BANK FOR THE FIRE DEPT.
- 233-08 MOTION TO BORROW \$175,000 FROM HUNTINGTON BANK FOR A 5 YEAR NOTE.
- 234-08 MOTION TO AUTHORIZE FISCAL OFFICER TO REQUEST AN AMENDED CERTIFICATE OF ESTIMATED RESOURCES FROM TRUM. CO. AUDITOR.
- 235-08 MOTION TO TRANSFER MONIES WITHIN THE FUNDS LISTED.

DECEMBER 29, 2008

- 236-08 MOTION TO APPROVE NEW ZONING RESOLUTIONS AS LISTED.
- 236-08A MOTION TO TABLE NEW ZONING RESOLUTIONS AS LISTED.
- 237-08 MOTION TO TRANSFER WITHIN FUNDS AS LISTED.
- 238-08 MOTION TO RE-APPOINT DENNIS MINTUS TO THE BAZETTA TWP. ZONING BOARD FOR A TERM OF 5 YEARS.
- 238-08A DISCUSSION ON THE ZONING TERM OF ROBYN HINEMAN.
- 239-08 MOTION TO APPOINT PAUL HOVIS TO BE CHAIRMAN FOR 2009.
- 240-08 MOTION TO APPOINT MIKE PIROS AS V. CHAIRMAN FOR 2009.
- 241-08 MOTION TO SET MEETING DATES AND TIMES.
- 242-08 MOTION FOR TRUSTEES AND FISCAL OFFICER TO ATTEND ASSOC. CONVENTION, NATIONAL CONVENTION, TRUM CO. TWP. MEETINGS AND OTHER MEETINGS, SEMINARS, WORKSHOPS, SCHOOLS, TRAINING THAT ARE NECESSARY TO BETTER THE TWP.
- 243-08 MOTION TO AUTHORIZE THE ADMIN. OFFICE/POLICE CHIEF SAYERS/ TO PURCHASE ALL NECESSARY OFFICE SUPPLIES AND/OR EQUIP.
- 244-08 MOTION TO AUTHORIZE TWP. EMPLOYEES AND ZONING BOARD MEMBERS TO ATTEND JOB RELATED SEMINARS, CONFERENCES, SCHOOLS, TRAINING FOR 2009.
- 245-08 MOTION TO RETAIN ATTORNEY FINAMORE AND CLEMENS & NELSON TO PROVIDE LEGAL SERVICES ON AN "AS NEEDED" BASIS.
- 246-08 MOTION TO RE-HIRE ALL BAZETTA TWP. EMPLOYEES AT THEIR CURRENT RATE OF PAY AND BENEFITS FOR 2009. TO THIS RESOLUTION, NO OUT OF POCKET EXPENSE WILL BE REIMBURSED TO THE TRUSTEES OR EMPLOYEES AFTER THE DEADLINE OF DECEMBER 31, 2008.
- 247-08 MOTION TO REQUEST AN AMENDED CERTIFICATE OF ESTIMATED RESOURCES FROM THE TRUM. CO. AUDITOR.
- 248-08 MOTION TO TRANSFER WITHIN FUNDS AS LISTED.
- 249-08 MOTION TO ACCEPT THE BAZETTA TWP. MUNICIPAL OPERATIONS POLLUTION PREVENTION GOOD HOUSEKEEPING MANUAL.
- 250-08 MOTION TO POST A NO PARKING SIGN ON MILLENNIUM BLVD.
- 251-08 MOTION TO CONTINUE WITH THE SAME LIAISONS AS LAST YEAR.
- 252-08 MOTION TO GO INTO EXECUTIVE SESSION (PERSONNEL).
- 253-08 MOTION TO INCREASE CHIEF SAYERS PAY BY 7% BASED ON PERFORMANCE FOR THE LAST 2 YEARS.

254-08 MOTION TO ENTER INTO A SUPPLEMENTAL CONTRACT WITH CHIEF SAYERS IN THE AMOUNT OF \$4,000 A YEAR TO PERFORM DUTIES OF BUREAU OF WORKERS COMPENSATION LIAISON.

255-08 MOTION TO ADJOURN THE MEETING.

DECEMBER 31,,2008.

256-08 MOTION TO APPROVE THE 5 YEAR LOAN FROM HUNTINGTON BANK FOR \$175,000.

257-08 MOTION TO REQUEST AN AMENDED CERTIFICATE OF ESTIMATED RESOURCES.

258-08 MOTION TO ADJOURN THE MEETING.

**BAZETTA TOWNSHIP OGRANIZATIONAL MEETING
HELD JANUARY 03, 2008 AT 8:30 AM**

Present: Bill Glancy, Mike Piros and Paul Hovis.

Meeting was called to order by Fiscal Officer, Martha Urchek. At this time she asked for nominations for Chairman of the Board for 2008.

01-08 Motion by Mr. Glancy, seconded by Mr. Hovis to nominate Mike Piros as the Chairman of the Board for 2008.

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

YES 3

NAY 0

Mr. Piros elected Chairman for 2008.

Newly appointed Chairman took over the meeting by asking for nominations for Vice Chairman of the Board for 2008.

02-08 Motion by Mr. Piros, seconded by Mr. Hovis to nominate Bill Glancy as the Vice Chairman of the Board for 2008.

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

YES 3

NAY 0

Mr. Glancy elected Vice Chairman for 2008.

Chairman Mike Piros opened the bids for the salt storage building. All bids will be inclusive.

• Builders Exchange	(no bid)
• DOT Construction	\$ 99,372.00
• Jim Santini Builders	(no bid)
• Kreidler Construction	96,256.00
• M. Mariano Construction	82,012.00
• McGill Septic Tank	(no bid)
• Miller Builders	67,745.00
• Parilla Pannuzio	90,750.00
• SET, Inc.	108,850.00
• Sheldon-Gantt	108,076.00
• W. G. Dairy	(no bid)

JANUARY 03, 2008

After all the bids were opened Mr. Glancy noticed there were three bidders that we did not have a bid from. Mr. Piros said they took a bid packet, but did not return the packet to us. They were due here by 8:30 AM this morning. Mr. Piros will turn these bids over to Mr. Parke to look over with the County Engineer and this board will take action at the next regular meeting which will be on Tuesday, January 22nd due to the Martin Luther King holiday at 7:00 PM at the township hall. He asked Mr. Parke to make sure they are all inclusive and get back with the board. He thanked everyone and again the board will take action at the next regular meeting.

Correspondence was read by Fiscal Officer Urchek:

1. Letter from Mary Taylor, Auditor of State of Ohio, on the new public records law.
2. Fax from Ohio Department of Transportation on the closing of part of Route 46 north of Salt Springs Road for an emergency water line repair.
3. Letter from Legal Counsel Mark Finamore on a loan to government entity for Huntington Bank and a letter on conduction an effective public meeting.

After some discussion whether the board will meet every month in the morning to avoid overtime, the following motion was made:

03-08 Motion by Mr. Glancy, seconded by Mr. Hovis to set the third Monday of every month at 7:00 PM for the regular meeting excluding when there is a holiday, then the meeting will be on Tuesday at 7:00 PM. Mr. Piros set the Monday prior to the regular meeting as a work session at 8:30 AM for the trustees, fiscal officer, zoning inspector and the department heads. At this time the agenda will be prepared for the following regular meeting. Only emergency issues will be placed on the agenda after this date. Otherwise, it will be placed on the next month's agenda. Vote on Motion: Mr. Piros YES, Mr. Glancy YES and Mr. Hovis YES.

YES 3

NAY 0

Motion Carried.

Mr. Piros asked Martha to make sure the press is aware of these two meetings every month. Mr. Glancy asked Martha if we are charged for placing this in the newspaper and the reply was no.

04-08 Motion by Mr. Glancy, seconded by Mr. Hovis to employ Department Heads as listed below:

- Road Superintendent Frank Parke (\$27.12 per hour)
- Police Chief Chuck Sayers (\$2,078.11 bi-weekly)
- Fire Chief Clyde McKenzie (\$2,056.40 bi-weekly)

JANUARY 03, 2008

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

YES 3

NAY 0

Motion Carried.

05-08 Motion by Mr. Hovis, seconded by Mr. Glancy to employ township employees listed below at their current rates excluding Jack Governor, Part-Time Grounds Keeper.

Full-time Administrative Secretary, Robyn Metheny (\$16.65/hr)
 Zoning Inspector, Larry Bednar (\$10.00/hr.)
 Cemetery Sexton, Lorin Hopkins (\$250/month)
 Unlock/Lock Doors, Lynn Smith (\$7/hr)
 Asst. Road Superintendent, Kris Parke (\$19.07/hr)
 Mechanic, Jim Goodhart (\$19.77/hr)
 Equipment Operator, Marcus Tempesta (\$16.68/hr)
 Equipment Operator, Mike Arnal (\$16.48/hr)
 Part-time Grounds Keeper, Jack Governor (\$10.31/hr.)
 Sergeant, Tom Miller (\$23.38/hr)
 Sergeant, Mike Hovis (\$22.93/hr)
 Patrolman, Chris Herlinger (\$20.70/hr)
 Patrolman, Joe Sofchek (\$20.50/hr)
 Patrolman, Shawn Rentz (\$20.25/hr)
 Part-time Police Officers: Leroy Long/Roy Nicholas and Brian Porterfield (\$11.25/hr.)
 Part-time Police Secretary Kim Parthemer and Linda Burkey (\$8.50/hr.)
 Captain, Dennis Lewis (\$17.38/hr)
 Captain, Tom Rink (\$17.08/hr)
 Lieutenant, Brian Taylor (\$15.50/hr)
 Firefighter-Paramedic: Elliott Fike (\$13.83/hr), Lionel Lesh (\$13.83/hr), Mike Mannella (\$13.68/hr), Mike Smith (\$13.83/hr), David Walter (\$13.68/hr), Gary Walters (\$13.53/hr), Mike White (\$13.5304/hr) and Robert Wasser (\$11.80/hr.)

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

YES 3

NAY 0

Motion Carried.

JANUARY 03, 2008

06-08 Motion by Mr. Glancy, seconded by Mr. Piros to appoint the following Zoning Commission Members and Alternate at \$25 a meeting. Mr. Maycher contacted Mr. Piros saying he would like to stay on board for another 5-year term.

Chairman, Walter Maycher
Vice Chairman, Curtis Lonsbrough
Mark Franko
Ronald Volpi
Dennis Mintus
Alternate: Todd McCart.

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

YES 3

NAY 0

Motion Carried.

07-08 Motion by Mr. Glancy, seconded by Mr. Piros to appoint the following members and alternate to the Board of Appeals. Mr. Swiatkwich contacted Mr. Piros expressing his desire to stay on board for another 5-year term.

Chairman, Ed Koper
V. Chairman, Robyn Hineman
Michael Swiatkwich, Secretary
Lee Ford
Anne Greenwald
Alternate: Barbara Roiser-Tryon

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

YES 3

NAY 0

Motion Carried.

Mr. Bednar said the zoning hours are Monday through Thursday from 8-10:30 AM and on Monday night from 6-8 PM.

08-08 Motion by Mr. Glancy, seconded by Mr. Hovis to accept the new zoning hours.

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

JANUARY 03, 2008YES 3NAY 0

Motion Carried.

Evelyn Coe, McCleary Jacoby Road, asked who the zoning inspector was and Mr. Piros introduced Mr. Bednar.

Rose Stockton, McCleary Jacoby Road, made a suggestion that since we are downsizing maybe it would be beneficial to not fill some of these zoning people' positions. She doesn't want to eliminate anyone's job, but if they aren't interested any more to not re-hire at this time. Mr. Piros said he thought it was by law that we had to have five people on each of the zoning boards. Mrs. Stockton asked him to check into that and the reply was he will get back with her with the answer. Mr. Glancy said there are six listed on the zoning board's roster and Mr. Piros said there are five regular members with one alternate.

Mr. Piros said the Appeal Board only meet when there is an appeal request. In 2007 they only met once. The Zoning Commission meets quarterly unless there is a request.

09-08 Motion by Mr. Glancy, seconded by Mr. Hovis to retain the same cemetery, zoning and garage sale fees.

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

YES 3NAY 0

Motion Carried.

10-08 Motion by Mr. Piros, seconded by Mr. Glancy to appoint Mark Finamore as Township Legal Counsel.

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

YES 3NAY 0

Motion Carried.

11-08 Motion by Mr. Hovis, seconded by Mr. Glancy to approve purchase orders for uniform allowances, fuel, maintenance contracts, EMS Billing and supplies.

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

YES 3NAY 0

Motion Carried.

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Mr. Glancy said due to our money situation, he would like to limit our Blanket Certificate expenditure to \$100. He gave an example of Handyman Hardware and would like a different method used. He said he gets a sheet with an invoice and a signature on that you can't read. Maybe the Chief doesn't even know who bought it.

Mr. Parke explained how this method works.

Mr. Glancy said when do you go to the hardware store and buy \$100 unless it is the mechanic.

At this time Martha explained the Blanket Certificate process.

Mr. Piros agreed with Mr. Glancy that it is hard to follow.

Mr. Glancy said for the audience purpose, if someone would come up to him and ask why we bought all those light bulbs, he doesn't know anything about it. He wants to know who is buying.

Chuck Winch, Niles Cortland Road, explained how his business handles invoices and made a comment that every invoice be copied for Mr. Glancy.

Mr. Hovis asked if there is a set amount and the reply was \$250.

12-08 Motion by Mr. Glancy, seconded by Mr. Hovis to approve blanket certificates for usual expenditures.

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

YES 3

NAY 0

Motion Carried.

All invoices for Blanket Certificates will be copied for Mr. Glancy in the future.

Mr. Piros asked Mr. Glancy if he wanted to set a policy on the amount and the reply was no. He just wants to know who is buying what.

13-08 Motion by Mr. Glancy, 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. Piros YES, Mr. Glancy YES and Mr. Hovis YES.

JANUARY 03, 2008

YES 3

NAY 0

Motion Carried.

14-08 Motion by Mr. Hovis, seconded by Mr. Glancy to accept donations of equipment if any were received.

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

YES 3

NAY 0

Motion Carried.

15-08 Motion by Mr. Glancy, seconded by Mr. Hovis to authorize payment of ticket costs for Trustees', Fiscal Officers', Department Heads' and Zoning Inspectors' attendance at Trumbull Township Association Meetings.

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

YES 3

NAY 0

Motion Carried.

16-08 Motion by Mr. Hovis, seconded by Mr. Glancy to authorize membership in the OTA and attendance at the Annual State Association Conference, which includes payment of expenses for Trustees and Fiscal Officer, Department Heads and the Zoning Inspector.

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

YES 3

NAY 0

Motion Carried

17-08 Motion by Mr. Glancy, seconded by Mr. Hovis to adopt the current IRS mileage of 50.5 reimbursement rate for authorized travel expenses.

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

YES 3

NAY 0

Motion Carried.

Evelyn Coe, McCleary Jacoby Road, asked if that includes the gasoline and Mr. Piros said no we follow the IRS rate.

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Police Chief Sayers:

Chief Sayers asked for the approval to appoint Brian Porterfield to full-time effective January 13, 2008.

Mr. Hovis said that since he is a new trustee, he would like to look at the financial situation a little further.

Mr. Glancy asked the Chief about the COPS federal grant money and he replied no and if there is any available, it will be announced by the end of January. Right now there are no announcements.

Mr. Glancy asked can we put this on hold until February 01st. Chief Sayers replied yes. Mr. Piros asked if that was the request of the board and the reply was yes and this motion will be tabled at this time.

Road Superintendent Parke:

Mr. Parke said the truck was supposed to be here yesterday, but should be here tomorrow. This is the truck we sent out for the new plow and salt spreader.

Mr. Glancy said just driving around the township there are two new dealers in the area and suggested that if we need plows in the future to look at these dealers as they have signs up now. Mr. Parke said he sent with Cross Equipment because they gave him a package deal.

Fire Chief McKenzie:

Chief McKenzie had nothing for the board.

Concerning department Liaisons the following was stated:

Mr. Glancy said he will take the police department since he know more about that then the other two departments and would like to have a discussion about this later.

Mr. Piros explained the purpose and procedure of department liaisons. It is a direct communication between the trustee and the department and if there is an issue, the trustee is the first one they call and you visit the department on a routine basis and report back to the board.

Mr. Hovis will take the road department and Mr. Piros will take the fire department.

JANUARY 03, 2008

18-08 Motion by Mr. Glancy, seconded by Mr. Hovis to approve the police department inventory.

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

YES 3

NAY 0

Motion Carried.

19-08 Motion by Mr. Glancy, seconded by Mr. Hovis to change the zoning inspector pay schedule to bi-weekly instead of monthly.

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

YES 3

NAY 0

Motion Carried.

Evelyn Coe asked how many hours does the zoning inspector work. Mr. Bednar state he works 12 hours a week. Mr. Piros said sometimes that is not enough. Mr. Bednar said this time of the year is fine, but June, July and August is not.

20-08 Motion by Mr. Glancy, seconded by Mr. Hovis to approve the 2008 Temporary Appropriations for all regular and necessary township expenditures pending the filing of Permanent Appropriations in March, 2008. (See attachment)

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

YES 3

NAY 0

Motion Carried.

21-08 Motion by Mr. Glancy, seconded by Mr. Piros to approve the fiscal officer to transfer within the following funds:

10-A-01B Fire, Mechanic Salary to 10-A-02 Fire, Retirement Contribution		\$291.99
10-A-08 Fire, Tools & Equipment to 10-A-02 Fire,	“ “	937.56
10-A-09 Fire, Supplies to 10-A-02 Fire,	“ “	389.03
10-A-10 Fire, Repairs to 10-A-02 Fire,	“ “	178.13
10-A-11 Fire, Training to 10-A-02 Fire,	“ “	560.00
10-A-14A Fire, Contracts to 10-A-03 Fire,	“ “	364.43
10-A-15 Fire, Other Expenses to 10-A-02 Fire,	“ “	56.28
10-C-05 Fire, EMS Supplies to 10-A-02 Fire,	“ “	533.34
10-C-07 Fire, EMS Contracts to 10-A-02 Fire,	“ “	124.96
10-C-08 Fire, EMS Other Expenses to 10-A-02 Fire	“ “	223.10

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

YES 3

NAY 0

Motion Carried.

22-08 Motion by Mr. Glancy, seconded by Mr. Piros to authorize the fiscal officer to request an Amended Certificate from the Auditor to increase the fire fund \$13,400 to meet OP&F expenditures for 2007 dated December 31, 2007.

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

YES 3

NAY 0

Motion Carried.

Relocating the administrative offices was discussed.

Attorney Ned Bold of Harrington, Hoppe & Mitchell Law Firm approached the board saying he represents some of the neighboring residents as the Coe's and the Stockton's, who live near the fire and police stations on McCleary Jacoby Road. He mentioned he has only been involved in the last few days. He has taken the time to look at the zoning and other issues pertaining to this move. I look at the zoning book and particular at page 5 pertaining to classifications about buildings being included in R-2 District. It looks like you never changed the classification from what is there now and you want to increase that activity. He said the township is violating our own zoning ordinances. It also states it should be on a major thoroughfare and McCleary Jacoby Road is not. Also, it talked about 3 acres and that is only 1.8 acres. He has checked this with the Auditor's Office. At this time he showed pictures of when the Coe's moved in. He said when the property was originally given to the township by the Conservation League it was for a volunteer fire department. It has now blossoms into a full-time fire department and police department. There is a lot more activity going on. Lights are disturbing to the neighbors and he will discuss that at a later time. He then showed a picture of what it looks like today. You can see how crowded it looks and does not meet with zoning ordinances. He showed a larger photograph of the neighborhood. He asked the board how many of you would like that in your neighborhood. Would not be a comfortable situation. We ask that you not expand your uses any further then what you have now, because it is going to bring in more traffic, crowded street and you have children on that street and it is a narrow road. It is already a problem for the neighbors when the fire and police go roaring out of there as certainly they have to do that as that is their duty. It is not the best location for a government building and certainly bringing more is going to bring a bigger crowd. Mr. Piros, we decided to show you with this picture what it would look like next to your house. Mr. Glancy said he wished you would have done that to my house so I could get rid of that junk house next to me.

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Another thing that is bothersome to the Coe's in particular is what was promised and not done by ordinance or any particular than done by the trustees. It was somewhat of a moral promise to put some kind of landscaping down along the fence which doesn't go far enough along the back of the property. And the lighting shines right into their living room, kitchen and bedroom. That's not comfortable or appropriate. What kind of neighbors would we have if the offices were moved there? We feel these things need to be looked at before you make a decision. You claim you will save money by leaving this office and here you are on a main thoroughfare easily accessible by anybody and everyone knows where this office is and simple to drive down the road and get in and get out but not on McCleary Jacoby Road. We wonder if you are really going to save money by going down there so we are asking that you not approve this at all. If not spend a little bit of time with the neighbors and let them offer their concerns before you take final action on this matter today.

Evelyn Coe mentioned about a block watch meeting at the police station when she noticed kids throwing rocks over the fence and hitting her car. Also, she has been in the back yard and people will come over and ask the hours of the police station. These really aren't issues, but are things I really shouldn't have to deal with. Her concerns are when there is a meeting for the ball fields, there will to be a lot of cars and people.

Roger Coe mentioned that the parking lot is only 50' from his house.

Attorney Gold also said he failed to mention the parking situation. He would like to have more time to study the parking issue. He noticed that this building occupancy is 75 and said he is not sure on the parking ordinance and asked the board not to take action at this time.

Rose Stockton referred to the lease for the fire station only and when they wanted to build the police station, they said it was for convenience only and would not be a lot of traffic. They also said there would be no siren and there is a siren there. I understand we have an empty building down there and now we are going to have an empty building here. She asked what is going to happen with this building. Mr. Piros said this building was going to be leased and he could not reveal the names of the two interested parties.

Mr. Glancy said they have looked at it. We have to stay here until March after the primary election. We could move, but we have to keep this building open until after the election. We have lost about \$300,000 in the last two years. Mr. Piros said we lost \$101,000 this past year and going into this year, that will probably increase. Mr. Piros said the move was more of an economic situation and not having to go to the residents for a tax increase for the general fund.

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Mr. Glancy said we went to a lot of work by Mr. Parke to get the parking area enlarged as we only had parking for 20 cars. There was a 100' roadway here. We traded the state some land we had up at the cemetery and the state gave us more parking area here. This parking just now became available.

Attorney Gold said now you have the opportunity to use the expanded parking area. He asked the board permission to look further into this and to talk with Mr. Finamore and get some input from him and the reply was yes.

Mr. Glancy said he feels the rest of the board agrees that we don't want to move before everything is right. Mr. Piros and Mr. Hovis agreed.

Attorney Gold said we appreciate that.

Mr. Piros said you brought up some vital issues and will take those into consideration.

Evelyn Coe said this issue came before Chief Sayers was chief. They were having something at the house and asked if additional parking of cars at the back of the parking area out of the way and the comment was made that could be a risk factor for emergency vehicles obstructed by citizens vehicles could create a problem. If you get a meeting going on and that could be a risk factor and cause problems.

Mr. Glancy said if we know we are going to have a large crowd at our meeting, we have contacted various organizations that we could move our meeting to a church, the school or Candlelight Knolls. It is all township and they are happy to help us out.

Evelyn Coe said people come in the parking area and spin their tires and throw gravel. In fact she said she has been sprayed with gravel just walking to the mailbox.

Mr. Piros said we definitely will take all these things into consideration. He suggested to the board that we further discuss this and let our legal counsel and Mr. Gold get together to make sure all the issues are addressed.

Rose Stockton said we have a lot of zoning problems and will probably have more. She said a few meetings ago she asked for some zoning on ponds. Mr. Piros said that is on the agenda for the Zoning Commission's meeting tonight. Mr. Bednar said there are several items on the agenda such as tent-type buildings.

Evelyn Coe asked if the board could do something about the lighting. Chief McKenzie explained what has already been done and Mrs. Coe said it has not helped. The lights around the police station are good. Chief McKenzie said he doesn't know what else to do except take them down.

JANUARY 03, 2008

Mr. Coe asked if there is cut off lighting with shaded shields. Chief McKenzie said he could look into this.

Mr. Piros suggested that Chief McKenzie get together with the Coe's and address those concerns and see what can be done.

Mr. Coe invited the chief to come anytime after dark to see how the lights shine in his house.

Mr. and Mrs. Coe appreciate all the work done by Fire Chief McKenzie.

23-08 Motion by Mr. Glancy, seconded by Mr. Hovis to adjourn the meeting at 10:30 AM
Vote on Motion: Mr. Piros YES, Mr. Glancy YES and Mr. Hovis YES.

YES 3

NAY 0

Motion Carried.

By Motion Adjourned.

Michael A. Piros

BAZETTA TOWNSHIP TEMPORARY APPROPRIATIONS

RESOLUTION NO. 20-08 DATED JANUARY 3, 2008

GENERAL: 01-A		
01-A-01	SALARIES-TRUSTEES	\$ 25,000.00
01-A-02	SALARY-FISCAL OFFICER	24,000.00
01-A-03	TRAVEL & OTHER EXPENSES	\$ 2,500.00
01-A-04	SUPPLIES - ADMINISTRATION	\$ 3,750.00
01-A-05	EQUIPMENT - ADMINISTRATION	\$ 1,750.00
01-A-06	INSURANCE	\$ 35,000.00
01-A-10	LEGAL COUNSEL	\$ 12,000.00
01-A-12	EMPLOYER'S RETIREMENT CONTRIBUTION	\$ 20,000.00
01-A-15	WORKMEN'S COMPENSATION	\$ 6,000.00
01-A-15A	UNEMPLOYMENT COMPENSATION	\$ -
01-A-16	GENERAL HEALTH DISTRICT	\$ 22,000.00
01-A-17	AUDITOR'S & TREASURER'S FEE	\$ 5,000.00
01-A-18	ADVERTISING DELINQUENT LANDS	\$ 250.00
01-A-19	STATE EXAMINERS' CHARGE	\$ 5,000.00
01-A-21	ELECTION EXPENSES	\$ 2,500.00
01-A-22	CONDEMNED PROPERTY	\$ -
01-A-25	CONTINGENCY ACCOUNT	\$ -
01-A-26	OTHER EXPENSES	\$ 8,070.50
01-A-27	TRANSFERS	\$ 266,074.57
01-A-28	SECRETARY/CLERICAL STAFF SALARY	\$ 30,000.00
01-A-29	CONTRACTS	\$ 10,000.00
01-A-90	FICA/MEDICARE - EMPLOYER'S SHARE	\$ 2,000.00
TOTAL - 01-A		\$ 480,895.07

GENERAL: 01-B - TOWN HALL, MEMORIAL BUILDINGS & GROUNDS		
01-B-01	SALARIES	\$ 3,000.00
01-B-02	IMPROVEMENT OF SITES	\$ 500.00
01-B-03	NEW BUILDINGS & ADDITIONS	\$ -
01-B-04	UTILITIES - ADMINISTRATION BUILDING	\$ 7,500.00
01-B-05	MAINTENANCE, SUPPLIES & MATERIALS	\$ -
01-B-06	EQUIPMENT PURCHASES & REPLACEMENT	\$ -
01-B-07	REPAIRS	\$ -
01-B-08	OTHER EXPENSES	\$ -
TOTAL - 01-B		\$ 11,000.00

GENERAL: 01-C- FIRE PROTECTION		
01-C-02	EQUIPMENT PURCHASES & REPLACEMENT	\$ -
01-C-03	UTILITIES - FIRE	\$ 20,000.00
01-C-07	REPAIRS - FIRE	\$ -
TOTAL - 01-C		\$ 20,000.00

GENERAL: 01-D - UNION CEMETERY		
01-D-08	CEMETERY EXPENSES	\$ -
TOTAL 01-D		\$ -

GENERAL: 01-E - STREET LIGHTS

01-E-01	STREET LIGHT CONTRACTS	\$	2,000.00
01-E-03	STREET LIGHT OTHER	\$	-

TOTAL - 01-E			2,000.00
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GENERAL: 01-F - PARK & IMAGINATION STATION

01-F-01	SALARIES - MECHANIC	\$	5,000.00
01-F-01-A	SALARIES - GROUNDSKEEPER	\$	10,000.00
01-F-02	IMPROVEMENT OF SITES	\$	15,000.00
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	\$	250.00
01-F-08	OTHER EXPENSES	\$	750.00
01-F-09	SPECIALS EVENTS AT PARK	\$	500.00

TOTAL - 01-F		\$	33,500.00
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GENERAL: 01-G - POLICE PROTECTION

01-G-02	EQUIPMENT & REPLACEMENT	\$	-
01-G-03	UTILITIES - POLICE	\$	10,000.00
		\$	-

TOTAL - 01-G		\$	10,000.00
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GENERAL: 01-H - CONTRACTS

01-H-06	CONTRACTS	\$	10,000.00
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TOTAL - 01-H		\$	10,000.00
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GENERAL: 01-K - HIGHWAY MAINTENANCE

01-K-09	UTILITIES - ROAD	\$	10,000.00
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TOTAL - 01-K		\$	10,000.00
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GENERAL: 01-M - ROAD

01-M-03	CONTRACTS - PAVING	\$	5,000.00
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TOTAL - 01-M		\$	5,000.00
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GENERAL: 01-N - ADVANCES OUT

01-N-01	ADVANCES OUT	\$	-
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TOTAL - 01-N			
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MOTOR VEHICLE: 02		
02-B-02	MATERIALS - SALT - SAND	\$ 22,044.40
02-B-03	CONTRACTS	\$ 5,000.00
02-B-04	OTHER EXPENSES	
TOTAL - 02		\$ 27,044.40

GASOLINE TAX: 03-A, 03-B AND 03-C		
03-A-03	WORKERS COMPENSATION	0
03-A-04	TOOLS & EQUIPMENT	\$ 20,000.00
03-A-05	SUPPLIES	\$ 10,000.00
03-A-06	REPAIRS	\$ 10,000.00
03-A-07	MAINTENANCE OF EQUIPMENT	\$ 10,000.00
03-B-02	MATERIAL	\$ 10,000.00
03-B-04	OTHER EXPENSES	\$ 16,519.19
03-C-03	CONTRACTS	\$ 140,000.00
TOTAL - 03		\$ 216,519.19

ROADS & BRIDGES: 04-A, 04-B AND 04-C		
04-A-02	EMPLOYER'S RETIREMENT CONTRIBUTION	\$ 22,000.00
04-A-03	WORKMEN'S COMPENSATION	\$ 6,000.00
04-A-04	TOOLS & EQUIPMENT	\$ -
04-A-05	SUPPLIES	\$ -
04-A-06	REPAIRS	\$ -
04-A-07	MAINTENANCE OF EQUIPMENT	\$ -
04-A-08	BUILDINGS & ADDITIONS	\$ -
04-A-10	INSURANCE	\$ 80,000.00
04-A-13	OTHER EXPENSES	\$ -
04-A-14	TRANSFERS	\$ -
04-A-15	AUDITOR'S & TREASURER'S FEES	\$ 3,500.00
04-A-90	FICA/MEDICARE - EMPLOYER'S SHARE	\$ 2,000.00
04-B-01	SALARIES	\$ 109,458.32
04-B-02	MATERIAL	\$ -
04-B-03	CONTRACTS	\$ -
04-B-04	OTHER EXPENSES - MAINTENANCE	\$ 2,000.00
04-C-03	CONTRACTS	\$ 2,000.00
04-C-04	OTHER EXPENSES	\$ 2,000.00
TOTAL - 04-A, 04-B AND 04-C		\$ 228,958.32

CEMETERY: 05		
05-A-01	SALARIES - MOWING	\$ 2,000.00
05-A-02	SALARIES - BURIALS & CEMETERY SEXTON	\$ 5,800.00
05-A-02-A	SALARIES - CLERICAL	\$ 4,000.00
05-A-03	EMPLOYER'S RETIREMENT CONTRIBUTION	\$ 3,000.00
05-A-04	WORKMEN'S COMPENSATION	\$ 2,000.00
05-A-05	IMPROVEMENT OF SITES	\$ -
05-A-06	LAND PURCHASES	\$ -
05-A-07	REPAIRS & MAINTENANCE	\$ -
05-A-08	TOOLS & EQUIPMENT	\$ 1,000.00
05-A-09	SUPPLIES	\$ 1,000.00
05-A-12	OTHER EXPENSES	\$ 10,044.34
05-A-12A	INSURANCE	\$ -
05-A-13	UNEMPLOYMENT COMPENSATION	\$ -
05-A-90	FICA/MEDICARE - EMPLOYER'S SHARE	\$ 1,000.00
TOTAL - 05		\$ 29,844.34

CEMETERY BEQUEST: 06		
06-A-01	EXPENDITURES - NON-RESTRICTED	\$ 3,854.32
TOTAL - 06		\$ 3,854.32

LIGHTING ASSESSMENT - IVY HILL: 07		
07-A-01	LIGHTING CONTRACTS	\$ 4,950.00
07A-02	OTHER EXPENSES (SALARY / AUDITOR FEES/MISC.)	\$ 50.00

TOTAL - 07		\$ 5,000.00
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LIGHTING ASSESSMENT - MORROW & WILLIAMS DRIVES: 07-A		
07-A-01-A	LIGHTING CONTRACTS	\$ 4,950.00
07-A-02-A	OTHER EXPENSES (SALARY / AUDITOR FEES/MISC.)	\$ 50.00

TOTAL - 07-A		\$ 5,000.00
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LIGHTING ASSESSMENT - TIMBER CREEK HEIGHTS: 07-B		
07-A-01-B	LIGHTING CONTRACTS	\$ 4,950.00
07-A-02-B	OTHER EXPENSES (SALARY / AUDITOR FEES, MISC.)	\$ 50.00

TOTAL - 07-B		\$ 5,000.00
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LIGHTING ASSESSMENT - TIMBER CREEK ESTATES: 07-C		
07-A-01-C	LIGHTING CONTRACTS	\$ 6,200.00
07-A-02-C	OTHER EXPENSES (SALARY / AUDITOR FEES, MISC.)	\$ 55.19

TOTAL - 07-C		\$ 6,255.19
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POLICE DISTRICT: 09		
09-A-01	SALARIES (FULL TIME)	\$ 200,000.00
09-A-01-A	SALARIES - OVERTIME (FULL TIME)	\$ 50,000.00
09-A-01-B	SALARIES - (PART TIME)	\$ 20,000.00
09-A-01D	SALARIES - MECHANIC	\$ 6,000.00
09-A-02	EMPLOYER'S RETIREMENT CONTRIBUTION	\$ 40,000.00
09-A-03	WORKMEN'S COMPENSATION	\$ 43,400.00
09-A-04	AUDITOR'S & TREASURER'S FEES	\$ 250.00
09-A-07	TOOLS & EQUIPMENT	\$ 35,000.00
09-A-08	SUPPLIES	\$ 10,000.00
09-A-09	BUILDING IMPROVEMENTS	\$ 10,000.00
09-A-10	CONTRACTS	\$ 20,000.00
09-A-12	INSURANCE	\$ 60,000.00
09-A-12-A	TRANSFERS	\$ 350,492.95
09-A-13	TRAINING	\$ 5,000.00
09-A-14	OTHER EXPENSES	\$ 20,000.00
09-A-15-A	UNEMPLOYMENT COMPENSATION	\$ -
09-A-90	FICA/MEDICARE - EMPLOYER'S SHARE	\$ 5,000.00
TOTAL - 09		\$ 875,142.95

POLICE DISTRICT EQUIPMENT: 09-C		
09-A-04-C	TOOLS & EQUIPMENT	\$ 24,292.04
09-A-05-C	SUPPLIES	\$ 30,000.00
09-A-06-C	REPAIRS	\$ 30,000.00
09-A-08-C	AUDITOR'S & TREASURER'S FEES	\$ 250.00
09-A-10-C	CONTRACTS	\$ -
TOTAL - 09-C		\$ 84,542.04

POLICE - O.M.V.I.: 09-J		
09-A-14J	OMVI	\$ 410.00
TOTAL - 09-J		\$ 410.00

FIRE DISTRICT: 10-A & 10-C		
10-A-01	SALARIES (FULL TIME)	\$ 225,000.00
10-A-01-A	SALARIES (PART TIME)	\$ -
10-A-01-B	SALARY - MECHANIC	\$ 4,000.00
10-A-02	EMPLOYER'S RETIREMENT CONTRIBUTION	\$ 63,500.00
10-A-03	WORKMEN'S COMPENSATION	\$ 16,600.00
10-A-04	AUDITOR'S & TREASURER'S FEES	\$ 6,000.00
10-A-06	NEW BUILDINGS & EQUIPMENT	\$ -
10-A-07	UTILITIES	\$ -
10-A-08	TOOLS & EQUIPMENT	\$ 4,000.00
10-A-09	SUPPLIES	\$ 7,500.00
10-A-10	REPAIRS	\$ 5,000.00
10-A-11	TRAINING	\$ 1,500.00
10-A-14	INSURANCE	\$ 73,500.00
10-A-14-A	CONTRACTS	\$ 1,000.00
10-A-15	OTHER EXPENSES	\$ 250.00
10-A-17	TRANSFERS	\$ 53,782.71
10-A-90	FICA/MEDICARE - EMPLOYER'S SHARE	\$ 12,500.00
10-C-05	EMS - SUPPLIES	\$ 5,000.00
10-C-06	EMS - REPAIRS	\$ 5,000.00
10-C-07	EMS - CONTRACTS	\$ 11,000.00
10-C-08	EMS - OTHER EXPENSES	\$ 2,500.00

TOTAL - 10-A & 10-C	\$ 497,632.71
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ZONING: 13		
13-A-01	SALARIES & FEES	\$ 3,918.34
13-A-02	OTHER EXPENSES	\$ 2,000.00
13-A-03	SUPPLIES	\$ 2,000.00

TOTAL - 13	\$ 7,918.34
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FIREFIGHTERS ASSISTANCE: 14		
14-A-07	TOOLS & EQUIPMENT	\$ 45,000.00

TOTAL - 14	\$ 45,000.00
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FEMA: 14-A		
14-A-07-A	EXPENDITURES - REIMBURSEMENTS	\$ -

TOTAL - 14-A	\$ -
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GENERAL BOND / NOTE RETIREMENT: 15		
15-A-01	FIRE EQUIPMENT (PRINCIPLE & INTEREST)	\$ 64,775.65
15-A-01-A	FIRE LOAN WITH HUNTINTON BANK (PRINCIPLE)	\$ 160,000.00
15-A-01-B	DURST CLAGG ROAD IMPROVEMENT PROJECT (OPWC)	\$ 3,425.43
15-A-04	INTEREST	\$ 16.11
TOTAL - 15		\$ 228,217.19

DRUG ENFORCEMENT: 22		
22-A-01	DRUG ENFORCEMENT	\$ 1,177.56
TOTAL - 22		\$ 1,177.56

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

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

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

RECAPITULATION OF FUNDS - 2007

FUND 01	GENERAL: 01-A	\$ 480,895.07
	GENERAL: 01-B - TOWN HALL, MEMORIAL BUILDINGS & GROUNDS	\$ 11,000.00
	GENERAL: 01-C - FIRE PROTECTION	\$ 20,000.00
	GENERAL: 01-D - UNION CEMETERY	\$ -
	GENERAL: 01-E - STREET LIGHTS	2,000.00
	GENERAL: 01-F - PARK & IMAGINATION STATION	\$ 33,500.00
	GENERAL: 01-G - POLICE PROTECTION	\$ 10,000.00
	GENERAL: 01-H - CONTRACTS	\$ 10,000.00
	GENERAL: 01-K - HIGHWAY MAINTENANCE	\$ 10,000.00
	GENERAL: 01-M - ROAD	\$ 5,000.00
	GENERAL: 01-N - ADVANCES OUT	\$ -
	TOTAL - GENERAL FUND 01	\$ 582,395.07

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	\$ 228,958.32
FUND 05	CEMETERY: 05	\$ 29,844.34
FUND 06	CEMETERY BEQUEST: 06	\$ 3,854.32
FUND 07	LIGHTING ASSESSMENT - IVY HILL: 07	\$ 5,000.00
FUND 07-A	LIGHTING ASSESSMENT - MORROW & WILLIAMS DRIVES: 07-A	\$ 5,000.00
FUND 07-B	LIGHTING ASSESSMENT - TIMBER CREEK HEIGHTS: 07-B	\$ 5,000.00
FUND 07-C	LIGHTING ASSESSMENT - TIMBER CREEK ESTATES: 07-C	\$ 6,255.19
FUND 09	POLICE DISTRICT: 09	\$ 875,142.95
FUND 09-C	POLICE DISTRICT EQUIPMENT: 09-C	\$ 84,542.04
FUNB 09-J	POLICE - O.M.V.I.: 09-J	\$ 410.00
FUND 10	FIRE DISTRICT: 10-A & 10-C	\$ 497,632.71
FUND 13	ZONING: 13	\$ 7,918.34
FUND 14	FIREFIGHTERS ASSISTANCE: 14	\$ 45,000.00
FUND 14-A	FEMA: 14-A	\$ -
FUND 15	GENERAL BOND / NOTE RETIREMENT: 15	\$ 228,217.19
FUND 22	DRUG ENFORCEMENT: 22	\$ 1,177.56
FUND 23	PERMISSIVE LICENSE PLATE TAX: 23	\$ -
FUND 26	PERMANENT IMPROVEMENT: 26	\$ -
FUND 30	ISSUE II - IMPROVEMENT: 30	\$ -
	TOTAL OF FUND 02 THROUGH FUND 30	\$ 2,267,515.55

	TOTAL OF ALL FUNDS	\$ 2,849,911.62

\$ 2,849,911.62

2008 TEMPORARY APPROPRIATIONS
RESOLUTION # 20-08 - DATED JANUARY 3, 2008

**BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING
HELD JANUARY 22, 2008 AT 7:00 PM**

Present: Mike Piros, Bill Glancy, Paul Hovis and Legal Counsel Mark Finamore.

Old Business:

Mr. Piros gave an update on the East Central Sewer Project that it is progressing and stated he met and walked the project with Mr. Parke and Mr. Jim Jones of the Trumbull County Sanitation Office and created a punch list to be done before completion. Also stated that the Lakeshore Sewer Project is on its way and the Trumbull County Commissioners should award the bid in a few weeks.

24-08 Motion by Mr. Glancy, seconded by Mr. Hovis to approve the January 03rd minutes.
Vote on Motion: Mr. Piros YES, Mr. Glancy YES and Mr. Hovis YES.

YES 3

NAY 0

Motion Carried.

The following correspondence was read by Fiscal Officer, Martha Urchek:

1. Letter from Eastgate Transportation Enhancement Selection Committee for Nominations to serve on the committee.
2. Ohio Lake Erie Commission Workshop on "Land Use Practices".
3. Ohio CAF on financing for the Capital Assets Seminar.
4. Workshop for grant writing.
5. Sent faxes and emails to local newspapers on meetings, work sessions and meeting minutes.
6. Letter from Time Warner Cable on announcement of some networks due to expire -- WYTV (analog) and Inspirational Life.
7. Invitation from the Tribune regarding the fire levy.
8. Letter from Trumbull County Planning Commission on the 2008 Community Development Block Grant Programs.
9. Letters from Mark Finamore on the Alltel bill and contract, Transient Vendors and letter to Auditor of State regarding fiscal audit periods.

JANUARY 22, 2008

10. Copy to trustees Grassroots Clippings.
11. Copy to trustees of Eastgate Regional Council of Governments "On the Move" brochure.
12. December monthly report from the road department.
13. Letter from KLA Risk Consulting minutes of December 17th Loss Control Visit with some recommendations.
14. Trumbull County Board of Health 12-19-07 meeting minutes and agenda for 1-23-08 meeting at the Liberty Township Association Building.
15. Ohio Department of Transportation notification or new traffic signals at the new Wal-Mart\ intersection.

25-08 Motion by Mr. Glancy, seconded by Mr. Hovis to approve purchase orders.

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

YES 3

NAY 0

Motion Carried.

26-08 Motion by Mr. Glancy, seconded by Mr. Hovis to approve the payment of bills.

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

YES 3

NAY 0

Motion Carried.

Fire Chief McKenzie:

Chief McKenzie had nothing to report.

Road Superintendent Parke:

27-08 Motion by Mr. Glancy, seconded by Mr. Hovis to purchase 44 tax maps at \$3 each to be taken out the of general fund.

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

JANUARY 22, 2008

YES 3

NAY 0

Motion Carried.

Mr. Parke gave the Board two quotes for a new chain saw blade sharpener.

28-08 Motion by Mr. Hovis, seconded by Mr. Glancy to go with Cutters Choice for \$313.95 to be taken out of the Tool Fund.

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

YES 3

NAY 0

Motion Carried.

29-08 Motion by Mr. Glancy, seconded by Mr. Hovis to award the bid to Miller Builders for a total cost of \$67,745 for the salt storage building to be taken out of the Gas Tax Fund.

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

YES 3

NAY 0

Motion Carried.

Mr. Piros asked if they were in compliance with the specifications and Mr. Parke replied yes as he had Mr. Finamore look at the drawings as well as the Trumbull County Engineer. Mr. Glancy asked when they can start and the reply was as soon as possible, weather permitting.

30-08 Motion by Mr. Hovis, seconded by Mr. Glancy to set clean up day as Saturday, May 03rd from 8:00 – 4:00 PM.

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

YES 3

NAY 0

Motion Carried.

There was a discussion on clean up bids and Mr. Piros asked Mr. Parke to get some bids and report at the next meeting.

Mr. Parke said his department will be doing clean up of the cemeteries the whole month of March.

JANAURY 22, 2008

Mr. Parke said he received a call from the Sanitary Engineer and sent report on road cuts for Westview Drive. This will be done for Lakeshore as well.

Mr. Parke also mentioned replacing driveway approaches with blacktop only and no fences on the right-away. He suggested a meeting needs to be set up with the sewer project contractor and the Sanitary Engineer.

Police Chief Sayers:

There was a discussion on the washing of police cruisers during the winter months. Chief Sayers had two quotes from area car washing facilities. Four Seasons for \$7.60 was for inside and out and the other quote was from Touchless Car Wash for \$5 inside and out. Cost projection would be approximately \$500 - \$600 a month. Mr. Piros suggested Chief Sayers submit guidelines at the next meeting.

Ken Flack, State Route 46, stated concerns regarding recent robberies in the township.

Zoning Inspector Bednar:

Mr. Bednar gave his end of the year report:

59 Zoning Permits	\$29,801.21 of which \$23,937.47 was from Wal-Mart
133 Garage Sale Permits	665.00
4 Transient Vendor Permits	<u>300.00</u>
	\$30,766.21

31-08 Motion by Mr. Glancy, seconded by Mr. Hovis to declare a nuisance and to expend funds to clean up at 4669 Warren-Meadville property.

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

YES 3

NAY 0

Motion Carried.

32-08 Motion by Mr. Hovis, seconded by Mr. Glancy to declare 460 State Route 305 a nuisance.

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

YES 3

NAY 0

Motion Carried.

JANUARY 22, 2008

3054 North Park
myri
2/20/08 27

Mr. Bednar received a letter from Legal Counsel Mark Finamore on the 460 North Park property. This property was demolished by Z-Tech and no certification was mailed to the auditor. Martha will prepare certification and mail it to Mr. Finamore.

Mr. Bednar also stated the property on Bianca Lane who is conducting a Time Warner call center business will be moving.

Mr. Glancy asked Mr. Bednar if anything has been done with the burned house on Everett Hull Road and Mr. Bednar said he will look into this right away and report at the next meeting.

Administrative Office:

33-08 Motion by Mr. Glancy, seconded by Mr. Hovis to enter into an agreement with Ohio Public Works Commission for the State Issue I Funding for Program Year 2008, Round #22, Township Road TH 155 Howland Wilson Road Improvement Project Phase I and to appoint the Board Chairman, Michael G. Piros, Fiscal Officer, Martha J. Urchek, and Kristopher W. Parke as the Project Manager.

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

YES 3

NAY 0

Motion Carried.

34-08 Motion by Mr. Hovis, seconded by Mr. Glancy to request to encumber from the Gas Tax Fund, Road & Bridge Fund, Motor Vehicle Fund and General Fund 31% or a total of \$22,284 for State Issue I Funding for Program Year 2008, Round #22, Township Road TH 155 Howland Wilson Road Improvement Project Phase.

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

YES 3

NAY 0

Motion Carried.

35-08 Motion by Mr. Glancy, seconded by Mr. Hovis to authorize the fiscal officer to request Advance on the 1st Half Settlement of 2008 Personal Property Tax.

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

YES 3

NAY 0

Motion Carried.

JANUARY 22, 2008

36-08 Motion by Mr. Hovis, seconded by Mr. Glancy to authorize the fiscal officer to request Advance on the 1st Half Settlement of 2008 Real Estate Tax.

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

YES 3

NAY 0

Motion Carried.

37-08 Motion by Mr. Glancy, seconded by Mr. Hovis to authorize the fiscal officer to request Advance on the 1st Half Settlement of 2008 Inheritance Tax.

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

YES 3

NAY 0

Motion Carried.

38-08 Motion by Mr. Hovis, seconded by Mr. Glancy not to renew the contract for 2008 for the Niles Transit. Mr. Piros asked the fiscal officer to send the Niles Mayor a letter.

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

YES 3

NAY 0

Motion Carried.

The trustees announced that the next regular meeting would be held on Tuesday, February 19th at 7:00 PM instead of Monday, February 18th due to President's Day Holiday with the work session on Monday, February 11th at 8:30 AM.

39-08 Motion by Mr. Glancy, seconded by Mr. Hovis to go with a blanket bond from OTARMA covering all township employees.

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

YES 3

NAY 0

Motion Carried.

The meeting on February 21st at 9:00 AM with the planning commission to discuss the township comprehensive plan was cancelled. Mr. Piros asked the fiscal officer to re-schedule the meeting for either March 11th or March 18th.

The discussion on Urgent Care and Emergency Room payments to employees was tabled.

JANAURY 22, 2008

A meeting was scheduled for Tuesday, February 19th around 8:30 PM after the regular meeting. Mr. Piros asked the fiscal officer to send a letter to the park board members.

40-08 Motion by Mr. Glancy, seconded by Mr. Hovis to accept the fire contract for 01-01-08 through 12-31-10.

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

YES 3

NAY 0

Motion Carried.

Public Participation:

Cheryl Tennant, Perkins Jones Road, asked about the raises for the fire department. Mr. Piros explained that in the new contract they are receiving raises only in the second year of 2.5%.

Harley Tennant, Perkins Jones Road, asked about the insurance and Mr. Piros explained that the employees with families pay a certain amount each pay as there is a \$1,100 cap on premium in the contract.

Evelyn Coe, McCleary Jacoby Road, asked if there is any more on the relocating the offices to the police station. Mr. Finamore replied that he and Attorney Gold had talked and no further action at this time.

She requested a copy of the cost-study report and Mr. Piros asked her to stop at the office tomorrow and Martha will give you a copy.

Rita Benoit, Andrews Drive, asked the fire chief how many fires the township had last year and the reply was five.

Robyn Hineman, Northview Drive, said to save your money and not do the mosquito spraying. She asked Paul Hovis about getting water on Northview Drive and he replied that Mr. Glancy is the one who should answer this. Mr. Glancy said he is working on this at this time.

She also asked Mark Finamore about the letter to go back to the residents who got a zoning permit at the wrong cost and the reply was he is working on it.

She asked Martha about the salaries for Mr. Finamore, the trustees and fiscal officer. Martha replied that our salaries are based on the budget and the trustee salary per month is \$943.17 and the fiscal officer salary is \$19,806 per year effective January 01, 2008. Mr. Finamore is on a retainer of \$800 a month.

JANUARY 22, 2008

Rita Benoit asked Mr. Finamore about the C.A.T. Mr. Finamore explained that this is a Corporative Activity Tax and goes to the state and not to the townships.

Art Kreller, Andrews Drive, asked about the K-Mart bankruptcy case and Mr. Finamore replied it could take 3-4 years before this comes out of litigation.

41-08 Motion by Mr. Glancy, seconded by Mr. Hovis that there was no further business, the meeting was adjourned at 9:00 PM.

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

YES 3

NAY 0

Motion Carried.

After the meeting a presentation was done by fire department employees Dennis Lewis and Rob Wasser on the upcoming fire levy.

By Motion Adjourned.



PENDING WARRANT REPORT
Bazetta Township [2008]

Date: 01/14/08

30-A

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
7641	1032.23	VW 7641	Orwell Natural Gas	PAYMENT
7642	165.70	VW 7642	Sunburst Environmental Service, Inc.	PAYMENT
7643	1165.67	VW 7643	Communication Options, Inc.	PAYMENT
7644	73.00	VW 7644	Trumbull County Water & Sewer Acct. Dept	PAYMENT
7645	69.32	VW 7645	City of Warren, Utility Services	PAYMENT
7646	756.54	VW 7646	Dominion East Ohio	PAYMENT
7647	2045.26	VW 7647	Ohio Edison	PAYMENT
7648	67.95	VW 7648	Time Warner Cable-Northeast	PAYMENT
7649	351.07	VW 7649	Parts Associates Inc.	PAYMENT
7650	75.25	VW 7650	Handyman Supply Inc.	PAYMENT
7651	106.87	VW 7651	Crosby-Mook Office Equipment, Inc.	PAYMENT
7652	33.60	VW 7652	The Copy Center	PAYMENT
7653	8.92	VW 7653	Howland Springs Water Company, Inc.	PAYMENT
7654	283.94	VW 7654	Advance Auto Parts	PAYMENT
7655	325.52	VW 7655	Cortland Tractor Sales Co.	PAYMENT
7656	305.78	VW 7656	Ward's Auto Parts, Inc.	PAYMENT
7657	133.11	VW 7657	Lafarge North America Inc.	PAYMENT
7659	557.45	VW 7659	Cerni Motor Sales, Inc	PAYMENT
7660	99.52	VW 7660	Dept. 32 - 2024929782	PAYMENT
7661	135.00	VW 7661	City of Cortland	PAYMENT
7662	867.92	VW 7662	Warren Fire Equipment, Inc.	PAYMENT
7663	35.28	VW 7663	Martha Urchek	PAYMENT
7664	25.00	VW 7664	Walter Maycher	PAYMENT
7665	25.00	VW 7665	Mark Franko	PAYMENT
7666	25.00	VW 7666	Ronald Volpi	PAYMENT
7667	2207.44	VW 7667	Martha Urchek	PAYMENT
7668	321.01	VW 7668	AmeriGas - Cortland	PAYMENT
7669	765.85	VW 7669	Penn Care Medical Products	PAYMENT
7670	1584.46	VW 7670	Shawn P. Rentz	PAYMENT
7671	450.00	VW 7671	Charles W. Sayers	PAYMENT
7672	450.00	VW 7672	Clyde M. McKenzie	PAYMENT
7673	15.00	VW 7673	Michael J. Hovis	PAYMENT
7674	22932.90	VW 7674	Anthem BCBS OH Group	PAYMENT
7675	2047.80	VW 7675	Treasurer of State	PAYMENT
7676	2092.94	VW 7676	Ainsley Oil Company	PAYMENT
7677	175.40	VW 7677	AUstin Respiratory/LTC Supply, Inc.	PAYMENT
7678	87.50	VW 7678	Clemans, Nelson & Associates, Inc.	PAYMENT
7679	17616.00	VW 7679	Cross Truck Equipment	PAYMENT
7680	700.00	VW 7680	D&B Cleaners	PAYMENT
7681	800.00	VW 7681	Attorney Mark S. Finamore	PAYMENT
7682	302.23	VW 7682	G&K Services	PAYMENT
7683	7736.02	VW 7683	Morton International	PAYMENT
7684	173.70	VW 7684	Medtronic Physio-Control	PAYMENT
7685	1344.00	VW 7685	Ohio Billing, Inc.	PAYMENT
7686	699.39	VW 7686	Ohio Edison	PAYMENT
7687	90.00	VW 7687	Trumbull Township Association	PAYMENT
7688	120.00	VW 7688	Ohio Township Association	PAYMENT
7689	206.99	VW 7689	Pitney Bowes Postage By Phone	PAYMENT
7690	37.00	VW 7690	Stefanski & Associates	PAYMENT
7691	5035.90	VW 7691	Shelly Company	PAYMENT
7692	4750.00	VW 7692	Teamsters Local 377	PAYMENT
7693	165.00	VW 7693	Joint Committee of Emergency Medical Ser	PAYMENT
7694	1602.80	VW 7694	Ohic Insurance	PAYMENT
7695	1136.82	VW 7695	Ainsley Oil Company	PAYMENT

PENDING WARRANT REPORT
Bazetta Township [2008]

Date: 01/14/08

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
7696	10.57	VW 7696	Commercial Truck & Trailer, Inc.	PAYMENT
	84426.62		Total Amount of Pending Warrants	

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
7649	-351.07	V 7649	Parts Associates Inc.	PAYMENT
7697	636.19	PY 7697	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
7698	496.19	PY 7698	PAUL W. HOVIS	PAYMENT - PAYROLL
7699	666.19	PY 7699	MICHAEL G. PIROS	PAYMENT - PAYROLL
7700	1310.02	PY 7700	MARTHA J. URCHER	PAYMENT - PAYROLL
7701	1115.04	PY 7701	ROBYN A. METHENY	PAYMENT - PAYROLL
7704	1345.46	PY 7704	MICHAEL P. ARNAL	PAYMENT - PAYROLL
7705	1328.52	PY 7705	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
7706	1905.51	PY 7706	FRANK W. PARKE	PAYMENT - PAYROLL
7707	1123.37	PY 7707	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
7708	1196.49	PY 7708	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
7709	1216.17	PY 7709	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
7710	2017.35	PY 7710	MICHAEL J. HOVIS	PAYMENT - PAYROLL
7711	2240.16	PY 7711	THOMAS L. MILLER	PAYMENT - PAYROLL
7712	2279.69	PY 7712	SHAWN P. RENTZ	PAYMENT - PAYROLL
7713	1240.97	PY 7713	CHARLES W. SAYERS	PAYMENT - PAYROLL
7714	1190.87	PY 7714	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
7716	314.27	PY 7716	LINDA M. BURKEY	PAYMENT - PAYROLL
7718	79.09	PY 7718	ROY L. NICHOLS	PAYMENT - PAYROLL
7719	130.71	PY 7719	KIMBERLY A. PARTHEMER	PAYMENT - PAYROLL
7720	302.89	PY 7720	BRIAN F. PORTERFIELD	PAYMENT - PAYROLL
7721	1076.42	PY 7721	ELLIOTT L. FIKE	PAYMENT - PAYROLL
7722	952.57	PY 7722	LIONEL K. LESH	PAYMENT - PAYROLL
7723	922.46	PY 7723	DENNIS K. LEWIS	PAYMENT - PAYROLL
7724	1361.26	PY 7724	MICHAEL MANNELLA	PAYMENT - PAYROLL
7725	855.13	PY 7725	CLYDE H. MCKENZIE	PAYMENT - PAYROLL
7726	2069.91	PY 7726	THOMAS S. RINK	PAYMENT - PAYROLL
7727	1380.42	PY 7727	MIKE J. SMITH	PAYMENT - PAYROLL
7728	1345.95	PY 7728	BRIAN TAYLOR	PAYMENT - PAYROLL
7729	1300.95	PY 7729	DAVID A. WALTER	PAYMENT - PAYROLL
7730	1081.92	PY 7730	GARY W. WALTERS	PAYMENT - PAYROLL
7731	1000.96	PY 7731	ROBERT A. WASSER	PAYMENT - PAYROLL
7732	1304.49	PY 7732	MICHAEL P. WHITE	PAYMENT - PAYROLL
7733	150.06	PY 7733	LAWRENCE D. BEDNAR	PAYMENT - PAYROLL
7734	1894.00	PW 7734	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
7735	1174.86	PW 7735	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
7736	1080.00	PW 7736	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
7737	740.00	PW 7737	Security Benefit	PAYMENT - WITHHOLDING WARRANT
7738	961.50	PW 7738	Bazetta Township	PAYMENT - WITHHOLDING WARRANT
7739	60.00	PW 7739	Bazetta Township	PAYMENT - WITHHOLDING WARRANT
7740	154.88	PW 7740	AFLAC	PAYMENT - WITHHOLDING WARRANT
7741	55.38	PW 7741	AFLAC	PAYMENT - WITHHOLDING WARRANT
7742	275.00	PW 7742	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
7743	157.25	PW 7743	Faternal Order of Police,	PAYMENT - WITHHOLDING WARRANT
7744	245.00	PW 7744	TEAMSTERS LOCAL 377	PAYMENT - WITHHOLDING WARRANT
7745	3627.87	PW 7745	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT

	47012.32		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township [2008]

Date: 01/22/08

30-C

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
7746	89.73	VW 7746	Cellular One	PAYMENT
7747	80.26	VW 7747	Trumbull County Water & Sewer Acct. Dept	PAYMENT
7748	117.25	VW 7748	Sam's Club	PAYMENT
7749	214.87	VW 7749	Staples Credit Plan	PAYMENT
7750	133.11	VW 7750	Lafarge North-America Inc.	PAYMENT
7751	199.70	VW 7751	Concord Road Equipment Mfg., Inc.	PAYMENT
7752	1498.00	VW 7752	The Dexter Company	PAYMENT
7753	6.66	VW 7753	Kristopher W. Parke	PAYMENT
7755	159.55	VW 7755	Crosby-Mook Office Equipment, Inc.	PAYMENT
7756	782.40	VW 7756	The Tribune Chronicle	PAYMENT
7757	81.40	VW 7757	United Safety Authority	PAYMENT
7758	19.90	VW 7758	AW Direct	PAYMENT
7759	33.60	VW 7759	The Copy Center	PAYMENT
7760	130.85	VW 7760	Safety-Kleen Systems, Inc.	PAYMENT
7761	463.60	VW 7761	O&P Oil & Gas	PAYMENT
7762	514.83	VW 7762	Mark Thomas Ford	PAYMENT
7763	50.00	VW 7763	Howard Narotsky	PAYMENT
7764	65.59	VW 7764	Jeanne Littleton	PAYMENT
7766	7.55	VW 7766	Mary Johnson	PAYMENT
7767	300.00	VW 7767	Ohio Treasurer, Richard Cordray	PAYMENT
7768	62.15	VW 7768	Stefanski & Associates	PAYMENT
7769	6459.60	VW 7769	Vance Shooter's Supply	PAYMENT
=====				
	11470.60		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township [2008]

Date: 01/29/08

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
7770	335.21	VW 7770	American Messaging	PAYMENT
7771	1167.22	VW 7771	Communication Options, Inc.	PAYMENT
7772	65.26	VW 7772	Key Communications Services	PAYMENT
7773	95.23	VW 7773	Trumbull County Water & Sewer Acct. Dept	PAYMENT
7774	99.90	VW 7774	Time Warner Cable-Northeast	PAYMENT
7775	19.95	VW 7775	MicroDoctor	PAYMENT
7776	90.00	VW 7776	Treasurer, State Of Ohio	PAYMENT
7777	119.00	VW 7777	Howland Printing	PAYMENT
7778	23529.33	VW 7778	Anthem BCBS OH Group	PAYMENT
7779	240.83	VW 7779	Anthem Life Insurance Company	PAYMENT
7780	38.50	VW 7780	Health Index	PAYMENT
7781	164.41	VW 7781	Karen Infante Allen	PAYMENT
7782	300.00	VW 7782	Micro Doctor	PAYMENT
7783	752.87	VW 7783	Pursuit Products	PAYMENT
7784	46.00	VW 7784	Elliott L. Fike	PAYMENT
7785	32.00	VW 7785	Dennis K. Lewis	PAYMENT
7786	10.00	VW 7786	Thomas S. Rink	PAYMENT
7787	126.00	VW 7787	Mike J. Smith	PAYMENT
7788	128.00	VW 7788	William O. Glancy Jr.	PAYMENT
7789	126.00	VW 7789	Michael G. Piro	PAYMENT
7790	16.00	VW 7790	Robyn A. Metheny	PAYMENT
7791	212.00	VW 7791	Clyde M. McKenzie	PAYMENT
7792	6.00	VW 7792	Michael J. Hovis	PAYMENT
7793	86.00	VW 7793	Charles W. Sayers	PAYMENT
7794	40.00	VW 7794	Joseph A. Sofchek	PAYMENT
7795	122.50	VW 7795	Charles W. Sayers	PAYMENT
=====				
	27968.21		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
 Bazetta Township [2008]

Date: 02/08/08

30-D

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
7759	-33.60	V 7759	The Copy Center	PAYMENT
7837	154.70	VW 7837	Sunburst Environmental Service, Inc.	PAYMENT
7838	73.00	VW 7838	Trumbull County Water & Sewer Acct. Dept	PAYMENT
7839	69.32	VW 7839	City of Warren, Utility Services	PAYMENT
7840	2175.65	VW 7840	Ohio Edison	PAYMENT
7841	67.95	VW 7841	Time Warner Cable-Northeast	PAYMENT
7842	313.80	VW 7842	Martha Urchek	PAYMENT
7843	331.80	VW 7843	Paul W. Hovis	PAYMENT
7844	108.00	VW 7844	William O. Glancy Jr.	PAYMENT
7845	185.62	VW 7845	Lowes Business Account	PAYMENT
7846	45.97	VW 7846	Handyman Supply Inc.	PAYMENT
7847	62.78	VW 7847	Cross Truck Equipment Company, Inc.	PAYMENT
7848	18.87	VW 7848	Howland Springs Water Company, Inc.	PAYMENT
7849	130.00	VW 7849	Howland Printing	PAYMENT
7850	3038.73	VW 7850	Ainsley Oil Company	PAYMENT
7851	1222.00	VW 7851	Ainsley Oil Company	PAYMENT
7852	608.95	VW 7852	Atlas Business Solutions	PAYMENT
7853	314.90	VW 7853	Cutter's Choice	PAYMENT
7854	700.00	VW 7854	D&B Cleaners	PAYMENT
7855	800.00	VW 7855	Attorney Mark S. Finamore	PAYMENT
7856	163.13	VW 7856	L D Medical Billing	PAYMENT
7857	7.50	VW 7857	Ohio Public Employees Retirement System	PAYMENT
7858	1029.00	VW 7858	Ohio Billing, Inc.	PAYMENT
7859	894.15	VW 7859	Ohio Edison	PAYMENT
7860	132.00	VW 7860	Trumbull County Map Department	PAYMENT
7861	983.28	VW 7861	Treasurer Of State	PAYMENT
7862	5.98	VW 7862	Terminix Processing Center	PAYMENT
7863	3800.00	VW 7863	Teamsters Local 377	PAYMENT
7864	60.00	VW 7864	Ohio Insurance	PAYMENT
=====				
	17463.48		Total Amount of Pending Warrants	

**SPECIAL MEETING HELD ON MONDAY, JANUARY 28, 2008 AT 8 AM
AT THE TOWNSHIP HALL**

Present: Mike Piros, Bill Glancy, Paul Hovis

Items discussed:

1. Discussed OTARMA billing and to increase deductions. This was tabled due to lack of information.
2. Reminder of March 18th meeting with Planning Commission on the township's comprehensive plan.
3. Discussed health care renewal. Mr. Piros advised Martha to send letter out to Insurance Committee members of a meeting here at the Township Hall on Wednesday, February 6th at 8:30 AM.
4. Authorized the Fiscal Officer to transfer within a fund the following:
From 05-A-12 Cemetery Other Expenses to 05-A-09 Cemetery Supplies in the amount of \$1,000.00 was made by Mr. Glancy, seconded by Mr. Hovis. All agreed. 42-08
5. Discussion on the cemetery contract and the cemetery mapping progress.
6. The trustees discussed the Fire Department's financial situation and the possibility of the 2.0 Fire Levy not passing in March. If the levy did pass, the township would not receive the tax money until 2009. The Board felt it was necessary after looking at the information provided them at this time to lay off two firefighter/paramedic effective February 9, 2008. This is in compliance with Article 16 of the Fire Contract. Mr. Glancy made the motion, seconded by Mr. Hovis. All in favor. 43-08 The first lay off would be Robert A. Wasser and the second lay off would be Michael P. White. Mr. Piros requested Martha to send a certified letter to the Mr. Wasser, Mr. White and to the Fire Union President, Mike Mannella with a certified returned receipt.

No further business, the meeting was adjourned b Mr. Glancy, seconded by Mr. Hovis at 8:45 AM. All agreed 44-08

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**BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING
HELD FEBRUARY 19, 2008 @ 7:00 PM**

Present: Mike Piros, Bill Glancy, Paul Hovis and Legal Counsel Mark Finamore.

Old Business:

Mr. Glancy and Mr. Hovis had nothing to report.

Mr. Piros stated he attended the Pre-construction meeting at the Trumbull County Sanitary Engineer's Office on Lakeshore Drive's Sewer Project. This should start in about two weeks and will be in several phases as there are four contractors involved in the four different projects.

45-08 Motion by Mr. Glancy, seconded by Mr. Hovis to authorize the Fiscal Officer to transfer within the Cemetery Fund on February 01, 2008 from 05-A-12 Cemetery, Other Expenses to 05-A-90 Cemetery, FICA/Medicare in the amount of \$1,000 to make payroll on February 01, 2008. Vote on Motion: Mr. Piros YES, Mr. Glancy YES and Mr. Hovis YES.

YES 3

NAY 0

Motion Carried.

46-08 Motion by Mr. Glancy, seconded by Mr. Hovis to approve the January 22nd minutes with the correction on page 29, it should read 3054 North Park not 460 North Park.

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

YES 3

NAY 0

Motion Carried.

The following correspondence was read by Fiscal Officer, Martha Urchek:

1. Correspondence from Attorney General Marc Dann on Sunshine Law and Public Records seminar in Youngstown.
2. Letter from State Representative Sandra Harwood on the Capital Appropriations Bill.
3. Email from Mark Finamore on Save Our Homes Task Force Campaign.
4. Letter from Mark Finamore on Retroactive Collection of Miscalculated Zoning Permit Fees.
5. Grassroots Clippings copied to Trustees.

FEBRUARY 19, 2008

6. Letter from Ohio EPA on workshops on asbestos.
7. Email from Darlene St. George on Governor Strickland's state address on budgetary issues for the state.
8. Received road department's January monthly report.
9. Letter from Legal Counsel on legal opinion for State Auditor.
10. Letter from Trumbull County EMA Advisory Board Meeting on February 20th.
11. Ohio Liquor Permit Conference for 2008 sponsored by the Ohio Department of Public Safety.
12. Letter from Prosecuting Attorney Dennis Watkins on Time Warner Cable/Video Service Authorization.
13. Fax from Varnum, Attorneys at Law on a telephone/web seminar on Wi-Fi and Wi-Max networks for townships and villages.
14. Meeting agenda from Trumbull County Board of Health for Wednesday, February 20th, at Weathersfield Township and meeting minutes of their meeting on January 23rd.
15. Received monthly report of January, 2008 from the fire department.

47-08 Motion by Mr. Hovis, seconded by Mr. Glancy to approve purchase orders.
Vote on Motion: Mr. Piros YES, Mr. Glancy YES and Mr. Hovis YES.

YES 3

NAY 0

Motion Carried.

48-08 Motion by Mr. Glancy, seconded by Mr. Hovis to approve the payment of bills.
Vote on Motion: Mr. Piros YES, Mr. Glancy YES and Mr. Hovis YES.

YES 3

NAY 0

Motion Carried.

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Road Superintendent Parke:

Mr. Parke requested approve to purchase a new 72" mower from Cortland Tractor for the park.

49-08 Motion by Mr. Hovis, seconded by Mr. Glancy to authorize the purchase of a new 72" mower at the cost of \$5,574 from Cortland Tractor for the park.

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

YES 3

NAY 0

Motion Carried.

Mr. Hovis said this will cut down on the mowing hours.

Mr. Piros said the cost of the mower would be shared with the Park 01-F-05 and the General Fund 01-A-26.

Mr. Parke explained that the existing trailer to haul mowers needs to be replaced and requested the Board to approve a new trailer. He received the following two quotes:

Leonard Truck & Trailers	\$2,660.00
Lazy B Trailers	\$2,735.18

50-08 Motion by Mr. Glancy, seconded by Mr. Hovis to award the bid to Leonard Truck & Trailers for a 18' trailer for \$2,660 with the cost being shared equally between 03-A-04 Road, Tools and Equipment and 01-A-05 General, Equipment.

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

YES 3

NAY 0

Motion Carried.

Mr. Glancy asked if our truck was equipped to pull this trailer and the reply was yes.

Mr. Glancy asked what are you going to do with the old trailer, and Mr. Parke replied sell "as is".

Mr. Parke also stated that he has engineer's plans to pave roads such as Northview, Wilmar and Circle Drive. Williams and Morrow will be done later.

FEBRUARY 19, 2008

Mr. Parke stated that the Trumbull County Sanitary Engineer will video tape the storm drains for any bad connections so our residents won't be faced with any problems from the sewer project in the future.

Mr. Piros said Sugar Construction who is the sewer contractor is to put back together everything the way it was.

Mr. Parke has a meeting on February 20th with Jim Jones from the Trumbull County Sanitary Engineer's Office.

Police Chief Sayers:

Chief Sayers presented his monthly reports for December, 2007 and January, 2008 to the Board.

He asked the Board to approve the hiring of five part-time police officers.

51-08 Motion by Mr. Glancy, seconded by Mr. Hovis to authorize Chief Sayers to hire five part-time officers.

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

YES 3

NAY 0

Motion Carried.

At this time Chief Sayers introduced Nathan Greathouse as one of the new hires pending medical and psychological screening.

52-08 Motion by Mr. Hovis, seconded by Mr. Glancy for the Police Chief to apply for the C.O.P.S. grant.

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

YES 3

NAY 0

Motion Carried.

This is federal funding to help with the cost to hire full-time and part-time officers.

Chief Sayers gave the Board the new taser policy. All officers have been trained. After some discussion the following motion was made.

FEBRUARY 19, 2008

53-08 Motion by Mr. Glancy, seconded by Mr. Hovis to accept the new taser policy.

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

YES 3

NAY 0

Motion Carried.

Chief Sayers asked the Board for a work session to be held on Tuesday, March 11th at 7:00 PM at the police station to discuss 2007 activity and year-end reports and plans for year 2008. Mr. Piros asked Martha to place this meeting in the local newspaper.

Fire Chief McKenzie:

Chief McKenzie thanked his staff especially Captain Lewis who took care of office details and worked with the Trustees plus prepared the work schedule that went into effect on February 15th at 8:00 AM to cover both stations to be opened every other day for a 24 hour period.

He also thanked his staff that transported him by ambulance on Monday morning and now he knows what it is like being on the other side.

Mr. Piros reminded him of the work session on February 20th at 8:30 AM here at the township hall.

Zoning Inspector Bednar:

Mr. Bednar discussed the latest on the 460 Wilson-Sharpsville Road property. No results yet except this property will be going into foreclosure soon. He will continue to work on this and report more at the next meeting.

54-08 Motion by Mr. Hovis, seconded by Mr. Glancy to hire Sunburst to clean up the trash in and outside of the buildings at 4669 Warren-Meadville Road for a cost of \$1,440. Sunburst was the only bidder.

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

YES 3

NAY 0

Motion Carried.

Mr. Bednar had two bids to cut down two trees at the property of 4669 Warren-Meadville Road. One was from Bazetta Tree for a total of \$375 and the second bid was from Tarzan Tree for \$400 total.

FEBRUARY 19, 2008

55-08 Motion by Mr. Glancy, seconded by Mr. Hovis to hire Bazetta Tree for \$375.

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

YES 3

NAY 0

Motion Carried.

These two charges will be assessed to the tax duplicate after the work is completed.

After discussing on declaring property at 894 Everett Hull Road a nuisance, Mr. Bednar will contact the Trumbull County Building Inspector to come out and inspect the property. He will report more on this at the next meeting.

Mr. Bednar was approached by a resident regarding the trash and clippings at 2479 Niles Cortland Road. Mr. Ken Flack commented that this property is zoned commercial and is within its limitations and zoned for recycling. He requested 30 days to clean up. Request granted.

Mr. Bednar said there is a foregoing complaint about the resident at 2289 Bianca Lane who continues to conduct a business there. Mr. Finamore stated he has proceeded with legal action and the hearing will be at the end of March.

Mr. Glancy asked that the Board be notified of this hearing.

Mr. Bednar said it is rather slow at this time of the year and had only one permit for \$88.50.

Safety Committee:

Police Chief Sayers had nothing to report.

Administrative Office:

Mr. Piros went through previous applications for part-time zoning secretary, called the applicants he felt would do a good job and only one responded to an interview.

56-08 Motion by Mr. Glancy, seconded by Mr. Hovis to hire Deanna Boggess at \$8.50 per hour for part-time zoning commission secretary and substitute secretary and police secretary if needed.

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

YES 3

NAY 0

Motion Carried.

FEBRUARY 19, 2008

Mr. Piros said her first meeting will be at a zone change hearing on Wednesday, February 27th at 7:00 PM here at the township hall.

57-08 Motion by Mr. Hovis, seconded by Mr. Glancy to discontinue reimbursement of emergency and immediate care services to employees effective March 01, 2008.

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

YES 3

NAY 0

Motion Carried.

Mr. Piros asked Martha to send notification to all full-time participating employees.

58-08 Motion by Mr. Glancy, seconded by Mr. Hovis to change health care providers to Medical Mutual effective March 01, 2008.

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

YES 3

NAY 0

Motion Carried.

Mr. Piros said this change is the same coverage as the employees now have plus it will save the township about \$30,000 a year.

Reminder of the employee presentation meeting with all employees on the new insurance on Tuesday, February 26th at 9:00 AM here at the township hall.

Mr. Piros will unlock the doors and Mr. Hovis will lock the doors for Election Day, March 04th.

Regarding the Loss Control Prevention meeting, the township had in December, two items were brought to our attention. One was a "hold and harmless" policy for our township buildings and facilities including the park and the other one was the "safe weapons storage at home policy". We have a "hold and harmless" policy in effect and Chief Sayers is to implement a policy for the "safe weapons storage at home".

Due to the many sewer projects going on, it was decided not to have "free garage sale week-end" this year.

It was decided not to do mosquito spraying this summer due to it not being effective and for economical reasons.

FEBRUARY 19, 2008

Everyone was reminded of the work session with the park board immediately following this meeting.

59-08 Motion by Mr. Glancy, seconded by Mr. Hovis to re-hire Jack Governor as the Township Park's part-time Groundskeeper at the contract hourly rate of \$10.31 effective March 01, 2008. Vote on Motion: Mr. Piros YES, Mr. Glancy YES and Mr. Hovis YES.

YES 3
NAY 0
Motion Carried.

Mr. Piros stated his schedule would be prepared by Mr. Parke.

Everyone was reminded that the township park will open Monday, March 31st.

Clean up day will be Saturday, May 03rd from 8:00 AM to 4:00 PM. We will award the clean up bid at the next regular meeting in March.

60-08 Motion by Mr. Glancy, seconded by Mr. Hovis to approve the OTARMA bill for vehicle and property liability in the amount of \$50,518. Vote on Motion: Mr. Piros YES, Mr. Glancy YES and Mr. Hovis YES.

YES 3
NAY 0
Motion Carried.

Mr. Piros stated by increasing our deductibles, the township saved approximately \$6,000.

Everyone was reminded of the fire meetings. Station #13, McCleary Jacoby Road on Wednesday, February 20th at 9:00 AM and 7:00 PM Optimist Club with Tim Ryan on Friday, February 22nd at 7:00 PM. The meetings at Station #11 for Thursday were cancelled.

61-08 Motion by Mr. Glancy, seconded by Mr. Hovis to donate \$300 for the Easter Egg Hunt to be held at the township park on Saturday, March 15th. Vote on Motion: Mr. Piros YES, Mr. Glancy YES and Mr. Hovis YES.

YES 3
NAY 0
Motion Carried.

FEBRUARY 19, 2008

Mr. Piros said the township donated the same amount of money last year.

62-08 Motion by Mr. Glancy, seconded by Mr. Hovis to approve the 2007 Financial Report to be forwarded to the State Auditor with a legal ad to be placed in the local newspaper.

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

YES 3

NAY 0

Motion Carried.

63-08 Motion by Mr. Hovis, seconded by Mr. Glancy to amend the cafeteria pre-taxed plan to include medical plan deductions and voluntary supplement deductions effective March 01, 2008.

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

YES 3

NAY 0

Motion Carried.

64-08 Motion by Mr. Hovis, seconded by Mr. Glancy to authorize the Fiscal Officer to transfer within funds the following:

From 01-F-08 Park, Other Expenses to 01-F-10 Park, OTARMA Insurance	\$1,022.48
From 05-A-08 Cemetery, Tools & Equipment to 05-A-12A OTARMA Insurance	511.24
From 01-F-02 Park, Improvement of Sites to 01-F-05 Park, Tools & Equipment	4,500.00

Mr. Piros mentioned that last year 36 Timber Creek Heights residents petitioned for 13 streetlights and since that time has lapsed, we have added Saddle Brook with four homes increasing the streetlights to 14. The township advances the money and the residents repay the township through their property taxes for two years. We need to know if these residents are still interested as it will cost the residents approximately \$800 per year for two years per household. He suggested we have a hearing with these residents.

I recommend to this Board that we have a public hearing with these residents before we proceed. We need 80% of the 40 households to approve this. Both Mr. Glancy and Mr. Hovis agreed. Mr. Piros will send out letters to the residents involved for a meeting here at the township hall on Tuesday, March 18th at 7:00 PM.

FEBRUARY 19, 2008

Public Participation:

Carol Braden, Wilmar Drive, asked the Board to recognize the accomplishments of our police chief and his department on the recent arrest of two men as suspects in multiple break-ins. She saw him on TV today.

Chief Sayers gave a brief review of the incident where one of our officers along with other area township law enforcements were involved in a foot chase through the woods last night where they caught and arrested two brothers for area break-ins.

Rita Benoit, Andrews Drive, questioned the hiring of the zoning secretary. Mr. Piros explained it is a part-time zoning commission secretary/substitute secretary on an as needed basis. The Zoning Commission only meets 4 times a year.

Art Kreller, Andrews Drive, asked about the times of the fire meetings as the Tribune had the times listed at 7:00 PM and we stated 6 PM. Correction was made to be 7:00 PM.

The newspaper did not list anything about Tim Ryan coming.

Rob Wasser stated that the fire department has been in contact with Mr. Ryan's office, but have not confirmed whether he will be there or not. Mr. Wasser said Mr. Ryan is very interested in the fire levy.

Cheryl Tennant, Perkins Jones Road, asked about the cell phones that were sitting in a drawer and were still paying for them. She would like an answer.

Also, she asked at a previous meeting if the trustees were reimbursed for prescriptions and they stated no. After looking at township reports, she stated that Mr. Piros received \$1,450 and Mr. Glancy received \$994 in 2007 for prescription reimbursements.

She stated that the fire budget in January of 2007 was \$11,942.90 with receipts of \$1,117,637.40 and expenditures of \$1,155,191.31 for a minus of \$25,611. The general fund in January of 2008 had a carry over of \$273,777.22. Why couldn't you transfer some money to the fire department and not lay off the two firemen and why do we need a levy?

General fund monies can be transferred to any account.

The trustees will look into that and advise.

FEBRUARY 19, 2008

Mr. Finamore replied on the cell phones. Alltel could not produce a contract and I advised the township not to pay the bill. I have been in contact with Alltel on this and they cannot charge termination fees when you are out of contract. The monthly bills are not in question. Mr. Finamore sent letters to Alltel stating we were canceling. Alltel sent the township a bill for termination fees. At the present time, this is in litigation.

Rose Stockton, McCleary Jacoby Road, asked the trustees if they have full health coverage with the township and the reply was yes from Mr. Glancy and Mr. Piros. Are you on Medicare and the reply was yes from Mr. Glancy and Mr. Piros. Does the new insurance provider recognize pre-existing health care conditions and the reply was yes.

She also stated that the township should not drain the General Fund for any department. She doesn't want anyone to lose their jobs. She wants the fire department to be there when she needs them.

Dave Lutz, Eagle Loft, voiced his concern on the Tribune box on Burnett Drive. It is a traffic hazard. Mr. Finamore says the township has the right to take it down, but the township should contact the Tribune and if they don't remove it within ten days, the township can take it down.

Kenny Flack, Niles-Cortland Road, said the township can bring leaves and brush to his greenery as most of the items are from the township. He had some concerns with the police department on four highway cement barriers that belonged to him. No restitution from the police department. Police Chief Sayers said this is a civil matter and suggested that he come to the station and file a complaint.

Carol Braden, Wilmar Drive, asked why we are paying \$38,000 a year for two trustees for salary and insurance. Mr. Finamore stated that compensation is set by the State of Ohio. A uniform benefit plan is made available to all employees and the public officials and they can elect or not to take these benefits.

Mrs. Braden said they also get another perk of 50.5 cents a mile when they leave the township. Mr. Finamore said it is when they travel outside of the county, not the township.

Robyn Hineman, Northview Drive, asked if the trustees get prescription reimbursement plus the health care and the reply was yes.

She asked Paul and Martha if they get health care and Mr. Hovis said no and Martha said no, but does get a reimbursement for not taking the health care as she has to pay for health care through her previous employer.

FEBRUARY 19, 2008

Mr. Finamore said the law states any public official or employee who does not elect health care can get a yearly cash payment of 20% of premium paid by the township.

Cheryl Tennant said even though it is a law, the trustees have a right to change it. Mr. Finamore agreed.

At this time Rose Stockton and Cheryl Tennant had a discussion on the township's budget.

August Fauvie, Andrews Drive, asked why his insurance carrier was billed when he was transported by ambulance. Mr. Lewis explained that the trustees passed a resolution a few years back to go with a third party billing company to bill the residents' insurance carrier and if there was a balance, the resident would not be charged. A non-resident would be charged the difference.

Tom Lance, State Route 305, asked if Johnson Plank Extension was a township road and the reply was no, it is a county road.

65-08 Motion by Mr. Glancy, seconded by Mr. Hovis to adjourn the meeting at 8:30 PM.
Vote on Motion: Mr. Piros YES, Mr. Glancy YES and Mr. Hovis YES.

YES 3

NAY 0

Motion Carried.

By Motion Adjourned.



PENDING WARRANT REPORT
Bazetta Township (2008)

Date: 02/19/08

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
7900	737.50	VW 7900	Clemans, Nelson & Associates, Inc.	PAYMENT
7901	384.15	VW 7901	G&K Services	PAYMENT
7902	1548.65	VW 7902	Ohio Insurance	PAYMENT
7903	206.99	VW 7903	Pitney Bowes Postage By Phone	PAYMENT
7904	6050.46	VW 7904	Trumbull County Treasurer	PAYMENT
7905	126.20	VW 7905	Penn Care Medical Products	PAYMENT
7906	173.70	VW 7906	Medtronic Physio-Control	PAYMENT
7907	227.50	VW 7907	Standard Insurance Company	PAYMENT
7908	20736.59	VW 7908	Ohio Insurance	PAYMENT
7909	1932.81	VW 7909	Morton International	PAYMENT
7910	1280.11	VW 7910	Orwell Natural Gas	PAYMENT
7911	26.54	VW 7911	Trumbull County Water & Sewer Acct. Dept	Water Consumption
7912	820.76	VW 7912	Dominion East Ohio	Fire/Road Billing
7913	62.38	VW 7913	Erie Concrete & Steel Supply Company	Inv. #02016179
7914	74.85	VW 7914	Matthew Bender & Co., Inc.	Inv. #63418193
7915	589.26	VW 7915	Hodge Electric Company, Inc.	Inv. #1247
7916	122.00	VW 7916	Ace Lock & Key	PAYMENT
7917	167.91	VW 7917	Lafarge North-America Inc.	Inv. #6016669
7918	142.26	VW 7918	Certified Laboratories	PAYMENT
7919	497.72	VW 7919	Ward's Auto Parts, Inc.	PAYMENT
7920	29.76	VW 7920	Advance Auto Parts	Inv. #789180232 1324
7921	77.64	VW 7921	Hart's Auto Supply	Inv. #27631
7922	485.61	VW 7922	Mark Thomas Ford	Inv. #31228/#62740/#80169
=====				
	36501.35		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township (2008)

Date: 02/25/08

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
7918	142.26	VW 7918	Certified Laboratories	PAYMENT
7919	497.72	VW 7919	Ward's Auto Parts, Inc.	PAYMENT
7923	89.15	VW 7923	Cellular One	Service (Fire/Road)
7924	1004.83	VW 7924	Communication Options, Inc.	Service (Admin./Fire/Police)
7925	60.95	VW 7925	Key Communications Services	Service (Admin./Fire)
7926	19.95	VW 7926	MicroDoctor	Monthly Dial-up (Road)
7927	200.00	VW 7927	City of Cortland	Full CPR Class
7928	18.00	VW 7928	Dennis K. Lewis	Rx Reimbursement
7929	48.00	VW 7929	David A. Walter	Rx Reimbursement
7930	166.00	VW 7930	Christopher G. Herlinger	Rx Reimbursement
7931	60.00	VW 7931	Charles W. Sayers	Rx Reimbursement
7932	10.00	VW 7932	Robyn A. Metheny	Rx Reimbursement
7933	98.00	VW 7933	Michael G. Piro	Rx Reimbursement
7934	100.00	VW 7934	Robert A. Wasser	Emergency Room Reimbursement
7935	25.00	VW 7935	Mike Swiatkwich	Mtg. w/Trustees
7936	25.00	VW 7936	Lee Ford	Meeting w/Trustees
7937	25.00	VW 7937	Robyn Hineman	Meeting w/Trustees
7938	25.00	VW 7938	Ed Koper	Meeting w/Trustees
7939	45.00	VW 7939	Ohio Township Association	Trustee Book
7940	1338.39	VW 7940	Cardmember Service	OTA Winter Conference
7941	4946.16	VW 7941	Morton International	Road Salt
7942	30.00	VW 7942	Ohio Insurance	Rx Admin. Fee
7943	300.00	VW 7943	Lisa Voytek	Donation - Easter Egg Hunt
7944	50518.00	VW 7944	OTARMA Service Center	Renewal
=====				
	59792.41		Total Amount of Pending Warrants	

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
7995	2660.00	VW 7995	Leonard Truck & Trailer Sales	New 18' Trailer
7996	200.00	VW 7996	Warren City Utility Services	Fire hydrant consumption fee 2007
7997	144.70	VW 7997	Sunburst Environmental Service, Inc.	Service
7998	17.97	VW 7998	Key Communications Services	Service - Police
7999	73.00	VW 7999	Trumbull County Water & Sewer Acct. Dept	Service - Admin. & Road
8000	27.74	VW 8000	City of Warren, Utility Services	Service - Police
8001	2190.87	VW 8001	Ohio Edison	Service
8002	167.85	VW 8002	Time Warner Cable-Northeast	Service - Fire & Police
8003	200.00	VW 8003	City of Cortland	ACLS Refresher
8004	140.00	VW 8004	Dicar Corporation	Suspenders
8005	99.99	VW 8005	Thomas L. Miller	Reimbursement - Bluetooth
8006	609.77	VW 8006	Staples Credit Plan	Supplies - Admin. & Police
8007	124.00	VW 8007	Charles W. Sayers	Reimbursement - OTA Winter Conference
8008	159.05	VW 8008	Warren Fire Equipment, Inc.	Service
8009	212.00	VW 8009	Trumbull Memorial Hospital Forum	Pre-Employment Testing
8010	25.00	VW 8010	Curtis Lonsbrough	Zoning Hearing
8011	25.00	VW 8011	Mark Franko	Zoning Hearing
8012	25.00	VW 8012	Walter Maycher	Zoning Hearing
8013	130.00	VW 8013	The Tribune Chronicle	Ad - Zoning & Financial Rept.
8014	8.92	VW 8014	Howland Springs Water Company, Inc.	Service - Admin.
8015	275.00	VW 8015	D&T P.M. & Truck Repair	Repair - Rescue #11 Truck
8016	107.39	VW 8016	ZEP Sales & Service	PAYMENT
8017	119.90	VW 8017	Kimball Midwest	PAYMENT
8018	79.20	VW 8018	Austin Respiratory/LTC Supply, Inc.	Supplies
8019	746.00	VW 8019	Burnham & Flower Insurance Group	Fiscal Officer Bond
8020	59.38	VW 8020	Crosby-Mook Office Equipment, Inc.	Supplies
8021	700.00	VW 8021	D&B Cleaners	Janitorial Ser.
8022	2541.00	VW 8022	Attorney Mark S. Finamore	Legal Service
8023	154.00	VW 8023	Health Index	PAYMENT
8024	120.00	VW 8024	International Association of Chiefs of	Annual Membership Dues
8025	10.62	VW 8025	L & D Medical	EMS Ambulance Billing
8026	173.70	VW 8026	Medtronic Physio-Control	PAYMENT
8027	483.00	VW 8027	Ohio Billing, Inc.	EMS Billing
8028	350.00	VW 8028	Ohio Treasurer Richard Cordray	Software Use Fee
8029	7.29	VW 8029	Ohio Public Employees Retirement System	Ser. Pur. Deduction Penalty
8030	894.15	VW 8030	Ohio Edison	Service
8031	719.00	VW 8031	Red Diamond Uniform & Police Supply	Bullet Proof Vest
8032	57.22	VW 8032	Stefanski & Associates	PAYMENT
8033	3025.23	VW 8033	Trumbull County Treasurer	9-1-1 Service
8034	3800.00	VW 8034	Teamsters Local 377	Health Care - Road
8035	482.00	VW 8035	Valley Office Solutions	Copier Maint. - Fire

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22144.94

Total Amount of Pending Warrants

EMERGENCY BAZETTA TOWNSHIP TRUSTEE MEETING

DATE: Monday, March 3, 2008
TIME: 8:30 AM
PLACE: Township Administration Building
PRESENT: Paul Hovis, Mike Piros, Bill Glancy
Chuck Sayers, Clyde McKenzie
PURPOSE: Discuss possible employee discipline

Opened meeting by Mike Piros, Chairman

66-08 **Motion to move to executive session for personnel/possible discipline.**

Moved by Mr. Glancy, seconded by Mr. Hovis

Vote: Hovis – yes Glancy – yes Piros - yes

Moved into executive session at 8:33 AM.

67-08 **Returned to regular meeting at 9:26 AM**

Moved to adjourn with no action taken

Moved by Mr. Hovis, seconded by Mr. Glancy

Vote: Hovis – yes Glancy – yes Piros – yes

11

12

13

**BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING
HELD MARCH 17, 2008 @ 7:00 PM**

Present: Mike Piros, Bill Glancy, Paul Hovis

Old Business:

Mr. Glancy asked Kris Parke, Assistant Road Superintendent, if there were problems with the Durst Clagg Road Project and the reply was yes. Mr. Parke has been in contact with Dave Spay of the Trumbull County Engineer's Office regarding the maintenance bond. He further explained the maintenance bond is after the work is done and the performance work is while the work is being done. The county will let us know what we need to do if anything.

Mr. Glancy further stated he went to the Lakeview Trailer Park and said the water was so high residents couldn't get to their trailers. The Health Department was called in.

He mentioned that the state closed down Sugar Construction on the East Central District Sewer Project due to mud on the road and blocking a lane. Jim Jones from the Trumbull County Sanitary Engineer's Office came out and problem was solved.

Mr. Hovis had nothing to report at this time.

Mr. Piros said he, Mr. Hovis and Kris Parke met with Jim Jones on their discontentment with Sugar Construction Company.

Mr. Glancy said Kirilla did the Saddlebrook and Northview Drive project and did a terrific job.

68-08 Motion by Mr. Glancy, seconded by Mr. Hovis to approve the February 19th minutes.
Vote on Motion: Mr. Piros YES, Mr. Glancy YES and Mr. Hovis YES.

YES 3

NAY 0

Motion Carried.

Mr. Glancy asked Kris Parke about selling the used trailer and the reply was he assumed it will be sold through a sealed bid process.

The following correspondence was read by Fiscal Officer, Martha Urchek:

1. Newsletter for the Corvel Corporation (our MCO Managed Care Organization).
2. Letter from Legal Counsel Mark Finamore on the relocation of the administrative offices.

MARCH 17, 2008

3. Meeting notice from Trumbull County Health Commission on annual meeting for Wednesday, March 05th.
4. Notice of EMA advisory board meeting on Wednesday, February 20th.
5. Conference meeting notice from SERB (State Employment Relations Board) being held in April and October of 2008.
6. Letter from Dominion East Ohio telling us they filed an application with the PUCO (Public Utilities Commission of Ohio) seeking approval to implement a major pipeline replacement program.
7. Grassroots Clippings copied for Trustees.
8. Received February 2008 monthly reports from the road and fire department.
9. Email from Ohio Billing on "Accident Response Fees". Copy to trustees and fire chief.
10. Notification from Ohio Department of Transportation on road closings in Champion and Hubbard Townships.
11. Letter from Comprehensive Assistance Program for Employees for training to be held in April. (Need to know how many are going to attend training)
12. Minutes from the Trumbull County Board of Health regular meeting and special meeting held in February 2008 and agenda for March 19th meeting.

69-08 Motion by Mr. Glancy, seconded by Mr. Hovis to approve purchase orders.

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

YES 3

NAY 0

Motion Carried.

70-08 Motion by Mr. Piros, seconded by Mr. Glancy to approve the payment of bills.

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

YES 3

NAY 0

Motion Carried.

MARCH 17, 2008

Police Chief Sayers:

Chief Sayers asked the board to approve the appointment of Eric Ruschak as a part-time police officer. Mr. Glancy said the board met with Mr. Ruschak at the work session.

71-08 Motion by Mr. Glancy, seconded by Mr. Hovis to hire Mr. Ruschak as a part-time police officer pending medical and psychological screening.

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

YES 3

NAY 0

Motion Carried.

Chief Sayers asked the board to approve the purchase of a 2008 Ford Expedition for the police department at a cost of \$21,729.14 to replace a used cruiser with more mileage. This price of \$21,719.14 from federal purchasing was lower than the state purchasing price of \$24,150.

72-08 Motion by Mr. Glancy, seconded by Mr. Hovis to purchase the 2008 Ford Expedition.

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

YES 3

NAY 0

Motion Carried.

Mr. Glancy asked Chief Sayers about the additional equipment such as decals and lights and the reply was the total cost of these would be \$4,450. Mr. Glancy asked the additional equipment be ordered before the vehicle so they can be placed on the vehicle right away and not have the vehicle sit until the lights and decals come in. Chief Sayers assured the board that would not happen in this case.

Chief Sayers said he would be on vacation the week of March 23rd and Sergeant Miller would be in charge.

Fire Chief McKenzie:

Chief McKenzie asked the board to approve the donation of \$1,000 from Wal-Mart and the \$1,285 donation from Cleveland Construction.

73-08 Motion by Mr. Hovis, seconded by Mr. Glancy to approve the \$1,000 donation from Wal-Mart and the \$1,285 donation from Cleveland Construction.

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

MARCH 17, 2008

YES 3

NAY 0

Motion Carried.

Fire Chief McKenzie asked the board to approve to raise the rate from \$100 to \$200 for special events permits.

74-08 Motion by Mr. Glancy, seconded by Mr. Hovis to raise the rate from \$100 to \$200 for special events permits.

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

YES 3

NAY 0

Motion Carried.

Mr. Glancy asked about the purchase order for Lazy Boys and the reply was that money was donated by the Cortland Moose for the firemen. The firemen elected to buy four Lazy Boys with that money.

Assistant Road Superintendent Parke:
(Road Superintendent Frank Parke was on vacation)

Mr. Parke stated his department laid down 5 tons of cold patch and is still patching while there is a break in the weather. He has about 100 ton of salt and if not used, will be put in the salt shed for next year.

Mr. Glancy asked Mr. Parke if the rest of Bazetta Road was going to be blacktopped this year and the reply was he hasn't heard.

Zoning Inspector Larry Bednar:

Mr. Bednar said he issued one permit for \$607.50 for storage units, two complaints pending and sold one transient vendor's permit.

Mr. Bednar stated that Bazetta Tree has cut down the requested trees at the property of 4669 Warren Meadville Road. Sunburst has not been able to go on the property due to the weather.

He reported that he is waiting on Tom Gladd, Trumbull County Inspector, to accompany him to the property at 894 Everett Hull Road.

MARCH 17, 2008

Mr. Bednar asked the board to declare the property at 460 Wilson-Sharpville Road a nuisance and request the Trumbull County Board of Health or the Trumbull County Building Inspector to inspect the property.

75-08 Motion by Mr. Hovis, seconded by Mr. Glancy to declare the property at 460 Wilson Sharpville Road a nuisance and request the Trumbull County Board of Health or the Trumbull County Building Inspector to inspect the property.

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

YES 3

NAY 0

Motion Carried.

Mr. Bednar stated he attended the Trumbull County Zoning Meeting on February 22nd where two speakers were there. Jason Trapp of Soil and Water made a presentation on a new program requiring permits for building sites that disturb one acre or more. He passed out brochures which I will include with our permits. The other speaker was Julie Green from the Trumbull County Planning Commission on the increase of the county's foreclosures. I brought some pamphlets back to our office. Ms. Green advised citizens not to leave until you absolutely have to go. She also mentioned that abandoned homes are going to be a major problem in our communities.

Mr. Hovis asked about the Timber Creek property operating an in-home business and the reply was this has been turned over to our legal counsel. Chief Sayers said there has been no activity there.

Safety Committee:

Chief Sayers had nothing to report.

Administrative Office:

Mr. Piros reminded the board of three meetings: Planning Commission meeting here on Tuesday morning at 9:00 AM and a 7:00 PM meeting here with the residents of Timber Creek Heights and the zone change public hearing on March 27th at 9:00 AM.

76-08 Motion by Mr. Glancy, seconded by Mr. Hovis that since only one clean up bid was received, to award the bid to Sunburst for \$648 per load.

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

MARCH 17, 2008

YES 3

NAY 0

Motion Carried.

Mr. Piros said the township's Clean-up Day is Saturday, May 03rd from 8:00 AM to 4:00 PM. He asked Martha to advertise this in the local newspaper.

On the request of the Fiscal Officer to purchase the Baldwin's Ohio Revised Code book for townships at a cost of \$81 was turned down by Mr. Glancy. All trustees agreed.

Approval of the 2008 Permanent Appropriations was tabled for a special meeting at the administrative office on March 27th at 10:00 AM. Mr. Piros asked Martha to advertise in the local newspaper.

Since Mr. Glancy received several calls from residents on Prince and Sterling Drives, the following motion was made.

77-08 Motion by Mr. Glancy, seconded by Mr. Hovis to approve the free garage sales for township residents for Thursday, April 24th through Saturday, April 26th. Mr. Piros asked Martha to advertise in the local newspaper.

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

YES 3

NAY 0

Motion Carried.

Mr. Piros reminded Fire Chief McKenzie of a work session on April 07th at 6:30 PM here at the administration office building. Mr. Piros asked Martha to advertise this in the local newspaper.

Public Comments:

Rita Benoit, Andrews Drive, mentioned it was not fair to the residents that the board always schedule piggy back meetings. The residents should not be cut off. Mr. Piros replied we will take that into consideration in the future, but he stated he attended over 25 meetings last month.

Cheryl Tennant, Perkins-Jones Road, stated that 2008 audit figures are wrong; 2007 was added to 2008. Also stated she was upset with the letter the EMS Committee sent out to all residents on the fire levy. It stated that the residents' home insurance rates would increase. Insurance rates are based on the rating of the fire department's equipment and training. The levy only passed by 123 votes. She said there is \$200,000 owed to the fire department from the previous billing companies.

MARCH 17, 2008

She also warned the Board about unpublished meetings. Mr. Piros said every effort on our part was done, a fax was sent to the Tribune, meeting notices posted on the windows of this building and also posted on our web page.

Mr. Hovis addressed Mrs. Tennant's concern on the uncollected EMS monies. He and several firemen, Mr. Glancy, Fire Chief McKenzie and Martha met with our present billing company. They are going back to try and collect this money, but stated 33% is written off due to adjusted rates from Medicare and Medicaid and BWC.

Our prior billing company never went after these collections:

• In 2006	\$ 93,000
• In 2005	87,000
• In 2004	86,000
Total	\$266,000

We are in legal action with our previous billing company. Also, only one fireman knew how these were billed and now all the firemen will know. He stated we are the highest in Medicare and Medicaid in the county.

August Fauvie, Andrews Drive, asked about the gas aggregations that Champion has approved for their residents. Instead of always asking us for money, why not give us something back. He stated that Champion has a rate of 8.995 MCF and he is paying 12.909 MCF. Mr. Glancy said he has lowered his rate through various gas companies that contacted him and you have the same opportunity. Mr. Fauvie said not aggregation.

Art Kreller, Andrews Drive, asked about the washing of police cars and the reply was the officers are washing their own cars.

Rita Benoit asked Police Chief Sayers about the hiring of five part-time police officers. The reply was they will go through a training period and then will be placed on the road. Part-time officers aren't available every day. She asked how many shifts per day and the reply was three shifts per day. She asked about the special equipment for the new cruiser and reply was the cost will be \$4,550.

Mrs. Benoit had a question for Fire Chief McKenzie about grant money to buy personal training equipment. Chief McKenzie replied we apply every year and presently we have personal equipment at both the stations.

MARCH 17, 2008

Carol Braden, Wilmar Circle, said she called Mr. Fee, Sanitary Engineer's Office, and Trumbull County Commissioner, Frank Fuda, about the ditches on her street and within an hour the ditches were cleaned up. She took down her "Free Swim" sign.

Rita Benoit asked when both fire stations will be open all the time. Mr. Hovis said the levy money will not be available until 2009.

Robyn Hineman, Northview Drive, commended Mr. Hovis for the number of hours he has spent on different projects and hopes that the situation with zoning money not being collected correctly will cease. She also commented on being cut short at the last meeting because of the Park Board meeting being scheduled right after the regular meeting.

Mr. Hovis suggested residents call one of the trustees before the meeting on issues so we can work on them and be prepared to answer.

Mr. Piros said he has always returned phone calls.

Mrs. Hineman commented on the letter sent to residents the trustees signed on behalf of Randy Smith. She pointed out that Mike and Bill are both on the Democratic Committee and should not have endorsed a candidate that was not endorsed by the Democratic Committee. She said you shouldn't put signs in your yard either. Mr. Piros said Mr. Smith was endorsed by all the townships' trustees and by the Trumbull Township Association and that this letter was only signed by us, we did no pay to send this letter out. Mr. Smith paid for the letter as well as the postage. Mrs. Hineman said the trustees should remain neutral in case that candidate did not win.

Bud Bowen, State Route 5, said in the last election, signs were placed in my yard and during the night, they disappeared.

Mrs. Benoit asked what bills are being paid and Mr. Piros said a sheet showing the vendor, purpose of payment and amount will be included in the minutes in the future.

Janet Perhach, Northview Drive, asked about the Tribune Box on Burnett Drive and the reply was it has been removed by the township.

Howard Watson, Bazetta Road, asked about the sewer project on Bazetta Road. It was started and now no work is being done.

Dennis Mintus, Bazetta Road, said this is a private contractor and when the weather breaks, restoration to the property will be done.

MARCH 17, 2008

George Braun, Northview Drive, stated he has a second lot with a driveway that Sugar Construction put a speed limit sign in the middle of this driveway, they damaged the storm sewer and the drain is missing. Mr. Piros said we are putting a punch list together and suggested he contact Kris Parke. Mr. Piros said he does not want this township to be railroaded and said the county is holding payment until a lot of these problems are solved. Mr. Piros said he is totally disgusted with this company.

Janet Perhach said they paid for a T and wants a T put back in. Mr. Parke said the county video tapped the storm sewer drains.

Cheryl Tennant thanked Mr. Hovis in trying to recover the EMS money and suggested that we do as much of the work on our own so we can recoup most of the money owed us and not let any legal action take away from the recovery of the uncollected money.

Robyn Hineman said the sewer plans were messed up. Sugar Construction was the cheapest bid. Not putting things back to the original way is the county's problems.

Mr. Hovis said that payment to Sugar has been stopped.

Mr. Glancy suggested the residents watch this company and report anything unusual.

Carol Braden complimented Mr. Piros about a complaint that he helped resolve in a speedy manner.

78-08 Motion by Mr. Hovis, seconded by Mr. Glancy to go into executive session at 8:15 PM to discuss contract/grievance with the fire and police departments.

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

YES 3

NAY 0

Motion Carried.

79-08 Motion by Mr. Hovis, seconded by Mr. Glancy to return to regular session at 9:04 PM.

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

YES 3

NAY 0

Motion Carried.

MARCH 17, 2008

80-08 Motion by Mr. Glancy, seconded by Mr. Hovis to rescind resolution 57-08 from the February 19, 2008 meeting.

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

YES 3

NAY 0

Motion Carried.

81-08 Motion by Mr. Hovis, seconded by Mr. Glancy to adjourn the meeting at 9:05 PM.

Vote on Motion: Mr. Piros YES, Mr. Glancy YES and Mr. Hovis 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 black ink and is positioned to the left of the "By Motion Adjourned" text.

PENDING WARRANT REPORT
Bazetta Township [2008]

155

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
8073	1443.94	VW 8073	Orwell Natural Gas	Gas
8074	83.38	VW 8074	Cellular One	Service Fire & Rd.
8075	40.39	VW 8075	Trumbull County Water & Sewer Acct. Dept	Water Consumption
8076	1066.99	VW 8076	Dominion East Ohio	Service
8077	78.60	VW 8077	Austin Respiratory	Respiratory Supplies
8078	3777.08	VW 8078	Ainsley Oil Company	Fuel
8079	375.00	VW 8079	Bazetta Tree	Tree Work - Warren Meadville
8080	506.37	VW 8080	Cerni Motor Sales, Inc	Truck Rep. - Rd. Dept.
8081	87.50	VW 8081	Clemans, Nelson & Associates, Inc.	Legal Service
8082	339.64	VW 8082	G&K Services	Uniform Rental
8083	1548.65	VW 8083	Ohio Insurance	Insurance
8084	150.00	VW 8084	Frank W. Parke	Reimbursement - Eye Glasses Exp.
8085	1699.76	VW 8085	Larboy	Recliners - Fire Dept.
8086	330.00	VW 8086	PsyCare, Inc.	Pre-employment Testing
8087	281.50	VW 8087	Ohio Cat	Supplies
8088	7.87	VW 8088	Deanna Boggess	Reimbursement - Planner
8089	177.00	VW 8089	Law Enforcement Systems, Inc.	Ohio Uniform Traffic Ticket
8090	106.86	VW 8090	Sam's Club	Supplies
8091	42.95	VW 8091	Handyman Supply Inc.	Supplies
8092	68.00	VW 8092	Western Reserve Computer Stitch	Trustee Shirts - Hovis
8093	86.00	VW 8093	Howland Printing	Letterhead
8094	48.00	VW 8094	Trumbull Township Association	Twp. Dinner
8095	46.64	VW 8095	Kimball Midwest	Supplies
8096	135.87	VW 8096	Advance Auto Parts	Supplies
8097	17.55	VW 8097	Mark Thomas Ford	Mount/Balance Tires
	=====			
	12545.54		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township [2008]

Date: 03/20/08

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
8098	61.24	VW 8098	Mark Thomas Ford	Supplies
8099	435.53	VW 8099	Ward's Auto Parts, Inc.	Supplies
8100	113.38	VW 8100	Comdoc, Inc.	Copier Maint.
8101	127.50	VW 8101	Pitney Bowes	Qtrly. charges for Postage Meter
	=====			
	737.65		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township [2008]

Date: 03/27/08

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
8157	17720.05	VW 8157	Medical Mutual of Ohio	April Premium for FT Employees
	=====			
	17720.05		Total Amount of Pending Warrants	

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
8158	775.00	VW 8158	Elliott L. Fike	Clothing Allowance 2008
8159	775.00	VW 8159	Kevin K. Lesh	Clothing Allowance 2008
8160	775.00	VW 8160	Dennis K. Lewis	Clothing Allowance 2008
8161	775.00	VW 8161	Michael Mannella	Clothing Allowance 2008
8162	775.00	VW 8162	Thomas S. Rink	Clothing Allowance 2008
8163	775.00	VW 8163	Mike J. Smith	Clothing Allowance 2008
8164	775.00	VW 8164	Gary W. Walters	Clothing Allowance 2008
8165	775.00	VW 8165	David A. Walter	Clothing Allowance 2008
8166	15.00	VW 8166	Kevin K. Lesh	Immediate Care Reimbursement
8167	100.00	VW 8167	Mike J. Smith	Emerg. Room Reimbursement
8168	100.00	VW 8168	Elliott L. Fike	Emerg. Room Reimbursement
8169	28.00	VW 8169	Elliott L. Fike	Rx Reimbursement
8170	18.00	VW 8170	Dennis K. Lewis	Rx Reimbursement
8171	6.00	VW 8171	David A. Walter	Rx Reimbursement
8172	60.00	VW 8172	Gary W. Walters	Rx Reimbursement
8173	114.00	VW 8173	William O. Glancy Jr.	Rx Reimbursement
8174	20.00	VW 8174	Robyn A. Metheny	Rx Reimbursement
8175	162.00	VW 8175	Michael G. Piros	Rx Reimbursement
8176	92.00	VW 8176	Christopher G. Herlinger	Rx Reimbursement
8177	36.00	VW 8177	Michael J. Hovis	Rx Reimbursement
8178	62.00	VW 8178	Charles W. Sayers	Rx Reimbursement
8179	52.00	VW 8179	Joseph A. Sofchek	Rx Reimbursement
8180	25.00	VW 8180	Walter Maycher	Quarterly Zoning Mtg.
8181	25.00	VW 8181	Dennis Mintus	Quarterly Zoning Mtg.
8182	25.00	VW 8182	Curtis Lonsbrough	Quarterly Zoning Mtg.
8183	25.00	VW 8183	Mark Franko	Quarterly Zoning Mtg.
8184	25.00	VW 8184	Ronald Volpi	Quarterly Zoning Mtg.
8185	32.00	VW 8185	Trumbull County Recorder	Re-Zoned Musick Property
8186	195.00	VW 8186	The Tribune Chronicle	Mtg./Hearing
8187	8.92	VW 8187	Howland Springs Water Company, Inc.	Cooler Rental
8188	20.90	VW 8188	Staples Credit Plan	PAYMENT
8189	105.00	VW 8189	ACS Firehouse Solutions	Software Maint. Agreement
8190	150.00	VW 8190	Howland Fire Department	Medic Assist
8191	500.00	VW 8191	City of Cortland	Medic Refresher
8192	726.45	VW 8192	Lafarge North-America Inc.	Rd. Misc. Materials
8193	49.35	VW 8193	Tractor Supply Credit Plan	Supplies
8194	474.00	VW 8194	Best Furnace	Heat Exchanger
8195	54.21	VW 8195	Crosby-Mook Office Equipment, Inc.	Service
8196	632.52	VW 8196	D&B Cleaners	Custodian Services
8197	800.00	VW 8197	Attorney Mark S. Finamore	Legal Service
8198	38.50	VW 8198	Health Index	Drug Screen
8199	30.00	VW 8199	Ohio Insurance	Rx Admin. Fee
8200	303.00	VW 8200	Ohio Department of Job & Family Services	Unemployment Charges
8201	894.15	VW 8201	Ohio Edison	Service
8202	75.00	VW 8202	OTARMA Service Center	Propety Endorsement #4
8203	1302.00	VW 8203	Ohio Billing, Inc.	EMS Billing Servie
8204	90.04	VW 8204	Pro Air	Supplies
8205	1440.00	VW 8205	Sunburst Environmental Service, Inc.	Service 4669 Warren-Meadville Rd.
8206	3025.23	VW 8206	Trumbull County Treasurer	9-1-1 Service
8207	4750.00	VW 8207	Teamsters Local 377	Health Care Premium
8208	1771.00	VW 8208	Trumbull Soil & Water Conservation Dist.	Conservation App. for 2008
8209	205.70	VW 8209	Sunburst Environmental Service, Inc.	Service
8210	1004.08	VW 8210	Communication Options, Inc.	Service
8211	34.81	VW 8211	Key Communications Services	Service
8212	73.00	VW 8212	Trumbull County Water & Sewer Acct. Dept	PAYMENT
8213	69.32	VW 8213	City of Warren, Utility Services	Service
8214	1946.27	VW 8214	Ohio Edison	Service
8215	99.90	VW 8215	Time Warner Cable-Northeast	Service
8216	19.95	VW 8216	MicroDoctor	Service
8217	2421.22	VW 8217	Morton International	Monthly Dial-up Road Salt

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 30531.52

Total Amount of Pending Warrants

PENDING WARRANT REPORT
Bazetta Township [2008]

Date: 04/10/08

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Purpose

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
8252	18.98	VW 8252	Key Communications Services	Service - Pol.
8253	765.30	VW 8253	Sam's Club	Supplies - Pol./Admin./Road
8254	661.50	VW 8254	Penn Care Medical Products	Supplies
8255	97.02	VW 8255	Tri-Anim Health Services, Inc.	Supplies
8256	165.00	VW 8256	Attorney Mark S. Finamore	Reimbursement - Filing Fee (Bac)
8257	97.50	VW 8257	Clyde M. McKenzie	Reimbursement - 3 Printer Cartridge
8258	194.87	VW 8258	Handyman Supply Inc.	Supplies
8259	471.71	VW 8259	Ward's Auto Parts, Inc.	Supplies
8260	137.01	VW 8260	Certified Laboratories	Supplies
8261	261.43	VW 8261	Kimball Midwest	Supplies
8262	55.00	VW 8262	Lowe's Business Account	Supplies
8263	65.00	VW 8263	Western Ohio Rescue Supply Company	Service Call
8264	131.24	VW 8264	Mark Thomas Ford	Supplies
8265	81.96	VW 8265	Advance Auto Parts	Supplies
8266	87.50	VW 8266	Clemans, Nelson & Associates, Inc.	Services March 2008
8267	500.00	VW 8267	LogIn / IACP Net	Annual Fee for IACP Net
8268	245.40	VW 8268	Medtronic Physio-Control	Service Contract
8269	20663.87	VW 8269	Medial Mutual of Ohio	Employee Ins.
8270	1509.67	VW 8270	Ohio Insurance	Dental/Vision Ins.
=====		Total Amount of Pending Warrants		
	26209.96			

PENDING WARRANT REPORT
Bazetta Township [2008]

Date: 04/14/08

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
8271	163120.00	VW 8271	The Huntington National Bank	Loan Payment - Fire
8272	775.00	VW 8272	BRIAN TAYLOR	Clothing Allowance 2008
=====		Total Amount of Pending Warrants		
	163895.00			

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**BAZETTA TOWNSHIP ZONE CHANGE PUBLIC HEARING
THURSDAY, MARCH 27, 2008 @ 9:00 AM
AT THE ADMINISTRATION BUILDING**

Present for the township: Mike Piros, Bill Glancy, Paul Hovis

Present for the Property Owner: Mark Ainsley Jr. and George Roth

Mr. Piros called the meeting to order.

Roll call was taken.

Mr. Piros stated the purpose of this public hearing is being held pursuant to O.R.C. 519-12 for the purpose of receiving public comment and testimony regarding a proposed amendment to the zoning resolution of Bazetta Township.

The Fiscal Officer read the legal ad and notice of the hearing which appeared in the Tribune on March 17, 2008.

Mr. Piros read into record the zone change petition from R-1 to C-3 for property located at 2438 State Route 5, Bazetta Township.

At this time he read Resolution No. 3-2008-21 whereas the Plats and Zoning Committee of the Trumbull County Planning Commission met on March 04, 2008 and reviewed with the Commission staff all pertinent documentations. Their recommendation was that the proposed zone change is not in the best interest of Bazetta Township and recommends denial of this proposed zone change.

Mr. Piros stated that the Township's Zoning Board met and approved this proposed zone change on February 06, 2008.

Ladies and Gentlemen, the Board of Trustees will now take comments and testimony from the general public for the proposed zoning amendment for Bazetta Township. This was recited three times. No one wished to comment.

Ladies and Gentlemen, the Board of Trustees will now take comments and testimony from the general public against the proposed zoning amendment for Bazetta Township. This was recited three times. No one wished to comment.

Mr. Piros suggested to the Board of Trustees that no action be taken on the proposed zoning amendment at this time and to schedule another meeting for 11:00 AM on Monday, April 14th at the Township Administration Office to render their decision.

MARCH 27, 2008

Mr. Piros entertained a motion for the rejection and denial of the recommendation of the Zoning Commission do deny the proposed zoning amendment.

At this time the hearing was concluded.

**BAZETTA TOWNSHIP TRUSTEES SPECIAL MEETING
THURSDAY, MARCH 27, 2008 AT 10:00 AM
AT THE TOWNSHIP ADMINISTRATION BUILDING**

Present: Mike Piros, Bill Glancy, Paul Hovis

Mr. Piros opened the meeting for the purpose of the 2008 Permanent Appropriations and to request a new Certificate of Estimated Resources.

82-08 Motion by Mr. Hovis, seconded by Mr. Glancy to request a new certificate.
Vote on Motion: Mr. Piros YES, Mr. Glancy YES and Mr. Hovis YES.

YES 3
NAY 0
Motion Carried.

After some discussion Mr. Hovis made a motion to approve the 2008 Permanent Appropriations.

Cheryl Tennant, Perkins Jones Road, asked to address the Board on the permanent appropriations before they approve. She mentioned the web page had two bond retirements and questioned the \$112,824.34. It was explained it was in error on the web page and has been corrected.

83-08 Motion by Mr. Hovis, seconded by Mr. Glancy to approve the 2008 Permanent Appropriations.
Vote on Motion: Mr. Piros YES, Mr. Glancy YES and Mr. Hovis YES.

YES 3
NAY 0
Motion Carried.

84-08 Motion by Mr. Hovis, seconded by Mr. Glancy to adjourn the meeting at 10:15 AM.
Vote on Motion: Mr. Piros YES, Mr. Glancy YES and Mr. Hovis YES.

YES 3
NAY 0
Motion Carried.

By Motion Adjourned

Michael B. Piros

PERMANENT APPROPRIATION RESOLUTION

RESOLUTION #83-08

The Board of Trustees of Bazetta Township, Trumbull County, Ohio, met in Special Session on Thursday, March 27, 2008 with the following members present:

Mike Piros – Bill Glancy – Paul Hovis

Mr. Hovis 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, 2008, 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. Glancy seconded the motion to pass the Resolution and upon roll call, the vote resulted as follows:

Mr. Piros	Yea
Mr. Glancy	Yea
Mr. Hovis	Yea


Adopted: March 27, 2008

.....

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 27th day of March, 2008.



 Martha J. Urchek
 Fiscal Officer – Bazetta Township

2008
 PERMANENT APPROPRIATIONS
 3-27-08
 RES. # 83-08

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GENERAL: 01-A		
01-A-01	SALARIES-TRUSTEES	\$ 35,000.00
01-A-02	SALARY-FISCAL OFFICER	\$ 24,000.00
01-A-03	TRAVEL & OTHER EXPENSES	\$ 2,600.00
01-A-04	SUPPLIES - ADMINISTRATION	\$ 3,750.00
01-A-05	EQUIPMENT - ADMINISTRATION	\$ 1,750.00
01-A-06	INSURANCE	\$ 75,000.00
01-A-10	LEGAL COUNSEL	\$ 12,000.00
01-A-12	EMPLOYER'S RETIREMENT CONTRIBUTION	\$ 20,000.00
01-A-15	WORKMEN'S COMPENSATION	\$ 7,669.02
01-A-15A	UNEMPLOYMENT COMPENSATION	\$ 5,000.00
01-A-16	GENERAL HEALTH DISTRICT	\$ 22,000.00
01-A-17	AUDITOR'S & TREASURER'S FEE	\$ 5,000.00
01-A-18	ADVERTISING DELINQUENT LANDS	\$ 250.00
01-A-19	STATE EXAMINERS' CHARGE	\$ 5,000.00
01-A-21	ELECTION EXPENSES	\$ 2,500.00
01-A-22	CONDEMNED PROPERTY	\$ -
01-A-25	CONTINGENCY ACCOUNT	\$ -
01-A-26	OTHER EXPENSES	\$ 50,000.00
01-A-27	TRANSFERS	\$ 169,571.23
01-A-28	SECRETARY/CLERICAL STAFF SALARY	\$ 49,067.30
01-A-29	CONTRACTS	\$ 10,000.00
01-A-90	FICA/MEDICARE - EMPLOYER'S SHARE	\$ 2,000.00

TOTAL - 01-A	\$ 502,157.55
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GENERAL: 01-B - TOWN HALL, MEMORIAL BUILDINGS & GROUNDS		
01-B-01	SALARIES	\$ 6,808.00
01-B-02	IMPROVEMENT OF SITES	\$ 500.00
01-B-03	NEW BUILDINGS & ADDITIONS	\$ -
01-B-04	UTILITIES - ADMINISTRATION BUILDING	\$ 10,000.00
01-B-05	MAINTENANCE, SUPPLIES & MATERIALS	\$ -
01-B-06	EQUIPMENT PURCHASES & REPLACEMENT	\$ -
01-B-07	REPAIRS	\$ -
01-B-08	OTHER EXPENSES	\$ -

TOTAL - 01-B	\$ 17,308.00
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GENERAL: 01-C- FIRE PROTECTION		
01-C-02	EQUIPMENT PURCHASES & REPLACEMENT	\$ -
01-C-03	UTILITIES - FIRE	\$ 30,000.00
01-C-07	REPAIRS - FIRE	\$ -

TOTAL - 01-C	\$ 30,000.00
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GENERAL: 01-D - UNION CEMETERY		
01-D-08	CEMETERY EXPENSES	\$ -

TOTAL 01-D	\$ -
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2008
PERMANENT APPROPRIATIONS
3-27-08
RES. # 83-08

GENERAL: 01-E - STREET LIGHTS		
01-E-01	STREET LIGHT CONTRACTS	\$ 12,000.00
01-E-03	STREET LIGHT OTHER	\$ -

TOTAL - 01-E		\$ 12,000.00
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GENERAL: 01-F - PARK & IMAGINATION STATION		
01-F-01	SALARIES - MECHANIC	\$ 5,000.00
01-F-01-A	SALARIES - GROUNDSKEEPER	\$ 10,000.00
01-F-02	IMPROVEMENT OF SITES	\$ 8,977.52
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	\$ 3,000.00
01-F-07	REPAIRS & MAINTENANCE - PARK	\$ 1,000.00
01-F-08	OTHER EXPENSES	\$ 4,000.00
01-F-09	SPECIALS EVENTS AT PARK	\$ 500.00
01-F-10	OTARMA INSURANCE	\$ 1,022.48

TOTAL - 01-F		\$ 33,500.00
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GENERAL: 01-G - POLICE PROTECTION		
01-G-02	EQUIPMENT & REPLACEMENT	\$ -
01-G-03	UTILITIES - POLICE	\$ 18,000.00
		\$ -

TOTAL - 01-G		\$ 18,000.00
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GENERAL: 01-H - CONTRACTS		
01-H-06	CONTRACTS	\$ 10,000.00

TOTAL - 01-H		\$ 10,000.00
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GENERAL: 01-K - HIGHWAY MAINTENANCE		
01-K-09	UTILITIES - ROAD	\$ 18,000.00

TOTAL - 01-K		\$ 18,000.00
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GENERAL: 01-M - ROAD		
01-M-03	CONTRACTS - PAVING	\$ 5,000.00

TOTAL - 01-M		\$ 5,000.00
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GENERAL: 01-N - ADVANCES OUT		
01-N-01	ADVANCES OUT	\$ -

TOTAL - 01-N		\$ -
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2008
 PERMANENT APPROPRIATIONS
 3-27-08
 RES. # 83-08

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MOTOR VEHICLE: 02		
02-B-02	MATERIALS - SALT - SAND	\$ 24,886.75
02-B-03	CONTRACTS	\$ 1,000.00
02-B-04	OTHER EXPENSES	\$ -
TOTAL - 02		\$ 25,886.75

GASOLINE TAX: 03-A, 03-B AND 03-C		
03-A-03	WORKERS COMPENSATION	0
03-A-04	TOOLS & EQUIPMENT	\$ 20,000.00
03-A-05	SUPPLIES	\$ 20,000.00
03-A-06	REPAIRS	\$ 15,000.00
03-A-07	MAINTENANCE OF EQUIPMENT	\$ 5,000.00
03-B-02	MATERIAL	\$ 10,000.00
03-B-04	OTHER EXPENSES (SALT SHED)	\$ 90,000.00
03-C-03	CONTRACTS	\$ 77,050.79
TOTAL - 03		\$ 237,050.79

ROADS & BRIDGES: 04-A, 04-B AND 04-C		
04-A-02	EMPLOYER'S RETIREMENT CONTRIBUTION	\$ 39,262.49
04-A-03	WORKMEN'S COMPENSATION	\$ 8,917.93
04-A-04	TOOLS & EQUIPMENT	\$ -
04-A-05	SUPPLIES	\$ -
04-A-06	REPAIRS	\$ -
04-A-07	MAINTENANCE OF EQUIPMENT	\$ -
04-A-08	BUILDINGS & ADDITIONS	\$ -
04-A-10	INSURANCE	\$ 50,000.00
04-A-13	OTHER EXPENSES	\$ -
04-A-14	TRANSFERS	\$ -
04-A-15	AUDITOR'S & TREASURER'S FEES	\$ 3,200.00
04-A-90	FICA/MEDICARE - EMPLOYER'S SHARE	\$ 1,500.00
04-B-01	SALARIES	\$ 149,012.60
04-B-02	MATERIAL	\$ -
04-B-03	CONTRACTS	\$ 2,000.00
04-B-04	OTHER EXPENSES - MAINTENANCE	\$ -
04-C-03	CONTRACTS	\$ -
04-C-04	OTHER EXPENSES	\$ -
TOTAL - 04-A, 04-B AND 04-C		\$ 253,893.02

2008
 PERMANENT APPROPRIATIONS
 3-27-08
 RES. # 83-08

CEMETERY: 05		
05-A-01	SALARIES - MOWING	\$ 4,941.53
05-A-02	SALARIES - BURIALS & CEMETERY SEXTON	\$ 10,588.11
05-A-02-A	SALARIES - CLERICAL	\$ 600.69
05-A-03	EMPLOYER'S RETIREMENT CONTRIBUTION	\$ 3,000.00
05-A-04	WORKMEN'S COMPENSATION	\$ 3,401.33
05-A-05	IMPROVEMENT OF SITES	\$ -
05-A-06	LAND PURCHASES	\$ -
05-A-07	REPAIRS & MAINTENANCE	\$ -
05-A-08	TOOLS & EQUIPMENT	\$ 1,000.00
05-A-09	SUPPLIES	\$ 500.00
05-A-12	OTHER EXPENSES	\$ 8,000.00
05-A-12A	INSURANCE (OTARMA)	\$ 511.24
05-A-13	UNEMPLOYMENT COMPENSATION	\$ -
05-A-90	FICA/MEDICARE - EMPLOYER'S SHARE	\$ 650.00
TOTAL - 05		\$ 33,192.90

CEMETERY BEQUEST: 06		
06-A-01	EXPENDITURES - NON-RESTRICTED	\$ 3,697.19
TOTAL - 06		\$ 3,697.19

2008
 PERMANENT APPROPRIATIONS
 3-27-08
 RES. # 83-08

LIGHTING ASSESSMENT - IVY HILL: 07		
07-A-01	LIGHTING CONTRACTS	\$ 1,000.00
07A-02	OTHER EXPENSES (SALARY / AUDITOR FEES/MISC.)	\$ 25.00

TOTAL - 07	\$ 1,025.00
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LIGHTING ASSESSMENT - MORROW & WILLIAMS DRIVES: 07-A		
07-A-01-A	LIGHTING CONTRACTS	\$ 1,000.00
07-A-02-A	OTHER EXPENSES (SALARY / AUDITOR FEES/MISC.)	\$ 25.00

TOTAL - 07-A	\$ 1,025.00
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LIGHTING ASSESSMENT - TIMBER CREEK HEIGHTS: 07-B		
07-A-01-B	LIGHTING CONTRACTS	\$ 1,000.00
07-A-02-B	OTHER EXPENSES (SALARY / AUDITOR FEES, MISC.)	\$ 25.00

TOTAL - 07-B	\$ 1,025.00
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LIGHTING ASSESSMENT - TIMBER CREEK ESTATES: 07-C		
07-A-01-C	LIGHTING CONTRACTS	\$ 7,790.07
07-A-02-C	OTHER EXPENSES (SALARY / AUDITOR FEES, MISC.)	\$ 65.00

TOTAL - 07-C	\$ 7,855.07
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2008
 PERMANENT APPROPRIATIONS
 3-27-08
 RES. # 83-08

POLICE DISTRICT: 09		
09-A-01	SALARIES (FULL TIME)	\$ 336,070.16
09-A-01-A	SALARIES - OVERTIME (FULL TIME)	\$ 37,422.17
09-A-01-B	SALARIES - (PART TIME)	\$ 49,285.60
09-A-01D	SALARIES - MECHANIC	\$ 13,749.46
09-A-02	EMPLOYER'S RETIREMENT CONTRIBUTION	\$ 105,046.66
09-A-03	WORKMEN'S COMPENSATION	\$ 45,500.00
09-A-04	AUDITOR'S & TREASURER'S FEES	\$ 11,000.00
09-A-07	TOOLS & EQUIPMENT	\$ 50,000.00
09-A-08	SUPPLIES	\$ 15,000.00
09-A-08B	DARE	
09-A-09	BUILDING UPGRADES	
09-A-10	CONTRACTS - DISPATCHING	\$ 45,000.00
09-A-12	INSURANCE	\$ 150,000.00
09-A-12-A	TRANSFERS	
09-A-13	TRAINING	\$ 10,000.00
09-A-14	OTHER EXPENSES	\$ 102,718.48
09-A-15-A	UNEMPLOYMENT COMPENSATION	\$ -
09-A-90	FICA/MEDICARE - EMPLOYER'S SHARE	\$ 6,800.00
TOTAL - 09		\$ 977,592.53

POLICE DISTRICT EQUIPMENT: 09-C		
09-A-04-C	TOOLS & EQUIPMENT	\$ 17,663.21
09-A-05-C	SUPPLIES	\$ 30,000.00
09-A-06-C	REPAIRS	\$ 15,000.00
09-A-08-C	AUDITOR'S & TREASURER'S FEES	\$ 900.00
09-A-10-C	CONTRACTS	\$ -
TOTAL - 09-C		\$ 63,563.21

POLICE - O.M.V.I.: 09-J		
09-A-14J	OMVI	\$ 561.00
TOTAL - 09-J		\$ 561.00

2008
 PERMANENT APPROPRIATIONS
 3-27-08
 RES. # 83-08

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FIRE DISTRICT: 10-A & 10-C		
10-A-01	SALARIES (FULL TIME)	\$ 329,044.95
10-A-01-A	SALARIES (PART TIME)	\$ -
10-A-01-B	SALARY - MECHANIC	\$ 1,928.43
10-A-02	EMPLOYER'S RETIREMENT CONTRIBUTION	\$ 87,624.34
10-A-03	WORKMEN'S COMPENSATION	\$ 40,075.16
10-A-04	AUDITOR'S & TREASURER'S FEES	\$ 10,000.00
10-A-06	NEW BUILDINGS & EQUIPMENT	\$ -
10-A-07	UTILITIES	\$ -
10-A-08	TOOLS & EQUIPMENT	\$ 3,000.00
10-A-09	SUPPLIES	\$ 7,500.00
10-A-10	REPAIRS	\$ 5,000.00
10-A-11	TRAINING	\$ 1,000.00
10-A-14	INSURANCE	\$ 159,916.93
10-A-14-A	CONTRACTS	\$ 4,000.00
10-A-15	OTHER EXPENSES	
10-A-17	TRANSFERS	\$ -
10-A-90	FICA/MEDICARE - EMPLOYER'S SHARE	\$ 12,000.00
10-C-05	EMS - SUPPLIES	\$ 1,500.00
10-C-06	EMS - REPAIRS	\$ -
10-C-07	EMS - CONTRACTS	\$ 15,000.00
10-C-08	EMS - OTHER EXPENSES	\$ 1,000.00
10-A-80	UNEMPLOYMENT COMPENSATION	\$ 5,000.00
TOTAL - 10-A & 10-C		\$ 683,589.81

ZONING: 13		
13-A-01	SALARIES & FEES	\$ 7,832.58
13-A-02	OTHER EXPENSES	\$ 5,000.00
13-A-03	SUPPLIES	\$ 25,159.99

TOTAL - 13	\$ 37,992.57
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FIREFIGHTERS ASSISTANCE: 14		
14-A-07	TOOLS & EQUIPMENT	\$ 5,990.09

TOTAL - 14	\$ 5,990.09
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FEMA: 14-A		
14-A-07-A	EXPENDITURES - REIMBURSEMENTS	\$ -

TOTAL - 14-A	\$ -
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2008
 PERMANENT APPROPRIATIONS
 3-27-08
 RES. # 83-08

GENERAL BOND / NOTE RETIREMENT: 15		
15-A-01	FIRE EQUIPMENT (PRINCIPLE & INTEREST) HUNTINGTON BANK	\$ 64,775.63
15-A-01-A	FIRE LOAN (PRINCIPLE) HUNTINGTON BANK	\$ 160,000.00
15-A-01-B	GENERAL (15 YEAR LOAN-INTEREST FREE) DURST CLAGG RD. PROJECT	\$ 6,142.06
15-A-04	INTEREST	\$ 16.11

TOTAL - 15	\$ 230,933.80
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DRUG ENFORCEMENT: 22		
22-A-01	DRUG ENFORCEMENT	\$ 1,277.61

TOTAL - 22	\$ 1,277.61
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PERMISSIVE LICENSE PLATE TAX: 23		
23-A-90	FICA/MEDICARE - EMPLOYER'S SHARE	\$ -

TOTAL - 23	\$ -
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PERMANENT IMPROVEMENT: 26		
26-A-06	SUPPLIES	\$ -

TOTAL - 26	\$ -
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ISSUE II - IMPROVEMENT: 30		
30-A-05-A	CAPITAL EXPENDITURES - TOWNSHIP HOWLAND-WILSON RD PROJECT	\$ 22,284.00
30-A-06	CAPITAL EXPENDDITURES - O.P.W.C.	\$ -
30-A-09	OTHER EXPENSES	\$ -

TOTAL - 30	\$ 22,284.00
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2008
 PERMANENT APPROPRIATIONS
 3-27-08
 RES. # 83-08

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RECAPITULATION OF FUNDS - 2008		
FUND 01	GENERAL: 01-A	\$ 502,157.55
	GENERAL: 01-B - TOWN HALL, MEMORIAL BUILDINGS & GROUNDS	\$ 17,308.00
	GENERAL: 01-C FIRE UTILITIES	\$ 30,000.00
	GENERAL: 01-D - UNION CEMETERY	\$ -
	GENERAL: 01-E - STREET LIGHTS	\$ 12,000.00
	GENERAL: 01-F - PARK & IMAGINATION STATION	\$ 33,500.00
	GENERAL :01-G-POLICE UTILITIES	\$ 18,000.00
	GENERAL: 01-H - CONTRACTS	\$ 10,000.00
	GERERAL:01-K-ROAD UTILITIES	\$ 18,000.00
	GENERAL: 01-M - ROAD	\$ 5,000.00
	GENERAL: 01-N - ADVANCES OUT	\$ -
	TOTAL - GENERAL FUND 01	\$ 645,965.55

FUND 02	MOTOR VEHICLE: 02	\$ 25,886.75
FUND 03	GASOLINE TAX: 03-A, 03-B AND 03-C	\$ 237,050.79
FUND 04	ROADS & BRIDGES: 04-A, 04-B AND 04-C	\$ 253,893.02
FUND 05	CEMETERY: 05	\$ 33,192.90
FUND 06	CEMETERY BEQUEST: 06	\$ 3,697.19
FUND 07	LIGHTING ASSESSMENT - IVY HILL: 07	\$ 1,025.00
FUND 07-A	LIGHTING ASSESSMENT - MORROW & WILLIAMS DRIVES: 07-A	\$ 1,025.00
FUND 07-B	LIGHTING ASSESSMENT - TIMBER CREEK HEIGHTS: 07-B	\$ 1,025.00
FUND 07-C	LIGHTING ASSESSMENT - TIMBER CREEK ESTATES: 07-C	\$ 7,855.07
FUND 09	POLICE DISTRICT: 09	\$ 977,592.53
FUND 09-C	POLICE DISTRICT EQUIPMENT: 09-C	\$ 63,563.21
FUNB 09-J	POLICE - O.M.V.I.: 09-J	\$ 561.00
FUND 10	FIRE DISTRICT: 10-A & 10-C	\$ 683,589.81
FUND 13	ZONING: 13	\$ 37,992.57
FUND 14	FIREFIGHTERS ASSISTANCE: 14	\$ 5,990.09
FUND 14-A	FEMA: 14-A	\$ -
FUND 15	GENERAL BOND / NOTE RETIREMENT: 15	\$ 230,933.80
FUND 22	DRUG ENFORCEMENT: 22	\$ 1,277.61
FUND 23	PERMISSIVE LICENSE PLATE TAX: 23	\$ -
FUND 26	PERMANENT IMPROVEMENT: 26	\$ -
FUND 30	ISSUE II-INPROVEMENT:30 HOWLAND-WISON ROAD PROJECT	\$ 22,284.00

TOTAL ALL FUNDS		\$ 3,234,400.89
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\$ 3,234,400.89

**BAZETTA TOWNSHIP SPECIAL MEETING
MONDAY, APRIL 14, 2008 @ 11:00 AM**

Present: Mike Piros and Paul Hovis

Absent: Bill Glancy

85-08 Motion by Mr. Piros, seconded by Mr. Hovis to approve the zone change from R-1 and C-1 to C-3 for the entire property located at 2438 State Route 5.

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

YES 2

NAY 0

Motion Carried.

86-08 Motion by Mr. Piros, seconded by Mr. Hovis to advance funds in the amount of \$3,120 from the General Fund (transfers) 01-A-27 to Fire, Contracts 10-A-14A for the interest on the \$160,000 loan from Huntington Bank for the fire department.

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

YES 2

NAY 0

Motion Carried.

87-08 Motion by Mr. Piros, seconded by Mr. Hovis to adjourn the meeting at 11:05 AM.

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

YES 2

NAY 0

Motion Carried.

By Motion Adjourned.

Michael B. Piros

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**BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING
HELD APRIL 21, 2008 @ 7:00 PM**

Present: Bill Glancy, Paul Hovis and Mark Finamore, Legal Counsel.

Absent: Mike Piros

Old Business:

None reported.

Mr. Glancy stated that the attachments are not included in the approval of the minutes of pages 55 through 57.

88-08 Motion by Mr. Glancy, seconded by Mr. Hovis to approve the March 17, 2008 minutes with a change to page 51, second paragraph to include Mr. Glancy and Fire Chief McKenzie in attendance with the billing company.

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

YES 2

NAY 0

Motion Carried.

The following correspondence was read by Fiscal Officer, Martha Urchek:

1. Received Primary Election results for Fire 2.0 New Levy.
2. Meeting agenda from Trumbull County Board of Health for April 16th meeting and minutes from their March 19th meeting and agenda for a special public meeting on April 25, 2008.
3. Request from Trumbull County Planning Commission to post Press Release for the Community Development Block Grant and Community Housing Improvement Program second hearing for April 23rd.
4. Invitation for ODOT District 4 2008 Government Day, April 25th.
5. Traffic advisory for road closing in the county.
6. Received fire department's and road department's monthly report.
7. Invitation to the NEO Snow and Ice Workshop.
8. Copied Grassroots Clippings to trustees.

APRIL 21, 2008

9. Received 2008 Schedule of Collection Events for Geauga-Trumbull Solid Waste District.

10. Newsletter from Trumbull County Emergency Management.

11. Eastgate Regional Council of Government requesting nominations from townships for a position on the Integrating Committee.

12. Public Records Training at Kent State Trumbull Campus on Friday, May 30th.

13. End of Year Report for Niles Trumbull Transit System.

89-08 Motion by Mr. Hovis, seconded by Mr. Glancy to approve purchase orders.
Vote on Motion: Mr. Glancy YES and Mr. Hovis YES.

YES 2

NAY 0

Motion Carried.

90-08 Motion by Mr. Hovis, seconded by Mr. Glancy to approve the payment of bills.
Vote on Motion: Mr. Glancy YES and Mr. Hovis YES.

YES 2

NAY 0

Motion Carried.

Fire Chief McKenzie:

Chief McKenzie had nothing on the agenda, but stated that the Fire Marshal's Office contacted him that a Bazetta Elementary School student's poster had made the calendar. He proceeded to tell the audience that each year the Fire Marshal's Office sponsors a poster contest throughout the state. The local fire departments pick so many to be sent to them, and they in turn, pick the 12 month calendar winners. He will let the Board know when the presentation will be at the school. He did not know the winner's name as yet.

He also stated that open burning is illegal in the township. Just in the last two weeks we have lost acreage, houses and barns due to open burning. He requested the Tribune correspondent to publish this in the newspaper. He advised the residents to either take the debris to a landfill or use one of our tree service companies with the proprietor's permission.

APRIL 21, 2008

Assistant Road Superintendent Kris Parke:

Mr. Parke requested approval to purchase a new computer from Data Recovery Services in Youngstown at a cost of \$800.

91-08 Motion by Mr. Hovis, seconded by Mr. Glancy to approve the purchase of a new computer from Data Recovery Services in Youngstown at a cost of \$800.

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

YES 2

NAY 0

Motion Carried.

Mr. Parke requested the Board to adopt the Sewer and Water Project Construction Packet to be distributed to contractors in the future which contains regulations and requirements on water and sewer related projects in the township.

92-08 Motion by Mr. Glancy, seconded by Mr. Hovis to adopt the Sewer and Water Project Construction Packet which contains regulations and requirements on water and sewer related projects in the township. (See attachment)

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

YES 2

NAY 0

Motion Carried.

93-08 Motion by Mr. Glancy, seconded by Mr. Hovis to set the deadline to receive foundation orders for the cemeteries as Friday, May 09th.

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

YES 2

NAY 0

Motion Carried.

Police Chief Sayers:

Chief Sayers requested the Board to approve a back up system for the police station from DRS for an initial cost of \$213 which includes the first month's payment. Therefore, the monthly fee would be \$41.50 for a two-year contract.

APRIL 21, 2008

94-08 Motion by Mr. Glancy, seconded by Mr. Hovis to approve a back up system for the police station from DRS for an initial cost of \$213 which includes the first month's payment.

Therefore, the monthly fee would be \$41.50 for a two-year contract.

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

YES 2

NAY 0

Motion Carried.

He stated while on vacation he lost considerable amount of documents and therefore, his March monthly report was delayed.

Zoning Inspector Bednar:

Mr. Bednar reported he issued three building permits for a total of \$462.20 and received three variance requests for a total of \$450.

After discussing on the present transient vendor policy, Mr. Finamore will redraft and send to Mr. Bednar to adopt at the next regular meeting.

Regarding the property at 4669 Warren-Meadville Road, Mr. Bednar reported that Bazetta Tree and Sunburst had completed their work and requested Martha to submit bills to the Auditor's Office to be placed on the property owner's tax base.

After discussion the procedures for abandonment and nuisances on properties, Mr. Finamore will discuss with Mr. Bednar following this meeting.

Safety Committee:

Chief Sayers had nothing to report.

Mr. Glancy stated there would be no cost for the Township Clean-up Day on Saturday, May 03rd from 8:00 AM to 4:00 PM at the township garage. Residents must show proof of residency. Mr. Parke reported that no Freon appliances, paints, solvents or hazardous materials will be permitted.

95-08 Motion by Mr. Glancy, seconded by Mr. Hovis to make a permanent transfer from the General Fund of \$34,500 to the Fire Department in 2005 and a permanent transfer from the General Fund of \$33,670 to the Fire Department in 2006. This was suggested per the Auditor who conducted the 2005 and 2006 township audit.

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

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YES 2

NAY 0

Motion Carried.

96-08 Motion by Mr. Glancy, seconded by Mr. Hovis to go out for bids for heating and cooling contract for the five township buildings.

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

YES 2

NAY 0

Motion Carried.

97-08 Motion by Mr. Glancy, seconded by Mr. Hovis to transfer \$2,285 from the Fire, Other Receipts 10-E to Fire, Tools and Equipment 10-A-08.

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

YES 2

NAY 0

Motion Carried.

98-08 Motion by Mr. Glancy, seconded by Mr. Hovis to authorize the Fiscal Officer to transfer within funds the following:

From 10-C-08 Fire EMS, Other Supplies to 10-C-05 Fire EMS, Supplies	\$ 375.25
From 10-A-10 Fire, Repairs to 10-A-09 Fire, Supplies	1,265.14

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

YES 2

NAY 0

Motion Carried.

To go into executive session for personnel discipline was cancelled.

Public Comments:

Rex Pealer, Warren-Meadville Road, asked if the township ever considered a township-wide garbage collector for a better rate. Mr. Glancy said the Board has talked about it several times and suggested that any resident can change garbage collectors at any time. Mr. Finamore stated there are several townships looking into this. You would have to have bid specifications to get a better rate with only one garbage collector on the townships roads. One township is giving a

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preferred hauler to the residents to get a better rate. This is good for some residents and not so good for others.

Art Kreller, Andrews Drive, addressed Mr. Finamore if a roll-out industrial site container in a residential area is violating the zoning rules. Mr. Bednar said there is no zoning policy on this. Mr. Finamore suggested he contact a Zoning Commission member on adopting a policy.

Mr. Glancy mentioned the meeting he had recently on sewers and development in the township. This Board is constantly working on water and sewer.

Cheryl Tennant, Perkins-Jones Road, asked why we continue to pay out of pocket expenses for prescriptions. This is an added benefit to the employees. This is a negotiated item. Mr. Hovis explained that he voted to eliminate the reimbursement for emergency room and immediate care to employees, but had to rescind that motion because we didn't follow proper procedure. This will be on next month's agenda.

Mrs. Tennant said that some people like Bill and Chuck are not in the union. This was never in the union contracts Trustees gave this as an added benefit when the township had money, now we don't have any extra money. Mr. Hovis said he will bring this up through proper channels.

Robyn Hineman, Northview Drive, said she has been working on water and sewer for 30 years and that the EPA guidelines have forced the sewer projects. Mr. Glancy said that Mr. Fee of the Sanitary Engineer's Office has been very helpful working with us and is doing a good job.

Mr. Hovis said Tom Holloway who was the previous Sanitary Engineer admitted that he didn't give Neal Easton a big enough water line.

Jon Paul Bruno, Saddlebrook Lane, asked about the low water pressure in his area and what was the Board planning to do about it. Mr. Finamore stated the township does not run a water district. He should contact the Trumbull County Sanitary Engineer's office to see if they would come out and evaluate the pressure. Mr. Finamore stated that the standard PSI is 24 and Mr. Bruno stated his PSI is 26.

Mr. Bruno also asked what the Board was going to do about the drag strip on State Route 46. He stated that Mr. Piros would have speed radar there, but that has not happened. Chief Sayers stated the speed radar is not operating and would see that a cruiser is on State Route 46.

John Loetscher, Saddlebrook Lane, asked if there is any zoning regulations on adequate water before a building permit is issued. Mr. Finamore said you can't deny someone to build on their property. The city sells the water and the county controls the water. Mr. Finamore suggested

APRIL 21, 2008

that he see him after the meeting and he would give him the proper procedure to follow up on this concern.

Mr. Glancy asked Mr. Bruno and Mr. Loetscher to give him their addresses after the meeting as he has a meeting with the City of Warren Mayor in a few days.

Rita Benoit, Andrews Drive, asked why we have Time Warner and the response was they are our internet provider for the fire and police department. She asked about the \$20,000 to Medical Mutual and the reply was that was our monthly premium.

She thanked Chief Sayers for the information he previously provided her.

Mrs. Benoit asked Chief Sayers about comp time and vacation time for the police department. Chief Sayers explained these to her. She asked if this was part of the negotiations and when the contract was up, he replied yes and the police contract expires in 2009. Chief Sayers said the Trustees are working very well with him and my job is to make sure you as residents have police protection.

Mrs. Benoit told Kris Parke the materials he used on Andrews Drive last year is not holding up. Mr. Parke replied that material was 10 years old and it only cost labor to put it down.

Carol Braden, Wilmar Drive, complimented the fire department on the recent car fires at Wal-Mart.

Mrs. Tennant asked the Board whether it is water pressure or not, you as elected officials should guide the residents on the right path to help solve the problems.

Chief McKenzie stated that he has had meetings with both gentlemen on the low water pressure and Mr. Piros and has taken readings. He will go back at 6:00 AM when there is a large usage of water. They do have a real problem.

Mrs. Benoit asked about the old Wal-Mart building and Mr. Glancy responded that it is for sale or rent through a company in Columbus.

99-08 Motion by Mr. Hovis, seconded by Mr. Glancy to adjourn the meeting at 8:10 PM.
Vote on Motion: Mr. Glancy YES and Mr. Hovis YES.

YES 2

NAY 0

Motion Carried.

By Motion Adjourned.



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Bazetta Township Trustees

3372 State Route 5, N.E. - Cortland, Ohio 44410-1699
Office Phone: 330-637-8816 / Fax: 330-637-4588



Resolution 92-08
April 21, 2008

BAZETTA TOWNSHIP

Sewer and Water Projects Construction Packet

The purpose of this packet is to enhance a smooth acquisition of any future Water/Sewer construction projects throughout the township, whether they are private or public funded.

Township representatives need to be included in the design, pre-bid and construction phases of all of the above mentioned projects in Bazetta Township. The following packet includes all pertinent information needed to insure a smooth successful transition of all projects.

The township believes that open communication prior to construction can help eliminate any potential problems ahead of time.

Packet Includes:

- a. Bazetta Township Permits/ Bonds
- b. Set back Building regulations
- c. Road right a way regulations
- d. Repair of road cuts and regulations
- e. Bazetta Township Road cut/ Bond Resolution
- f. Letter pertaining to driveway permits
- g. Storm Water/ Sewer Guidelines
- h. Permits

Attachments:

1. Driveway permit application
2. Work along township road permit application

Storm Water & Sewer Construction Guidelines

Narrative: Please note the following items must be addressed during and completion of such projects named above. Contractor shall be responsible for the items named below.

I Catch Basins:

- a. All catch basins need to be noted prior to any construction.
- b. All catch basins must be returned to their original locations and condition.
- c. Contractor is responsible for maintenance of line of grade and flow.

II Storm Water Pipes:

- a. All storm water pipes, sizes and connectors must be noted and returned to their original locations and condition.
- b. All pipes from the owner's property connecting to the storm water Pipes must be reconnected to their original locations if disturbed.
- c. Contractor is responsible for maintenance of line of grade and flow

III Field Tile:

- a. All pipes, sizes and connectors must be noted and returned to their original locations and condition if disturbed or altered and provide for continuous flow.
- b. Contractor is responsible for maintenance of line of grade if disturbed or altered and provide for continuous flow.

IV Restoration of Grounds:

- a. Any ground disturbed or altered by the contractor must be restored to its original condition before completion of such project.

BAZETTA TOWNSHIP ROAD DEPARTMENT

BAZETTA TOWNSHIP TRUSTEES
3372 ST. RT. 5, N.E.
CORTLAND, OH 44410

MARCH 1994

RE: BAZETTA TOWNSHIP PERMITS AND POLICY REGULATIONS FOR WORK ON ROADWAYS UNDER THE BAZETTA TOWNSHIP ROAD DEPARTMENT JURISDICTION.

ANY WORK BY OTHERS IN THE BAZETTA TOWNSHIP ROAD RIGHT-OF-WAY ALONG TOWNSHIP ROADS REQUIRES A PERMIT ISSUED BY BAZETTA TOWNSHIP. (INCLUDES PROPERTY OWNERS)

THIS INCLUDES UTILITY COMPANIES DOING NEW WORK OR RECONSTRUCTION.

ALL APPLICATIONS FOR PERMITS MUST BE IN THE NAME OF THE PROPERTY OWNER (CONTRACTORS SIGNATURE NOT ACCEPTABLE).

PERMITS ARE REQUIRED FROM BAZETTA TOWNSHIP FOR ANY NEW DRIVEWAY APPROACHES OR IMPROVED DRIVEWAYS.

O.U.P.S. MUST BE CONTACTED PRIOR TO ANY EXCAVATIONS IN THE BAZETTA TOWNSHIP ROAD RIGHT-OF-WAY. SEE ATTACHMENTS (OHIO LAW).

BAZETTA TOWNSHIP DETERMINES AND REGULATES LENGTH AND DIAMETER OF ANY PROPOSED DRAINAGE FACILITY AND WIDTH AND RADIUS OF RESIDENTIAL OR COMMERCIAL TYPE DRIVE APPROACHES. BAZETTA TOWNSHIP DOES NOT SUPPLY, BUT WILL INSTALL DRIVE STORM PIPES. DRIVE APPROACHES RADIUS MUST NOT ENCROACH ON ABUTTING PROPERTY. MINIMUM DRIVE RADIUS: RESIDENTIAL (20 FEET) COMMERCIAL (25 FEET).

SECTION 5543.16 OF THE REVISED CODE PROVIDES "THE OWNERS OF LAND SHALL CONSTRUCT AND KEEP IN REPAIR ALL APPROACHES OR DRIVEWAYS FROM THE PUBLIC ROADS".

DO NOT ALLOW STORM WATER DRAINAGE TO DRAIN FROM DRIVEWAYS ONTO TOWNSHIP ROAD PAVEMENT.

PROPERTY OWNERS MUST NOT ALLOW OR PUSH SNOW ACROSS OR DEPOSIT SNOW ON TOWNSHIP ROADS.

ALL MAIL BOX POSTS MUST BE EITHER 4 X 4 WOOD BREAKAWAY OR 2 1/2 INCH DIAMETER METAL BREAKAWAY.

BAZETTA TOWNSHIP DOES NOT PERMIT ANY SIGNS OR OBSTRUCTIONS TO BE PLACED IN THE BAZETTA TOWNSHIP RIGHT OF WAY SUCH AS FENCES, RAILROAD TIES, BOULDERS, SIGNS, ETC.

NO PAVING FOR PARKING IN THE RIGHT OF WAY OF TOWNSHIP ROADS IS PERMITTED.

NO VENDING FROM THE RIGHT OF WAY OF TOWNSHIP ROADS.

NO ATTACHMENTS TO ANY TOWNSHIP ROAD SIGNS WILL BE ALLOWED.

NO BANNERS WILL BE PERMITTED TO OVERHANG THE TOWNSHIP ROAD PAVEMENT.

NO OIL OR GAS WELLS AND TANKS PERMITTED CLOSER THAN 50 FEET FROM THE TOWNSHIP ROAD RIGHT-OF-WAY ON TOWNSHIP ROADS.

PAVEMENT CUTS, WHEN ALLOWED, WILL REQUIRE LOW STRENGTH MORTAR BACKFILL AS PER BAZETTA TOWNSHIP SPECIFICATIONS ON TOWNSHIP ROADS.

BY ORDER OF
BAZETTA TOWNSHIP TRUSTEES

FRANK W. PARKE
TOWNSHIP ROAD SUPERINTENDENT

SECTION 14- SETBACK BUILDING LINES

- A. No part of the ground area of any building or structure or any portion thereof, except steps and uncovered porches less than ten (10) feet in width, shall be erected within fifty (50) feet of the right-of-way side line of any road or street except in areas served by an approved sewage disposal plant where this distance may be forty (40) feet. If there is no established right-of-way for a road or street, said line shall be deemed to be thirty (30) feet from the center of the road.
- B. In areas where there is now existing a building line scheme of a different dimension than mentioned in Paragraph "A," the property owner will be required to conform to said existing building line scheme.
- C. Further, setback lines must conform to local, county, or state highway specifications.
- D. All private swimming pools shall be treated as accessory buildings for the purpose of the Bazetta Township Zoning Resolution and must conform to the building setback lines, as required by Section 14 through 18.



Bazetta Township Trustees

3372 State Route 5, N.E. – Cortland, Ohio 44410-1699

Office Phone: 330-637-3316 Fax: 330-637-4588

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ROAD RIGHT-OF-WAY REGULATIONS FOR CONTRACTORS

1. **DRIVEWAY CROSSINGS:** All driveways require a permit. The fee for such permit is \$5.00. All driveway crossings are to be installed by the Bazetta Township Highway Department. The owner of the land must furnish for the driveway a minimum of (20) feet of reinforced concrete pipe or double wall plastic in the size prescribed by the Bazetta Township Highway Department. The owner must furnish the slag to be used in the installation. The township will furnish the labor for the installation.
2. **CONCRETE DRIVEWAYS:** When concrete driveways are installed by the owner of the land or contractor, the concrete portion of the driveway must end at the road right-of-way line. All permanent driveways extending into the road right-of-way must be of asphalt or slag construction.
 - 2A. **CONCRETE DRIVEWAYS:** When concrete driveways are installed on a street that has trough curb, the concrete portion may extend to the edge of said street, but no higher than the curb.
3. **LAWN TILE IN ROAD RIGHT-OF-WAY DITCHES:** All tile placed in highway ditches must be of size and length prescribed by the Bazetta Township Highway Department. Catch basins and tile must be furnished by the land owner. The tile will be placed in the highway ditch by the Bazetta Township Highway Department and covered by dirt available on the site. All grading and planting must be done by the property owner. Grading to be as following: Fill dirt to be 1" per foot grade from edge of road to center of tile. The owner must furnish their own fill dirt!

By order of
Bazetta Township Trustees

NOTICE:

Due to problems involving driveway tile, it is **MANDATORY** to contact the Road Superintendent for information pertaining to such tile. The township provides the installation of such tile, only requiring the owner or builder to furnish or supply the tile and catch basins.

PERMIT NO. _____

BAZETTA ROAD DEPARTMENT
2211 STATE ROUTE 305
CORTLAND, OH 44410

APPLICATION FOR DRIVEWAY PERMIT

NAME OF OWNER: _____

ADDRESS: _____

HOME PHONE: _____

APPLICATION DATE: _____

1. TYPE OF IMPROVEMENT INTENDED: _____

2. TYPE OF CONSTRUCTION AND MATERIAL TO BE USED FOR SUCH IMPROVEMENT: _____

3. MUST INDICATE WATER FLOWAGE, UTILITY SERVICES AND OTHER CONDITIONS SPECIALLY SITUATED AT, ON, OR NEAR THE RIGHT-OF-WAY OF THE APPLICANT: _____

4. NAME OF CONTRACTOR: _____ PHONE: _____

5. DATE WORK SHALL BEGIN: _____

*****DRIVEWAY PERMIT FEE \$5.00**

APPLICANT

**Bazetta Township
BOARD OF TRUSTEES**

3372 State Route 5 Cortland, OH 44410 (330) 637-8816 Fax (330) 637-4588

**AN APPLICATION FOR PERMIT TO
WORK ALONG OR ACROSS TOWNSHIP ROADS**

TO: _____

Application is hereby made by:

Phone Number: _____

Type of Work: _____

at the following described location (include footage from nearest intersection) in _____
Township, _____ County, Ohio and along/across _____

Enclose with this application; a letter of request, and a survey or drawing (including a location map with distance to nearest intersection and a north arrow) of the project proposed herein. ←

Work will commence on or about _____ and will be completed by _____

WE AGREE TO THE FOLLOWING CONDITIONS UPON ISSUANCE OF A PERMIT

1. To restore all disturbed surfaces/structures to their original condition within 10 days from completion of the work.
2. Trenches within the road and shoulder areas will be properly back-filled and tamped.
3. All road crossings will be made using the boring method unless further permission is granted from the governing authority regarding cutting the pavement.
4. Mainlines placed under pavement shall include a steel casing.

- 5. That surplus dirt is removed from the site.
- 6. All dirt and/or debris tracked or spilled on pavement shall be removed immediately.
- 7. Any drainage tiles encountered will be repaired or replaced.
- 8. Traffic to be maintained and protected with adequate barricades and lights to warrant safe travel.
- 9. The said company shall save harmless the Board of Trustees of Bazetta Township from all claims or causes of action arising out of the construction work performed within the limits of the above stated Township Highway.
- 10. The said company shall also save harmless the Board of Trustees of Bazetta Township from all claims and causes of action that in any way arise out of work being performed on behalf of the Bazetta Township Trustees by way of installation of new lines or the repair and maintenance of established lines owned or to be owned and maintained by Bazetta Township.
- 11. To notify all utilities in the right-of-way two (2) working days prior to construction by calling the Ohio Utilities Protection Service at 1-800-362-2764 for notification of member utilities. Non-members must be called directly.
- 12. To notify the governing authority at least a week before starting construction.

NOTE: There should be a 3-foot minimum depth in areas at the backside of ditches. A bore pit should be out of the berm area (a minimum of 6 feet if possible away from the edge of pavement) to prevent the road from a major collapse.

Please contact this office at (330) 637-8816 if you have any questions.

Name: _____

Title: _____

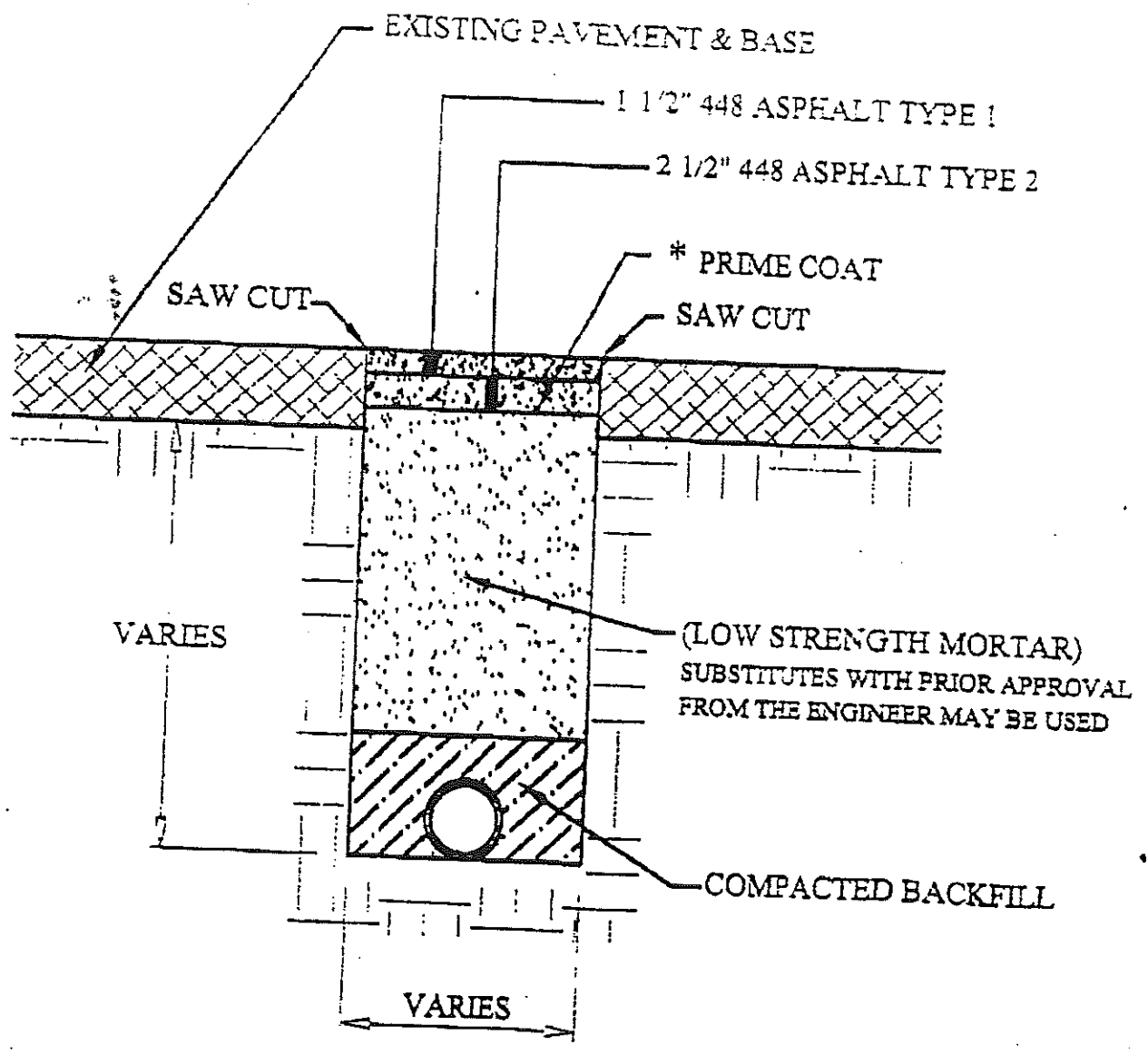
REPAIR OF TYPICAL CUTS THROUGH TRUMBULL COUNTY ROADS

AND BAZETTA TOWNSHIP ROADS

* 408 @ APPROX. 0.40 GAL. PER SQ. YD.

SEAL SAW CUT VERTICAL FACE WITH 407 TACK COAT

SEAL JOINT WITH PG 64-22



4-5-07

TRUMBULL COUNTY ENGINEER

BAZETTA TOWNSHIP ROAD CUT BOND RESOLUTION

_____Mr. [unclear] resolved, and _____Mr. [unclear] seconded the following resolution:

BE IT RESOLVED: That a "Road Bond Resolution" of March 05, 1990 as amended be expunged and deleted from the minutes of Bazetta Township.

BE IT FURTHER RESOLVED: That the following "ROAD CUT BOND RESOLUTION FOR BAZETTA TOWNSHIP" be resolved and placed in effect as of this date.

Pursuant to Section 5571.16 Ohio Revised Code, the Bazetta Township Board of Trustees hereby place the following into effect.

1. That it shall be the sole responsibility of any person, firm, corporation, municipal water or sewer organization or any other organization to obtain a permit before making an excavation or cut in a road, street or within the right-of-way in the Bazetta Township System Of Roads and prior to any work being started on such excavation or cut the person or persons involved shall deposit such monies or bond with the Township Clerk as required in this resolution.

2. These deposits shall be in the form approved by the Bazetta Township Board Of Trustees and shall be as follows:

For each excavation or cut across the right-of-way of any township road \$2,000.00 per cut

For each drilling or tunneling across the right-of-way of any township road \$500.00 per cut

For installation of water, gas or sewer lines, etc. installed within the right-of-way and parallel to the carriage way \$5.00 per lineal foot

A separate deposit shall be required for each excavation or cut unless a yearly bond satisfactory to the Bazetta Township Board Of Trustees, has been approved.

All deposits, other than approved bonds, shall be in the form of a bank check, cashiers check, certified check or money in escrow and made payable to the Bazetta Township Trustees.

The above requirements will not be applicable with the Trumbull County Engineer, County Sanitary Engineer or Highway Department provided all work in connection with the excavation or cut or tunneling is done by the County's own crew. However, if the work is done for the county by an independent contractor, this contractor must deposit bond or monies as outlined above.

CONDITIONS FOR OBTAINING A PERMIT ARE AS FOLLOWS:

1. Applicant shall submit information as to the type, size and duration of each excavation, cut, drilling or tunnel.

2. Applicant shall furnish such warning devices as may be required or necessary to protect travelers on the highway.

3. Applicant shall indemnify Bazetta Township Trustees of any liability or damage as the results of any excavation, cut, drilling or tunneling.

If it is deemed necessary that the road be closed during excavation, it will be the responsibility of the contractor to notify the Bazetta Township Police and Fire Departments of the road closing, and the length of time necessary to complete the job and reopen the road.

5. Posting of deposit as previously outlined.

The Bazetta Township Road Superintendent shall be notified before any excavated or cut area of road, street or right-of-way is back filled. The backfilling shall be executed in the following manner:

1. All backfilling shall be made according to the Typical Cut Repair Sketch to be furnished by the Township.
2. The proper maintenance of the excavation, cut, drilling or tunneling shall be the responsibility of the contractor for a period of forty five (45) calendar days or until released by the Bazetta Township Road Department.
3. No curbing shall be disturbed or disrupted in any manner.
4. If at the expiration of forty five (45) days from the date of deposit or start of excavation, cut, drilling or tunneling, the excavation, cut, drilling or tunneling has not been placed in it's original condition acceptable to the Road Department Superintendent or Road Inspector, the total cash deposit shall be forfeited to the Township. In the case of a bond, the bonding company shall be billed for the expenses incurred in the necessary work.
5. All service lines such as gas, water, etc. which are two (2) inches or less in diameter, shall be drilled or tunneled and pushed or driven under the road bed, street or road right-of-way wherever possible.

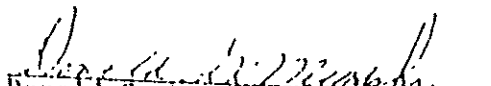
PENALTY FOR FAILURE TO OBSERVE ORDINANCE

Whoever violates this ordinance shall be fined not more than two hundred (200.00) dollars or imprisoned not more than thirty (30) days, or both.

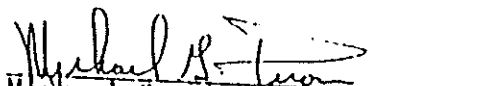
EMERGENCY CLAUSE

In the case of emergency requiring immediate action to protect the public health, safety and welfare an excavation, cut, drilling or tunneling may be made without first making a deposit, if such deposit is made at the earliest possible opportunity.

VOTE:

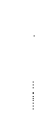

Donald G. Murphy, Chairman


Cheryl C. Tennant, V. Chairman


Michael G. Piro

ATTEST: 
Lorin J. Hopkins, Clerk

DATE: March 5, 1990



PENDING WARRANT REPORT
Bazetta Township [2008]

Date: 04/18/08

90-A

Warrant Amount	Voucher Number	Payee	Purpose
294.57	VW 8273	American Messaging	Service - Fire
756.18	VW 8274	Orwell Natural Gas	Service - Fire
83.27	VW 8275	Cellular One	Service - Fire & Road
17.31	VW 8276	Trumbull County Water & Sewer Acct. Dept	Service - Fire Dept. Water Usage
755.75	VW 8277	Dominion East Ohio	Service - Fire/Police/Road
159.42	VW 8278	Time Warner Cable-Northeast	Service - Fire
261.33	VW 8279	Mark Thomas Ford	Repairs/Misc. - Fire
931.32	VW 8280	Best Furnace	Install Heat Exchanger - Police
75.60	VW 8281	Buckeye Bulk, Inx.	Topsoil - Snow Plaw Damages
9.98	VW 8282	Western Reserve Farm Co-Op	Straw - Snow Plow Damage
25.00	VW 8283	Walter Maycher	Zoning Work Session 4-16-08
25.00	VW 8284	Dennis Mintus	Zoing Work Session 4-16-08
25.00	VW 8285	Curtis Lonsbrough	Zoning Work Session 4-16-08
25.00	VW 8286	Mark Franko	Zoning Work Session 4-16-08
25.00	VW 8287	Ronald Volpi	Zoning Work Session 4-16-08
41.85	VW 8288	American First Aid	First Aid Supplies - Road
12.00	VW 8289	Trumbull Township Association	Trumbull Twp. Assoc. Dinner - Urchek
50.00	VW 8290	Regional Chamber	Registration - Sofchek
5574.00	VW 8291	Cortland Tractor Sales Co.	37 HP Bobcat 72" Mower
341.27	VW 8292	G&K Services	Uniform Rentals
245.40	VW 8293	Medtronic Physio-Control	Maint. Agreement - Fire
206.99	VW 8294	Purchase Power	Added postage to meter
=====			
9941.24		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township [2008]

Date: 04/26

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
8346	1122.01	VW 8346	Communication Options, Inc.	Service - Admin./Fire/Police/Road
8347	32.12	VW 8347	Key Communications Services	Service - Admin. & Road
8348	73.80	VW 8348	Trumbull County Water & Sewer Acct. Dept	Service - Fire & Police
8349	56.00	VW 8349	Charles W. Sayers	Rx Reimbursement
8350	6.00	VW 8350	Elliott L. Fike	Rx Reimbursement
8351	40.00	VW 8351	Dennis K. Lewis	Rx Reimbursement
8352	16.00	VW 8352	Robyn A. Metheny	Rx Reimbursement
8353	90.00	VW 8353	Michael G. Piro	Rx Reimbursement
8354	25.00	VW 8354	David A. Walter	Reimbursement - ACLS Card
8355	20.00	VW 8355	Thomas S. Rink	Reimbursement - Certification Renewal
8356	9.00	VW 8356	William O. Glancy Jr.	Reimbursement - Donuts Sewer Mtg.
8357	149.64	VW 8357	LaCarge North-America Inc.	Cold Patch
8358	257.35	VW 8358	Ohio Cat	Supplies - Road
8359	2392.67	VW 8359	Ainsley Oil Company	Fuel
8360	2709.13	VW 8360	Ainsley Oil Company	Fuel
8361	97.80	VW 8361	Austin Respiratory	Supplies - Fire
8362	74.96	VW 8362	Crosby-Mook Office Equipment, Inc.	Service
8363	1441.47	VW 8363	Ohio Department of Job & Family Services	Charges for March
8364	30.00	VW 8364	Ohio Insurance	Mo. Admin. Fee
8365	179.30	VW 8365	Penn Care Medical Products	EMS Supplies
=====				
	8822.25		Total Amount of Pending Warrants	

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Mr. Hovis: No other old business.

Mr. Glancy:

1. The west side sewer project has started. The equipment is at the location ready to go. It's marked off.
2. The meeting with the County Water and Sewer Department on May 29, 2008 has been cancelled.
3. Water petitions for all of Elm Road will be filed tomorrow or the next day.

Mr. Piros:

1. Under his report regarding Gas Aggregation, the trustees will be meeting with Energy Alliance on the 28th of this month at 2:00 P.M. at the Bazetta Township Hall. Energy Alliance will be giving a presentation to the trustees on Gas Aggregation.

At the Township Association Meeting last Thursday, they learned that the County is looking at a County Wide Gas Aggregation and they will be at the next Township Association Meeting in June, in Vienna. They will take a vote.

Mr. Piros asked Mr. Finamore if this was correct.

Mr. Finamore replied yes. They will take a vote on whether to proceed County Wide. There is an interest not only our township, but other townships on Gas Aggregation. They will also be looking at electricity.

2. Sewer Update: There was a meeting on the 16th with Frank Fuda from the Commissioner's Office, Representatives from the Sanitary Engineer's, Representative's from the Trumbull County Engineer's Office, Trustees and Road Department. They presented the Sanitary Engineers with a list of complaints, not only from the township, but from the residents as well. They explained at that meeting why the trustees were involved as it's a County Project and trustees are in between. Residents call the trustees. The trustees represent the citizens of this community and they are concerned. They shared a punch list and also wanted to know when the project on the east side was going to be completed. They were told that they have until July 07, 2008 for that to be completed.
3. He attended a meeting with the Soil and Water District and the Commissioner's Office. The EPA audit is done and he received a copy of audit which he then shared with the trustees. They will be working on it so we can be in compliance.

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4. Timber Creek Heights Lights: Petitions were turned in. They are still short signatures, therefore, no recommendation by the trustees. The residents are concerned whether or not Saddle Brook should be part of the project. There are four additional houses so that made from 13 lights to 14 lights. The trustees indicated that it should be a total project including Saddle Brook. They are short the number of signed petitioners. We need 80% they are around 65% at this point and are still collecting petitions.

102-08 Motion by Mr. Glancy, seconded by Mr. Hovis to approve the April 21, 2008 meeting minutes.

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

YES 2

NAY 0

ABSTAIN 1

Motion Carried.

The following correspondence was read by Substitute Secretary, Deanna Boggess:

1. Traffic Advisory for area State Routes.
2. Email from Mahoning Valley Safety Council News.
3. Email from Darlene St. George on legislative alerts on different house bills.
4. Letter from Ohio Department of Transportation asking Ohioans to join "Transportation Conversation" to determine the type of transportation system the state needs for the future.
5. Grassroots Clippings copied for the trustees.
6. Monthly report from the fire department and road department.
7. Letter from Legal Counsel, Mark Finamore, on Revision of Township Transient Vendor Resolution.
8. Announcement from Ohio Department of Transportation on road closings.

103-08 Motion by Mr. Glancy, seconded by Mr. Hovis to approve purchase orders.

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

MAY 19, 2008

YES 3

NAY 0

Motion Carried.

104-08 Motion by Mr. Hovis, seconded by Mr. Glancy to approve the payment of bills.

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

YES 3

NAY 0

Motion Carried.

Road Superintendent Parke:

Mr. Parke requested that the trustees approve the purchase of a new dump bed for the 1992 Ford Truck to be replaced, along with new sub frame and hydraulic system installed, that's picked up and brought back. The repairs will take about one week to complete. He will request that the old hoist be returned, but is not sure that it can be re-used.

105-08 Motion by Mr. Hovis, seconded by Mr. Glancy for recommendation to purchase the bed from Cross in the amount of \$4,355.

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

YES 3

NAY 0

Motion Carried.

Mr. Parke requested approval by the trustees to scrap the 1984 road ambulance as it is not safe to operate. Mr. Parke does not believe that it is worth putting any funds into the vehicle and the mechanic agreed. Mr. Glancy asked if it would need to be replaced by another vehicle. Mr. Parke replied no. We will move the trailers around with the dump truck. Mr. Parke is to scrap the vehicle and notify the insurance company right away which will save the township money.

106-08 Motion by Mr. Glancy, seconded by Mr. Hovis to scrap the 1984 road ambulance.

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

YES 3

NAY 0

Motion Carried.

Mr. Parke had an item not on the agenda concerning the 2003 Bob Cat that is driven by a hydraulic motor. The mechanic has repaired it, but it continues to leak oil. Mr. Parke wants to

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put the trustees on notice that this Bob Cat will need to be replaced in the near future. It would prove to be too costly as it would cost over \$900 for repairs. It will be six years old. Would the trustees make consideration to purchase a new one? Mr. Piro asked what the Bob Cat is used for. Mr. Parke explained it is used for cutting grass and is the oldest one. They replaced the other one last year. Mr. Parke stated that we need to send a letter to put the city on notice that soon we will be purchasing a new tractor. Mr. Piro stated that they haven't finalized the agreement with the City of Cortland yet and he will get with Mr. Parke to draft a letter.

Mr. Parke stated that they are still working in the cemetery on the foundations and they should be done by the end of the week.

Mr. Parke explained that the toys have been installed in the park and that two of them have been broken already probably by older children. They have made repairs to them and will see how they hold up.

Mr. Glancy asked about the fence that was down. Mr. Parke replied that they took care of it, along with Cortland.

Mr. Hovis asked Mr. Parke how much damage we have suffered because of the cuts in the roads. Mr. Parke explained that they had to replace one spring on the #2 Truck in the front and on the brand new truck they need two new trailing springs. He had a purchase signed for \$3,000. He doesn't know how much it will cost altogether. Both trucks run that route with the plows on and it adds 2 tons of weight and they hit the cuts and it breaks the springs from the weight. Mr. Hovis stated that there are school buses experiencing the same problems. They discussed that the contractor has been contacted with no results. Mr. Parke asked Mr. Finamore if we had the right to go and fill these holes in the road cuts. There is a question of if you can go intermittently and fill in. Mr. Parke stated that he was told that once we intervene, that releases the contractor from liability. Mr. Finamore stated that the appropriate way to proceed is to have the Trumbull County Engineer's Office write a letter to the Trumbull County Sanitary Department telling them what they need to do to maintain that road the right way. Then if they don't do it, they can be liable for it and you may have to sue the contractor thru the Trumbull County Engineer's office. Mr. Finamore gave recommendation; is that Mr. Parke identifies the problems. Ask the Trumbull County Engineer to verify the problems and have them send a letter to the Trumbull County Sanitary Engineer stating the problems that they found and the actions needed to satisfy the problem. Mr. Glancy asked why we couldn't, in the meantime, fill in the holes before someone gets hurt. Mr. Finamore stated that in most places they are required to place metal covers to allow traffic to go through while they are working on this project. If they don't respond we will go from there. Mr. Piro stated they were supposed to be here this morning and weren't. He also said they brought in more equipment. Mr. Parke doesn't feel the base material is appropriate. Mr. Finamore said there are other ways to get them to do the repairs if they do not respond.

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Police Chief Sayers:

Chief Sayers introduced Donald Utterback to the trustees. Chief Sayers requested authorization from the trustees to hire Mr. Utterback as a part-time officer at \$11.25 per hour. Mr. Glancy asked how long it would be until he went out on the road. Chief Sayers replied that during training he will be on the road with another officer. Mr. Glancy asked Mr. Utterback where he is from and he replied that he is from Niles, but now lives in Cortland.

107-08 Motion by Mr. Glancy, seconded by Mr. Hovis to approve the appointment of Donald Utterback as a part-time police officer at \$11.25 per hour.

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

YES 3

NAY 0

Motion Carried.

Mr. Finamore conducted the swearing in ceremony of Mr. Utterback as part-time police officer.

Chief Sayers thanked the trustees and stated that this brought up their staff of part-time police officers to six. He is anticipating bringing back two officers; Mr. Boyts from 1980's to 2000 and Nick Belch from the 1990's. They have training to complete and should be ready by July.

Chief Sayers requested the board to accept the resignation of Kim Parthemer, part-time police secretary, effective May 21, 2008. She accepted a job with Trumbull County Job and Family Services.

108-08 Motion by Mr. Hovis, seconded by Mr. Glancy to accept the resignation of Kim Parthermer, part-time police secretary, effective May 21, 2008.

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

YES 3

NAY 0

Motion Carried.

Chief Sayers notified the board that he spoke with Deanna Boggess and that she indicated that she will consider filling in those hours and intends to let him know.

Mr. Hovis asked Chief Sayers how the new car is coming along. Part of the equipment is in and is installed. As soon as the rest of the equipment and decals come in and are installed the car will be ready. The vehicle came in early it was supposed to be in by July.

MAY 19, 2008

Zoning Inspector Bednar:

Mr. Bednar requested that the trustees approve Legal Counsel, Mark Finamore, to review, update and re-write the current defective Transient Vendor policy.

109-08 Motion by Mr. Hovis, seconded by Mr. Glancy to pass the resolution to adopt the amended resolution on Transient Vendor policy.

Mr. Finamore explained that Mr. Bednar received applications from vendors for permits which under the current policy he had to deny one. This gentleman questioned the policy and Mr. Bednar had me review at which time I found there to be some legal defects in some of the provisions in terms of how it regulated and prohibited permits. At that time I re-wrote it; cure those defects so the policy is uniformly enforceable. There were a dozen or so changes.

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

YES 3

NAY 0

Motion Carried.

110-08 Motion by Mr. Hovis, seconded by Mr. Glancy to accept 505.86 – Resolution #2

BE IT RESOLVED, that the structure(s) located on the following premise(s), being previously inspected and declared **insecure, unsafe, and structurally defective** by the Trumbull County Building Inspector and **unfit for human habitation** by the Health Department; be and are hereby are declared **insecure, unsafe, structurally defective and unfit for human habitation** and are ordered removed;

BE IT FURTHER RESOLVED, that notice of this Board's intention to **remove** said structure(s) be given in accordance with **SECTION 505.86 (B) O.R.C.**

460 Wilson Sharpville Road – Parcel ID 31-034800

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

YES 3

NAY 0

Motion Carried.

MAY 19, 2008

111-08 Motion by Mr. Glancy, seconded by Mr. Hovis to accept 505.86 – Resolution #2

BE IT RESOLVED, that the structure(s) located on the following premise(s), being previously inspected and declared **insecure, unsafe, and structurally defective** by the Trumbull County Building Inspector and **unfit for human habitation** by the Health Department; be and are hereby are declared **insecure, unsafe, structurally defective and unfit for human habitation** and are ordered removed;

BE IT FURTHER RESOLVED, that notice of this board’s intension to **remove** said structures(s) be given in accordance with **Section 505.86 (B) O.R.C.**

894 Everett Hull Road – Parcel ID 070200

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

YES 3

NAY 0

Motion Carried.

Mr. Bednar explained that we received notice from the Trumbull County Building Department that on June 01st they are going to require the parcel ID for anyone applying for a building permit. We will make that part of our application for a zoning permit.

Mr. Bednar reported that since the last meeting we had nine building permits totaling the amount of \$812.85, one variance request pending in the amount of \$150 and three fence permits totaling \$15. He is currently working on four tall grass complaints.

112-08 Motion by Mr. Glancy, seconded by Mr. Hovis to authorize Mr. Bednar to attend the 2008 Northeast Ohio Planning and Zoning Workshop on June 20th in Chardon, Ohio at a cost of \$40.

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

YES 3

NAY 0

Motion Carried.

Fire Chief McKenzie:

Chief McKenzie had nothing to report at this time.

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Safety Committee:

There was nothing to report at this time.

Administrative Office:

113-08 Motion by Mr. Hovis, seconded by Mr. Glancy to Request an Advance on the 2nd Half Settlement of the 2007 Personal Property Tax.

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

YES 3

NAY 0

Motion Carried.

114-08 Motion by Mr. Glancy, seconded by Mr. Hovis to Request an Advance on the 2nd Half Settlement of the 2007 Real Estate Tax.

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

YES 3

NAY 0

Motion Carried.

115-08 Motion by Mr. Hovis, seconded by Mr. Glancy to Request an Advance on the 2nd Half Settlement of the 2007 Inheritance Tax.

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

YES 3

NAY 0

Motion Carried.

116-08 Motion by Mr. Glancy, seconded by Mr. Hovis to authorize the Fiscal Officer to transfer within the following funds:

From 05-A-02A Cemetery, Clerical Salaries to 05-A-09 Cemetery, Supplies	\$250.00
To pay cemetery's portion of the \$500 invoice from Burrows Cemetery Consulting (Cemetery mapping software) the remaining \$250 will be paid out of the General Fund.	
From 05-A-04 Cemetery, BWC to 05-A-09 Cemetery, Supplies (To pay Ainsley Oil)	364.21
From 05-A-08 Cemetery, Tools & Equipment to 05-A-09 Cemetery, Supplies (To pay Ainsley Oil)	188.42

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From 10-A-10 Fire, Repairs to 10-A-09 Fire, Supplies (To pay Ainsley Oil)	\$ 747.42
From 10-A-14A Fire, Contracts to 10-A-09 Fire, Supplies (To pay Ainsley Oil)	747.43
From 03-A-06 Road, Gas Tax Repairs to 03-A-07 Road, Gas Tax Maint. of Equip.	8,000.00

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

YES 3

NAY 0

Motion Carried.

117-08 Motion by Mr. Hovis, seconded by Mr. Glancy to authorize the Fiscal Officer for a Then and Now Certificate to pay Ainsley Oil in the amount of \$6,501.24 for the gas usage of the month of April, 2008.

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

YES 3

NAY 0

Motion Carried.

118-08 Motion by Mr. Glancy, seconded by Mr. Hovis for receiving the following bids for the Heating and Cooling contract and for accepting the contract from Ainsley Heating and Cooling in the amount of \$960.00 per year for the maintenance of five township buildings:

- Best Furnace for the last year and this year is \$1,107.00 per year
- Ainsley Heating and Cooling was \$960.00 per year for maintenance of township buildings

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

YES 3

NAY 0

Motion Carried.

Mr. Piros added that there are special meetings with the fire department scheduled for Wednesday, May 21, 2008 at 9:00 A.M. and Monday, June 03, 2008 at the police station.

Mr. Finamore thanked Mr. Bednar for the hard work on Zoning Enforcement he did which enabled them to obtain a Permanent Injunction Zoning Enforcement against the property on Bianca Lane, ordering her to cease desist conducting any business at the property. The order has

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been served upon her and she has indicated that she ceased operations and has moved them to a call center in the Ridgeview Plaza in Warren. If you have further complaints the court can issue a citation for contempt.

119-08 Motion by Mr. Hovis, seconded by Mr. Glancy to adjourn the regular part on the meeting.

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

YES 3

NAY 0

Motion Carried.

Public Comments:

Cheryl Tennant, Perkins Jones Road, requested a change to the previous meeting minutes on page 77 third paragraph. The sentence (This is a negotiated item) should read: This is not a negotiated item. She also requested a copy of the motion that states that the township will pay out-of-pocket expenses for healthcare and prescriptions. She stated that the out-of-pocket expenses continue to be paid and that it is not a negotiated item and it was never intended to be.

Mr. Finamore explained that Mrs. Tennant wants a copy of the motion where the Board authorized the out-of-pocket for Officials or Employees. Mrs. Tennant agreed.

Mrs. Tennant referred to the audit of 2005-2006 on page 3, managers' report on insurance. She requests that the money for the insurance be paid back to the residents of Bazetta Township. Mr. Piros stated that he didn't believe that there was a finding. Mrs. Tennant stated that whether there was a finding or not the tax payers of Bazetta want that money paid back and that "she" received it in error. Mr. Piros suggested that Mrs. Tennant ask her for the money back when she is here. Mrs. Tennant stated that there is only one meeting a month and it keeps going on meeting after meeting. She feels the trustees should ask her because it also includes a violation of cell phones. Mr. Piros indicated that there was no finding on the cell phone usage.

Mr. Finamore suggested that at the request of Mrs. Tennant you could pass on the request to the clerk that a request was made by the tax payers that she repays the amount of money she was cited for. That would be up to her as she in an independently elected official.

Mrs. Tennant would like to talk about the 2008 appropriation of \$175,000. Mr. Hovis said about \$72,000 is collected right now. She asked if he could get all the information.

Rita Benoit asked if the list of vendors was in the minutes. Mr. Piros indicated that you can obtain the list of vendors from them and they don't have to be part of the minutes.

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Art Krellar, Andrews Drive, addressed Mr. Finamore regarding an industrial trash receptacle being used for a business in a residential area. Mr. Finamore explained that businesses are not allowed in a residential area and that there is no rule for trash receptacles in residential areas. The house on the corner of Bazetta Road and Lynn Avenue has been vacant for three years or longer. Last year he contacted the real estate company and they cut the grass, and this year they said it is out of their hands that the house has gone into foreclosure. Whose responsibility is it to cut the grass? Mr. Finamore explained that it is always the owners' responsibility to cut the grass. Mr. Krellar explained that it is high and it is getting dangerous because of the dip in the road at the stop sign. Mr. Bednar added he had a call at 3:30 P.M. from a lady in the area and he will do investigating to see if the owner is a bank or institution. He also explained if the real estate company does not have a contract with the owner he will have them take the sign down.

Gloria Yocum, Lynn Drive, she had an incident with the house with the high grass as she could not see traffic. She said her elderly neighbors won't go that way; they go around Andrews and out Janet. She would like something done.

Terry Blann, Williams Drive, on your recommendation I met with Mr. Jones and he assured him that the company would start one week ago and they haven't. We continue to have drive in and out of there and he continues to have to cut his grass around that mess. What can we do to be more effect? Mr. Piros explained that Mr. Fuda took a ride with him throughout the area. He is aware of the concern we have with this company. He is also aware of the road cuts and restoration. That company was due back today and they aren't here although they moved equipment in. If they are not here again then he recommends that Mr. Blann call the Commissioners' Office and he will do the same. The company is under contract to complete the project by July 07th. Mr. Piros said they indicated that the company had multiple law suites against them and they indicated that the dealings they had with them were reputable. If they aren't back in the next day or two we will proceed to call. Mr. Hovis explained that he sent all the complaints to Mr. Jones.

Bud Bowen is concerned with the old Wal-Mart building being empty. Mr. Hovis stated that if you go down there you will see them doing construction work inside.

Robyn Hineman stated that people get money from the tax payers they aren't supposed to and they have the option whether they pay it back or not. We don't have an option to say how that money gets used. If it's not correct and it was found on an audit, why wasn't the money returned? She stated that she thinks it should be a joint effort if the money is owned back. Mr. Finamore explained that a township is audited on how it spends money correctly or incorrectly. The Auditor looks at three levels of violations: Recommendation – not doing anything wrong, but could do it better. Citation – when you violate some rule or policy they want you to correct. It doesn't result in a finding and anybody that was wrongly given any money. Finding – is when an Auditor finds the township money was spent unlawfully. They require the County Prosecutor

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to seek recovery of that money. In this audit they have recommendations and citations, but no findings. Therefore, nobody has the authority to ask that person to give the money back. Someone can try to convince her that it would be the moral or right thing to do, but the trustees have no authority to demand that she give it back as she is an independently elected officer. They can express their concerns individually or as a board, but they can not force her to do it and you can do the same. Mrs. Hineman asked if this was going to continue to be done wrong. Mr. Finamore suggested that if the auditor told them it was improper they would stop it. The next time if they were doing the same thing then it would be a finding. The circumstances which led to the findings no longer exist. Mr. Hovis was asked what the amount was and it was \$2,223.00.

Mrs. Tennant stated that she may be entitled to the money now, however, only if the motion is made prior to the commencement of her term. That's the legal way to do it; she just can't take the money. The zoning inspector before Mr. Bednar took the same thing and he didn't even work 20 hours a week. How do they get full benefits from the trustees? Mr. Piros stated that he did not take the health insurance. Mrs. Tennant stated that he opted out. Mr. Piros explained that \$200 a month verses \$800 a month is a big difference.

Art Krellar, Andrews Drive, questioned the meetings with the safety forces, fire department. Mr. Glancy stated that they have had several good meetings and it is not going to happen over night.

Scott Pallett questioned if the complaints have been addressed on 542. Mr. Bednar stated that he spoke to the gentleman and that he is getting it cleaned up.

Robyn Hineman asked Mr. Bednar if he had any complaints on State Route 46. It looks like a junk pile. There is a motor home in the front yard. The address is 2379 State Route 46.

Mr. Piros asked if there were any more comments and there was none.

By Motion Adjourned.



The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry should be supported by a valid receipt or invoice. This ensures transparency and allows for easy verification of the data.

In the second section, the author outlines the various methods used to collect and analyze the data. This includes both primary and secondary data collection techniques. The analysis focuses on identifying trends and patterns over time, which is crucial for making informed decisions.

The third part of the document provides a detailed breakdown of the results. It shows that there has been a significant increase in sales volume, particularly in the online channel. This is attributed to the implementation of the new marketing strategy and the improved user experience on the website.

Finally, the document concludes with a series of recommendations for future actions. It suggests continuing to invest in digital marketing and exploring new product lines to further drive growth. Regular monitoring and reporting will be essential to track the success of these initiatives.

PENDING WARRANT REPORT
Bazetta Township [2008]

Date: 05.15/08

103-A

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
8436	169.00	VW 8436	Orwell Natural Gas	Service - Fire
8437	83.03	VW 8437	Cellular One	Service - Fire & Rd.
8438	28.85	VW 8438	Trumbull County Water & Sewer Acct. Dept	Service - Fire
8439	1114.01	VW 8439	Dominion East Ohio	Service - Fire/Police/Road
8440	116.95	VW 8440	Time Warner Cable-Northeast	Service - Fire
8441	197.92	VW 8441	WFCB - Carter Lumber PRO	Misc. Materials - Road
8442	7.00	VW 8442	Martha Urchek	Reimbursement - Title Fee
8443	24.00	VW 8443	Trumbull County Recorder	Zone Chang - Ainsley
8444	5.00	VW 8444	Charles David Construction Design	Reimbursement - Driveway Permit
8445	375.00	VW 8445	Tri-State Laboratories	Ad - Public Hearings
8446	252.63	VW 8446	American Uniform & Arms LLC	Supplies - Police
8447	30.00	VW 8447	IACP Policy Center	Subscription Renewal - Police
8448	11.94	VW 8448	Advance Auto Parts	Supplies - Cemetery
8449	160.35	VW 8449	Kimball Midwest	Fittings/Terminals/Plugs-Rd/Cem/PK/FD/PD
8450	218.15	VW 8450	ZEP Sales & Service	Supplies - Road/Park/cemetery/Fire/Pol.
8451	69.00	VW 8451	United Safety Authority/MDV Supply Group	Supplies - Road
8452	225.00	VW 8452	Midwest Radar & Equipment	Supplies - Police
8453	131.80	VW 8453	AUSTIN Respiratory/LTC Supply, Inc.	Respiratory Supplies - Fire
8454	635.00	VW 8454	CMM & Electronics	Vertex Standard/Antenna/Installation-Pol
8455	323.40	VW 8455	ComDoc, Inc.	Copier Maint. - Pol.
8456	87.50	VW 8456	Clemans, Nelson & Associates, Inc.	Misc. Legal Services - April 2008
8457	790.00	VW 8457	D.R.S.	Computer - Road
8458	386.78	VW 8458	G&K Services	Uniform Rental - Road
8459	644.23	VW 8459	Lowes Business Account	Supplies - Park
=====				
	6086.54		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township [2008]

Date: 05/22

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
8511	1207.20	VW 8511	Communication Options, Inc.	Phone Service - Local
8512	608.49	VW 8512	Ohio Edison	Service - Fire & Police
8513	27.00	VW 8513	Time Warner Cable-Northeast	Internet Service - Police
8514	105.00	VW 8514	Penn Care Medical Products	Battery for Portable Suction Units - FD
8515	175.30	VW 8515	Warren Fire Equipment, Inc.	Certification/Inspections/Misc. Supplies
8516	1.89	VW 8516	John Governor	Reimbursement - Clorox for Park
8517	40.00	VW 8517	Howland Printing	Business Cards/Michael Banic/Pol. Dept.
8518	40.00	VW 8518	Ohio Planning Conference-Cleveland Sect.	Zoning Workshop - Larry Bednar
8519	40.85	VW 8519	Municipal Signs & Sales	Do Not Block Drive Sign - Rd. Dept.
8520	6501.24	VW 8520	Ainsley Oil Company	Gas usage for April, 2008 - All Depts.
8521	500.00	VW 8521	Burrows Consulting Services	Annual maint. fee for cemetery software
8522	99.84	VW 8522	Crosby-Mook Office Equipment, Inc.	Service/Maint. Agreement - Admin.
8523	808.92	VW 8523	EMCH Spring Service, Inc.	Spring/Pin/U Bolts/Nuts/Fuel Adj.--Road
8524	38.50	VW 8524	Health Index	Drug Screen
8525	1212.00	VW 8525	Ohio Department of Job & Family Services	Unemployment Charges for April - Wasser
8526	3071.03	VW 8526	Ohio Treasurer Richard Cordray	Durst Clagg Road Improvement Project
8527	894.15	VW 8527	Ohio Edison	St Lighting/Several
8528	1274.00	VW 8528	Pursuit Products	Light Bar/Siren Speaker/Lights/Strobe/PD
8529	1620.00	VW 8529	Sunburst Environmental Service, Inc.	Spring Clean Up Day (5-03-08)
8530	183.75	VW 8530	Standard Insurance Company RE	Employee Life Ins. Coverage
=====				
	18449.16		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township (2008)

Date: 05/3

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
8531	33.68	VW 8531	Key Communications Services	Phone Service - Admin. & Fire
8532	82.06	VW 8532	City of Warren, Utility Services	Water Service - Fire & Police
8533	832.64	VW 8533	Ohio Edison	Service -Admin/Fire/Road/Park
8534	1721.45	VW 8534	Shawn P. Rentz	Health Care Reimbursement Per Contract
8535	25.00	VW 8535	Walter Maycher	Zoning Commission Work Session 5-29-08
8536	25.00	VW 8536	Mark Franko	Zoning Commission Work Session 5-29-08
8537	25.00	VW 8537	Dennis Mintus	Zoning Commission Work Session 5-29-08
8538	80.45	VW 8538	Terry's Tire Town	Tire - Rd. Dept.
8539	75.60	VW 8539	Buckeye Bulk, Inc.	Mulch - Park
8540	116.97	VW 8540	Western Reserve Farm Co-Op	Rubber Mat (3) - Park
8541	192.00	VW 8541	WESTRAY & SONS	Topsoil - Rd.
8542	402.05	VW 8542	Cerni Motor Sales, Inc	Pan/Gasket/Bolts - Rd. Dept.
8543	700.00	VW 8543	D&B Cleaners	Janitorial Service
8544	800.00	VW 8544	Attorney Mark S. Finamore	Legal Service - June 2008
8545	372.00	VW 8545	Horodyski Bros. & Company	Scrap Tires
8546	4750.00	VW 8546	Teamsters Local 377	Health Ins. - Road Dept.

	10233.90	Total Amount of Pending Warrants		

PENDING WARRANT REPORT
Bazetta Township (2008)

Date: 06/

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
8595	233.60	VW 8595	Sunburst Environmental Service, Inc.	Service - Fire/Pol/Rd/Park/Cemetery
8596	116.95	VW 8596	Time Warner Cable-Northeast	Internet Service - Fire
8597	424.85	VW 8597	Penn Care Medical Products	EMS Supplies - Fire
8598	273.51	VW 8598	Amerigas Propane, Inc.	Gas for Chapel in Cemetery
8599	120.00	VW 8599	Finley's Flowers & Greenhouse	Memorial Day Decorations
8600	815.00	VW 8600	Heartwood Designs	Accounting & Payroll Software Update
8601	19715.17	VW 8601	Medical Mutual of Ohio	Health Care Premium for employees
8602	1554.00	VW 8602	Ohio Billing, Inc.	EMS Billing Service
8603	3025.23	VW 8603	Trumbull County Treasurer	9-1-1 Service (June)

	26278.31	Total Amount of Pending Warrants		

Trustees Special Meeting

Date: May 21, 2008
 Time: 9am
 Place: Bazetta Police Station
 Purpose: Discuss Fire Department
 Present: Paul Hovis, William Glancy, Michael Piros, Robert Wasser

I Open Meeting: 9am

II Executive Session:

Motion to move into executive session for personnel

Motion by- Glancy Seconded by- Hovis

Roll Call- Hovis-yes Glancy-yes Piros-yes

Res. # 120-08

Moved into executive at 9:01 am

III Returned to regular session at 9:56am

IV Motion to terminate Robert Wasser probationary employee Effective: May 29, 2008 (see attached resolution)

Moved by-Hovis Seconded by-Glancy

Roll Call- Hovis-yes Glancy-yes Piros-yes

Res. # 121-08

V Motion to adjourn: 10.am

Moved by- Hovis Seconded by Glancy

Roll Call Hovis-yes Glancy-yes Piros-yes

Res. # 122-08

AGENDA

<p>■ TRUMBULL COUNTY CHILDREN SERVICES BOARD will meet at 7:30 p.m. today in the board room. A supper and study will be held at 6 p.m.</p> <p>■ AUSTINTOWN SCHOOLS PROFESSIONAL DEVELOPMENT COMMITTEE will meet at 3:30 p.m. today at the board offices.</p> <p>■ BRISTOL BOARD OF EDUCATION will hold a special meeting at 6 p.m. today in the elementary library for employment of personnel and for an executive session to evaluate employees.</p> <p>■ TRUMBULL LIFELINES BOARD OF DIRECTORS will meet at 4:30 p.m. today in the board offices.</p> <p>■ WARREN TRUMBULL LIBRARY BOARD will meet at 4 p.m. today at the library meeting room.</p> <p>■ GIRARD CITY will hold a public hearing at 6:30 p.m. today in Council Chambers on a Community Development Block Grant application to the Ohio Department of Development.</p> <p>■ MCKINLEY MEMORIAL LIBRARY BOARD OF TRUSTEES will hold a committee meeting at 9 a.m. today. Meeting to select a candidate for publication of the fire department's annual report.</p>	<p>Community Room</p> <p>■ MCDONALD VILLAGE COUNCIL will meet at 6:30 p.m. Wednesday at the municipal building.</p> <p>■ SOUTHINGTON TOWNSHIP TRUSTEES will hold a special meeting at 6 p.m. with the architects on building design followed by the regular meeting at 6:30 p.m. Wednesday at the township hall.</p> <p>■ MATHEWS BOARD OF EDUCATION will meet at 7 p.m. Wednesday at Neal Middle School in Vienna.</p> <p>■ NILES CITY COUNCIL will meet at 6 p.m. Wednesday at the safety service complex.</p> <p>■ BROOKFIELD BOARD OF EDUCATION will meet at 7 p.m. Wednesday at the high school.</p> <p>■ WEATHERSFIELD BOARD OF EDUCATION will meet at 7 p.m. Wednesday at the high school media center.</p> <p>■ HARTFORD TOWNSHIP PARK COMMITTEE will meet at 6 p.m. Wednesday at the municipal building.</p> <p>■ BAZETTA TOWNSHIP TRUSTEES will hold a special meeting at 8 a.m. Wednesday at the police station to discuss the fire department's annual report.</p>
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5/20/08

Resolution to Terminate Probationary Employee

Moved by Hovis, seconded by Glancy

WHEREAS, Robert Wasser, was appointed as a probationary firefighter on June 3, 2007, by Township Trustee Resolution No, 84-07; and

Whereas, Robert Wasser, has not completed his one (1) year probationary period; now therefore

BE IT RESOLVED, that Robert Wasser be and hereby is terminated from employment without cause pursuant to Article 15, Section 1, of the Bazetta Township, International Association of Firefighter's Local Collective Bargaining Agreement, Date of Termination will be effective May 29, 2008

ROLL CALL: Hovis-yes Glancy-yes Piro-yes

- E. re-employment/reinstatement within ninety (90) calendar days following An employee's resignation date; however, no seniority is accrued/earned During the ninety (90) day period.

Section 5: The Employer shall post a seniority list in the Department and update said list when appropriate.

ARTICLE 15

PROBATION PERIODS

Section 1: Every newly hired employee will be required to successfully complete a probationary period. The probationary period for new employees shall begin on the first day the employee begins to perform the duties of the classification in to which he is hired and earn compensation from the Employer and shall continue for a period of one (1) calendar year. A newly hired probationary employee may be terminated any time during his probationary period, as described herein, shall not be included/considered fro normal rotational overtime opportunities.

Nothing contained herein shall be interpreted as prohibiting the Chief from assigning these individuals to overtime opportunities due to the unavailability of personnel and/or the refusal of such assignment and/or in those situations where the Chief has determined additional staffing is required.

Section 2: All newly promoted employees will be required to successfully complete a probationary period in their newly appointed positions. The probationary period for newly promoted employees shall begin on the effective date of the promotion and shall continue for no more than a six (6) month period.

A newly promoted employee who unsatisfactorily completes the probationary period shall be returned to his former position. An employee who wishes may return at any time before completion of the probationary period, but may do so only one (1) time per contract year.

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**BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING
HELD JUNE 16, 2008 @ 7:00 PM**

Present: Mike Piros, Bill Glancy, Paul Hovis
and Legal Counsel Mark Finamore

Old Business:

Mr. Glancy reported that two houses have been burned down near the fairgrounds with only one problem of a trampoline being damaged.

The trustees met with the Trumbull County Sanitary Engineer on the condition of the east side sewer project. We went there to fight regarding the conditions of the east side sewer project. We all felt the county was defending Sugar Construction. We left a little upset.

I hand carried water petitions to the Trumbull County Sanitary Engineer's office for Routes 5, 305 and 46. I also received a call saying that it is Warren City Water so we are taking another avenue.

Mr. Hovis said he would let Dennis Lewis explain where we are on our EMS Billing and Mr. Parke on the roads.

Mr. Piros reported the following:

- Gas Aggregation meeting on May 28th with Energy Alliance
- Board met with Buckeye Energy Brokers
- Discussed purchase of land for park on a two payment plan of \$9,000 per year. We previously passed resolution 151-07 to purchase this property in September, 2007.
- Meeting with Trumbull County Planning Commission on June 04th where we need to have a public hearing to explain the plan.
- Met with residents on Timber Creek Heights Street Lighting Project. We have 28% approval from the residents.
- Discussed concerns with Lakeshore Drive residents on flooding of road. Mr. Parke took care of this.
- Working on a township audit committee per suggestion of State Auditor comprising of a CPA, Chairman of the Board, or a trustee, and the Fiscal Officer.
- Working with Trumbull County Soil and Water on the EPA Audit.

123-08 Motion by Mr. Glancy, seconded by Mr. Hovis to approve the minutes of the May 19th meeting.

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

JUNE 16, 2008

YES 3

NAY 0

Motion Carried.

The following correspondence was read by Martha Urchek, Fiscal Officer:

1. Transportation Conversation meeting sponsored by the Ohio Department of Transportation on June 12th in Akron.
2. Letter from Ohio Pubic Entity on Home and Auto Insurance Program.
3. Trumbull County Farm Bureau sponsoring a Policy Development Luncheon on June 09th.
4. Northeast Ohio Township Association meeting on May 29th.
5. Letter from resident to ES&C on a damaged driveway due to the east side water project.
6. Minutes of the April 16th and June 19th regular meeting and minutes of special meeting on April 25th for the Trumbull County Board of Health and also agendas for a regular meeting on May 28th and a special meeting on June 04th.
7. Traffic advisory notices on road closings in Trumbull County.
8. Email from Darlene St. George on recent decisions in the Ohio General Assembly.
9. Letter from Time Warner stating network "fuel" will expire soon.
10. Received a letter from "Secure the Call Foundation" to collect used cell phones.
11. Monthly report from the road department and fire department.
12. Professional Risk Management (our third party administrator for BWC claims) is holding a seminar on July 22nd.
13. Fax from Trumbull County Health Department on Ohio EPA Insurance Program.
14. Letter from Senator Sherrod Brown to Mr. Piros thanking him for writing on behalf of House Bill 521.

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124-08 Motion by Mr. Glancy, seconded by Mr. Hovis to approve purchase orders.

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

YES 3

NAY 0

Motion Carried.

125-08 Motion by Mr. Hovis, seconded by Mr. Glancy to approve the payment of bills.

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

YES 3

NAY 0

Motion Carried.

Police Chief Sayers:

Chief Sayers reported on the C.O.P.S. Grant and there are no solicitations available for us.

Chief Sayers mentioned the impact of the hiring of part-time police officers have helped to lower the cost of overtime by 56% over the past five months. Mr. Hovis had asked for a dollar figure on this cost savings and Chief Sayers will comply with the request.

He reported the new police cruiser is 98% highway ready. The radio and spot light needs installed. It is out in the parking lot for inspections by the board as well as any resident.

Fire Department:

Captain Dennis Lewis is present due to Fire Chief McKenzie absence. Captain Lewis reported that the damaged trampoline has been taken care of by Howland Training Service as they were the fire department that were in training for burning of the house on Bazetta Road on the fairground property at Gate A. The barn will be burned down within the next two weeks involving the whole county as a training session.

For 2008 we budgeted to collect \$175,000 and so far as of May 31st Ohio Billing collected \$88,793.94. He reported that L&D, our previous EMS billing company, collected \$2,796.70 for this year and we have collected from the Collection Agency a total of \$300. He has also made 21 calls to residents asking them to fill out the information sheet that Ohio Billing sent them. If the resident states no insurance, we accept that. We will write that off. Residents will not be charged if they do not have insurance and/or if their insurance carrier does not cover the entire EMS bill.

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Klaira Martin, Andrews Drive, asked if a resident doesn't have insurance would the fire department transport them and the reply was yes. The residents have already paid once for this service and we do not believe in asking them twice if they do not have insurance. The average bill is \$1,000.

Bud Bowen, State Route 5, asked Captain Lewis if inspections are done on businesses and the reply was yes. The shifts are divided in three sections of the township. Mr. Bowen said the tank at Amerigas is all pitted and has been that way for the past four years and is a safety issue. Captain Lewis made a notation he will personally look at this.

Gloria Yokley, Lynn Drive, asked to have her last name corrected on last month's minutes on page 102. It was incorrectly reported as Yocum and should be Yokley.

Road Superintendent Parke:

Mr. Parke asked approval of the Board to purchase (10) 6' hemlock picnic tables at \$60 each to be taken out of Park Fund 01-F-02. These are Amish built.

126-08 Motion by Mr. Glancy, seconded by Mr. Hovis to purchase (10) 6' hemlock picnic tables at \$60 each and to be taken out of the Park Fund 01-F-02.

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

YES 3

NAY 0

Motion Carried.

Mr. Parke stated that this is not on the agenda, but I called 4-5 people on power washing and painting the restrooms, pavilion and dugouts at the township park. I received the following two quotes:

- MTS Painting \$1,200
- Kellar Painting \$2,275

127-08 Motion by Mr. Hovis, seconded by Mr. Glancy to accept the bid from MTS Painting for \$1,200 to power wash and paint the restrooms, pavilion and dugouts at the township park.

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

YES 3

NAY 0

Motion Carried.

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Also on the agenda is an emergency purchase of a mower for the cemetery. Mr. Piros suggested we table this as the Board has a meeting with the City of Cortland on June 25th at 10:00 AM on the cemetery agreement and the fire departments at the Cortland Administration Building.

On the re-building of Wilmar Drive, as this doesn't exist as being a road anymore, I think we need to get with PSI Engineering as it needs to be put back the way it was. He showed a 2" thick complaint list to the residents. Cost would be approximately \$250 a day for an 8 hour day. Mr. Parke had Randy Smith from the Trumbull County Engineer's Office come out and he agreed with Mr. Parke that the road needs to be put back the way it was.

128-08 Motion by Mr. Hovis, seconded by Mr. Glancy to hire Scott Hynes of PSI Engineering for a total of \$2,000 for Wilmar Drive and Morrow Drive to make sure the ground is compacted correctly.

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

YES 3

NAY 0

Motion Carried.

Jack Hineman, Northview Drive, asked if his street could be included and Mr. Hovis said he was told it would be a waste of money as it is not traveled enough.

Mr. Parke is going to hold off Northview to blacktop until next year to see how the road cuts do.

Ken Flack, Niles Cortland Road, asked about the salt shed storage building. Mr. Piros sent Miller Builders a letter and they applied for the building permit last week and should be starting shortly.

Zoning Inspector Bednar:

Mr. Bednar reported he wrote five permits totaling \$1,547.55 and sent out certified letters to property owners on 460 Warren Meadville Road, 2760 Beaver Trail, 1187 Lynn Drive and 2348 Greenbriar. The grass has been cut on 460 Warren Meadville Road and 2760 Beaver Trail.

Mr. Bednar contacted the realtor company on 1187 Lynn Drive property and is now in the hands of Chase Bank and will try to mow the grass. The Greenbriar property is going up for Sheriff Sale and is pretty hopeless.

Klaira Martin, Andrews Drive, said she saw an individual twice dressed in a hooded sweatshirt trying to break in the house on Lynn Drive. She called the police. The grass needs to be cut as we are attracting those types of individuals in our neighborhood. Mr. Bednar has called Chase

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Bank on numerous occasions with no success. There are major problems in both Mahoning and Trumbull Counties where people are going in these vacant houses and stealing the copper piping.

Gloria Yokley, Lynn Drive, asked if the Lynn Drive property was in foreclosure as she has a friend interested in purchasing the house. Mr. Bednar said the homeowners filed bankruptcy and turned it back over to Chase Bank. Mr. Bednar asked her to see him after the meeting and he will give her a phone number for her friend to call about the purchase of the house.

Rose Stockton, McCleary Jacoby Road, said there are two houses on her street. One front yard is being mowed and not the back. The other property nothing is being mowed. Mr. Bednar asked her for the addresses after the meeting and he will look into it.

Joe Bielecki, Northview Drive, asked if property taxes are being paid on these houses. Mr. Finamore explained the process if a homeowner files bankruptcy and gives up the house. Mortgage Company says they don't own it, a realtor who thinks the house is sellable will use his own money to make the house presentable for sale or the township goes in and mows the grass and puts it on the tax statement. The problem is that the mowing bill or lien doesn't get put on the taxes until the following year. Another problem is some townships can't afford to have that money out there for two years. If someone buys the house and the lien isn't on the tax statement and the new owners get their first tax statement with the lien on it, the court says the township can't get their money because the new owners didn't know about the lien when they purchased the property.

What Mr. Finamore is asking the township to do is to send him an affidavit on the lien and he will file it in the recorder's office so if a house is sold, the new owners will know about the lien.

Rose Stockton, McCleary Jacoby Road, asked if there was a bill in office and Mr. Finamore said no as the banking lobbyist are very strong.

129-08 Motion by Mr. Hovis, seconded by Mr. Glancy to declare 2348 Greenbriar and 1189 Lynn Drive a nuisance and authorized the road department to cut the high grass and access the property owner's taxes.

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

YES 3

NAY 0

Motion Carried.

Mr. Bednar reported on 894 Everett Hull Road and 460 Wilson-Sharpville Road that Mr. Finamore is doing a title search and as soon as that is done, we can take action on those two properties.

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Rose Stockton, McCleary Jacoby Road, said back in October of 2007, she brought forth a problem with ponds and so far nothing has been done on it. Mr. Bednar said that is being addressed. He went to a zoning commission work session last week and that was on the list to consider. He also talked with Amy from the Trumbull Soil and Water and she gave him some information which he passed onto Mr. Maycher.

Mr. Bednar complimented Rose for her efforts. He will contact her when a decision is made.

Art Krellar, Andrews Drive, asked about the article in the newspaper today. Could the Board comment on the e-coli found in Mosquito Lake. Mr. Glancy said it is from the geese.

Mr. Krellar said there is a house south of Lynn Drive on Bazetta Road that is in the same shape. No furniture, no lights on and high grass. It is a pink house. Mr. Bednar said he will look into it.

Mr. Glancy said he knows who lives there and heard he was sick. Has anyone checked on him? Mr. Krellar said he moved out.

Mr. Piros commended that he attended with Mr. Bednar a Trumbull County Planning meeting and are working on a comprehensive plan. We don't know about these vacant houses and foreclosures until they get to this stage and it is very noticeable. In the comprehensive plan, they will notify us about these before they get to this stage. We can go after these homeowners before the grass gets high.

Captain Lewis asked to be notified also so his department can do a quick entry and put a sign up. Mr. Piros said he would comply.

Safety Committee:

Chief Sayers had nothing to report.

At this time Chief Sayers mentioned that Millennium Boulevard is being approved by the county to become a township road. There is a stop bar on the road and he has asked Tom Gentis of the Trumbull County Engineer's office to contact Wal-Mart to have it removed and replaced with a stop sign. A stop bar is unenforceable and against ODOT regulations. Also, he requested to have a stop sign placed on the north bound of Millennium Boulevard so customers turning left in the parking area could flow more easily.

130-08 Motion by Mr. Glancy, seconded by Mr. Hovis to approve the placement of a STOP sign on Millennium, north bound, at the entrance of Wal-Mart. (See attachment)

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

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YES 3

NAY 0

Motion Carried.

Chief Sayers asked Martha for a certified copy of the resolution to be forwarded to Mr. Gentis of the Trumbull County Engineer's Office.

Chief Sayers announced he will be on vacation from July 01st through July 20th and Sergeant Hovis will be in charge. He will be on afternoon shift, but will handle daytime duties and concerns.

Administration:

131-08 Motion by Mr. Hovis, seconded by Mr. Glancy to approve the invoice from Anderson Recreational Design for 100 cubic yards of wood safety surfacing delivered to the township park in the amount of \$1,769.00 to come from Park Fund 01-F-02.

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

YES 3

NAY 0

Motion Carried.

132-08 Motion by Mr. Hovis, seconded by Mr. Glancy to authorize the fiscal officer to set up a new account (01-A-20) for Timber Creek Heights Street Lighting Project Installation in the amount of \$30,000.00 from the General Fund (transfers) 01-A-27.

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

YES 3

NAY 0

Motion Carried.

133-08 Motion by Mr. Hovis, seconded by Mr. Glancy to authorize the fiscal officer to advance from the General Fund (transfers) 01-A-27 to the Cemetery Fund 05 \$30,000.00 to be repaid with monies received from Cortland City.

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

YES 3

NAY 0

Motion Carried.

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134-08 Motion by Mr. Glancy, seconded by Mr. Hovis to authorize the fiscal officer to advance from the General Fund (transfers) 01-A-27 to the Fire Fund 10 \$40,000.00 to be repaid in 2009.
Vote on Motion: Mr. Piros YES, Mr. Glancy YES and Mr. Hovis YES.

YES 3

NAY 0

Motion Carried.

135-08 Motion by Mr. Hovis, seconded by Mr. Glancy to authorize the fiscal officer to transfer from the General Fund (transfers) 01-A-27 to the Park Improvement of Sites Fund 01-F-02 in the amount of \$7,500.

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

YES 3

NAY 0

Motion Carried.

136-08 Motion by Mr. Glancy, seconded by Mr. Hovis to authorize the fiscal officer to transfer within funds the following:

From 05 Cemetery to 05-A-01 Cemetery, Mowing	\$25,000.00
From 05 Cemetery to 05-A-03 Cemetery, Emp. Retirement Contribution	5,000.00
From 05-A-12 to 05-A-09 Cemetery, Supplies	4,000.00
From 10 to 10-A-02 Fire, Empl. Retirement Contribution	10,000.00
From 10 to 10-A-09 Fire, Supplies	2,000.00
From 10 to 10-A-14A Fire, Contracts	700.00
From 10 to 10-C-07 Fire, EMS Contracts	3,192.00
From 10 to 10-C-05 Fire, EMS Supplies	500.00
From 10 to 10-A-01 Fire, Salaries	16,352.00
From 01-A-26 General, Other Expenses to 01-A-10 General, Legal Services	6,000.00

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

YES 3

NAY 0

Motion Carried.

Mr. Piros announced the American Red Cross will hold a blood drive on Monday, June 30th from 1:00 PM until 6:00 PM at the township administration building.

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The Zoning Commission Board will hold their quarterly meeting on Wednesday, July 02nd at 7:00 PM at the township administration building.

Mr. Piros read a letter from Zoning Appeals member, Anne Greenwald, notifying the Board of her resignation effective immediately.

137-08 Motion by Mr. Glancy, seconded by Mr. Hovis to accept the resignation of Anne Greenwald from the Zoning Appeals Board with regret.

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

YES 3

NAY 0

Motion Carried.

138-08 Motion by Mr. Glancy, seconded by Mr. Hovis to authorize Mr. Piros to proceed with preparation of bids for the Timber Creek Heights Street Lighting Project. Mr. Piros said there would be some expenditure as he needs to have copies made of the Ohio Edison drawings.

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

YES 3

NAY 0

Motion Carried.

Mr. Glancy gave copies of the water petitions for State Route 5, 305 and 46 to the fiscal officer to file.

Mr. Piros said this concludes the business part of this meeting and will now open up the meeting for public participation.

Public Participation:

Cheryl Tennant, Perkins-Jones Road, had four issues. One in regard to the recent state audit; asked if Martha has corrected any of the citations. Number two; minutes and resolutions for out of pocket expenses, number three; if Martha paid back her opted out insurance and four; if Bill paid back his cell phone expenses.

1. Cheryl Tennant stated when you were transferring money it says that as of December 31, 2006, advances have not been paid in the fire fund. Martha stated it was cleared with the auditor that we had the fire department pay for their utilities the following year. Instead of the general fund putting in monies for their utilities at the beginning of the year, the fire department paid out of their budget for their utilities.

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2. Martha stated she had copies of the resolutions for opted out health care and to see her after the meeting.
3. In regard to Martha receiving money for reimbursement for health care, Martha has talked with the Prosecuting Attorney's office and he stated he would not have an opinion until next week.
4. Mr. Glancy said he also contacted the Prosecuting Attorney's office and he did pay back money. Mrs. Tennant asked where the receipts are and the reply was they are in Martha's office. See Martha after the meeting to get a copy of the receipts.

On the cell phone policy, Mr. Piros stated he and Mr. Finamore are working on a revised cell phone policy.

Mr. Hovis said Dennis is working on the EMS Citations.

Art Krellar, Andrews Drive, asked if he could come to the next zoning commission meeting on July 02nd to request a zone change to get that garbage dumpster out of the neighborhood. Mr. Finamore stated you can go to the meeting and tell them you feel there is a zoning violation and the zoning board can take it under consideration and can schedule a public hearing if they feel there is a violation.

Albert Fauvie said that on this same property where the garbage dumpster is, this house sold two years ago, new septic system put in, and to the side of the house is a leach bed. This guy plants a garden, parks cars on it, sometimes 4 or 5, a truck and a boat. No one has ever been out there to look at it. The health department told me that when you put a leach bed in, it will be checked. No one has ever checked it and it stinks. Mr. Piros asked if any complaint has been registered with the health department and Mr. Fauvie said he doesn't know. Mr. Finamore stated the health department should be notified. Mr. Fauvie further stated he runs a business out of the garage and the property is an eye sore. Mr. Bednar said he has received calls on this property and will continue to over see it. The leach bed problem should be registered with the health department.

Jack Hineman, Northview Drive, has a concern on the traffic trip device signal at Warren-Meadville Road and Route 305. It needs fixed as his motorcycle isn't heavy enough to trip it. Not only motorcycles, but some cars. The sensor needs fixed. Last year, Mr. Piros said this Board sent a letter to ODOT on this. We have no jurisdiction over this as it is on a state highway even though it is in our township.

Joe Bielecki, Northview Drive, asked if the bushes could be trimmed at the corner of Cadwallader-Sonk Road and State Route 46 as it is a safety hazard. Mr. Bednar stated they have been trimmed and he also asked the storage place to cut their grass.

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Robyn Hineman, Northview Drive, had some concerns on the communication of the zoning commission board and the zoning appeals board. We should all work together. The trustees shouldn't be at any of the zoning meetings. Mr. Finamore said it is not illegal; they are going to hear it anyway. They just can't voice their opinions. Mr. Finamore said there is nothing wrong with board members going to each other's meetings. He encourages the zoning inspector and the zoning commission and the zoning appeals board to work together.

Mr. Piros asked Mr. Finamore if he as the Chairman of the Trustees could have a meeting with the chairman of the two zoning boards and not have it open to the public and the reply was yes.

Jack Hineman, Northview Drive, asked how the board was going to fill that vacancy. Mr. Piros said it would have to be advertised if there is no alternate on the board.

Mr. Piros read Anne Greenwald's resignation letter per request of Robyn Hineman.

Bud Bowen, State Route 5, asked Chief Sayers why we had to send the park ranger for a problem at Maffitt's Meadows. Chief Sayers will look into it. There was also a problem at Candlelite Knolls.

Several residents voiced their concerns and complaints about the East Side Sewer Project. Mr. Piros said this Board and Mr. Parke are meeting weekly on this project and were asked by the Sanitary Engineer "why are you involved, this is a county project not a township project". We told them the job is not being done right and we are sharing the complaints of our residents. We are and will continue to stick up for the rights of this township.

Mr. Hovis said after we have them run the cameras through and if things aren't right, we will have them extend the maintenance bond over a two year period.

If residents have problems later on, they are to call the trustees, who in turn will call the Sanitary Engineer who will take care of the problem. This is what the trustees were told.

Mr. Piros said the time frame is they should be done by July 07th. Shortly after that, there will be a walk-thru and at that time, we will point out the issues that are not correct. These will be corrected before it is turned over. The Sanitary Engineer's Office will send out a letter to the residents telling them what the next steps will be to tap in.

Mr. Piros welcomed new residents and business owners Sheila Fisher and Debbie Beltz who will be opening a winery on State Route 305 called the Country Porch Winery. It should be opening in a few weeks.

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139-08 Motion by Mr. Hovis, seconded by Mr. Glancy to adjourn the meeting at 9:25 PM.
Vote on Motion: Mr. Piros YES, Mr. Glancy YES and Mr. Hovis YES.

YES 3

NAY 0

Motion Carried.

By Motion Adjourned.

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

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
8604	109.30	VW 8604	Orwell Natural Gas	Gas - Fire Dept.
8605	98.00	VW 8605	Trumbull County Water & Sewer Acct. Dept	Service - Admin./Rd./Park
8606	255.41	VW 8606	Dominion East Ohio	Service - Fire/Police/Road
8607	33.67	VW 8607	Howland Springs Water Company, Inc.	Water & Cooler Rental - Admin.
8608	80.00	VW 8608	Penn Care Medical Products	EMS Supplies
8609	406.98	VW 8609	Medtronic Physio-Control	12-Lead ECG Patient Cable. Main 5' Trunk
8610	115.00	VW 8610	The Tribune Chronicle	Ad for 5-22-08 Mtg.
8611	10.00	VW 8611	Robyn A. Metheny	May 2008 Rx Reimbursement
8612	90.00	VW 8612	Michael G. Piro	April 2008 Rx Reimbursement
8613	180.00	VW 8613	William O. Glancy Jr.	March/April 2008 Rx Reimbursement
8614	56.00	VW 8614	Charles W. Sayers	April/May 2008 Rx Reimbursement
8615	38.00	VW 8615	Joseph A. Sofchek	March/April 2008 Rx Reimbursement
8616	20.00	VW 8616	Michael J. Hovis	April 2008 Rx Reimbursement
8617	44.00	VW 8617	Mike J. Smith	Jan/Feb/March/April 08 Rx Reimbursement
8619	87.50	VW 8619	Clemans, Nelson & Associates, Inc.	May, 2008 Service
8620	1133.00	VW 8620	Attorney Mark S. Finamore	1st Qt. 2008 Billing Statement
8621	193.00	VW 8621	Attorney Mark S. Finamore	Reim. costs--Court Filing/Recording Fee
8622	322.04	VW 8622	G&K Services	May 2008 Uniform Rental
8623	38.50	VW 8623	Health Index	Drug Screen
8624	245.40	VW 8624	Medtronic Physio-Control	Monthly Billing--Maint. Agreement
8625	30.00	VW 8625	Ohio Insurance	Rx Admin. Fee.
8626	1548.65	VW 8626	Ohio Insurance	Dental/Vision Ins.
8627	206.99	VW 8627	Purchase Power	Added Postage to Meter
8628	104.50	VW 8628	United Collection Bureau	EMS Billing Collections
=====				
	5445.94		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township (2008)

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
8682	3.88	PW 8682	Sharpsville Wage Tax Office	PAYMENT - WITHHOLDING WARRANT
8683	600.00	VW 8683	John Gingerick	10 6' Hemlock Picnic Tables
8684	6.95	VW 8684	American Messaging	Pager Service - Fire Dept.
8685	83.46	VW 8685	AT&T Mobility	Cell Phone Service - Fire/Road
8686	1206.99	VW 8686	Communication Options, Inc.	Phone - Local
8687	24.88	VW 8687	Key Communications Services	Long Distance Phone Service
8688	28.85	VW 8688	Trumbull County Water & Sewer Acct. Dept	Water Usage - Fire Dept.
8689	330.00	VW 8689	Psycare, Inc.	Pre-Employment Evaluation/Testing
8690	5.00	VW 8690	Vital Statistics	Death Certificate
8691	124.95	VW 8691	Center for Education & Employment Law	Deskbook Encyclopedias/Public Employ Law
8692	135.50	VW 8692	Comdoc, Inc.	Office Supplies - Police
8693	150.00	VW 8693	Data Recovery Services LLC	Backups Account Setup/Activation Fee
8694	103.35	VW 8694	Sam's Club	Office Supplies - Admin.
8695	48.00	VW 8695	Mike J. Smith	Rx Reimbursement - Jan. - April 2008
8696	89.67	VW 8696	Joshen/Carine Co.	Roll Towel/Hand Soap
8697	1143.42	VW 8697	Ward's Auto Parts, Inc.	Filters/Rotors/Brushes/Batteries/Etc.
8698	126.00	VW 8698	Certified Laboratories	Saf-Sol 20/20 Aero (Cleaner)
8699	635.00	VW 8699	CHM & Electronics	Public Safety Mobile - Pol.
8700	248.03	VW 8700	Mark Thomas Ford	Accumula/41D Switch/Hub Asy
8701	207.10	VW 8701	Advance Auto Parts	Spark Plugs/Evaporator/Pulley/Funnel
8702	49.39	VW 8702	Handyman Supply Inc.	Lawn Seed/Bulb/Keys/Mortor Mix/Etc.
8703	29.20	VW 8703	Cortland Tractor Sales Co.	Cutter Guar
8704	71.00	VW 8704	Tractor Supply Credit Plan	Landscaper Mix
8705	84.00	VW 8705	Warren Fire Equipment, Inc.	Annual Certification/Inspection
8706	65.00	VW 8706	Howland Printing	Business Cards
8707	1191.53	VW 8707	American Uniform & Arms LLC	Uniform Equipment - Greathouse
8708	184.07	VW 8708	Michael D. Banic	Reimbursement - Uniform Equip.
8709	75.98	VW 8709	Brian Porterfield	Reimbursement - (2) Dark Navy Shirts
8710	60.00	VW 8710	Trumbull Township Association	Assoc. Dinner 6-19-08
8711	741.95	VW 8711	Ainsley Oil Company	Diesel Fuel
8712	3690.74	VW 8712	Ainsley Oil Company	Gasoline
8713	68.14	VW 8713	Crosby-Mook Office Equipment, Inc.	Copier Maint. Contract - Admin
8714	1146.01	VW 8714	Grafix Shoppe	Reflective Kits -- Police Dept.
8715	64775.63	VW 8715	Huntington National Bank	2 Fire Trucks Principle & Interest
8716	1147.01	VW 8716	Lafarge North America Inc.	Misc. Materials - Cemetery
8717	1515.00	VW 8717	Ohio Department of Job & Family Services	Unemployment Charges
8718	894.15	VW 8718	Ohio Edison	Street Lighting
8719	127.50	VW 8719	Pitney Bowes	Quarterly Charges for Postage Meter
8720	245.00	VW 8720	Standard Insurance Company RE	Employee Life Insurance Coverage
8721	790.69	VW 8721	Trumbull County Auditor	Deficit - June Gen'l Personal Settlement
8722	618.95	VW 8722	Valley Office Solutions	Copier Maint. Program - Fire Dept.
=====				
	133175.55		Total Amount of Pending Warrants	

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
8723	20.00	VW 8723	Robyn A. Metheny	Rx Reimbursement
8724	74.00	VW 8724	Michael G. Piro	Rx Reimbursement
8725	10.00	VW 8725	Dennis K. Lewis	Rx Reimbursement
8726	128.00	VW 8726	Clyde M. McKenzie	Rx Reimbursement
8727	32.00	VW 8727	Thomas S. Rink	Rx Reimbursement
8728	132.00	VW 8728	Christopher G. Herlinger	Rx Reimbursement
8729	32.00	VW 8729	Joseph A. Sofchek	Rx Reimbursement
8730	196.93	VW 8730	Ike Jewett & Sons Rd. Improvement Co.	Cold Mix
8731	593.99	VW 8731	Red Diamond Uniform & Police Supply	ABA Extreme HP Level 2 Vest
8732	953.65	VW 8732	Penn Care Medical Products	Suction Unit/Pulse Oximeter/Gloves
8733	772.81	VW 8733	Staples Credit Plan	Supplies - Police/Admin.
8734	150.96	VW 8734	COMDOC	Black Meter/Color Meter
8735	41.92	VW 8735	Larry Bednar	Reimbursement - Travel Expenses
8736	320.00	VW 8736	LAZBOY	Repaired 2 Chairs
8737	96.79	VW 8737	Kimball Midwest	Metric CS/Assortment/Paint Mark
8738	490.50	VW 8738	O&P Oil & Gas	Drum Oil
8739	376.16	VW 8739	Mark Thomas Ford	Alternat/Cut 3 Key & Program Pk/Pats Key
8740	463.20	VW 8740	Lowe's Business Account	JH Deckwash Kit/Wall Pack/Concrete Mix
8741	41.93	VW 8741	Tractor Supply Credit Plan	Chain/Hook Clevis
8742	159.80	VW 8742	Joshen/Carine Co.	Garbage Bags
8743	125.25	VW 8743	Fastenal Company	Flat Washers/Bolts/Hooks/Nuts/S-Hooks
8744	17.98	VW 8744	Key Communications Services	Long Distance Phone Service
8745	69.32	VW 8745	City of Warren, Utility Services	Service - Fire/Police
8746	1825.34	VW 8746	Ohio Edison	Service
8747	163.57	VW 8747	Time Warner Cable-Northeast	Internet Service
8748	654.00	VW 8748	Cross Truck Equipment Company, Inc.	Mirror/Install Oval Strobe/Control Panel
8749	4355.00	VW 8749	Cross Truck Equipment Company, Inc.	New dump bed/New sub frame & Hydraulic
8750	2031.30	VW 8750	EMCH Spring Service, Inc.	Rear Springs
8751	38.50	VW 8751	Health Index	Drug Screen
8752	30.00	VW 8752	Ohio Insurance	Rx Administration Fee
=====				
	14396.90		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township [2008]

Date: 07

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
8793	116.84	VW 8793	Orwell Natural Gas	Gas - Fire Dept.
8794	232.60	VW 8794	Sunburst Environmental Service, Inc.	Garbage - Fire/Police/Road/Park
8795	98.00	VW 8795	Trumbull County Water & Sewer Acct. Dept	Service - Admin./Park/Road
8796	116.95	VW 8796	Time Warner Cable-Northeast	Internet Service - Fire Dept.
8797	50.00	VW 8797	Dennis K. Lewis	Reimb.-Background Ck. Undergroud Tank
8798	19.27	VW 8798	William O. Glancy Jr.	Reimb.-Lunch/picking up picnic tables
8799	164.55	VW 8799	Cortland Tractor Sales Co.	Hose/Hyd Oil for Backhoe
8800	13.89	VW 8800	Commercial Truck & Trailer, Inc.	Air Hose for Backhoe on LowBoy Trailer
8801	55.00	VW 8801	Stanwade Metal Products	Flaps for new bed on One ton
8802	10.99	VW 8802	Cortland Auto Parts	Light for trailer - Rd. Dept.
8803	8.92	VW 8803	Howland Springs Water Company, Inc.	Cooler Rental - Admin.
8804	225.00	VW 8804	The Tribune Chronicle	Ad - 6-25-08 & 7-02-08 Mtgs.
8805	25.00	VW 8805	Walter Maycher	Work Session 6-09-08
8806	25.00	VW 8806	CURTIS LONGBROUGH	Work Session 6-09-08
8807	25.00	VW 8807	MARK FRANKO	Work Session 6-09-08
8808	14.00	VW 8808	The Copy Center	Drawings/Timber Creek Mts. Street Lights
8809	632.52	VW 8809	D&B Cleaners	Janitorial Service--Admin./Road/Police
8810	800.00	VW 8810	Attorney Mark S. Finamore	Legal Service - July 2008
8811	21323.47	VW 8811	Medical Mutual of Ohio	Health Insurance
8812	483.00	VW 8812	Ohio Billing, Inc.	EMS Billing Service
8813	1548.65	VW 8813	Ohio Insurance Services Agency	Dental & Vision Insurance
8814	3800.00	VW 8814	Teamsters Local 377	Health Ins. - Road Dept.
8815	25.00	VW 8815	Dennis Mintus	7-02-08 Mtg.
8816	25.00	VW 8816	Curtis Lonsbrough	7-02-08 Mtg.
8817	25.00	VW 8817	Todd McCart	7-02-08 Mtg.
8818	25.00	VW 8818	Walter Maycher	7-02-08 Mtg.
=====				
	29888.65		Total Amount of Pending Warrants	

RESOLUTION 130-08

The Board of Trustees of Bazetta Township, Trumbull County, Ohio, met in Regular Session on Monday, June 16, 2008 with the following members present:

Mike Piros – Bill Glancy – Paul Hovis

Mr. Glancy moved to approve the placement of a STOP sign on Millennium, north bound, at the entrance of Wal-Mart.

Mr. Hovis seconded the motion to pass the Resolution and upon roll call, the vote resulted as follows:

Mr. Piros	Yea
Mr. Glancy	Yea
Mr. Hovis	Yea

Adopted: June 16, 2008

.....

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 and records of such Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original resolution, and that the same is a true and correct copy thereof.

Martha J. Urchek
 Martha J. Urchek, Fiscal Officer

Date: June 16, 2008

**BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING
HELD JULY 21, 2008 @ 7:00 PM**

Present: Mike Piros, Bill Glancy and Paul Hovis

Old Business:

Mr. Glancy and Mr. Hovis had nothing to report.

Mr. Piros stated he had a meeting with the Chairmen of the Zoning Boards on July 03rd. He called Rex Fee of the Trumbull County Sanitary Engineer's Office and left a message asking about the bond for Sugar Construction. If he doesn't get a call back in two days, he will send a letter.

He has been working with the Comprehensive Planning Committee and needs to set up a public hearing. Tentatively it is scheduled for Wednesday, September 24th at the Bazetta-Cortland Optimist Club.

He attended a meeting with the City of Cortland on the cemetery agreement which is due back to us by August 01st.

He met with Frank and Paul and ODOT on problems on the construction on State Route 305.

Mr. Glancy mentioned he has had three meetings with management of the water department and the Mayor of Warren on developing a water district on the east side. He has water petitions here and would appreciate volunteers to walk their area for signatures. If the water line goes across your property, you don't have to tap in and you only pay when you tap in and use the water. Volunteers are to see him after the meeting.

Steve Perhach, Northview Drive, asked if the previous petitions were still good and Mr. Glancy suggested they get signatures again.

140-08 Motion by Mr. Glancy, seconded by Mr. Hovis to approve the minutes of the June 16th meeting.

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

YES 3

NAY 0

Motion Carried.

JULY 21, 2008

The following correspondence was read by Martha Urchek, Fiscal Officer:

1. Grassroots Clippings (copy given to each trustee).
2. Letter from Ohio Department of Commerce – Division of Liquor Control.
3. Letter from 1-2 Tree Service regarding wooded land.
4. Annexation resolution from Trumbull County Commissioners of 5.192 acres of land to Cortland City.
5. Traffic Advisory announcements within the county.
6. Email from Darlene St. George on SB 18 Court Case – General Welfare Zoning.
7. Letter from Ohio EPA on Lake Erie Watershed Projects.
8. Letter of meeting change of Commissioners meeting at the fairgrounds.
9. Letter from Mark Finamore on sale of real estate to the township park.
10. Letter from Bricker & Eckler on construction document system.
11. Letter from Eastgate on upcoming workshops.
12. Letter from Trumbull County Engineer on East Side Sewer Project.
13. Letter from First Energy stating a transmission forester will be flying across Trumbull County to identify dangerous trees.
14. Letter from Trumbull County Planning Commission on Founder's Day 2008 for Water and Wastewater Projects.
15. Letter from Trumbull County Sanitary Engineer's Office on Public Fire Hydrants Rules and Regulations (copy given to trustees and department heads).
16. Received monthly reports from the fire and police departments.

141-08 Motion by Mr. Glancy, seconded by Mr. Hovis to approve purchase orders.
Vote on Motion: Mr. Piros YES, Mr. Glancy YES and Mr. Hovis YES.

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YES 3

NAY 0

Motion Carried.

142-08 Motion by Mr. Hovis, seconded by Mr. Glancy to approve the payment of bills.

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

YES 3

NAY 0

Motion Carried.

Captain Lewis filling in for Fire Chief McKenzie who is off work due to illness:

Captain Lewis reported he turned in his monthly report, a hardship letter and a letter requesting the ladder be repaired. He also reported on the Trumbull County Fair which ran from July 08th through July 13th. The department had 29 calls of which 14 were in the fairgrounds. We had to call for mutual aid on three occasions, two from Champion and one from Cortland.

He asked if he could mail the vent system report that Mr. Finamore requested to him as he was absent tonight. The reply was yes.

He gave a summary report on the EMS billing as of June 30th. Collections from Ohio Billing \$20,679.72, United Collections Bureau \$1,000 and L&D Medical \$522.33. Total money collected to date is \$114,092.69. It looks like we could collect approximately \$230,000 for the year.

We wrote off \$29,654.76 due to Medicare and Medicaid and to residents not having insurance or their insurance only paying part of the bill. We accept whatever monies the residents' insurance pays us. We sent \$27,024.76 to United Collections Bureau and should receive approximately \$9,000.

Mr. Hovis asked if the department is down calls from last year and Captain Lewis said we have had 80 calls as of today.

Mr. Hovis asked about the hospital closing its emergency services on Elm Road and Captain Lewis said we could lose approximately \$50,000. Captain Lewis also mentioned that one emergency service is closing July 31st and another one is opening at the same address on August 01st. A group of doctors are going to run it.

JULY 21, 2008

Mr. Hovis asked if the new facility can sub contract their ambulance out and Captain Lewis said they can't, they have to dial 9-1-1. Captain Lewis said they had 224 calls in 2006 and 175 calls in 2007 at that facility.

Mr. Glancy complimented Captain Lewis on the new updated format.

Mr. Piros said we need to put someone in charge since Chief McKenzie is going to be off until October, 2008. After discussion, Mr. Glancy made the following motion:

143-08 Motion by Mr. Glancy, seconded by Mr. Hovis to appoint Captain Lewis as the Acting Chief in the Fire Department until the Chief returns.

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

YES 3

NAY 0

Motion Carried.

Cheryl Tennant, Perkins Jones Road, asked about the pay and Mr. Piros said the salary would stay the same.

Mr. Piros thanked Captain Lewis for taking on the added responsibilities.

Road Superintendent Parke:

Mr. Parke asked the Board for approval of a salt shed change order from 6' to 16' at a cost of \$2,125 from Miller Builders.

144-08 Motion by Mr. Hovis, seconded by Mr. Glancy to approve the salt shed change order from 6' to 16' at a cost of \$2,125 from Miller Builders.

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

YES 3

NAY 0

Motion Carried.

Mr. Parke asked if one of the trustees would sign the changed work order and Mr. Piros said to see him after the meeting.

Williams Drive and Morrow Drive were blacktopped last week. Nothing was said about the berm for the East Side and West Side Sewer Projects. The township needs to pay for it in the approximate amount of \$15,000. He will get with Randy Smith of the Trumbull County

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Engineer's Office and suggested the trustees have a work session on this. Mr. Parke is to get with Mr. Piros to set a date.

Since our blower was stolen at the park, Mr. Parke got a quote of \$319.95 from Cortland Tractor for a new Back Pac Blower, Model BR-550.

145-08 Motion by Mr. Glancy, seconded by Mr. Hovis to purchase a Back Pac Blower, Model BR-550 for \$319.95 from Cortland Tractor.

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

YES 3

NAY 0

Motion Carried.

An item not on the agenda is we are going to have an emergency purchase of a culvert replacement on the north section of Durst Clagg Road.

He received a letter from Yoho Excavating for permission to discharge to the road ditch in order to receive the permit to install the required septic system upgrade. This is a requirement by the Trumbull County Health Department. Vivian McDowell, Howland, said she has a sample letter if we do not have one.

Police Chief Sayers:

Chief Sayers was absent. Therefore, no police report.

Zoning Inspector Bednar:

Larry Bednar reported he had seven permits totaling \$166.25 which included fences, decks, sheds, etc. He reported the road department mowed the properties on 2348 Greenbrier and 1189 Lynn and Martha mailed Mr. Finamore the necessary paperwork to place a lien on these two properties.

We are waiting on the title searches from Mr. Finamore on the properties of 894 Everett-Hull and 460 Wilson Sharpsville Road. When this is completed, we can take the next step to demolish these structures.

He reported a contractor came in for a permit to build in the Broad Meadows Development. Mr. Parke asked for an extra set of drawings for the road and fire departments. Every 500' a fire hydrant need to be put in plus the turning radius and for the divided highway. Mr. Bednar said the planning drawings have been approved and he is waiting on the soil and water.

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Safety Committee:

There was nothing to report.

Administration:

146-08 Motion by Mr. Glancy, seconded by Mr. Hovis to accept the new revised cell phone usage policy.

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

YES 3

NAY 0

Motion Carried.

Mr. Glancy had a question on Item 7 of the new cell phone usage policy and would like to review the cell phone bills. Martha will see that all the trustees get a copy of the cell phone bills from AT&T.

Mr. Piros said since we approved the current IRS mileage rate in our January re-organizational meeting, it was not necessary to pass a resolution to accept the new rate of 58.5 effective July 01, 2008.

The Alternative Tax Budget was tabled as the figures ere inaccurate. We contacted the auditor's office and they stated the new deadline would be Monday, July 28th.

Cheryl Tennant mentioned that the township needs to advertise for a special meeting on the alternative tax budget.

Mr. Piros said a meeting has been set for 5:00 PM on Monday, August 18th prior to our regular meeting for several policy changes and updated recommendations by the zoning commission.

Regarding the Timber Creek Heights Street Lighting bid specs, the final count on the petitions were 36 homes involved with 27 signatures leaving 80% needed short by 2 signatures. Mr. Piros will draft a letter to the Timber Creek Heights residents for the trustees to sign.

Public Comments:

Cheryl Tennant stated that a motion to accept the new IRS mileage rate is necessary.

She asked Martha about the letter she mentioned in the work session from the Prosecutor's office on her opted-out insurance as it was not mentioned in the correspondence read tonight. Martha stated that Mr. Saker of the Prosecutor's Office advised that she received in-term increases in compensation

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or overpayments for which I need to pay back to the township in the amount of \$2,478.29. I will pay this to the township within a year. This was mainly due to me being appointed and not elected until April 01, 2006.

Cheryl Tennant asked if that amount included interest and the reply was no.

Cheryl Tennant cites inaccuracies in the fire department deficit, financial statements, PERS for an employee, bank statement, and the gas and motor vehicle interest.

Mr. Piros said there will be an executive session following this meeting on these concerns.

Steve Perhach mentioned a concern on the traffic trip device signal on Route 305 and Warren Meadville Road. Mr. Parke has left messages for Mr. Alberini from ODOT for a sign and has had no reply from him.

Jack Hineman, Northview Drive, said it is not functioning correctly and that his motorcycle cannot trigger the signal.

Mr. Piros said he will draft a letter to ODOT.

Steve Perhach asked if Captain Lewis is willing to do the duties of the Chief, he should be compensated the difference between the salaries.

Mr. Piros will be talking with Captain Lewis on that issue.

Mr. Glancy said Captain Lewis makes more money than the Chief and that he would have to take a cut in pay.

Robyn Hineman, Northview Drive, asked Mr. Piros his thoughts on the meeting he had with the Chairman of each of the zoning boards. Mr. Piros said he thought it was very good and a lot of things were cleared up and they laid some ground work and rules of the chairman. Both boards will use Deanna Boggess, the Zoning Secretary.

Mr. Piros said in talking with Mr. Finamore, a court reporter along with the Zoning Secretary should be used and that is being discussed by this Board.

Robyn Hineman brought up a concern to Larry Bednar about him reading mail address to Ann Greenwald and herself. Mr. Piros said that issue has been solved.

Robyn Hineman stated she was surprised to learn that Ed Koper collected extra money to do the minutes and how did the Board come up with \$8.50 per hour. Mr. Piros said that is the rate for the

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zoning secretary. The back to back meetings are legal, but not recommended.

Carol Braden, Wilmar Drive, had concerns about the sewer project on her street. Mr. Hovis said we are looking into the bond for Sugar and Mr. Piros said the trustees will be there for the walk through.

Fred Boughner, Wilmar Drive, asked if a petition from the residents would help in getting things done and Mr. Piros said that is not a bad idea.

Mr. Piros said the Board received a letter from Jim Jones of the Trumbull County Engineer's Office to Sugar Excavating Company notifying Mr. Sugar of the removal of workers associated with the East Central Sewer Project. There were numerous instances of disrespect to township residents.

Jack Hineman asked about Northview Drive that has no base. Are you going to rebuild like Wilmar Drive? Mr. Parke said he will remove the speed bumps and won't blacktop until next year.

Fred Boughner asked Mr. Bednar how is Morrow and Williams Zoned? The reply was single family dwellings.

Art Krellar, Andrews Drive, asked about the joint safety forces with the City of Cortland. Mr. Piros said we are talking with Cortland and this is 2-3 years down the road.

147-08 Motion by Mr. Piros, seconded by Mr. Glancy to go into executive session at 8:10 PM.
Vote on Motion: Mr. Piros YES, Mr. Glancy YES and Mr. Hovis YES.

YES 3

NAY 0

Motion Carried.

The three trustees, Cheryl Tennant and Vivian McDowell were in the executive session.

The Board returned to regular session at 9:12 PM with the following action taken:

148-08 Motion by Mr. Glancy, seconded by Mr. Hovis to hire Vivian McDowell at \$35 per hour to avoid a special audit and to reconcile the budget, correct inaccuracies by the Fiscal Officer and audit and review the financial status of the township.

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

YES 3

NAY 0

Motion Carried.

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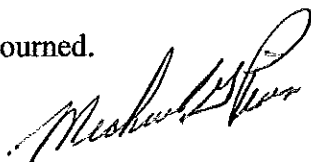
149-08 Motion by Mr. Glancy, seconded by Mr. Hovis to adjourn the meeting at 9:13 PM.
Vote on Motion: Mr. Piros YES, Mr. Glancy YES and Mr. Hovis YES.

YES 3

NAY 0

Motion Carried.

By Motion Adjourned.

A handwritten signature in cursive script, appearing to read "Michael Piros", is written over the text "By Motion Adjourned."

To: Bazetta Twp.
From: Cortland Tractor Sales Co.
Larry Longberry

Re: Quote for replacement backpack blower

Stihl BR550, Retail price \$399.95, Twp. Price \$319.95

Upgrade in CFM, and air speed from previous blower with
no increase in weight.

Thanks, Larry

CELL PHONE USAGE POLICY

136

Bazetta Township recognizes the importance of prompt communication and availability of township Department Heads and/or other township employees as designated by the township trustees to efficiently and timely provide necessary township services for the health, safety and welfare of Bazetta Township residents. To facilitate prompt communication and availability of key township employees, the township may provide cellular phones to designated employees as deemed necessary. In providing cellular phones for this purpose, the following rules and regulations shall be followed:

1. The township may, at its option, to facilitate township business and the expeditious delivery of township services to its residents, issue and authorize the use of township-owned cellular phones to full-time Department Heads and employees. Every township employee issued a township cellular phone for township business in the discharge of their employment duties shall read and become familiar with this policy and shall sign an acknowledgment that the employee has received and read a copy of this Cell Phone Policy.

2. Cellular phones that are purchased and provided by Bazetta Township are the sole property of Bazetta Township, and the primary use of the cellular phones is for township-related business. Township-issued cellular phones shall not be used as a replacement for a residential land-line phone. However, acknowledging that there may arise facts or circumstances which would make it reasonable and appropriate to use the township phone for limited personal usage, said personal usage will be permitted under the following guidelines:

a. To contact family or household members regarding family emergencies and time sensitive matters for which an alternate phone is not readily available or practicable.

b. Personal, financial and business matters which are time sensitive for which an alternative phone is not readily available or practicable.

c. The township cellular phone should never be used for purely social and entertainment uses, and such are strictly prohibited.

Personal use of an assigned cellular phone shall be permitted to the extent that the personal use is reasonable and does not exceed the maximum usage time allocated to each phone under the cellular service contract so as not to incur additional usage charges to the phone in excess of the allotted minutes per billing period.

3. Township employees to whom cellular phones have been provided are responsible for the security and maintenance of the phones and must immediately report any damages, theft or vandalism to the Department Head/Supervisor or Trustees and must reimburse the township of any cost or expense for damage to the phone as a result of the negligence of the employee.

4. Safe use of the cellular phone is of the utmost importance. Precautionary measures should be taken if it is necessary to use the cellular phone while driving. It is suggested that the speakerphone feature be utilized or a hands-free device be used by the employee.

5. Cellular phones may not be used to defame, harass, intimidate or threaten any other persons. Employees are prohibited from using their cellular phones in any illegal, illicit or offensive manner.

6. The township will not provide cellular phones to the township trustees. However, any township trustee using his personal cellular phone for township-related business shall be reimbursed by the township for the cost of the township business-related use of the personal cellular phone by submission of the trustee's cellular phone bill, designating or highlighting the phone calls that were made or received for township-related business and the itemized charge on the trustee's personal statement for that phone call. The trustee will be reimbursed the actual cost as indicated on the itemized billing statement per business call, calculated by dividing the total minutes incurred on the bill by the total charges on the bill to determine the cost per minute of the use of the phone and then reimbursing the township trustee for the minutes used at the charge per minute of the bill. If the business reimbursements minutes also include a long distance, roaming or premium service charge for the business minutes used, said charges will be reimbursed for that phone call.

7. If it is determined that a township employee violated this policy by incurring charges to the phone not authorized by this policy, the township employee shall be responsible for reimbursing the township for the cost of the unauthorized use of the phone in accordance with the formula prescribed in paragraph 6. If payment is not received within thirty (30) days of notice of the policy violation, the amount of the charge will be deducted from the employee's paycheck.

8. Violation of this policy may result in disciplinary action against the township cellular phone user, including but not limited to reprimand, suspension or termination.

9. The township trustees or their designee shall review all township cellular phone billing statement at least quarterly to insure compliance with this policy and to identify any abuse.

Resolution # 146-08 dated July 21, 2008

This Cell Phone Usage Policy dated July 21, 2008 supersedes all previous Cell Phone Usage Policies.

PENDING WARRANT REPORT
Bazetta Township (2008)

Date: 07/

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
8868	34.62	VW 8868	Trumbull County Water & Sewer Acct. Dept	Fire Dept. Water Usage
8869	176.96	VW 8869	Dominion East Ohio	Service -- Fire & Police
8870	25.00	VW 8870	Mark J. Franko	7-14-08 Work Session
8871	25.00	VW 8871	Curtis Lonsbrough	7-14-08 Work Session
8872	25.00	VW 8872	Dennis Mintus	7-14-08 Work Session
8873	17.10	VW 8873	Erie Concrete & Steel Supply Company	Steel - Rd. Dept.
8874	89.00	VW 8874	Home Depot Credit Services	Battery for saw -- Rd. Dept.
8875	45.81	VW 8875	Handyman Supply Inc.	Fastener/Seal Foam/Coupling/Tube/Cleaner
8876	100.00	VW 8876	Treasurer, State of Ohio	Admin. Fee -- Coop Purchasing Program
8877	3025.23	VW 8877	Trumbull County 9-1-1	9-1-1 Service (July)
8878	35.00	VW 8878	Youngstown Memorials	Reimb.-Overpayment on Carlton Foundation
	=====			
	3598.72		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township (2008)

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
8879	6.91	VW 8879	Western Reserve Farm Co-Op	Lime -- Park
	=====			
	6.91		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township [2008]

Date: 07/25

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
8880	2100.00	VW 8880	ARMR Contracting LLC	Road Bores on McCleary Jacoby Road
8881	83.68	VW 8881	AT&T Mobility	Service - Fire & Road
8882	1207.05	VW 8882	Communication Options, Inc.	Phone Service - Local
8883	146.90	VW 8883	Time Warner Cable-Northeast	Service - Police
8884	75.00	VW 8884	Ed Koper	Mtg. 5-7-08 Church/Storage/5-22-08 Scott
8885	75.00	VW 8885	Robyn Hineman	Mtg. 5-7-08 Church/Storage/5-22-08 Scott
8886	75.00	VW 8886	Michael Swiatkwich	Mtg. 5-7-08 Church/Storage/5-22-08 Scott
8887	75.00	VW 8887	Anne Greenwald	Mtg. 5-7-08 Church/Storage/5-22-08 Scott
8888	75.00	VW 8888	Lee Ford	Mtg. 5-7-08 Church/Storage/5-22-08 Scott
8889	194.00	VW 8889	Howland Printing	Envelopes & Receipt Books - Admin.
8890	100.00	VW 8890	Stanwade Metal Products	Manhole Cover - Rd. Dept.
8891	2275.91	VW 8891	American Uniform & Arms LLC	Uniform/Equip. Ruschak/Utterback/Boyts
8892	343.00	VW 8892	DBA Vance's Shooters Supplies	Cardboard Targets
8893	25.00	VW 8893	Data Recovery Services LLC	Better Backups Agreement - Pol. Dept.
8894	32.00	VW 8894	Joseph A. Sofchek	Rx Reimbursement - June 2008
8895	140.00	VW 8895	William O. Glancy Jr.	Rx Reimbursement - April/May/June 2008
8896	78.00	VW 8896	Michael G. Piros	Rx Reimbursement - June 2008
8897	10.00	VW 8897	Dennis K. Lewis	Rx Reimbursement - July 2008
8898	94.98	VW 8898	Advance Auto Parts	Wiper Motor CRDNE - Pol. Dept.
8899	165.22	VW 8899	D & M Distributors, Inc.	Spot Light - (New Vehicle) Pol. Dept.
8900	227.05	VW 8900	Energy Products	Repair Parts - Pol. Dept.
8901	82.50	VW 8901	Mark Thomas Ford	Repair Parts - Pol. Dept.
8902	1336.81	VW 8902	O&P Oil & Gas	Oil/Hydraulic Oil/Drum Trans. Fluid-All
8903	4245.64	VW 8903	Ainsley Oil Company	Gas Usage
8904	38.50	VW 8904	Health Index	Drug Screening
8905	245.40	VW 8905	Medtronic Physio-Control	Service Contract
8906	30.00	VW 8906	Ohio Insurance	Rx Admin. Fee
8907	58.41	VW 8907	Crosby-Mook Office Equipment, Inc.	Service/Maint. Agreement - Admin.
8908	894.15	VW 8908	Ohio Edison	Street Lighting
8909	183.75	VW 8909	The Standard	Employee Life Insurance Coverage
8910	250.00	VW 8910	United Collections Bureau, Inc.	EMS Billing Collections
8911	886.47	VW 8911	Warren Fire Equipment, Inc.	02 Sensor/LEL Sensor/CO Sensor/H25 Sens

15849.42

Total Amount of Pending Warrants

PENDING WARRANT REPORT
Bazetta Township [2008]

Date: 08/14/08

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
8972	233.60	VW 8972	Sunburst Environmental Service, Inc.	Service - All Depts.
8973	21.28	VW 8973	Key Communications Services	Phone Service - Police Dept.
8974	116.95	VW 8974	Time Warner Cable-Northeast	Internet Service - Fire
8975	24.17	VW 8975	Howland Springs Water Company, Inc.	Water Service - Admin
8976	183.67	VW 8976	Handyman Supply Inc.	Misc. Supplies Park/Fire/Admin./Police
8977	32.43	VW 8977	Sam's Club	Late Fee.Finance Charge
8978	85.00	VW 8978	Daffron's Body Shop	Labor - Police
8979	221.11	VW 8979	Mark Thomas Ford	Joiny As/Allignment
8980	62.64	VW 8980	Advance Auto Parts	Lights/Spl Guards/Fuel Stabilizer
8981	84.76	VW 8981	Municipal Signs & Sales	St. Name Signs
8982	172.93	VW 8982	Howland Township	Supplies - Admin.
8983	21.86	VW 8983	Metal Craft	Small Ring & Chain Ebony
8984	64.00	VW 8984	Wal-Mart Business	Black Ink
8985	25.00	VW 8985	Walter Maycher	August 06, 2008 Work Session
8986	25.00	VW 8986	Mark J. Franko	August 06, 2008 Work Session
8987	6495.96	VW 8987	Ainsley Oil Company	Gas
8988	1796.00	VW 8988	Anderson Recreational Design	Mulch - Park
8989	2414.00	VW 8989	Atwell's	Equipment for Cruiser
8990	319.00	VW 8990	Cortland Tractor Sales Co.	Back Pac Blower - Park
8991	4595.00	VW 8991	Cortland Mower Sales, Inc.	Lawn Mower - Cemetery
8992	165.00	VW 8992	Crosby-Mook Office Equipment, Inc.	Service / Maint. Agreement - Admin.
8994	723.64	VW 8994	Finley Fire Equipment	Service Call - Ladder (Fire)
8995	38.50	VW 8995	Health Index	Drug Screening
8996	84.79	VW 8996	Lowe's Business Account	Supplies - Park
8997	1200.00	VW 8997	MTS Painting & Wallpapering Co.	Work Performed at Twp. Park
8998	1951.25	VW 8998	Vivian McDowell	Consulting -- Trustees/Fiscal Officer
8999	1113.00	VW 8999	Ohio Billing, Inc.	EMS Billing
9000	1664.06	VW 9000	Ohio Department of Job & Family Services	Unemployment Charges
9001	1548.65	VW 9001	Ohio Insurance	Dental/Vision Coverage
9002	245.40	VW 9002	Physio-Control, Inc.	Service Contract - Fire
9003	750.00	VW 9003	Pro Air	Service Contract - Fire
9004	150.00	VW 9004	Progressive Garage Door	Grage Door Seal - Rd. Dept.
9005	419.04	VW 9005	Staples Credit Plan	Office Supplies - Police
9006	3025.23	VW 9006	Trumbull County Treasurer	9-1-1 Service (Aug.)
9007	182.28	VW 9007	Warren Fire Equipment, Inc.	Scott Sensor - Fire
9008	217.50	VW 9008	Clemans, Nelson & Associates, Inc.	Professional Services - Admin. & Fire
9009	401.47	VW 9009	Ward's Auto Parts, Inc.	Supplies
=====				
	30874.17		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township [2008]

Date: 08/14/08

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
9010	90.00	VW 9010	Trumbull Township Association	Twp. Dinner - August 21, 2008
9011	102.62	VW 9011	Cheryl Tennant	Reimbursement - Supplies
=====				
	192.62		Total Amount of Pending Warrants	

**BAZETTA TOWNSHIP TRUSTEES SPECIAL MEETING
TOWNSHIP ADMINISTRATION BUILDING
HELD JULY 31, 2008 @ 8:30 AM**

Called meeting to order – Roll Call:

Paul Hovis – Present
William Glancy – Present
Michael Piros – Present

150-08 Motion by Mr. Hovis, seconded by Mr. Glancy

Approve the Alternative Tax Budget information for Fiscal Year commencing January 01, 2009 for Bazetta Township and recommend for consideration to the Trumbull County Budget Commission. (Copy attached) The budget was prepared by Vivian McDowell because Fiscal Officer Urchek did not prepare it properly.

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

YES 3
NAY 0
Motion Carried.

151-08 Motion by Mr. Glancy, seconded by Mr. Hovis to approve the purchase of a new mower for the cemetery from Cortland Tractor Sales for \$4,595.00.

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

YES 3
NAY 0
Motion Carried.

152-08 Motion by Mr. Hovis, seconded by Mr. Glancy to award the alarm monitoring service for the township hall and road department to Howland Alarm for \$20 a month for both buildings.

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

YES 3
NAY 0
Motion Carried.

153-08 Motion by Mr. Hovis, seconded by Mr. Glancy to adjourn the meeting at 9:00 AM.

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

JULY 31, 2008

YES 3

NAY 0

Motion Carried.

By Motion Adjourned.

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

ALTERNATIVE TAX BUDGET INFORMATION
TRUMBULL COUNTY

Name of Township: BAZETTA

For the Fiscal Year Commencing: January 1, 2009

Fiscal Officer Signature: _____
Martha Urchek , Fiscal Officer

Date Signed: July 31, 2008

STATEMENT OF FUND ACTIVITY
 (Complete only for General Fund, Bond Retirement Fund and any other funds
 requesting General Property Tax Revenue)

FUND - GENERAL

DESCRIPTION	ACTUAL Jan 1-Dec 31 2007	BUDGETED FY Jan1-Dec 31 2008 Estimate	BUDGETED FY Jan 1-Dec 31 2009 Estimate
Beginning Unencumbered Fund Balance	\$186,373.78	\$272,652.02	\$183,165.03
Revenues:			
Health Department	\$20,396.55	\$24,674.60	\$24,674.60
Property Taxes	\$220,184.23	\$217,813.68	\$217,813.68
Local Government	\$126,253.28	\$128,108.73	\$128,108.73
All Other Receipts	\$194,760.98	\$64,916.00	\$75,000.00
Total Resources	\$747,968.82	\$708,165.03	\$628,762.04
Total Expenditures & Encumbrances	\$469,957.06	\$525,000.00	\$525,000.00
Ending Unencumbered Fund Balance	\$272,652.52	\$183,165.03	\$103,762.04

FUND - ROAD & BRIDGE

DESCRIPTION	ACTUAL Jan 1-Dec 31 2007	BUDGETED FY Jan1-Dec 31 2008 Estimate	BUDGETED FY Jan 1-Dec 31 2009 Estimate
Beginning Unencumbered Fund Balance	\$37,880.63	\$18,362.92	\$34,772.62
Revenues:			
Property Taxes	\$231,757.35	\$235,530.10	\$235,530.10
All Other Receipts	\$18,965.34	\$750.00	\$0.00
Total Resources	\$288,603.32	\$254,643.02	\$270,302.72
Total Expenditures & Encumbrances	\$243,094.31	\$219,871.00	\$235,000.00
Ending Unencumbered Fund Balance	\$18,362.92	\$34,772.62	\$35,302.72

Schedule 1

BAZETTA TOWNSHIP

FUND - FIRE

DESCRIPTION	ACTUAL Jan 1-Dec 31 2007	BUDGETED FY Jan1-Dec 31 2008 Estimate	BUDGETED FY Jan 1-Dec 31 2009 Estimate
Beginning Unencumbered Fund Balance	\$11,943.90	(\$49,438.17)	(\$248,483.19)
Revenues:			
Property Taxes	\$687,974.60	\$558,027.98	\$869,027.98
All Other Receipts	\$429,662.80	\$220,000.00	\$220,000.00
Total Resources	\$1,129,581.30	\$728,589.81	\$840,544.79
Total Expenditures & Encumberances	\$1,179,019.47	(\$977,073.00)	\$1,018,000.00
Ending Unencumbered Fund Balance	(\$49,438.17)	(\$248,483.19)	(\$177,455.21)

FUND - BOND

DESCRIPTION	ACTUAL Jan 1-Dec 31 2007	BUDGETED FY Jan1-Dec 31 2008 Estimate	BUDGETED FY Jan 1-Dec 31 2009 Estimate
Beginning Unencumbered Fund Balance	\$12.02	\$16.13	\$16.13
Revenues:			
Property Taxes	\$112,808.23	\$230,917.69	\$70,917.69
All Other Receipts			
Total Resources	\$112,820.25	\$230,933.82	\$70,933.82
Total Expenditures & Encumberances	\$112,804.12	\$230,917.69	\$70,917.69
Ending Unencumbered Fund Balance	\$16.13	\$16.13	\$16.13

FUND - POLICE

DESCRIPTION	ACTUAL Jan 1-Dec 31 2007	BUDGETED FY Jan1-Dec 31 2008 Estimate	BUDGETED FY Jan 1-Dec 31 2009 Estimate
Beginning Unencumbered Fund Balance	\$312,190.69	\$265,181.64	\$212,592.53
Revenues:			
Property Taxes	\$651,417.09	\$692,410.89	\$692,410.89
All Other Receipts	\$37,285.64	\$20,000.00	\$20,000.00
Total Resources	\$1,000,893.42	\$977,592.53	\$925,003.42
Total Expenditures & Encumberances	\$735,711.78	\$765,000.00	\$780,000.00
Ending Unencumbered Fund Balance	\$265,181.64	\$212,592.53	\$145,003.42

FUND - POLICE EQUIPMENT

DESCRIPTION	ACTUAL Jan 1-Dec 31 2007	BUDGETED FY Jan1-Dec 31 2008 Estimate	BUDGETED FY Jan 1-Dec 31 2009 Estimate
Beginning Unencumbered Fund Balance	\$33,003.13	\$12,122.52	\$28,563.21
Revenues:			
Property Taxes	\$59,145.31	\$51,440.69	\$51,440.69
All Other Receipts			
Total Resources	\$92,148.44	\$63,563.21	\$80,003.90
Total Expenditures & Encumberances	\$80,025.92	\$35,000.00	\$35,000.00
Ending Unencumbered Fund Balance	\$12,122.52	\$28,563.21	\$45,003.90

Schedule 2

BAZETTA Township

**STATEMENT OF FUND ACTIVITY
FISCAL YEAR COMMENCING - JANUARY 1, 2009**

FUND NAME	Beginning Estimated Unencumbered Fund Balance	Total Estimated Receipts	Total Resources Available For Expenditures	Total Estimated Expenditures & Encumbrances
Motor Vehicle License	\$8,851.00	\$5,000.00	\$13,851.00	\$10,000.00
Gasoline Tax	\$75,000.00	\$80,000.00	\$155,000.00	\$90,000.00
Cemetery Fund	\$31,500.00	\$40,000.00	\$71,500.00	\$40,000.00
Cemetery Bequest Fund	\$3,751.00	\$175.00	\$3,926.00	\$240.00
Lighting Assessment	\$4,444.00	\$1,000.00	\$5,444.00	\$5,000.00
Drug Law Enforcement	\$1,227.61	\$0.00	\$1,227.61	\$0.00
Zoning Fund	\$19,336.00	\$5,000.00	\$24,336.00	\$18,000.00
Issue II Fund-Howland Wilson	\$22,284.00		\$22,284.00	\$22,284.00
OMVI	\$1,519.50	\$0.00	\$1,519.50	\$0.00
TOTAL	\$167,913.11	\$131,175.00	\$299,088.11	\$185,524.00

VOTED & UNVOTED NOTE & BOND DEBT

BAZETTA TOWNSHIP
Schedule 3

Purpose of Bonds & Notes Payable from Bond Retirement Fund:	Ordinance or Resolution	Date of Issue	Maturity Date	Amount of Issue Outstanding at Beginning of Calendar Year 1/1/2009	Amount of Debt Service to be Apportioned From Settlement				From Other Sources
					Tangible Personal Property				
					February	August	June	October	
INSIDE TOWNSHIP									
OPWC-15 Yr Loan (No Interest)	203-07	2008	2023	\$ 85,988.84	\$ 3,071.03	\$ 3,071.03			
TOTAL				\$ 85,988.84	\$ 3,071.03	\$ 3,071.03			
OUTSIDE TOWNSHIP									
2 Fire Trucks (Huntington Bank)	126-04	2004	2013	\$ 323,813.61	\$ 64,775.63				
TOTAL				\$ 323,813.61	\$ 64,775.63				

**BAZETTA TOWNSHIP TRUSTEES SPECIAL MEETING
TOWNSHIP ADMINISTRATION BUILDING
HELD AUGUST 02, 2008 @ 8:30 AM**

Trustees present: Mike Piroš, Bill Glancy and Paul Hovis.

154-08 Motion by Mr. Hovis, seconded by Mr. Glancy

Accept the resignation from Martha Urchek, dated August 01, 2008, effective August 01, 2008.

Vote on Motion: Mr. Piroš YES, Mr. Glancy YES and Mr. Hovis YES.
Motion Carried.

Chairman Piroš stated that the trustees will be accepting resumes for the Clerk position until August 22, 2008 by 4:00 PM.

155-08 Motion by Mr. Glancy, seconded by Mr. Hovis

Appoint Cheryl Tennant as Temporary Deputy Clerk effective August 01, 2008.

Vote on Motion: Mr. Piroš YES, Mr. Glancy YES and Mr. Hovis.
Motion Carried.

Chairman Piroš stated that the clerk's office will be moved back to the township administration building as soon as possible.

156-08 Motion by Mr. Glancy, seconded by Mr. Hovis

Per the recommendation of the Board of Trustees, Request an Amended Certificate of Estimated Resources from the Trumbull County Auditors for the following due to additional receipts.

Fund – Cemetery Other Income \$7,123.09

And to be appropriated in

05-A-08 Tools & Equipment \$7,123.09

Vote on Motion: Mr. Glancy YES, Mr. Hovis YES and Mr. Piroš YES.
Motion Carried.

157-08 Motion by Mr. Glancy, seconded by Mr. Hovis to Adjourn the meeting.

AUGUST 02, 2008

Questions before the board adjourns:

Resident Jane Lewis questioned the deficit of the fire department. Trustees assured her that they are moving forward to clear up the discrepancies that occurred in the past few years. By November of 2008 we will have a better outlook on the financial status of the township.

Resident Robyn Hineman was glad that the board is moving on to correct these problems.

Vote on Motion: Mr. Glancy YES, Mr. Hovis YES and Mr. Piros YES.
Motion Carried.

Attest: Cheryl C. Tennant
Clerk

Michael H. Piros
Trustee Chairman

Bazetta Township Trustees
August 18, 2008 Zoning Change Hearing Minutes

A Zoning Change Hearing of the Bazetta Township Trustees was held on August 18, 2008 in the Township Hall at 5:00 PM. The purpose of this hearing was to address the proposed recommendations from the Bazetta Township Zoning Commission.

Members present: Michael Piros, Chairman
William Glancy, Vice Chairman
Paul Hovis, Member

Members absent: none

Also present: Larry Bednar, Zoning Inspector
Deanna Boggess, Zoning Secretary

Members of the audience present: Barbara Rosier, ZBOA Member, Kenton Anderson, Darcie Loreno, Tribune, Michael Swiatwicz, ZBOA Member, Theodore Webb, Roger Coe, Tom Schwartz.

Mr Piros called the meeting to order at 5:00 PM. He read the legal notice published in the Tribune Chronicle and the proposed amendments and adoptions. He then opened the Hearing for public testimony and swore in those wishing to speak.

Mr Piros called for all those wishing to testify *FOR* the proposed recommendations and there were none.

Mr Piros called for those wishing to testify *AGAINST* the proposed recommendations.

Roger Coe, 2677 McCleary-Jacoby Road. Mr Coe stated his name and address.

Theodore Webb, 1979 Timber Creek East. Mr Webb asked why are they raising the parking requirements for restaurants and feels will deter new businesses from considering Bazetta. He asked for clarification if it included restaurants.

Mr Bednar read from the Zoning rules Section G restaurants, taverns etc..not including drive-in restaurants. One parking space for each hundred square feet of

floor area or for each two seats which ever results in the greater amount. Restaurants are covered under a different paragraph. Theaters, auditoriums, churches, stadiums and other places of assembly are what they are addressing.

Mr Webb asked if they are asking those to be doubled.

Mr Piros and Mr Bednar answered correct.

Mr Webb asked what is the reason behind it ?

Mr Piros explained when this was put in the rules it was years ago and there weren't as many cars on the road and they are trying to update the parking facilities.

Mr Webb stated that he was hoping they weren't trying to push businesses out of the community and make us not favorable to attract new businesses.

Mr Piros stated that they are in a different category.

Michael Swiatkwich, 2445 Niles-Cortland Road. He is speaking toward the same amendment and didn't realize it was restricted to those businesses. But the same points that Ted made are valid points and should be taken into consideration. Even though there are vehicles on the road, with gas prices peaking at four dollars a gallon, people are car pooling. It seems that this is in anticipation of a potential problem. Is he correct in assuming that we haven't actually had a problem.

Mr Piros stated that we haven't and are looking to the future.

Mr Swiatkwich explained that Bazetta Township is still a community that has families. He explained any restriction or any change to the parking amendment as it stands right now would be not to the Township's best interest for the same points that Ted had mentioned. We don't really want to do anything to dissuade potential businesses from locating in Bazetta Township. Our tax base is pretty much out the window. So if a theater or some other gathering place chose to locate to this area, they might not because of the parking requirements.

Mr Piros said they will take this into consideration.

Kenton Anderson, 305 and Hoagland -Blackstub Road. They purchased the property recently and started the process of preparing the site and getting their requirements in line with what we need to do to build our church. Recently these

changes came to his attention. He is interested in the reason for the changes. As a new neighbor he wants to make sure he is clear about some of that purpose and is it truly going to materialize? We think we have a good plan and these are making it more difficult to build our church. We would like to understand a little bit better why. He just heard of the retention pond issue today. We have a civil engineer and if he would want to get the proper drainage that is a concern to the neighbors, he didn't know that your requirement for one pond would fit with his site plan for proper drainage on the property. It may. We have a large lot size, larger than the maximum is right now. With some of the concerns of the neighbors it seems that the larger lot size would enable us to really meet their concerns and having more land to work with we'd have a buffer to work with. It just seems more sensible that a larger lot size would actually benefit the intent of . Another issue is the parking spaces he wanted to reiterate what was said before. The maximum will imply that we will have a full building and we may have two services. He doesn't know what the future will hold for them but that is a big change in building requirements. He doesn't know that he can address it to the extent of the Board's concerns, if it is for future use he doesn't see how it will promote the benefit of this building going forward. He doesn't see the connection right now. He wants to understand better and since they're in the process he wants to work with the process and practical issues here to line up with the intent of zoning changes, the desires of the neighbors and the purpose of building of the church. He would like to work with that purpose if you can allow that.

Mr Piros that this Board, at this Hearing can not make a decision. This is a Hearing. This Board has twenty days after this hearing to render a decision on the Zoning Board's recommendations. We will definitely take into consideration the questions you have. We in particular as a Board, if I may speak for the Board, have had concerns with the ponds from citizens that have come to the Board at our regular meetings where their land has been flooded and all kinds of issues. That's the reason I can speak for the ponds. We've had those issues here. The parking issue, we will definitely take into consideration. The Board may take these one at a time and vote on these one at a time. That is something the Board will consider. The Board will not render any decision today on these recommendations. We are asking for your input.

Mr Anderson asked what more will it take? A meeting, discussion?

Mr Piros explained that they will advertize when the Board will take action on these. There probably will have to be a special meeting in twenty days. Twenty days from now would not reach the next regular meeting. It's not till mid September. We will have a special meeting before that. It will be announced both

in the paper and on our web site, when the Board will take action on this.

Mr Anderson asked if that special meeting will be for discussing and better understanding the intent of the changes so he can better address their circumstances and understand the practicality of this.

Mr Piros explained that they may have someone from the Zoning Board here to answer those questions for you.

Mr Swiatkwich added that here is an example of a church wanting to relocate into the area, and addressing specifically the parking and acreage as an issue. They've expanded the three to five acres to ten acres as far as the Zoning Regs. At the same stroke, doubled its parking requirements. So the gains that the organization may have made as far as acreage, had just been eliminated by the parking changes. We heard the case twice and he would applaud and give him that for at least going through the due process and being patient.

Mr Piros asked for any other comments on the proposed Zone change?

Roger Coe. You mentioned the ponds, you said half acre or more?

Several people interjected about the pond size, lot size and minimum distance from property lines.

Mr Bednar explained that the intent was that no permit would be required for a pond under the half acre. It reads the minimum pond surface must be one half acre to be considered for a permit. You might read this that you can't build a pond unless it's a half acre.

Mr Coe explained that if you have a minimum five acres he doesn't see where you would have to do with it and you could have fifty acres and put a pond in or small lake and if it's not engineered correct it's still a threat. It needs to be basically engineered properly.

Mr Piros asked if it goes through Soil and Water?

Mr Bednar answered yes, that's part of the requirement.

Mr Coe asked if they inspect it and give you any kind of direction?

Mr Bednar explained it's pretty stringent requirements.

Mr Coe asked if we had that in the past.

Mr Bednar answered no.

Mr Webb addressed the retention ponds and gave examples and explained that if a business wanted to construct a building, the County requires some sort of retention area and they are building it on two acres and the building required that area for control and they don't have five acres and they don't have one hundred feet on each side, and the pond is not going to be a half acre it's only going to be a hundred by thirty is that going to stop the construction of a commercial business coming into Bazetta. Is it classified as a pond or is it classified as a retention ditch. What are we going to call it.

Mr Piros asked if they gave a clarification on that?

Mr Bednar said no and that he is not on the Board he is the inspector but he attended a lot of the meetings that they had on this and that they received a recommendation from a lady that started this whole thing on ponds. Retention ponds were never discussed at any of the meetings at all. You bring up a good point about the retention ponds but I don't think that this was geared to retention ponds, This is more like recreational ponds.

Mr Webb stated that it doesn't say that.

Mr Bednar explained the reason that we have these kinds of meetings with these kinds of questions because it opens it up to anybody in the public community that can bring forth these ideas. We can really tailor these regulations.

Someone stated that we should define retention ponds as opposed to recreational ponds.

Mr Piros stated correct.

Mr Bednar stated that in his opinion retention ponds would not fall into this criteria. Retention ponds don't always have water in them. Basically are designed dry, That was not the intent of this regulation.

Mr Piros stated that the point is that it can be construed either way.

Mr Swiatwicz explained that there is landscaping involved in some of you higher end homes it can be a real asset. I think there should be some distinction as to those types of ponds and landscape architecture.

Mr Piros stated they will take those things into consideration.

Mr Swiatwicz questioned if the Soil and Water have input as to the size of the ponds to the size of the lot?

Mr Bednar explained that he gathered the regulations from the Soil and Water and gave info to the board.

Mr Swiatwicz if he bought three acres for example. If he didn't want to cut grass and put in a pond, according to the Zoning Regs, He couldn't put in a pond. Even if he had the clearance and stuff like that. If you're talking a half acre pond and a three acre lot is a pretty nice size building lot and a half acre pond. What he's looking for is some way to assess the impact of the pond in regard to the land and the land around it. He explained the Soil and Water could give some input to the minimum acreage and the size of the pond. As to the pond size of an half an acre, he thinks is reasonable anything smaller than that it doesn't seem that you could get the depth certainly not enough to maintain the ponds integrity. It seems the half acre might be the way to go. It seems the five acres would have to comply. (Not sure if that was the word-comply) If you had three acres with out interfering with the surrounding properties and things like that. Just a verbal distinction for landscaping it's just language there. Not sure if you need to offer restrictions as far as size. It would seem that you need some sort of designation between the large pond and small pond in the back yard with a waterfall.

Mr Bednar explained that was the point of discussion and the reasoning for the half an acre pond would be that anything you're talking about like landscapes with the waterfalls and so forth, the thought was that those would be less than a half acre without being regulated. Those would be permitted and he would have no jurisdiction over those. Permit those by charging no fee. You can put those in all that you want to in your two or thee acres or whatever. But if you build a half acre or larger pond, then you need a permit and at least five acres to do that.

Mr Swiatwicz if the Trustees and the Zoning Board are comfortable with that it's fine, it's just another thought that possibly three acres could handle a half acre.

Mr Bednar said that would we could make it clearer.

Mr Coe said that is what he was referring to because he has two acres and if he wants to put in a little coy pond, in this little area would it limit something like that? If someone is building a large house and they want to put in a pond in they could put a half acre pond in as long as it was well engineered he wouldn't see an issue with that.

Mr Piros stated that those are good points.

Mr Webb asked when is the cut off if someone was to go a sixteenth of an acre we'd be ok with that? What dictates when and where and so forth? Do we go fifteen thirty seconds of an acre?

Mr Bednar stated he will be the guy who handles that as the Zoning Inspector.

Several people interjected making comments on how closely it would be regulated.

Mr Bednar stated if it is a half acre and upwards it will be regulated. The whole issue started with a pond being built and you see the other comment being the pond level should not be above the original land grade. A pond was built and a dam was made above the ground level. Other properties now sit below the pond water level. This was not approved by Soil and Water or anything. Now we've got an issue when heavy rains come. This has the threat of over flowing, the dam breaking, as a result flooding down stream and flooding properties that are below this level of water. The idea was that if you're going to build a pond in Bazetta Township, if it's going to be larger than a half acre. Anything smaller wouldn't be a threat to the surrounding home owners. You are going to have to dig the pond. You're not allowed to dam the water. That was some of the thinking around this.

Mr Piros asked for any other comments. Then he asked if the Board had any comments.

Mr Glancy stated that nobody mentioned a farm pond. I have a pond. I could not put in because my lot is only on hundred eighty five feet wide but I'm three thousand feet deep. Nobody could put in a pond. Andy Yount couldn't put his in. I could think of five ponds that could not be put in now.

Someone said most of those ponds were used as fire ponds.

Mr Glancy said what about farm ponds. There is some discussion that needs to be done here. He said this was brought to their attention because it was a threat to the

neighborhood kids. His pond was there when he bought his place in 1969. All Souls Cemetery has a beautiful pond right by the road. They couldn't put that in today because it's too close.

Several people injected about various ponds at various locations that could not be put in with this zone change.

Mr Glancy stated that whoever brought up the fire ponds had a good point. Everywhere in this township doesn't have water. Some of these ponds right by the road are the only source of water. If he made a pond a half acre he could make it five hundred feet deep. He knows that sounds ridiculous but it could be done and that would be a danger. He knows where this came from the lady was worried about her children and she should be.

Mr Swiatwich stated that if it's above grade it's a problem.

Mr Piros stated that you have a dam rather than a pond. There are some things we have to discuss. That's the purpose of the hearing.

Mr Glancy stated that they don't have ponds on the east side like they do on the west side. Mr Glancy asked Mr Anderson if there was a pond on the property that used to be a farm. They explained that there is no pond there.

People kept discussing where there were ponds through out the township.

Mr Glancy stated that his problem with a pond is that if he had a farm he would want a pond and he would want it were he could use it. We have to discuss it.

Several people discussed all the rain we had and some flooding.

Someone asked if we went out to other townships and looked at what they do.

Mr Piros stated that normally they do. He asked if there were any more comments and there were none. He advised that there would be notification in th paper when the next hearing would be.

Mr Piros adjourned the meeting at 5:40 PM.

BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING

Date: August 18, 2008 at 7:00 PM at the Bazetta Township Administration Building, 3372 State Route 5, NE, Cortland, Ohio 44410

1) Call Meeting to Order-Roll Call:

Paul Hovis	Present	<u>X</u>	Absent	___
William Glancy	Present	<u>X</u>	Absent	___
Mike Piros	Present	<u>X</u>	Absent	___

2) Correspondence received and read by Fiscal Officer

3) (Only use if someone needs excused)

Motion to excuse _____ for personal Reasons.

Made by: ___ **Seconded by:** ___ **Vote:**

Hovis ___ Glancy ___ Piros ___ Pass ___ Fail ___ Tabled ___

4) Read the minutes of the July 21st regular meeting and August 02nd special meeting. or suspend and accept as written.

Made by: G **Seconded by:** H **Vote:**

Hovis Y Glancy Y Piros Y Pass X Fail ___ Tabled ___

5) Authorize the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants issued.

Made by: H **Seconded by:** G **Vote:**

Hovis Y Glancy Y Piros Y Pass X Fail ___ Tabled ___

6) Motion to pass Resolution 158-08

Approval to accept new IRS Mileage Rate 58.5 effective July 01, 2008.

Made by: G **Seconded by:** H **Vote:**

Hovis Y Glancy Y Piros Y Pass X Fail ___ Tabled ___

7) Motion to pass Resolution 159-08

Approval to authorize Deputy Clerk Cheryl Tennant to request an Amended Certificate of Estimated Resources for \$835.00. Resolution 97-08, dated April 21, 2008 and letter sent

by Fiscal Officer Martha Urchek requested an Amended Certificate of Estimated Resources in the amount of \$2,285.00, from General Fund 1 to Fire Fund 10. The amount shown on the books as a transfer was for the amount of \$3,120.00. This resolution will correct the amount of the Amended Certificate from \$2,285.00 to \$3,120.00 (an additional \$835.00) The \$3,120 was to cover the unreported interest to the Trumbull County Auditor on the loan of \$160,000.00.

Made by: H **Seconded by:** G **Vote:**

Hovis Y Glancy Y Piros Y Pass X Fail ___ Tabled ___

8) **Motion to pass Resolution 160-08**

This is all a redo of your Issue I Funding for Howland Wilson Road Project. Previous Fiscal Officer Martha Urchek did not do properly and no Blanket Certificate to cover township share. Will have to get a new Amended Certificate.

The Bazetta Township Board of Trustees accepts Ohio Public Works Commission Issue I funding in the amount of \$49,600.69 for the Howland Wilson Road Improvement Project – TH155. The Bazetta Township Board of Trustees approves to provide \$22,284.37 as the Local Match for the project. The total project cost if \$71,885.06.

The Bazetta Township Board of Trustees also request an Amended Certificate of Estimated Resources from the Trumbull County Auditor for the OPWC Howland Wilson Road Improvement Project -Fund 30 (NEW FUND) for “other income” received from OPWC for the amount of \$49,600.69 and to be appropriated in 30-A-06 – Capital Expenditures – OPWC.

Made by: G **Seconded by:** H **Vote:**

Hovis Y Glancy Y Piros Y Pass X Fail ___ Tabled ___

9) **Motion to pass Resolution 161-08**

Deputy Clerk Cheryl Tennant certifies that the match of \$22,284.37 is available in the General Fund 1 for the OPWC Phase I Project – Howland Wilson Road Improvement Projects – TH155 and requests an Amended Certificate of Estimated Resources from the Trumbull County auditor for the transfer from the General Fund 1 to OPWC Howland Wilson Road Improvement Project -Fund 30 (NEW FUND) and to be appropriated in 30-A-05 Capital Expenditures – Township.

Made by: H **Seconded by:** G **Vote:**

Hovis Y Glancy Y Piros Y Pass X Fail ___ Tabled ___

10) **Motion to pass Resolution 162-08**

Approval to authorize Deputy Clerk Cheryl Tennant to transfer the following monies within the following funds:

Road & Bridge Fund 4:

4-B-3 (Contracts)	to	4-A-10 (Insurance)	\$2,000.00
4-A-3 (Workers Comp)	to	4-A-10 (Insurance)	\$ 954.93
4-B-1 (Salaries)	to	4-A-10 (Insurance)	\$5,600.00

Gasoline Tax Fund 3:

3-C-3 (Contracts)	to	3-A-1 (Salary)	\$28,000.00
3-C-3 (Contracts)	to	3-A-2 (PERS)	\$17,500.00
3-C-3 (Contracts)	to	3-A-90 (Medicare)	\$ 750.00

Made by: G **Seconded by:** H **Vote:**

Hovis Y Glancy Y Piros Y Pass X Fail Tabled

11) Motion to pass Resolution 163-08

Authorize the Fiscal Officer Cheryl Tennant to pay Ainsley Oil \$6,459.96 for Invoices 095937, 095936, 126834, 127321 and dated beginning July 2, 2008. Now & Then has been issued due to former Fiscal Officer Martha Urchek not having a purchase order open to encumber the cost to all departments in the month of July, 2008.

Made by: H **Seconded by:** G **Vote:**

Hovis Y Glancy Y Piros Y Pass X Fail Tabled

12) Motion to pass Resolution 164-08

Approve the following transfers done on August 08, 2008 by Deputy Clerk Cheryl Tennant in order to encumber expenses from the proper Appropriations for Financial Reports.

Fund 10 – Fire:

10-A-1 (Salaries)	to	10-A-9 (Supplies)	\$ 5,000.00
10-A-1 (Salaries)	to	10-A-10 (Repairs)	\$ 1,000.00
10-A-1 (Salaries)	to	10-A-2 (Retirement)	\$15,906.51

Fund 5 – Cemetery

5-A-8 (Tools & Equip.)	to	5-A-9 (Supplies)	\$ 1,500.00
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Made by: H **Seconded by:** G **Vote:**

Hovis Y Glancy Y Piros Y Pass X Fail Tabled

13) Motion to pass Resolution 165-08

Authorize the Fiscal Officer Cheryl Tennant to pay Cortland Mower Sales, Inc. for Invoices 40817 and dated August 2, 2008. Now & Then has been issued due to former Fiscal Officer Martha Urchek not having a purchase order open to encumber the cost of the purchase on July of 2008.

Made by: G Seconded by: H Vote:

Hovis Y Glancy Y Piros Y Pass X Fail ___ Tabled ___

14) Motion to pass Resolution 166-08

The Board of Trustees approves the recommendation of Road Supt. Frank Parke to contract Mike Kittle to spray grass in park for \$325.00 twice a year; total to be \$650.00.

Made by: G Seconded by: H Vote:

Hovis Y Glancy Y Piros Y Pass X Fail ___ Tabled ___

15) Motion to pass Resolution 167-08

The Board of Trustees approve the recommendation of Police Chief Chuck Sayers to purchase portable radios and equipment from CMM Radio and Electronics at a cost of \$12,963.00 from Police & Fund 09-A14.

Made by: H Seconded by: G Vote:

Hovis Y Glancy Y Piros Y Pass X Fail ___ Tabled ___

16) Motion to pass Resolution 168-08

The Board of Trustees approve the recommendation of Police Chief Chuck Sayers to purchase (2) Camcorders at a cost not to exceed \$1,000 from Police Appropriation 09-A-07.

Made by: G Seconded by: H Vote:

Hovis Y Glancy Y Piros Y Pass X Fail ___ Tabled ___

17) Motion to pass Resolution 169-08

The Board of Trustees approves the recommendation of Police Chief Chuck Sayers to donate unclaimed property recovered by the police department, to a non-profit organization pursuant to Ohio Revised Code Section 505.108.

Made by: H Seconded by: G Vote:

Hovis Y Glancy Y Piros Y Pass X Fail ___ Tabled ___

18) Motion to pass Resolution 170-08

The Board of Trustees approves the recommendation of Road Superintendent Parke to Contract Cortland Paving & Excavating Inc. to blacktop portions of Stonegate and Durst Clagg road, and not to exceed \$1,300.00

Made by: H **Seconded by:** G **Vote:**

Hovis Y Glancy Y Piros Y Pass X Fail Tabled

19) Motion to pass Resolution 171-08

The Board of Trustees approves the recommendation of Road Superintendent Frank Parke to purchase a Bomford Boom Mower from R & L Parsons for a cost of \$6,000.00.

Made by: G **Seconded by:** H **Vote:**

Hovis Y Glancy Y Piros Y Pass X Fail Tabled

20) Motion to pass Resolution 172-08

The Board of Trustees, with regrets, accepts the resignation of Ed Koper from the Board of Zoning Appeals, effective August 18, 2008.

Made by: G **Seconded by:** H **Vote:**

Hovis Y Glancy Y Piros Y Pass X Fail Tabled

ZONING INSPECTOR:

Four permits issued for garages totaling \$173.70; two were fines.

PUBLIC PARTICIPATION:

Mr. Ansel, 3235 McCleary Jacoby Road, talked with Trumbull County Commissioner Frank Fuda and Jim Jones of the Trumbull County Sanitary Engineer's office concerning Sugar Construction. Mr. Ansel is not pleased with the outcome of the East Central Sewer District Project.

Mike Swiatkwich, 2445 Niles Cortland Road, also spoke about Sugar Construction and his father's property located at Wilmar and McCleary. His dad's property was damaged and nothing is being done about it.

Township Law Director, Mark Finamore, said the township only has the right to fix roads if they are eroded by flooding. He suggested residents, as a group, hire an attorney and write to Sugar Construction about property damages, etc., or they could attend future Trumbull County

Commissioners' meetings. The \$1.6 million project is part of several mandated projects by the Ohio EPA in Trumbull County.

Martha Urchek commented on items on the agenda that referenced her errors. She blamed other departments for her inefficiencies. Current Temporary Fiscal Officer Cheryl Tennant stated that all items listed were her responsibility and all information comes to her office. Gasoline tax and motor vehicle tax interest was never credited to the Funds and she stated that was Frank Parke's error not hers when she was responsible since she does the bank recs and was responsible to post to those two funds. Purchase orders were not issued for continuing monthly costs and Now & Then had to be issued to approve payment. She stated she had no help, but as Tennant stated you ruined all relationships with the people who were there to help her.

Recess into Executive Session: Time: _____

Purpose: _____

Return from Executive Session: Time: _____

Action Taken (if any): _____

Motion to pass Resolution 173-08

To adjourn the meeting at 7:50 PM.

Made by: G Seconded by: H Vote:
Hovis Y Glancy Y Piros Y Pass X Fail Tabled

Attest: Cheryl C. Tennant
Clerk

Michael H. Piro
Trustee Chairman



OFFICIAL
Standard Commercial Price List
QUOTE

RLParsons & Son ECI
West Jefferson OH 43162-0028

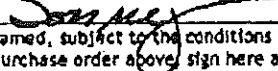
DATE: 08/15/08

7155 St Rt 142 SE, West Jefferson OH 43162-0028
Phone: (800)456-6937 Fax (614)879-7605
Email: sonnyparson@sbccglobal.net URL: www.bomfordcenter.com

EXPIRATION DATE: 08/19/08

TO Bazetta Twp-Trumbull Co
3372 St Rt 5
Cortland OH 44410

SALESPERSON	PURCHASE ORDER #	SHIPPING METHOD	SHIPPING TERMS	DELIVERY	PAYMENT TERMS	DUE DATE
sp		Customer	FOB West Jeff.	In stock	10 days	
QTY	ITEM #	DESCRIPTION		UNIT PRICE	DISCOUNT	LINE TOTAL
1	B468	Bomford (15-ft) 3 pt. CAT II Reach Mower (used) s/n #2383U		\$6000.00		\$6,000.00
1	1.2 (50")	Flail head				
30 days 50/50 warrantee parts (no labor)						
After one years use 80% trade-in on new Bomford reach mower						
TOTAL DISCOUNT						\$-0-
SUBTOTAL						
GOODSALES TAX						
YOUR COST						\$6,000.00

Quotation prepared by: Sonny 
This is a quotation on the goods named, subject to the conditions noted:
To accept this quotation, assign purchase order above, sign here and return: X _____

THANK YOU FOR YOUR BUSINESS!

PENDING WARRANT REPORT
Bazetta Township [2008]

Date: 09/08/08

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
9131	440.01	VW 9131	Trumbull Security Systems	Service - Admin. & Rd.
9132	489.94	VW 9132	Ohio Edison	Service - Fire & Park
9133	212.60	VW 9133	Sunburst Environmental Service, Inc.	Service - Fire/Police/Road/Park
9134	98.00	VW 9134	Trumbull County Water & Sewer Acct. Dept	Service - Admin./Road/Park
9135	480.00	VW 9135	Howland Alarm Company	Monitoring Fee - Admin. & Road
9136	78.38	VW 9136	City of Warren, Utility Services	Service - Fire & Police
9137	8.92	VW 9137	Howland Springs Water Company, Inc.	Service - Admin.
9138	1410.40	VW 9138	Joel E. Davis	Printers/Toners/Service
9139	117.00	VW 9139	Impressions International	Signature Plate
9140	7.47	VW 9140	Kristopher W. Parke	Reimbursement - Food (9-03-08)
9141	6.41	VW 9141	Frank W. Parke	Reimbursement - Food (9-03-08)
9142	618.95	VW 9142	Valley Office Sollutions	Contracted Copier Service
9143	699.25	VW 9143	Warren Fire Equipment, Inc.	Scott Bench/Ann. Certification
9144	25.00	VW 9144	Ed Koper	6-25-08 Mtg.
9145	25.00	VW 9145	Robyn Hineman	6-25-08 Mtg.
9146	25.00	VW 9146	Michael Swiatkwich	6-25-08 Mtg.
9147	25.00	VW 9147	Barbara Rosier-Tryon	6-25-08 Mtg.
9148	13.54	VW 9148	Ed Koper	Postage
9149	1418.99	VW 9149	Red Diamond Uniform & Police Supply	(2) Vest - Police
9150	46.90	VW 9150	Mike Banic	Reimbursement - External Speaker
9151	56.70	VW 9151	Buckeye Bulk, Inc.	Top Soil
9152	1300.00	VW 9152	Cortland Paving	Blacktop Rep. - Stonegate & Durst Clagg
9153	556.80	VW 9153	Pipelines Inc.	18" Surelok Pipe
9154	183.46	VW 9154	Atwell's	Troy Face Plate/S&H
9155	591.75	VW 9155	Mark Thomas Ford	Element/Control/Joiny As/Socket
9156	164.40	VW 9156	Terry's Tire Town	2 Tires - Fire
9157	4425.45	VW 9157	Ainsley Oil Company	Gas/Diesel
9158	12963.60	VW 9158	CMM & Electronics	Chargers/Portables/Speaker Misc/Holster
9159	25.00	VW 9159	DRS	Backup Agreement
9160	1627.50	VW 9160	Vivian McDowell	Consulting / Fiscal Officer
9161	19983.22	VW 9161	Medical Mutual of Ohio	Health Care
9162	195.00	VW 9162	OACP	Membership Dues - Police
9163	500.00	VW 9163	R.L. Parsons & Son ECI	Used Rotor Shaft
9164	4750.00	VW 9164	Teamsters Local 377	Heath Care Ins. - Road
9165	3025.23	VW 9165	Trumbull County Treasurer	9-1-1 Service
9166	1200.00	VW 9166	Treasurer State of Ohio	Mobile Leads Terminal Accss Fees
9167	247.90	VW 9167	BDA Vance's Shooters Supplies	10 Boxes Gold Dot 40cal 180gr
=====				
	58042.77		Total Amount of Pending Warrants	

BAZETTA TOWNSHIP SPECIAL MEETING

Date: August 28, 2008 at 8:30 AM at the Bazetta Township Administration Building, 3372 State Route 5, NE, Cortland, Ohio 44410

1) Call Meeting to Order-Roll Call:

Paul Hovis	Present	<u>X</u>	Absent	___
William Glancy	Present	<u>X</u>	Absent	___
Mike Piros	Present	<u>X</u>	Absent	___

2) (Only use if someone needs excused)

Motion to excuse _____ for personal Reasons.

Made by: ___ Seconded by: ___ Vote:
Hovis ___ Glancy ___ Piros ___ Pass ___ Fail ___ Tabled ___

3) Motion to pass Resolution 174-08

The Bazetta Township Trustees appointed Cheryl Tennant as Bazetta Township Fiscal Officer who will fill the unexpired term of the previous Fiscal Officer.

Made by: G Seconded by: H Vote:
Hovis Y Glancy Y Piros Y Pass X Fail ___ Tabled ___

4) Motion to pass Resolution 175-08

The Bazetta Township Trustees deny the proposed zoning amendments as presented by the Bazetta Township Zoning Commission at the meeting held on August 18th at 5:00 PM due to further clarification.

Made by: H Seconded by: G Vote:
Hovis Y Glancy Y Piros Y Pass ___ Fail X Tabled ___

5) Motion to adjourn the meeting at 8:38 AM

Made by: H Seconded by: G Vote:
Hovis Y Glancy Y Piros Y Pass X Fail ___ Tabled ___

Attest: Cheryl C. Tennant
Clerk

Michael S. Piros
Trustee Chairman

10

11

12

BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING

DATE: September 15, 2008 at 7:00 P.M. at the Bazetta Township Administration Building, 3372 State Route 5, N.E., Cortland, Ohio 44410

1) **Call meeting to order:**

2) **Roll Call:**

Paul Hovis	Present <u> x </u>	Absent <u> </u>
William Glancy	Present <u> x </u>	Absent <u> </u>
Mike Piros	Present <u> x </u>	Absent <u> </u>

3) **(Only use if someone needs excused):**

Motion to excuse _____ for personal reasons.

Made by: Seconded by:
Vote: Hovis Glancy Piros Pass Fail Tabled

4) Read the minutes of the August 18, 2008 regular meeting or suspend and accept as written.

Made by: G Seconded by: H
Vote: Hovis Y Glancy Y Piros Y Pass X Fail Tabled

5) Authorize the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants issued.

Made by: H Seconded by: G
Vote: Hovis Y Glancy Y Piros Y Pass X Fail Tabled

6) **Motion to Pass Resolution 176-08**

Accept the Amount & Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor for Fiscal year 2009.

Made by: G Seconded by: H
Vote: Hovis Y Glancy Y Piros Y Pass X Fail Tabled

7) **Motion to Pass Resolution 177-08**

The Board of Trustees approve the payment of past years practice and current for the reimbursement to employees for expenditures of prescriptions, emergency room out-of-pocket, immediate care out-of-pocket, and out-of-pocket for office calls. This policy will expire December 31, 2008.

Made by: G Seconded by: P

Vote: Hovis Abstained Glancy Y Piro Y Pass X Fail ___ Tabled ___

8) **Motion to Pass Resolution 178-08**

Approve the transfers done on September 6, 2008, within the following funds to provide the proper financial accounting of purchases. Appropriations done by Urchek did not provide for expenditures in various accounts.

General Fund 1:

1-A-27 (Transfers) to 1-A-17 (Auditor & Treasurer Fees)	\$ 5,000.00
1-A-27 (Transfers) to 1-A-21 (Election Expenses)	\$ 2,554.00
1-A-27 (Transfers) to 1-A-18 (Adv. Delinquent Lands)	\$ 150.00
1-A-19 (State Examiners Charge) to 1-A-4 (Supplies-Adm)	\$ 1,656.30
1-A-26 (Other Exp) to 1-A-5 (Equipment -Adm.)	\$10,000.00
1-A-27 (Transfers) to 1-B-2 (Improvement of Sites)	\$12,000.00
1-A-27 (Transfers) to 1-A-29 (Contracts)	\$ 1,000.00

Road Fund 4:

4-A-2 (Employers Retire) to 4-A-15 (Aud & Treas Fees)	\$ 200.00
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Fire Fund 10:

10-A-90 (Medicare/Fica) to 10-A-4 (Aud & Treas Fees)	\$ 1,000.00
10-A-14A (Contracts) to 10-C-7 (EMS Contracts)	\$ 1,600.00

Made by: H Seconded by: G

Vote: Hovis Y Glancy Y Piro Y Pass X Fail ___ Tabled ___

9) **Motion to Pass Resolution 179-08**

The Board of Trustees has designated Thursday, October 30, 2008, from 6 PM to 8 PM as "Trick or Treat Night" for Bazetta Township.

Made by: G Seconded by: H

Vote: Hovis Y Glancy Y Piro Y Pass X Fail ___ Tabled ___

10) **Motion to Pass Resolution 180-08**

Approve to appoint Craig Fess as a new member to the Zoning Board of Appeals, effective September 15, 2008.

Made by: G Seconded by: H

Vote: Hovis Y Glancy Y Piros Y Pass X Fail ____ Tabled ____

11) **Motion to Pass Resolution 181-08**

Approve to appoint Theodore Webb as an Alternate to the Zoning Commission, effective September 15, 2008. Mr. Webb replaces Mark Franko, previous alternate.

Made by: G Seconded by: H

Vote: Hovis Y Glancy Y Piros Y Pass X Fail ____ Tabled ____

12) **Motion to Pass Resolution 182-08**

Approve Change Order by Miller Builders to seal the newly constructed salt shed building and the cost not to exceed \$3,000.00.

Made by: G Seconded by: H

Vote: Hovis Y Glancy Y Piros Y Pass X Fail ____ Tabled ____

13) **Motion to Pass Resolution 183-08**

Approve to contract Professional Risk Management (PRM) as the third party Administrator to manage Workers' Compensation claims at an annual cost of \$3,800.00, effective 8-1-08 to 7-31-09, and approve to pay invoice 27037 dated August 1, 2008 for annual service fee.

Made by: H Seconded by: G

Vote: Hovis Y Glancy Y Piros Y Pass X Fail ____ Tabled ____

14) **Motion to Pass Resolution 184-08**

Authorize the Zoning Inspector Larry Bednar to request quotes for demolition of the following properties:

894 Everett Hull Road, Bazetta Township
460 Wilson-Sharpsville Road, Bazetta Township

Made by: G Seconded by: H

Vote: Hovis Y Glancy Y Piros Y Pass X Fail ____ Tabled ____

15) Motion to pass Resolution 185-08

Authorize the Fiscal Officer Cheryl Tennant to transfer monies with the following fund:

Police Fund 9:

9-A-14 (Other Expenses) to 9-A-01A (Overtime) \$23,000.00

Made by: H Seconded by: G

Vote: Hovis Y Glancy Y Piros Y Pass X Fail ___ Tabled ___

16) Motion to pass Resolution 186-08

Authorize the Fiscal Officer Cheryl Tennant to transfer from General Fund 1 to Motor Vehicle Tax Fund 2 - \$1,832.42

And

Appropriate in 02-B-2 – Materials (Salt & Cold Patch).

NOTE: The money being transferred is interest that was not given to the Motor Vehicle Tax Fund 2 by previous Fiscal Officer Urchek for years 2006, 2007 and to June 2008.

Made by: G Seconded by: H

Vote: Hovis Y Glancy Y Piros Y Pass X Fail ___ Tabled ___

17) Motion to pass Resolution 187-08

Authorize the Fiscal Officer Cheryl Tennant to transfer from General Fund 1 to Gas Tax Fund 3 - \$10,034.13

And

Appropriate in 03-A-06 – Repairs

NOTE: The money being transferred is interest that was not given to the Gas Tax Fund 3 by previous Fiscal Officer Urchek for years 2006, 2007 and to June 2008. There still will be unpaid balance of \$4,172.32 for the years mentioned.

Made by: H Seconded by: G

Vote: Hovis Y Glancy Y Piros Y Pass X Fail ___ Tabled ___

18. **Motion to pass Resolution 188-08**

The Board of Trustees, effective October 15, 2008, will no longer provide take home vehicles to all employees excluding department heads.

Made by: P Seconded by: G

Vote: Hovis Y Glancy Y Piros Y Pass X Fail ___ Tabled ___

19. **Motion to pass Resolution 189-08**

The Board of Trustees approved the appointment of Paul Carlson to the Zoning Board of Appeals as an alternate effective September 15, 2008.

Made by: G Seconded by: P

Vote: Hovis Y Glancy Y Piros Y Pass X Fail ___ Tabled ___

NEW BUSINESS & REPORTS FROM DEPARTMENTS

FISCAL OFFICER – Correspondence:

Received letter from OPERS that previous Fiscal Officer Martha Urchek did not comply with their request to breakdown underpayment that was reported to them in regards to wages for Road Employee James Goodhart.

Gas and Motor Vehicle tax resolution explanation is that previous Fiscal Officer did not credit both funds for interest earned for years 2006, 2007 and 2008 (up to July).

Letter from Red Cross thanking Robyn for sponsoring the blood drive on August 25, 2008.

Letter from T. C. Commissioners with a resolution adopted on Sept. 4, 2008 granting Annexation to Jerry Carleton.

Letter from T. C. Commissioners in reference to the acceptance of Millennium B Into the Bazetta Twp. Road System.

Letter from Jim Saker's office concerning the payment of Ms. Urchek's opt-out Health Ins.

Letter from Ms. Urchek requesting continued re-imburement of her health care Ins. Plus \$20.00.

Letter from Rose Copeland in reference to application for Fiscal Officer. She would move back to the twp. If she was considered for the position.

ROAD DEPT:

All department heads will arrange a meeting to improve communications between themselves concerning emergency situations.

Deadline for cemetery foundations is September 30, 2008 due to weather.

FIRE DEPT:

Reported on storm damage occurring September 14, 2008.

POLICE DEPT:

Officer Sofchek is commended for saving a life and craft at Mosquito state park. The Board of Trustees appreciates his fearless effects.

ZONING INSPECTOR:

Reported he issued a total of 8 permits totaling \$488.58.

PUBLIC COMMENTS AND/OR QUESTIONS

Mr. Perhach had some concerns on the East side sewer project. Trustees said that Jim Jones from the County is still in negotiations over this and will Get back to Mr. Hovis.

Mr. Kreller-Andrews Dr. Asked about the Planning Commissions Meeting held at the Optimist Club September, 24, 2008. Mr. Piro explained that this was an open meeting to discuss a 5-10 year plan for Bazetta Twp. The meeting will be at 7:00 pm.

Mr. Fauvie asked about the aggregation on gas. This issue will be on the November 4, 2008 ballot for residents to vote on. It will have a list of townships and that you can Opt-out if you like. This allows the County Commissioners to pick an aggregate company to negotiate a price for the twp.

Mr. Perhach questioned the light at 305 and 5. What progress has taken place since I asked last.

Trustees confirmed that nothing has been done.

Attorney Finamore suggested that the residents contact their State Representative.

Recess into Executive Session: Time _____

Purpose: _____

Return from Executive Session: Time _____

Action Taken (if any): _____

Motion adjourn meeting at 8 PM

Made by: H Seconded by: G

Vote: Hovis Y Glancy Y Piro Y Pass X Fail ____ Tabled ____

Cheryl C. Tennant
Fiscal Officer

Michael King
Trustee

PENDING WARRANT REPORT
Bazetta Township [2008]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
9234	-1256.01	V 9234	CLEMENS, NELSON & ASSOCIATES, inC.	PAYMENT
9249	-1113.00	V 9249	Ohio Billing, Inx.	Dbl. Payment on Inv. #8030
9312	70.72	VW 9312	Christine Pompili	Refund - Overpayment - Ambul
9313	1256.01	VW 9313	CLEMENS, NELSON & ASSOCIATES, inC.	PAYMENT
9314	2181.76	VW 9314	Ohio Edison	Service
9315	146.90	VW 9315	Time Warner Cable-Northeast	Service - Police
9316	69.32	VW 9316	City of Warren, Utility Services	Service - Admin. & Police
9317	95.33	VW 9317	Certified Laboratories	Aerosol - Rd./Cem./Pk./Fire
9319	635.00	VW 9319	CMM & Electronics	Public Safety Mobile - Pol:
9320	80.00	VW 9320	Crosby-Mook Office Equipment, Inc.	Service/Maint. Agreement
9321	377.00	VW 9321	Howland Printing	Business Cards-Police/HIPP
9322	115.00	VW 9322	Midwest Radar & Equipment	Service - Police
9323	19983.22	VW 9323	Medical Mutual of Ohio	Health Care
9324	113.00	VW 9324	Ohio Township Association Risk	Property Endorcement #5
9325	65.00	VW 9325	Ohio Peace Officer Training Academy	Course - Police
9326	3980.00	VW 9326	Teamsters Local 377	Health Care - Rd. Dept.
9327	37.00	VW 9327	Treasurer State of Ohio	Alcohol Test
9328	78.99	VW 9328	Mark Thomas Ford	Shaft
9329	566.79	VW 9329	United Collection Bureau, Incorporated	EMS Collections
9330	715.91	VW 9330	Cardmember Service	Check Writer & Stamp
9331	4531.58	VW 9331	Staples Credit Plan	Office Furniture & Supp
	=====			
	32729.52		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township [2008]

Date: 10/02/08

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
9332	7341.88	VW 9332	Ohio Edison	Relocate/set 2 add'l poles--Circle Drive

	7341.88	Total Amount of Pending Warrants		

PENDING WARRANT REPORT
Bazetta Township [2008]

Date

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
9333	945.00	VW 9333	Vivian McDowell	Consulting Wk.--Trustees/Fiscal Off
9370	8.21	VW 9370	Key Communications Services	Service - Fire
9371	116.95	VW 9371	Time Warner Cable-Northeast	Service - Fire
9372	199.91	VW 9372	Trumbull County Water & Sewer Acct. Dept	Service - Admin./Fire/Pol./Rd./Park
9373	174.00	VW 9373	William O. Glancy Jr.	Rx Reimbursement
9374	40.00	VW 9374	Michael J. Novis	Rx Reimbursement
9375	20.00	VW 9375	Dennis K. Lewis	Rx Reimbursement
9376	10.00	VW 9376	Robyn A. Metheny	Rx Reimbursement
9377	84.00	VW 9377	Michael G. Piro	Rx Reimbursement
9378	48.00	VW 9378	Joseph A. Soichek	Rx Reimbursement
9379	80.00	VW 9379	Gary W. Walters	Rx Reimbursement
9380	6670.56	VW 9380	Ainsley Oil Company	Gas/Diesel
9381	276.00	VW 9381	Atwell's	Misc. Items - Police
9382	238.31	VW 9382	Cerni Motor Sales, Inc	Service Brake Valve - Rd.
9383	374.92	VW 9383	COMDOC, Inc.	Blk. Meter/Color Meter
9384	7777.50	VW 9384	D & K Roofing	Roof Repair - Rd. Dept.
9385	225.34	VW 9385	Howland Printing	Receipt Books - Admin.
9386	19.92	VW 9386	Howland Springs Water Company, Inc.	Service - Admin.
9387	459.18	VW 9387	ID Ville	ID Maker Software/Badge Stock/Lamin
9388	30.00	VW 9388	Ohio Insurance	Rx Admin. Fee
9390	1113.00	VW 9390	Ohio Billing, Inc.	EMS Billing
9391	68.90	VW 9391	Penn Care Medical Products	EMS Supplies
9392	34.84	VW 9392	R.L. Parsons & Son ECI	Belt/Screws
9393	3025.23	VW 9393	Trumbull County Treasurer	9-1-1 Service
9394	152.75	VW 9394	Warren Fire Equipment, Inc.	Annual Certification/Inspection - F
9395	1245.82	VW 9395	Ward's Auto Parts, Inc.	Rotor/Pads/HAO Ceramic/Blade/Batter
9396	243.60	VW 9396	Sunburst Environmental Service, Inc.	Ser. - Fire/Police/Road/Park/Cemete
9397	1299.08	VW 9397	Ohio Insurance	Dental/Vision Ins.

	24902.02	Total Amount of Pending Warrants		

PENDING WARRANT REPORT
Bazetta Township [2008]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
9398	59.01	VW 9398	Mark Thomas Ford	Balance of Open Invoice:

	59.01	Total Amount of Pending Warrants		

RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(BOARD OF TOWNSHIP TRUSTEES)

Revised Code, Secs. 5705.34-5705.35

The Board of Trustees of BAZETTA Township, TRUMBULL County, Ohio, met in REGULAR session on the 15 day of SEPTEMBER, 2008, at the office of BAZETTA TOWNSHIP TRUSTEES with the following members present:

MICHAEL PIROS

WILLIAM GLANCY

PAUL HOVIS

William Glancy moved the adoption of the following Resolution:

RESOLVED, By the Board of Trustees of BAZETTA Township,

TRUMBULL County, Ohio, in accordance with the provisions of

Section 5705.281 R.C. , previously provided the Alternative Tax Budget Information for the next succeeding fiscal year commencing January 1, 2009;

and

WHEREAS, The Budget Commission of TRUMBULL County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill limitation; therefore, be it

RESOLVED, By the Board of Trustees of BAZETTA Township,

TRUMBULL County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

BAZETTA TWP

Est. Value 150,749,532

**SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION
AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount to Be Derived From Levies Outside 10M. Limitation	County Estimate Rate to be		Auditor's of Tax Levied
			Inside 10 M. Limit	Outside 10M. Limit	
	Column I	Column II	Column III	Column IV	
General Fund (includes County Health)	180,899 22,612	21,062	1.20 0.15		0.40
Road and Bridge Fund	173,362	38,113	1.15		0.60
Cemetary Fund					
Lighting Fund					
Police District Fund		593,279			6.80
Fire District Fund		997,702			8.30
Road District Fund					
Park Levy Fund					
Miscellaneous Funds (Police Equipment)		51,441			0.60
Amb. & Emergengy Medical Services Fund					
General (Note) Bond Retirement Fund					
Twp. Motor Vehicle License Fund					
Special Levy Fund					
Capital Equipment Fund					
Permanent Improvement Fund					
Total	376,873	1,701,597	2.50		16.70

Tangible Reimbursement and PU from the State

233,844

Total

2,312,314

TOTAL MILLAGE

19.20

Aug 2008

**SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

FUND		Maximum Rate Authorized to be levied	County Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
General Fund:			
Current Expense Levy authorized by voters on not to exceed 5 years	11/08/05	0.40	
Special Levy Funds:			
Levy authorized by voters on Police Levy- Continous	11/03/81	1.00	
Levy authorized by voters on Police Levy- Continous	06/08/82	1.00	
Levy authorized by voters on Police Levy- Continous	11/03/81	0.50	
Levy authorized by voters on Police Levy- Continous	05/08/84	1.00	
Levy authorized by voters on Police Levy- Continous	05/08/90	1.50	
Levy authorized by voters on Fire Levy- Continous	11/08/94	4.00	
Levy authorized by voters on Fire & EMS Levy- not to exceed 5 years	03/04/08	1.50	
Levy authorized by voters on Road & Bridge Levy - not to exceed 5 years	11/08/05	0.60	
Levy authorized by voters on Fire Levy- not to exceed 5 years	05/02/06	0.80	
Levy authorized by voters on Police Levy- not to exceed 5 years	05/02/06	0.60	
Levy authorized by voters on Police Levy- not to exceed 5 years	05/02/06	1.80	
Levy authorized by voters on Fire Levy- not to exceed 5 years	03/04/08	2.00	

and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

Paul Hovis seconded the Resolution and the roll being called

upon its adoption the vote resulted as follows:

Michael H. Papp , YEA
William D. Gray , YEA
Carl A. H... , YEA

Adopted the 15 day of SEPTEMBER, 2008

Cheryl C. Tennant
 Fiscal Officer of the Board of Township Trustees of
BAZETTA Township
TRUMBULL County, Ohio

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, TRUMBULL County, ss.

I, CHERYL TENNANT, Clerk of the Board of Township Trustees
of BAZETTA Township, in said County, and in whose custody the Files
and Records of said Board are required by the laws of the State of Ohio to be kept, do hereby
certify that the foregoing is taken and copied from the original of THE MINUTES

FROM THE SEPTEMBER 15, 2008 BAZETTA TOWNSHIP TRUSTEES MEETING,
RESOLUTION 176-08

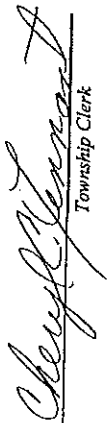
now on file with said Board, that the foregoing has been compared by me with said original document,
and that the same is a true and correct copy thereof.

WITNESS my signature, this 15 day of SEPTEMBER, 2008.


Fiscal Officer of the Board of Township Trustees of

BAZETTA Township.
TRUMBULL County, Ohio.

1. A copy of this Resolution must be certified to the County Auditor within the time prescribed by Sec. 5705.34 R.C. or at such later date as may be approved by the Board of Tax Appeals.

No. 176-08	BOARD OF TOWNSHIP TRUSTEES <u>BAZETTA</u> Township	<u>TRUMBULL</u> County, Ohio	RESOLUTION	ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.	(Board of Township Trustees)	Adopted <u>SEPTEMBER 15</u> , 20 <u>08</u>	 Township Clerk	Filed <u> </u> , 20 <u>08</u>	By <u> </u> County Auditor	By <u> </u> Deputy
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BAZETTA TOWNSHIP TRUSTEES
SPECIAL MEETING MINUTES

The Bazetta Township Board of Trustees meet on October 1, 2008 at 5 P.M. at the Bazetta Township Administration Building.

Present: Chairperson Michael Piros
 Vice-Chairperson William Glancy
 Trustee Paul Hovis
 Fiscal Officer Cheryl Tennant

The Board of Trustees discussed the Fire Departments budget status with Asst. Chief Dennis Lewis. Information was presented on expenditures and receipts for the balance of 2008

A motion was made by Paul Hovis and seconded by William Glancy to pass Resolution 189-08A:

Authorize to advance from General Fund 1 to Fire Fund 10, \$40,000.00 and to be repaid as feasible:

Vote:	Michael Piros	Yea
	William Glancy	Yea
	Paul Hovis	Yea

A motion was made by Paul Hovis and seconded by William Glancy to pass Resolution 189-08B:

Approve the payment of \$7,341.88 to Ohio Edison for the relocation of Pole 47N3D-4 out of cul-de-sac to new location (3241 Circle Drive) and set two (2) additional poles services to 3246 and 3251 Circle Drive. Poles will be removed by the telephone company and replace along the Westside of Circle Drive. Ohio Edison will attach and install down guys and anchors. Bazetta Township will be responsible for removal of trees in order to install new poles.

Vote:	Michael Piros	Abstained
	William Glancy	Yea
	Paul Hovis	Yea

A motion was made by Paul Hovis and seconded by William Glancy to pass Resolution 189-08C:

Authorize the Fiscal Officer Cheryl Tennant to transfer the following monies within the General Fund 1:

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1-A-20 (Timber Creek Lighting)	to 1-N-1 (Advances)	\$30,000.00
1-H-6 (Contracts)	to 1-N-1 (Advances)	\$10,000.00

Vote:	Michael Piros	Abstained
	William Glancy	Yea
	Paul Hovis	Yea

A motion was made by William Glancy and seconded by Paul Hovis to adjourn the meeting at 6:00 P.M. with no further action being taken.

Attested by:


 Fiscal Officer Cheryl Tennant

Approved by:


 Chairperson-Trustee Michael Piros

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BAZETTA TOWNSHIP TRUSTEES SPECIAL MEETING

Date: October 14, 2008 at 12 noon at the Bazetta Township Administration Building
3372 State Route 5, N.E. Cortland, Ohio 44410

Present: Chairperson Michael Piros
 Vice-Chairperson William Glancy
 Trustee Paul Hovis
 Fiscal Officer Cheryl Tennant

The Board of Trustees discussion with Integrys Energy Services, Inc. of 300 West
Wilson e 350 Worthington, Ohio 43085. To supply an opt-in program for lower MCF gas
Prices. Discussion was for 9.378 per MCF. This would be a lock-in flex down rate.
They also will honor the adder rate of 1.907 per MCF.

This would take effect as early as the December 08 meter reading.

Trustees will discuss this issue and will present it at the Oct. 20, 2008 meeting

A motion was made by Paul Hovis and seconded by Bill Glancy to pass Resolution
189-08 D.

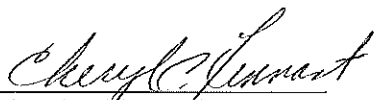
To authorize the Fiscal Officer to transfer and invest funds from Huntington Bank
To Star Ohio.

Vote:	Michal Piros	Yea
	William Glancy	Yea
	Paul Hovis	Yea

Discussion on leasing a new copier. Need more information
To see if this includes service contract.

A motion was made by William Glancy and seconded by Paul Hovis to adjourn the
Meeting at 1:30pm No further action was taken.

Attested By:


Fiscal Officer Cheryl Tennant

Approved By:


Chairperson Michael Piros

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MINUTES
BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING

DATE: October 20, 2008 at 7:00 P.M. at the Bazetta Township Administration
Building, 3372 State Route 5, N.E., Cortland, Ohio 44410
Call meeting to order.

Present: Chairperson Mike Piros
Trustee Paul Hovis
Fiscal Officer Cheryl Tennant

Read the minutes of the October 1 and October 14, 2008 special meetings September regular meeting or suspend and accept as written. Trustee Hovis made motion to accept minutes as read, Mike Piros seconded.

Vote: Paul Hovis Yea
Mike Piros Yea

The Bazetta Township Trustees authorized the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants issued. Trustee Hovis made motion and Mike Piros seconded.

Vote: Paul Hovis Yea
Mike Piros Yea

A motion was made by Paul Hovis ^{190.08} seconded by Mike Piros the authorize the transfers By the Fiscal Officer for dates September 19, October 4 and Octoer 11, 2008 within The following funds:

Road Fund 4:
03-B-04 (other Exp.) 03-B-02 (Material) \$ 9000.00

Fire Fund 10:
10-C-07 (EMS Contract) to 10-C-08 (Ems-Other) \$ 750.00
10-A-90 (Fica/Med Exp) to 10-A-14 (Insurance) \$ 1800.00

10-A-17 (Transfer) to 10-A-09 (Supplies) \$ 2000.00
Cemetery Fund 5:
05-A-03 (Emp. Retire) to 05-A-09 (Supplies) \$ 1000.00

A motion was made to pass resolution 198.08 to Approve to contract Integrys Energy Services for the Natural Gas Endorsement and Supply Agreement for Bazetta Township Residents at a rate of \$ _____ / MCF.

Vote: Paul Hovis Yea
Mike Piros Yea

A motion was made to pass resolution 199.08 to Approve contract with Geauga-Trumbull Solid Waste Mgmt Service to continue recycling fixed container/drop off Program for the period January 1, 2009 to December 31, 2010

Vote: Paul Hovis Yea
Mike Piros Yea

A motion was made to pass resolution 200.08 to Authorize to contract Community Solutions Association for the period October 1, 2008 to September 30, 2009. CAPE provides Employee Assistance Programs.

Vote: Paul Hovis Yea
Mike Piros Yea

A motion was made to pass resolution 201.08 in accordance with OR 505.10. Be it resolved that the Township has personal property that it no longer needs or is unfit For public use; and the fair market value of said property is in the opinion of the Board Two Thousand Five Hundred Dollars or less, to-wit:

Misc. Office Desks and Chairs
See Attached list

Therefore, be it resolved that, the Board determines that said property is of very little or no value and that it is in the interest of the board to donate said property to a Non-Profit Community Service organization to-wit: _____

Vote: Paul Hovis Yea
Mike Piros Yea

A motion was made to pass resolution 202.08 to authorize the Fiscal Officer to purchase a Ikon Copier 3380i for \$ 5715.00.

Vote: Paul Hovis Yea
Mike Piros Yea

A motion was made to pass resolution 203.08 to purchase from Ikon a maintenance agreement at the cost of \$ 300.00 Per year, including 24,000 black and white copies, And color copies at .065 per copy.

Vote: Paul Hovis Yea
Mike Piros Yea

Correspondence: Annexation petition from Pauline A Robson 2.045 acres to the city of Cortland. Hearing date set for 17 day of December 2008 11:00 am Commissioners hearing room.

Complaint letter from Nick Papalas concerning the actions of Trustee Glancy.

T.C. Council of Governments.

Department Heads:

Fire Chief Dennis Lewis was presented with a Life Safety Achievement Award for 2007 from the Residential Fire Safety Institute for the Bazetta Township Fire Department.

Road Department:

Road Superintendent Frank Parke told trustees that a possible 1 to 2 grants for Howland Wilson Rd. totally \$ 140,000.00 will be available.

Berming will begin 2nd week in November 2008

Fire Department

Chief Dennis Lewis explained about getting the grant for the Police Department This equipment is not only used for police work but is also used in rescuing victim in major accidents.

Police Department

Thanked Dennis Lewis for getting grant for police department.

ZONING:

Larry Bednar reported Six Zoning Permits issued totaling \$409.65

A zone change pending for Carol Flack, 2439 Elm Rd. from C-1 to C-3

A zoning variance pending for Ron Mooney 3974 Lakeshore Dr. frontage
Set back.

Issues concerning the Calvary Bible Church setting up a temporary class
Room by using a trailer. Questions to be handled by ZBOA.

Bid request sent to five contractors for demo of 460 Wilson Sharpsville and
894 Everett Hull Roads.

PUBLIC COMMENT AND / OR QUESTIONS

Questions regarding transient vendors: How long can they be in our township?

Robyn Hineman questioned the Calvary Church issue stating that in the zoning
Book on Pg. 43 Section 13 Trailers are prohibited. Asked Zoning Inspector why
This would be aloud. He responded by saying he did not see this section and he
Would have to review this issue.

Ms. Hineman also stated that prohibited uses for this issue was on pages 30 and
31 section K-U. Also the Tr. Co. Building Code is not followed with this temp.
classroom.

She also felt it is one of the Trustees responsibilities to attend the zoning workshops
So they are more informed about zoning and the procedures.

She also felt that when there is a lot of appeals issues that means there is something
Wrong with zoning not being implemented properly.

Trustees need to set zoning fees for the beginning of the and consider increasing the
Fees.

Attorney Mark Finamore said that the Calvary Church will be submitting their request
For a zone change. Atty. Gil Reiger will represent them and will be asking for a R-2.

The religious land use act does not apply in this case.

Residents in the Andrew Yount development questioned the sewer in there area.
Atty. Finamore stated that the closed sanitary sewer they were referring to would never
Be approved by the Sanitary Engineers nor the T.C. Commissioners. It is not built to
Specs, therefore the EPA can not regulate it.

Mrs. Purhach thanked Mr. Hovis for his letter of support in the sewer project.

Mrr. John Terbovich of Johnson Plank Rd. stated that there a several properties on Johnson Plank Rd. that needs demolished. What is the procedure?

Trustee Hovis updated the residents on the County Sewer Project on Wilmar and Circle Dr.

Motion to adjourn at 8:20 pm

Made by Hovis and seconded by Piros

Vote: Paul Hovis Yea
Mike Piros Yea

*Cheryl C. Tennant
Treasurer*

*Michael T. Piros
Trustee*

Pipelines INC.

Industrial - Contractor Pipe & Supplies - Municipal Supplies

7021 Cherry Street
Brookfield, Ohio 44403
(330) 540-7473
FAX: (330) 448-0012

16363 St. Clair Ave.
East Liverpool, Ohio 43920
(330) 386-3646
FAX: (330) 386-7383

CORTLAND HUMANITY OUTREACH World
wide (CHOW)

Bill & KAT AIKEN

PH. 330-847-7557

- 1- SHAW - WALKER - DESK \$20⁰⁰
- 1- STEELCASE W/ SIDE WING. DESK \$20⁰⁰
- 1- WOOD - BOOK CASE ?
- 1- SMALL WORK STATION ?
- 1- STATESMAN W/ SIDE WING DESK \$20⁰⁰

BAZETTA TOWNSHIP TRUSTEES
3672 State Rt. 5 N.E.
CORTLAND, OHIO 44410
(330) 637-8816

PENDING WARRANT REPORT
Bazetta Township [2008]

195

Date

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
9399	1210.03	VW 9399	Communication Options, Inc.	Phone Service
9400	88.07	VW 9400	Dominion East Ohio	Service
9401	48.97	VW 9401	Orwell Natural Gas	Service - Fire Dept.
9402	17.19	VW 9402	Trumbull County Water & Sewer Acct. Dept	Water Consumption - Fire Dept.
9403	73.52	VW 9403	Arrowhead Transport Co.	Slag
9404	69.08	VW 9404	Applied Industrial Technologies	Parts for mower deck - Cemetery
9405	159.75	VW 9405	Advance Auto Parts	Battery/U-Joint/Core
9406	408.30	VW 9406	G&K Services	Uniform/Rugs/Misc.
9407	9.79	VW 9407	Handyman Supply Inc.	Pipe/Elbow/Cement/Spray Paint
9408	717.50	VW 9408	Vivian McDowell	Consulting Work
9409	2125.00	VW 9409	Miller Builders LLC	Extra Mat'l & Labor Front Concrete A
9410	67745.00	VW 9410	Miller Builders LLC	Construct Salt Storage Bldg.
9411	212.06	VW 9411	HSBC Business Solutions	Supplies
9412	75.00	VW 9412	Ohio Fire Chiefs' Association	2009 Active Membership Dues Renewal
9413	245.40	VW 9413	Physio-Control, Inc.	Mo. Billing - Maint. Agreement
9414	206.99	VW 9414	Purchase Power	Postage
9415	81.98	VW 9415	Pitney Bowes Inc.	Red Ink Cart. - Admin.
9416	15.00	VW 9416	Christopher G. Herlinger	Urgent Care Reimb.
9417	25.00	VW 9417	Robyn Hineman	Oct. 7, 2008 Work Session (Appeals)
9418	25.00	VW 9418	Lee Ford	October 7, 2008 Work Session (Appeal:
9419	25.00	VW 9419	Michael Swiatkwich	October 7, 2008 Work Session (Appeal:
9420	25.00	VW 9420	Craig Fess	October 7, 2008 Work Session (Appeal:
9421	25.00	VW 9421	Paul Carlson	October 7, 2008 Work Session (Appeal:
9422	25.00	VW 9422	Walter Maycher	October 1, 2008 Quarterly Mtg.
9423	25.00	VW 9423	Curtis Lonsbrough	October 1, 2008 Quarterly Mtg.
9424	25.00	VW 9424	Dennis Mintus	October 1, 2008 Quarterly Mtg.
9425	25.00	VW 9425	Mark J. Franko	October 1, 2008 Quarterly Mtg.
9426	25.00	VW 9426	Theodore Webb	October 1, 2008 Quarterly Mtg.
=====				
	73758.63		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township [2008]

Date:

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
9563	542.63	VW 9563	Dominion East Ohio	Service
9564	243.60	VW 9564	Sunburst Environmental Service, Inc.	Service - Fire/Police/Park/Cemeter
9565	116.95	VW 9565	Time Warner Cable-Northeast	Service - Fire
9566	94.57	VW 9566	Trumbull County Water & Sewer Acct. Dept	Service - Admin./Road/Park
9567	72.75	VW 9567	Cope Equipment, Inc.	Repairs on Brush Hog
9568	2.95	VW 9568	Cortland Tractor Sales Co.	Pull Rope - Road
9569	149.21	VW 9569	Certified Laboratories	Supplies for Maint.
9570	31.60	VW 9570	DRS	Backup Service - Police
9571	467.50	VW 9571	DRS LLC	Remote Support/Regular - Police
9572	8.92	VW 9572	Howland Springs Water Company, Inc.	Service - Admin.
9573	150.89	VW 9573	Kinsman Materials, LTD	Gravel - Admin.
9574	114.00	VW 9574	Law Enforcement Systems, Inc.	Traffic Ticket - Police
9575	353.10	VW 9575	Lowes Business Account	Wire White/Wet Mop/Board/Cement/Etc.
9576	17194.56	VW 9576	Morton International	Road Salt
9577	84.08	VW 9577	Shirley McMasters	Refund -- EMS Overpayment
9578	318.00	VW 9578	NDT	Ladder Insp./Heat Sensors
9579	1465.46	VW 9579	Ohio Insurance Services Agency	Dental/Vision Ins.
9580	777.00	VW 9580	Ohio Billing, Inc.	EMS Billing
9581	35.70	VW 9581	Penn Care Medical Products	IV Tubing
9582	208.70	VW 9582	Sam's Club	Table/Backups
9583	160.00	VW 9583	Trumbull Township Association	Twp. Association Dues
9584	690.00	VW 9584	The Tribune Chronicle	Legal Notices - Zoning
9585	28.41	VW 9585	Lou Wollam Chevrolet, Inc.	Handle/Retainer
9586	25.00	VW 9586	Walter Maycher	Zone Change Hearing - Oct. 29, 2008
9587	25.00	VW 9587	Curtis Lonsbrough	Zone Change Hearing - October 29, 20
9588	25.00	VW 9588	Dennis Mintus	Zone Change Hearing - October 29, 20
9589	25.00	VW 9589	Theodore Webb	Zone Change Hearing - October 29, 20
9590	25.00	VW 9590	Michael Swiatkwich	Appeals Hearing - October 22, 2008
9591	25.00	VW 9591	Robyn Hineman	Appeals Hearing - October 22, 2008
9592	25.00	VW 9592	Lee Ford	Appeals Hearing - October 22, 2008
9593	25.00	VW 9593	Barbara Rosier-Tryon	Appeals Hearing - October 22, 2008
9594	568.00	VW 9594	Terry's Tire Town	Tires - Police
9595	1324.26	VW 9595	Trumbull County Emergency Management	Dues Assessment 2009
	=====			
	25402.84		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township [2008]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
9596	2827.28	VW 9596	Ainsley Oil Company	Gas/Diesel Fuel
	=====			
	2827.28		Total Amount of Pending Warrants	

MINUTES
BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING

DATE: November 17, 2008 at 7:00 P.M. at the Bazetta Township Administration
Building, 3372 State Route 5, N.E., Cortland, Ohio 44410

Call meeting to order:

Present: Chairperson Mike Piros
Trustee Paul Hovis
Trustee William Glancy
Fiscal Officer Cheryl Tennant

Read the minutes of the October 20, 2008 regular meeting or suspend and accept as written. Trustee Hovis made motion to accept minutes as read, Mike Piros seconded.

Vote:	Paul Hovis	Yea
	Mike Piros	Yea
	William Glancy	Yea

The Bazetta Township Trustees authorized the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants issued. Trustee Hovis made motion and Mike Piros seconded.

Vote:	Paul Hovis	Yea
	Mike Piros	Yea
	William Glancy	Yea

A motion was made to pass resolution **204-08** by Paul Hovis seconded by Mike Piros to authorize the following transfers within funds done by Fiscal Officer Cheryl Tennant on October 27, November 1 and November 3, 2008.

Fire Fund 10:

10-A-17 (Transfers)	to	10-A-14A (Contracts)	\$1,000.00
10-A-17 (Transfers)	to	10-C-7 (EMS Contracts)	\$2,000.00

General Fund 1:

01-A-15A (Unemployment) to	01-E-01 (Street Lights)	\$1,000.00
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Zoning Fund 13:

A motion was made to pass resolution 210-08 by Trustee Hovis and seconded by Trustee Glancy to accept Fiscal Officer Cheryl Tennant certifies that the local match of \$22,438 (31%) is available in the General Fund for the Howland Wilson Road Improvement – Phase II.

Vote:	Paul Hovis	Yea
	Mike Piros	Yea
	William Glancy	Yea

A motion was made to pass resolution 211.08 Authorize the Fiscal Officer Cheryl Tennant to transfer the following monies within the following funds:

Road & Bridge Fund 4:			
04-B-01 (Salaries)	to	4-A-10 (Insurance)	\$1,975.42
Fire Fund 10:			
10-A-17 (Transfers)	to	10-A-14 (Insurance)	\$ 625.00

Vote:	Paul Hovis	Yea
	Mike Piros	Yea
	William Glancy	Yea

A motion was made to pass resolution 212-08 by Trustee Hovis and seconded by Trustee Glancy to accept the Trumbull County Engineers mileage certificate of 20.36 miles of Roads.

Vote:	Paul Hovis	Yea
	Mike Piros	Yea
	William Glancy	Yea

CORRESPONDENCE

Ague Ohio – concerning new rep.

National Weather service – concerning a weather meeting that was held on 10-11-2008

Trumbull County Association Dinner at Hartford United Methodist Church, Hartford, Ohio, Thursday November 20, 2008. Deadline for reservations is Nov. 17, 2008.

Tr. Co. Commissioners Letter Dated 11-06-2008 concerning the annexation of 3.1407 Acres of land from Bazetta to Cortland City. Attached is resolution adopting the approval.

Linda Goldberg will be present at the November 17, 2008 meeting to address the trustees Concerning zoning. David Agues will also discuss zone change on St. Rt. 5.

Letter from Stefanski and Associates concerning a hearing continuance on Mike Hovis.

A thank you letter sent to Reese Services for black topping Fire Station 11 a donation of \$ 750.00.

Letter from Trumbull County Engineers – Annual Mileage certification

Letter from Vienna Township Trustee Phil Pegg – Council of Government will be at 6:30 p.m. Tuesday Nov. 18, 2008 At the Vienna Township Bldg. Speaker will be Director of 911 Mike Dolhancryk.

The Industrial Commission of Ohio Record of Proceedings/Notice of Hearing.

Zoning Inspector: Larry Bednar
Submitted Permits for \$131.00

Department Heads: No additional reports.

Resident Participation:

Art Kreller of Andrews Dr. questioned the MCF for the new gas rate. 8.995 would be the correct MCF.

Cathy W. commended Police Chief Charles Sayers for putting a sub-station at Wal-Mart.

Ron Mooney questioned Rd. Superintendent Frank Parke about his driveway and why he thought it necessary to bring the police to his house, due to the fact that no one talked with him Frank felt that this contractor deceived him by not submitted his card or getting a permit For the driveway and that the driveway was to be cut long ago. This is why he felt he needed the police. Mr. Mooney only got the variance a short time ago and felt that he had been under the gun the whole time.

Robyn Hineman stated that the ORC does not give the road dept. the authority to cut the driveway unless it is an obstruction, which she felt was not.

Township attorney stated that the township has the right to determine obstruction.

Mr. Parke stated that it needs to be cut back 2 ft. on the back side of the pipe.

Mrs. Hineman stated that the county only requires that the driveway be level and asked Mr. Parked why he is different?

Mr. Hineman feels that most homeowners do not know all the rules and regulations and they do not know where to get all the correct permits.

OLD BUSINESS:

Trustee Hovis reported on the traffic light at the corner of St. Rt. 305 and Warren Mead-
Ville Rd.

NEW BUSINESS: None

EXECUTIVE SESSION:

Recess into Executive Session: Time 7:23 p.m.

Purpose: Personnel matters concerning Fire Department

The Board of Trustees reconvened at 7:30 P.M. with the following action being taken

A motion was made to pass **Resolution 213-08** by Trustee Hovis seconded by Trustee Glancy to place Fireman/Medic Kevin Lesh on unpaid administrative leave effective immediately pending adjudication of his pending criminal charges in Cortland County Court and Warren Municipal Court for operating a motor vehicle while under the influence of Alcohol and/or drugs of abuse.

Vote: Paul Hovis Yea
 Mike Piros Yea
 William Glancy Yea

A motion to adjourn at 7:35 P.M. was made by Trustee Piros and seconded by Trustee Hovis

Vote: Paul Hovis Yea
 Mike Piros Yea
 William Glancy Yea

Attested by Fiscal Officer Cheryl Tennant

Cheryl O. Tennant Dated: 12-8-08

Approved by Trustee-Chairman Michael Piros

Michael H. Piros Dated: _____

BAZETTA TOWNSHIP
TRUMBULL COUNTY, OHIO

.....

State of Ohio)
) ss: Certificate of the Fiscal Officer
County of Trumbull)

I, Cheryl C. Tennant, Fiscal Officer of the Board of Trustees of Bazetta, Trumbull County, Ohio in whose custody and control the files and records of said Township are required by the Laws of the State of Ohio to be kept, do hereby certify that \$22,438.00 is available in the General Fund for the Howland Wilson Road Improvement Project Phase II.

Cheryl C. Tennant
Cheryl C. Tennant Fiscal Officer

11.17.08
Date

Resolution 208.08

The Board of Trustees of Bazetta Township, Trumbull County, Ohio, met in Regular session on November 17, 2008 with the following members present

Paul Hovis, William Glancy, and Mike Piro

Trustee Glancy moved for adoption of the following resolution by the Bazetta Township Trustees.

The Bazetta Township Board of Trustees accept Ohio Public Works Commission grant funding for project year 2009 in the amount of \$ 72,381.00 for the Howland Wilson Road Improvement Project Phase II. The Bazetta Township Board of Trustees approves to provide \$ 22,438.00 as the local match for the project. The total project cost is \$ 72,381.00.

Trustee Hovis seconded the motion to pass the resolution and upon roll call, the vote resulted as follows:

William Glancy Yea

Paul Hovis Yea

Mike Piro Yea

Adopted: November 17, 2008

State of Ohio)
County of Trumbull)

ss:

Certificate of the Fiscal Officer

I, Cheryl C. Tennant, Fiscal Officer of the Board of Trustees of Bazetta, Trumbull County, Ohio in whose custody and control the files and records of such board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original resolution, and that the same is a true and correct copy thereof.

Cheryl C. Tennant
Cheryl C. Tennant Fiscal Officer

11-17-08
Date

Resolution 209.08

The Board of Trustees of Bazetta Township, Trumbull County, Ohio, met in Regular session on November 17, 2008 with the following members present:

Paul Hovis, William Glancy, and Mike Piros

Trustee Glancy moved for adoption of the following resolution by the Bazetta Township Trustees.

The Bazetta Township Board of Trustees authorize the following to represent Bazetta Township for the Ohio Public Works Commission Program Year 2009, Howland Wilson Road Improvement Project Phase II.

Chief Executive Officer	Paul Hovis
Chief Financial Officer	Cheryl Tennant
Project Manager	Kristopher Parke

Trustee Hovis seconded the motion to pass the resolution and upon roll call, the vote resulted as follows:

William Glancy Yea
Paul Hovis Yea
Michael Piro Yea

Adopted: November 17, 2008

State of Ohio)
) ss: Certificate of the Fiscal Officer
County of Trumbull)

I, Cheryl C. Tennant, Fiscal Officer of the Board of Trustees of Bazetta, Trumbull County, Ohio in whose custody and control the files and records of such board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original resolution, and that the same is a true and correct copy thereof.

Cheryl C. Tennant
Cheryl C. Tennant Fiscal Officer

11.17.08
Date

Resolution 210.08

The Board of Trustees of Bazetta Township, Trumbull County, Ohio, met in regular session on November 17, 2008 with the following members present:

Paul Hovis, William Glancy, and Mike Piro

Trustee Hovis moved for adoption of the following resolution by the Bazetta Township Trustees.

Fiscal Officer Cheryl C. Tennant certifies that the local match of \$ 22,438.00 is (31%) Available in the general fund for the Howland Wilson Road Improvement Project Phase II.

Trustee Glancy seconded the motion to pass the resolution and upon roll call, the vote resulted as follows:

William Glancy Yea

Paul Hovis Yea

Michael Piro Yea

Adopted: November 17, 2008

State of Ohio)
) ss: Certificate of the Fiscal Officer
County of Trumbull)

I, Cheryl C. Tennant, Fiscal Officer of the Board of Trustees of Bazetta, Trumbull County, Ohio in whose custody and control the files and records of such board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original resolution, and that the same is a true and correct copy thereof.

Cheryl C. Tennant
Cheryl C. Tennant Fiscal Officer

11.17.08
Date

M07100 206.08

Z-TECH BUILDERS & EXCAVATORS, INC.

Estimate

100 Hidden Valley Drive
Warren, OH 44484

Phone #
330-372-5317

Date	Estimate #
10/26/2008	265

Name / Address
Bazetta Twp. Zoning Inspector 3372 State Rt. 5, NE Cortland, Ohio 44410



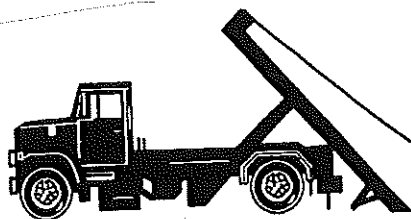
Terms
Due on receipt

Item	Description	Total
Demolition	<p>This proposal is for the demolition of the Pfouts property@ 894 Everett Hull Rd. Cortland, Ohio 44410 Parcel ID 31-070200 to include all the requirements of the Request For Proposal ,with the addition of pumping of the basement to be properly disposed with receipts. we estimate this to be apprx. 30,000 gallons.</p> <p>* Date to begin demolition would depend on approval of this estimate, We are flexible on start dates, but keep in mind that this job needs to be done before freezing weather begins so the basement can be properly pumped. Work would be complete 7 days after start date.</p> <p>Note: Seeding will be done during normal growing season.</p>	6,800.00
Please sign, date, and return one copy. I will contact you to discuss job timing. Signature		Total \$6,800.00

Includes pumping 30,000 Gallons

Signature *[Handwritten Signature]*

PROPOSAL and ²¹¹ ACCEPTANCE



A-1 HAULING, INC.
 PH. 369-6863
 3554 NILES RD., S.E.
 WARREN, OHIO 44484

Proposal submitted to: Bazetta Township	Phone: (330) 637-8816	Date: October 21, 2008
Name: Bazetta Township Trustees	Job Name: Bazetta Township Zoning Inspector	
Street: 3372 State Route 5, NE	Job Location: Pfouts, 894 Everett-Hull Rd., Cortland, OH	
City, State & Zip: Cortland, Ohio 44410-1699	Job Phone: (330) 637-8816 Larry Bednar, Zoning Inspector	

Description of Work:
 Demolition, Clean up, Removal and Legal Disposal of (1) Standing-House, w/ Burnt Attached (2) Bay Garage and contents of said structures, w/ Grading and Seeding of Residential Property known as:
 Pfouts Property, 894 Everett-Hull Rd., Cortland, OH 44410 (Parcel ID: 31-070200)

CONSTRUCTION DEMOLITION DEBRIS:
 Including but not limited to brick, block, stone, concrete, framing lumber, sheeting, siding, windows, doors, insulation, plumbing, electrical services, drywall, cabinets, tubs, toilets, sinks, vanities, shingles, gutters, downspouts, fixtures, and hardware.

COMPOST MATERIAL:
 Including but not limited to, separated, and non-separated, (tree branches, leaves).

SOLID WASTE DEBRIS:
 Including but not limited to, bottles, cans, papers, plastics, cardboard, curtains, couches, carpet, household furniture, mattresses, magazines, newspapers, TVs, stereos, household furnishings, and small non-refrigerated appliances.

WELL & SEPTIC TANK ABANDONMENT: (If Present)
 Back Fill Water Well; Collapse and Back Fill Septic Tank with Inert Material

WATER TREATMENT DRAINING: (ADDITIONAL / NOT INCLUDED)
 Quoted By: ENVIRONMENTAL SPECIALIST, 243 E. Marshall Rd, McDonald, OH 44437, Office Phone: (330) 530-0700
 Cost: (ACTUAL) @ \$0.25 Price Per Gallon; Minimum Charge \$1000.00 (One Thousand) Dollars, 4000(Four-Thousand) Gallons
 All regulated hazardous waste will incur additional charges over and above this proposed service agreement.

A-1 Hauling, Inc. retains all salvage rights, with NO exceptions or exclusions.

Said Property Owner(s) and their legal assigns, shall refrain from dumping any material and/or debris onto said premises or loading of contracted disposal containers or trucks, unless written permission is received from A-1 Hauling, Inc. Said Property Owner(s) and their legal assigns, agree to pay additional fees for unauthorized use of said property, disposal containers, equipment, or trucks. Said Property Owner(s) and their legal assigns, shall be liable for all damages incurred by vandalized, unauthorized use of, intentional misuse of, said property, disposal containers, equipment, or trucks.

ESTIMATED TIME FRAME: Job completed within (14) Business days, starting: November 03, 2008 * VIDEO NOT INCLUDED *

We Propose hereby to furnish labor and Legal Disposal, complete in accordance with the above specifications, for the sum of **\$5,987.00**

Payment to be made as follows: **Proposed total not to exceed \$5,987.00 in accordance with the above exclusions.**

Deposit of no less than thirty-three percent, (33%), or \$1,995.67

Balance due upon completion, (\$3,991.33) * Video-DVD Doc Add (\$400.00) *

All labor and legal disposal is guaranteed to be as specified. All work will be completed in accordance to standard practices. Any alteration or deviation from the above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond control. Owner is to carry fire, tornado and other necessary insurance.	Authorized Signature: Note: This proposal may be withdrawn by us if not accepted within (30) days
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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 outlined above.	Authorized Signature: Authorized Signature:
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Date of Acceptance: _____

“IMPORTANT” please read reverse for Terms and Conditions



Ohio Department of Transportation

Office of Technical Services, Columbus, Ohio

2008 Township Highway System Mileage Certification

Note: This form must be submitted to ODOT no later than January 18, 2009, or county mileage will be certified by default based on the best information available.

The total certified mileage at the end of Calendar Year 2007 for BAZETTA Township
in TRUMBULL County was 20.11 miles

as certified by the Board of Township Trustees or reported by the Director of Transportation,
in accordance with the provisions specified in the Ohio Revised Code, Section 4501.04.

Consider all mileage changes that occurred in CY 2008 and determine the net increase or decrease in mileage. Add the net change to the 2006 certified mileage above and fill in the new total below.

We the undersigned, hereby certify that as of December 31, 2008,

the township was responsible for maintaining 20.36 miles of public road.

Michael H. Piro
Signature of Chairman of Board of Township Trustees

11.17.08
Date

William J. Gray
Trustee Signature

11.17.08
Date

[Signature]
Trustee Signature

11.17.08
Date

County Engineer Signature

Date

Comments:

Please return a completed, signed copy of this form along with proper documentation of any changes made to:

Ohio Department of Transportation
Office of Technical Services
1980 West Broad St. 2nd Floor
Columbus, Ohio 43223
Attn: Michael Greenwood (614) 466-2852

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
9648	776.60	VW 9648	Ohio Edison	Service
9649	81.92	VW 9649	AT&T Mobility	Service - Fire/Road
9650	146.90	VW 9650	Time Warner Cable-Northeast	Service - Police
9651	81.92	VW 9651	AT&T Mobility	Service - Fire/Road
9652	1210.00	VW 9652	Communication Options, Inc.	Service
9653	385.71	VW 9653	Orwell Natural Gas	Service - Fire
9654	131.30	VW 9654	Handyman Supply Inc.	Fasteners/Antifreeze/Cord Ext./Misc.
9655	370.00	VW 9655	Bazetta Tree, Inc.	Tree Work -- 2413 Howland Wilson Rd.
9656	325.67	VW 9656	WFCB - Carter Lumber PRO	Coupling/Elbow/Adapter/Culvert/Etc.
9657	347.50	VW 9657	Clemans, Nelson & Associates, Inc.	Service - Police/General
9658	434.00	VW 9658	CMM & Electronics	External Speakers - Police
9659	700.00	VW 9659	D&B Cleaners	Custodian Service
9660	100.00	VW 9660	Trumbull County EMS	EMT Fees for 2009
9661	145.00	VW 9661	Joint Committee Of Emerg. Medical Serv.	Medic Box Invoice for 2009
9662	331.55	VW 9662	G&K Services	Uniforms/Rugs/Misc.
9663	525.00	VW 9663	Howland Alarm Company	Alarm System - Police Dept.
9664	2665.00	VW 9664	Miller Builders	Labor/Mat'l/Apply Sealer/Labor - Rd.
9665	99.95	VW 9665	Mark Thomas Ford	Wheel Alignment/Balance - Road
9666	30.00	VW 9666	Ohio Insurance	Rx Admin. Fee
9667	894.15	VW 9667	Ohio Edison	Service
9668	10.00	VW 9668	O.A.E.V.T.	2008-2009 Membership Dues
9669	314.23	VW 9669	North Central Tire	Tires
9670	206.99	VW 9670	Purchase Power	Added Postage to Meter
9671	245.40	VW 9671	Physio-Control, Inc.	Monthly Billing for Maint. Agreement
9672	42.00	VW 9672	David A. Walter	Rx Reimbursement - April - Oct. 2008
9673	22.00	VW 9673	Dennis K. Lewis	Rx Reimbursement - Sept., 2008
9674	168.00	VW 9674	Charles W. Sayers	Rx Reimbursement - May - Oct. 2008
9675	16.00	VW 9675	Joseph A. Sofchek	Rx Reimbursement - Sept. 2008
9676	144.00	VW 9676	Christopher G. Herlinger	Rx Reimbursement - June - Sept. 2008
9677	10.00	VW 9677	Robyn A. Metheny	Rx Reimbursement - Sept. 2008
9678	84.00	VW 9678	Michael G. Piros	Rx Reimbursement - Sept. 2008
9679	175.00	VW 9679	Standard Insurance Company RE	Employee Life Ins. Coverage
9680	15.00	VW 9680	William O. Glancy Jr.	Reimbursement - Trum. Twp. Assoc. Dint
9681	34.89	VW 9681	Wal-Mart Business	PAYMENT
9682	25.00	VW 9682	Walter Maycher	Hearing - November 10, 2008
9683	25.00	VW 9683	Curtis Lonsbrough	Hearing - November 10, 2008
9684	25.00	VW 9684	Dennis Mintus	Hearing - November 10, 2008
9685	25.00	VW 9685	Mark J. Franko	Hearing - November 10, 2008
9686	25.00	VW 9686	Theodore Webb	Hearing - November 10, 2008
9687	150.00	VW 9687	Treasurer, State of Ohio	Drug License Renewal - 2009

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 11544.68

Total Amount of Pending Warrants

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
9699	19.36	VW 9699	Key Communications Services	Phone Service
9700	1165.64	VW 9700	Ohio Edison	Service
9701	69.32	VW 9701	City of Warren, Utility Services	Service - Fire/Police
9702	269.62	VW 9702	Amerigas - Cortland	Gas - Cemetery
9703	189.95	VW 9703	Cardmember Service	Software - Police
9704	800.00	VW 9704	Attorney Mark S. Finamore	Legal Fees
9705	700.00	VW 9705	Vivian McDowell	Consulting Work
9706	231.00	VW 9706	Miller Builders	CHange Order #4
9707	3071.03	VW 9707	Ohio Treasurer Richard Cordray	OPWC Loan - Durst Clagg Rd. Improvement
9708	1339.54	VW 9708	Staples Credit Plan	Supplies - Police/Admin.
9709	4975.00	VW 9709	Teamsters Local 377	Health Care Premium - Rd. Dept.
9710	205.25	VW 9710	United Collection Bureau, Incorporated	EMS Collections
9711	17.70	VW 9711	Warren Fire Equipment, Inc.	Dry Nitro Recharge/ABC Chemical-Fire

	13053.41		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township [2008]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
9750	21.30	VW 9750	Key Communications Services	Service - Fire/Police
9751	144.70	VW 9751	Sunburst Environmental Service, Inc.	Service - Fire/Police/Road
9752	46.32	VW 9752	Cortland Tractor Sales Co.	Hoses - Rd. Dept.
9753	250.00	VW 9753	City of Cortland	Paramedic Refresher Class - Fire Dept.
9754	8558.00	VW 9754	Collins Heating & Cooling Inc.	Furnish Labor/Mat'l/Equip. - Oil Tank
9755	61.50	VW 9755	Collins Heating & Cooling Inc.	Co Permit/Inspection/Hanging Oil Furnac
9756	16275.00	VW 9756	Shelly & Sands, Inc.	Berm - Several Rds.
9757	840.15	VW 9757	Winter Equipment Company Inc.	Flow Guard/Bolt/Lock Nut/Freight

	26196.97		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township [2008]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
9758	1323.67	VW 9758	A-1 Hauling, Inc.	Demolition - 460 Wilson Sharpsville Rd.
9759	76.04	VW 9759	Trumbull County Water & Sewer Acct. Dept	Service - Amin./Road
9760	438.04	VW 9760	Automotive Distributors	Rotor Asm/Brake Bades/Joint Asm. - Pol.
9761	120.00	VW 9761	City of Cortland	ICS 300 (4) Employees - Fire Dept.
9762	30.00	VW 9762	COMDOC	Toner - Pol. Dept.
9763	168.00	VW 9763	Finley's Flowers & Greenhouse	Xmas Wreaths - Shaw/Miller/Martin
9764	500.00	VW 9764	ID Networks, Inc.	LEOT Conversion - Pol. Dept.
9765	19983.22	VW 9765	Medical Mutual of Ohio	Employee Health Ins.
9766	184.46	VW 9766	Mark Thomas Ford	Align & Balance/Shaft As - Pol. Dept.
9767	1530.82	VW 9767	Morton International	Salt - Road Dept.
9768	879.60	VW 9768	Orion Safety Products	Min Spikeless 1/2 GR - Pol. Dept.
9769	866.50	VW 9769	Pursuit Products	Siren/Atlas/Lights/Strobe - Pol. Dept.
9770	16.00	VW 9770	Terry's Tire Town	State Tire Fee/TD Fee - Pol. Dept.
9771	395.00	VW 9771	Valley Office Sollutions	Maint. Contract - Fire Dept.
9772	251.04	VW 9772	ZEP Sales & Service	Trash Bags/Scent-Ette/Towel/Toilet Paper
9773	145.96	VW 9773	Handyman Supply Inc.	Seed/Bulb/Leakstopper/Keys/Misc.

	26908.35		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
 Bazetta Township (2008)

218-C Date

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
9774	116.95	VW 9774	Time Warner Cable-Northeast	Service - Fire
9775	2459.34	VW 9775	Ainsley Oil Company	Gas/Diesel Fuel
9776	25.00	VW 9776	American Red Cross - Trumbull County	FIT Training - Police Dept.
9777	198.62	VW 9777	Automotive Distributors Warehouse	Parts - Police
9778	117.56	VW 9778	Crosby-Mook Office Equipment, Inc.	Minute Bk. & Filler - Admin.
9779	33.55	VW 9779	DRS	Mo. Service - Police Dept.
9780	183.00	VW 9780	Mark Thomas Ford	Rotate-Balance Tires/Add'l Wiring-Pc
9781	567.00	VW 9781	Ohio Billing, Inc.	EMS Trip Submissions
9782	112.59	VW 9782	Staples Credit Plan	Binders/Indexmaker
9783	1069.14	VW 9783	SimplexGrinnell	Service - Police Dept.
9784	211.00	VW 9784	Valley Title & Escrow Agency	Real Estate - Park (Cesta/Williams)
9785	25.90	VW 9785	Warren Fire Equipment, Inc.	Service - Police Dept.
9786	118.70	VW 9786	Ohio Public Employees Retirement System	PAYMENT
	=====			
	5238.35		Total Amount of Pending Warrants	

Mr Piros asked for the last time for any one for the Zone Change. He then asked for testimony against the Zone Change.

Linda Goldberg, 1054 Bristol Champion Townline Road, Warren, Ohio stated I am the owner of B & K Farm Market. My husband and I have been there for nineteen and a half years. Kenny is going to be managing this new property even though it's in his mother's name. He used to rent from us. He rented from us for seven years. He's caused nothing but problems. He wants to now open up a business across the street from me. He doesn't have the permits he needs. He doesn't have the zoning he needs. I don't think it's a very good idea he open over there. He used to have the Greenery over on forty-six if he still has it I don't know. There was a lot of problems with the Greenery over there. You as Trustees should know what kind of problems he had over there. He has police records against him. He hasn't applied with the Health Department on his septic. I pay my bills. I pay my workman-comp taxes, everything. He doesn't. I don't think it's fair he open up. I pay for septic permits and all kind of stuff and I don't think it's fair. You guys got a letter from the Health Department asking you to hold off on his classification until he meets with those requirements. He says he will but Kenny's never met any of the requirements that he's supposed to. So he thinks that he is above the law and he can do anything he wants to do. And I don't think it's fair that he open a business in Cortland or Bazetta Township with that kind of an attitude. I'm all for Elm Road building. In fact I'd like to get the sewage through there. But I don't want people like that in our town. I think that you know, we have a lot of good businesses there, I think Elm Road could build a lot, but not with people like that. He just doesn't follow the rules, he doesn't do what he's supposed to do. He doesn't pay his taxes, he doesn't pay workman's comp, he doesn't carry unemployment. That's just good business sense things you're supposed to have when you run a business. I think if we all have to apply to that it also applies to him. He's not above the law. I had to take him to court because he didn't pay his rent. He rented from me for seven years. After he was seven months late I took him to court. We won the court hearing. He has still not paid me. When I took him to court he, I took him just for his rent. Well, in the process he damaged my property. He tore down fences, tore wells out, did a lot of destructive things to my property. I did win the case the court awarded me the money to pay his rent and to pay for the damage he did. He's never paid it. It's been a year and a half and I have to take him to court again this week to get some kind of resolution to this. He's not a trust worthy person. I don't think we need him in our township.

Mr Piros asked for anyone else to speak against the Zone Change?

Mr David Agues, 5065 Cory Hunt, Bristolville, Ohio stated I am the owner-operator of Bedrock Landscape supply on Elm Road. I am the gentleman that inherited this. (He then gave the Trustees a poster board of photographs) You will hear from Mr Flack and Mr Flack will tell you that he was going to clean this mess up. He made this mess with no intentions of cleaning it up. He had to be escorted off the property by the police. He doesn't play by the rules. He has his own set of rules. I'm all for friendly competition. But I don't think that you need this in your township. He you take a look down Elm road, Talyor rentals, B & K Market, my own place. Everyone around there is trying to clean up

and make it look better, not this. There's also trouble on forty on the property he's renting now. Even though his parents have got this property, he's going to be the one operating it. Hopefully he'll make a good decision. That's all I have to say.

Mr Piros asked one final time for anyone else to speak against the Zone Change. There was no one else. He then explained asked the Board if there was any discussion from the Trustees and there were none. He then explained that the decision will be done in a regular session with a motion on December 8th at noon after the work session. The Board will take into consideration the information they have been given this evening. It will be publicized in the paper and on the web-site.

Someone asked when it will come into affect and Mr Piros answered in thirty days after the decision.

Motion by Mr Hovis and seconded by Mr Glancy to adjourn the hearing at 8:30 PM.

Roll Call

Michael Piros YES

Mr Glancy YES

Mr Hovis YES

Michael Piros, Chairman

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MINUTES
BAZETTA TOWNSHIP TRUSTEES SPECIAL MEETING

DATE: December 8, 2008 at 8:00 a.m. at the Bazetta Township Administration
Building, 3372 State Route 5, N.E., Cortland, Ohio 44410

Call meeting to order:

Present: Chairperson Mike Piros
Trustee Paul Hovis
Trustee William Glancy
Fiscal Officer Cheryl Tennant

Read the minutes of the November 17, 2008 regular meeting or suspend and accept as written. Trustee Hovis made motion to accept minutes as read, Mike Piros seconded.

Vote:	Paul Hovis	Yea
	Mike Piros	Yea
	William Glancy	Yea

The Bazetta Township Trustees authorized the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants issued. Trustee Hovis made motion and Mike Piros seconded.

Vote:	Paul Hovis	Yea
	Mike Piros	Yea
	William Glancy	Yea

Motion to Pass Resolution 214-08: by Trustee Hovis seconded by Trustee Glancy to Authorize Fiscal Officer Cheryl Tennant to transfer the following monies within the Fund:

General Fund 1:			
1-A-27 (Transfers)	to	1-A-17 (Auditor Fees)	\$350.00

Road & Bridge Fund 4:			
4-A-2 (Employers Retire)	to	4-A-15 (Auditor Fees)	\$200.00

Fire Fund 10:			
10-A-17 (Transfers)	to	10-A-02 (Emp Retire)	\$31,000
10-A-17 (Transfers)	to	10-C-07 (EMS Contracts)	\$ 1,500

Vote: Paul Hovis Yea
 William Glancy Yea
 Mike Piros Yea

Motion to Pass Resolution 215.08 by Trustee Glancy seconded by Trustee Hovis to Authorize Fiscal Officer Cheryl Tennant to request from the Trumbull County Auditor an "Amended Certificate of Estimated Resources" due to additional Receipts received:

Increase -Cemetery Fund 5 - \$16,000.00 (due to additional fees, other and Sale of lots); and to be appropriated as follows:

05-A-01 (Salaries-Mowing)	\$3,000.00
05-A-02 (Salaries-Burials/Sexton)	\$8,000.00
05-A-09 (Supplies)	\$2,500.00
05-A-12 (Other Expenses)	\$2,500.00

Increase – Fire Fund 10 - \$53,000.00 (due to additional property and tangible taxes, ambulance services and other income); and to be appropriated as follows:

10-A-04 (Auditor Fees)	\$ 850.00
10-A-17 (Transfers)	\$52,150.00

Vote: Paul Hovis Yea
 William Glancy Yea
 Mike Piros Yea

Motion to Pass Resolution 216.08 by Trustee Glancy seconded by Trustee Hovis To proceed with a five (5) year note from Middlefield Bank for \$175,000.00 for the Fire Department. This note will be repaid against the 2009, 2010, 2011, 2012, 2013 Property tax settlement. This note is includes and no penalty pay off.

Vote: Paul Hovis Yea
 William Glancy Yea
 Mike Piros Yea

Motion to Pass Resolution 217-08 by Trustee Hovis seconded by Trustee Glancy to Approve transfers within funds on November 29th by Fiscal Officer Cheryl Tennant.

Fire Fund 10:

10-A-17 (Transfers)	to	10-A-14 (Insurance)	150.00
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Vote: Paul Hovis Yea
 William Glancy Yea
 Mike Piros Yea

Motion to Pass Resolution 218-08 by Trustee Hovis seconded by Trustee Glancy to approve setting year end meeting and the Re-organizational Meeting for 12-29-2008 at 9:00 a.m.

Vote: Paul Hovis Yea
 William Glancy Yea
 Mike Piros Yea

Motion to Pass Resolution 219-08 by Trustee Glancy seconded by Trustee Hovis to approve the re-appointment of Robyn Hineman to the Zoning Board of appeals and Dennis Mintus to the Zoning Commission Board. These terms will expire on December 31, 2008.

Tabled until the 12-29-2008 year end meeting at 9:00 am.

Vote: Paul Hovis Yea
 William Glancy Yea
 Mike Piros Yea

Motion to Pass Resolution 220-08 by Trustee Hovis seconded by Trustee Glancy to appoint members to the Bazetta Fire Department Dependents Fund Board for 2009. (see attachment from 2008)

This will be tabled until the year end meeting 12-29-2008

Vote: Paul Hovis Yea
 William Glancy Yea
 Mike Piros Yea

Motion was made to pass resolution 221-08 by Hovis and seconded by Glancy to Accept the recommendation of the Road Superintendent Frank Parke to establish A rule that nothing be placed in the road right-a-way unless approved by the Road Superintendent first, and also this would be submitted with the zoning packet. Also, all permits and etc. that is submitted to homeowners and contractors for zoning permits must be signed for by all parties to insure that all parties received the correct Paper work.

Vote:	Paul Hovis	Yea
	William Glancy	Yea
	Mike Piros	Yea

A motion was made to pass resolution 222-08 by Trustee Hovis and seconded by Trustee Glancy to amend the application for permit to work along or across township Roads Item 4 to read mainlines and laterals to be incased in steel and placed under Pavement.

Vote:	Paul Hovis	Yea
	William Glancy	Yea
	Mike Piros	Yea

A motion was made to pass resolution 223-08 by Trustee Hovis seconded by Trustee Glancy to amend resolution 56-90 dated 3-5-1990Bazetta Township road cuts and bond resolution. Item # 2 to read—in addition to requirements a maintenance bond for each item listed in # 2 will be required.

Vote:	Paul Hovis	Yea
	William Glancy	Yea
	Mike Piros	Yea

A motion was made to pass resolution 224-08 by Mr. Hovis and seconded by Mr. Glancy To enter into contract with the Department of the Army for a License to maintain a Siren System on tract A-136, Mosquito Creek Lake, Trumbull County, Ohio.

Vote:	Paul Hovis	Yea
	William Glancy	Yea
	Mike Piros	Yea

A motion was made to pass resolution 225-08 by Trustee Hovis seconded by Trustee Glancy to accept the recommendation by Road Superintendent to place a snow ban In effect as of 12-8-2008.

Vote:	Paul Hovis	Yea
	William Glancy	Yea
	Mike Piros	Yea

A motion was made to pass resolution 226-08 by Trustee Hovis seconded by Trustee Glancy to approve the recommendation of Fire Chief Lewis to dispose of Fire Property not fit for use.

In accordance with ORC 505.10 be resolved that the township has personal property that is no longer needs or is unfit for public use; and fair market value of said property is in The opinion of the Board Two Thousand Five Hundred Dollars\$2500.00) or less: to wit:

Yellow recliner
 Red recliner
 Couch (hide away bed)
 Table top
 Book shelfkey board
 Computer scanner
 Row machine
 Bench (work out)

Therefore, be it resolved that, the Board determines that said property is of very little value and that it is in the interest of the board to terminate said property to wit:

Vote:	Paul Hovis	Yea
	William Glancy	Yea
	Mike Piros	Yea

A motion was made to pass resolution 227-08 by Trustee Glancy seconded by Trustee Hovis to approve the recommendation from Fire Chief Dennis Lewis to sell obsolete Equipment not being used in our area on E-Bay. (see Attached List)

Vote:	Paul Hovis	Yea
	William Glancy	Yea
	Mike Piros	Yea

DISCUSSION:

Dinner at DiViests
 Disposal of copier
 Changing phone service
 Census meeting

BAZETTA FIRE DEPARTMENT INVENTORY
SQUAD 11

<u>QTY</u>	<u>DESCRIPTION</u>	<u>BRAND NAME</u>	<u>MODEL NUMBER</u>	<u>SERIAL NUMBER</u>	<u>PROPERTY ID</u>	<u>VALUE</u>
1	LOW BAND RADIO	MIDLAND				
1	LOW BAND RADIO	MIDLAND				
	LOW BAND RADIO MIC.	MIDLAND			326	
1	LOW BAND RADIO	GENERAL ELECTRIC	MA/ E-13W		332	
1	LOW BAND BASE RADIO	MIDLAND	182130	299A11519	342	
1	LOW BAND RADIO MIC.	MIDLAND	227-76022NW			
6	LOW BAND PORTABLES	MOTOROLA RADIUS	P200			
1	LOW BAND REMOTE	MIDLAND				
1	LOW BAND REMOTE MIC	MIDLAND				
6	LOW BAND PORTABLES	MIDLAND				
1	LOW BAND MOBILE RADIO	SHINWA	SC350X	80330095	382	
1	LOW BAND MOBILE RADIO	MIDLAND			828	
1	LOW BAND RADIO MIC.				829	
1	LOW BAND PORTABLE	MIDLAND			1039	
1	LOW BAND MOBILE RADIO	MIDLAND				
1	LOWBAND PORTABLE	MOTOROLA	HT750	672TAQA 255	01405	
1	LOWBAND PORTABLE	MOTOROLA	HT750	672TAQA 254	01406	
1	LOWBAND PORTABLE	MOTOROLA	HT750	672TAQA 260	01401	
1	LOWBAND PORTABLE	MOTOROLA	HT750	672TAQA 252	01402	
1	LOWBAND PORTABLE	MOTOROLA	HT750	672TAQA 272	01403	
1	LOWBAND PORTABLE	MOTOROLA	HT750	672TAQA 264	01404	

BAZETTA FIRE DEPARTMENT INVENTORY

ENGINE 13

<u>QTY</u>	<u>DESCRIPTION</u>	<u>BRAND NAME</u>	<u>MODEL NUMBER</u>	<u>SERIAL NUMBER</u>	<u>PROPERTY ID</u>	<u>VALUE</u>
1	PORTABLE RADIO WITH	GENERAL ELECTRIC	64RBSBAX		287	
1	CHARGER	SHINWA	SO777	14374	1143	
1	CHARGER	SHINWA	SO777	14376	1144	
1	CHARGER	SHINWA	SO777	14370	1145	
1	CHARGER	SHINWA	SO777	14377	1146	
1	CHARGER	SHINWA	SO777	14372	1147	
1	CHARGER	SHINWA	SO777	14367	1148	
1	CHARGER	SHINWA	SO777	14364	1149	
1	CHARGER	SHINWA	SO777	14387	1150	
1	CHARGER	SHINWA	SO777	14363	1151	
1	CHARGER	SHINWA	SO777	14371	1152	
1	CHARGER	SHINWA	SO777	14373	1153	
1	CHARGER	SHINWA	SO777	14375	1154	
1	CHARGER	SHINWA	SO777	14378	1155	
1	CHARGER	SHINWA	SO777	14368	1156	
1	CHARGER	SHINWA	SO777	14369	1157	
1	CHARGER	SHINWA	SO777	14390	1158	
1	CHARGER	SHINWA	SO777	14366	1159	
1	CHARGER	SHINWA	SO777	14388	1160	
1	CHARGER	SHINWA	SO777	14367	1161	
1	CHARGER	SHINWA	SO777	14389	1162	
1	CHARGER	SHINWA	SO777	14437	1251	
1	CHARGER	SHINWA	SO777	14444	1252	
1	CHARGER	SHINWA	SO777	14418	1253	
1	CHARGER	SHINWA	SO777	14433	1254	
1	CHARGER	SHINWA	SO777	14432	1255	
1	CHARGER	SHINWA	SO777	14456	1256	
1	CHARGER	SHINWA	SO777	14450	1257	
1	CHARGER	SHINWA	SO777	14447	1258	
1	CHARGER	SHINWA	SO777	14413	1259	
1	CHARGER	SHINWA	SO777	14449	1260	
1	CHARGER	SHINWA	SO777	14430	1262	
1	CHARGER	SHINWA	SO777	14439	1263	
1	CHARGER	SHINWA	SO777	14440	1264	
1	CHARGER	SHINWA	SO777	14446	1265	
1	CHARGER	SHINWA	SO777	14438	1266	
1	CHARGER	SHINWA	SO777	14431	1267	
1	CHARGER	SHINWA	SO777	14441	1268	
1	CHARGER	SHINWA	SO777	14415	1269	
1	CHARGER	SHINWA	SO777	14416	1270	
1	LOWBAND PORTABLE	MOTOROLA	HT750	672TAQA 255	01405	
1	LOWBAND PORTABLE	MOTOROLA	HT750	672TAQA 254	01406	
1	LOWBAND PORTABLE	MOTOROLA	HT750	672TAQA 260	01401	
1	LOWBAND PORTABLE	MOTOROLA	HT750	672TAQA 252	01402	
1	LOWBAND PORTABLE	MOTOROLA	HT750	672TAQA 272	01403	
1	LOWBAND PORTABLE	MOTOROLA	HT750	672TAQA 264	01404	

BAZETTA FIRE DEPARTMENT INVENTORY
STATION 11

<u>QTY</u>	<u>DESCRIPTION</u>	<u>BRAND NAME</u>	<u>MODEL NUMBER</u>	<u>SERIAL NUMBER</u>	<u>PROPERTY ID</u>	<u>VALUE</u>
1	PAGER	SHINWA	SR38VT	G11579	1102	
	PAGER	SHINWA	SR38VT	G11587	1103	
	PAGER	SHINWA	SR38VT	G11584	1104	
1	PAGER	SHINWA	SR38VT	G11570	1105	
1	PAGER	SHINWA	SR38VT	G11591	1106	
1	PAGER	SHINWA	SR38VT	G11568	1107	
1	PAGER	SHINWA	SR38VT	G11563	1108	
1	PAGER	SHINWA	SR38VT	G11581	1109	
1	PAGER	SHINWA	SR38VT	G11588	1110	
1	PAGER	SHINWA	SR38VT	G11566	1111	
1	PAGER	SHINWA	SR38VT	G11584	1112	
1	PAGER	SHINWA	SR38VT	G11583	1113	
1	PAGER	SHINWA	SR38VT	G11569	1114	
1	PAGER	SHINWA	SR38VT	G11586	1115	
1	PAGER	SHINWA	SR38VT	G11582	1117	
1	PAGER	SHINWA	SR38VT	G11585	1118	
1	PAGER	SHINWA	SR38VT	G11589	1119	
1	PAGER	SHINWA	SR38VT	G11575	1120	
1	PAGER	SHINWA	SR38VT	G11580	1121	
1	PAGER	SHINWA	SR38VT	12166	1211	
1	PAGER	SHINWA	SR38VT	12165	1212	
1	PAGER	SHINWA	SR38VT	12178	1213	
	PAGER	SHINWA	SR38VT	12124	1214	
	PAGER	SHINWA	SR38VT	12164	1215	
1	PAGER	SHINWA	SR38VT	12140	1216	
1	PAGER	SHINWA	SR38VT	12167	1217	
1	PAGER	SHINWA	SR38VT	12130	1218	
1	PAGER	SHINWA	SR38VT	12170	1219	
1	PAGER	SHINWA	SR38VT	12176	1220	
1	PAGER	SHINWA	SR38VT	12177	1221	
1	PAGER	SHINWA	SR38VT	12168	1222	
1	PAGER	SHINWA	SR38VT	12125	1223	
1	PAGER	SHINWA	SR38VT	12195	1224	
1	PAGER	SHINWA	SR38VT	12173	1226	
1	PAGER	SHINWA	SR38VT	12172	1227	
1	PAGER	SHINWA	SR38VT	12174	1228	
1	PAGER	SHINWA	SR38VT	12171	1229	
1	PAGER	SHINWA	SR38VT	12134	1230	

BAZETTA FIRE DEPARTMENT INVENTORY
STATION 11

<u>QTY</u>	<u>DESCRIPTION</u>	<u>BRAND NAME</u>	<u>MODEL NUMBER</u>	<u>SERIAL NUMBER</u>	<u>PROPERTY ID</u>	<u>VALUE</u>
1	POWER SUPPLY	SCEPTRE	12V	PD-1212AR-D	1122	
1	POWER SUPPLY	SCEPTRE	12V	PD-1212AR-D	1123	
1	POWER SUPPLY	SCEPTRE	12V	PD-1212AR-D	1124	
1	POWER SUPPLY	SCEPTRE	12V	PD-1212AR-D	1125	
1	POWER SUPPLY	SCEPTRE	12V	PD-1212AR-D	1126	
1	POWER SUPPLY	SCEPTRE	12V	PD-1212AR-D	1127	
1	POWER SUPPLY	SCEPTRE	12V	PD-1212AR-D	1128	
1	POWER SUPPLY	SCEPTRE	12V	PD-1212AR-D	1130	
1	POWER SUPPLY	SCEPTRE	12V	PD-1212AR-D	1131	
1	POWER SUPPLY	SCEPTRE	12V	PD-1212AR-D	1132	
1	POWER SUPPLY	SCEPTRE	12V	PD-1212AR-D	1133	
1	POWER SUPPLY	SCEPTRE	12V	PD-1212AR-D	1134	
1	POWER SUPPLY	SCEPTRE	12V	PD-1212AR-D	1135	
1	POWER SUPPLY	SCEPTRE	12V	PD-1212AR-D	1136	
1	POWER SUPPLY	SCEPTRE	12V	PD-1212AR-D	1137	
1	POWER SUPPLY	SCEPTRE	12V	PD-1212AR-D	1138	
1	POWER SUPPLY	SCEPTRE	12V	PD-1212AR-D	1139	
1	POWER SUPPLY	SCEPTRE	12V	PD-1212AR-D	1140	
1	POWER SUPPLY	SCEPTRE	12V	PD-1212AR-D	1141	
1	POWER SUPPLY	SCEPTRE	12V	PD-1212AR-D	1142	
1	POWER SUPPLY	SCEPTRE	1212A		1234	
1	POWER SUPPLY	SCEPTRE	1212A		1238	
1	POWER SUPPLY	SCEPTRE	1212A		1240	
1	POWER SUPPLY	SCEPTRE	1212A		1233	
1	POWER SUPPLY	SCEPTRE	1212A		1235	
1	POWER SUPPLY	SCEPTRE	1212A		1241	
1	POWER SUPPLY	SCEPTRE	1212A		1242	
1	POWER SUPPLY	SCEPTRE	1212A		1243	
1	POWER SUPPLY	SCEPTRE	1212A		1231	
1	POWER SUPPLY	SCEPTRE	1212A		1245	
1	POWER SUPPLY	SCEPTRE	1212A		1246	
1	POWER SUPPLY	SCEPTRE	1212A		1247	
1	POWER SUPPLY	SCEPTRE	1212A		1232	
1	POWER SUPPLY	SCEPTRE	1212A		1248	
1	POWER SUPPLY	SCEPTRE	1212A		1239	
1	POWER SUPPLY	SCEPTRE	1212A		1243	
1	POWER SUPPLY	SCEPTRE	1212A		1237	
1	POWER SUPPLY	SCEPTRE	1212A		1250	
1	POWER SUPPLY	SCEPTRE	1212A		1236	

MINUTES
BAZETTA TOWNSHIP TRUSTEES ZONING HEARING
DECEMBER 8, 2008 AT 12:00 NOON

ROLL CALL Hovis X
 Glancy X
 Piros X

A motion was made to approve resolution 228-08 by Trustee Glancy seconded by Trustee Hovis to approve the zone change of property located at 2439 State Route 5 from a C-1 to C-3.

Vote: Hovis Yea
 Glancy Yea
 Piros Yea

Attested by Fiscal Officer Cheryl Tennant

Cheryl C. Tennant

Dated: 12-8-08

Approved by Trustee-Chairman Michael Piros

Michael Piros

Dated: _____

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2

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Bazetta Township Trustees

3372 State Route 5, N. E., Cortland, Ohio 44410

Ph. (330) 637-8816 - Fax. (330) 637-4588 – www.bazettatwp.org

Michael G Piros – William O Glancy – Paul W Hovis

A Public Hearing of the Bazetta Township Trustees was held on the 9 of December 2008 at the Township Hall. The purpose of this meeting was to hear public comment and testimony regarding amendments proposed by the Bazetta Township Zoning Commission.

Members present: Michael Piros, William Glancy and Paul Hovis.

Also present: Larry Bednar, Deanna Boggess and Theodore Webb.

Mr. Piros called the hearing to order at 7:00. He explained the purpose and procedures.

Mr. Piros asked Mr. Webb if he was going to testify to anything tonight.

Mr. Webb answered that he was there more or less to answer questions from the Trustees.

Mr. Piros stated, let's cover these one at a time.

The first proposed amendment to be addressed was section 30 definitions of add of #13. Lot Area; See Lot.

Mr. Piros asked, Larry can you enlighten us on that? I was trying to find this in the zoning book.

Mr. Bednar answered, under section 30, page 76 #33 lot. He then read the definition from the book.

Mr. Piros asked, so what are we actually saying here? So what actually are we saying here? Lot area, so we're defining lot area or we're added lot area to that? I'm not sure I understand.

Mr. Webb said there was a conversation about the word area and what the word meant. We had side yard area, lot area, parking lot area so I think what they, Larry, please correct me if I'm wrong but I think the Commission is going to re-examine this in our January meetings, on trying to find a more appropriate definition of the word area. So I think what we're doing right now is, the notes I have is we're removing the word area from the word lot area. Deanna is that the way you saw it too?

Mrs. Boggess said, actually we, the first time we presented the recommendations to the Trustees we were just going to add area and when we read the letter from the Planning Commission they wanted us to further define all the different areas. And so the members discussed with the people who had been here at the previous meetings, that actually it

was lot area that was brought up they were trying to make decisions on other matters, that kept coming up. What is an area what is you know. Somebody wanted to know what a lot area was, they said we already have a definition for that in lot.

Mr. Piros asked, so what you're saying is lot area refers to number 33 on page 76? Lot?

Mrs. Boggess answered, exactly.

Mr. Bednar asked if Mr. Piros read the minutes Deanna typed on the conversations that were held? It went on for a page and a half and it still doesn't make that clear.

Mr. Glancy said people in the audience were making too much noise right?

Mrs. Boggess answered, everybody kept talking over each other. It was hard to...

Mr. Glancy asked, can't the guy who runs the show say hey quiet?

Mr. Webb said we tried that.

Mrs. Boggess said yeah

Mr. Webb said it's confusing just exactly what we were trying to accomplish here.

Mr. Glancy said I was wondering how she was taking minutes, every other thing is too much noise coming from the audience.

Mrs. Boggess said exactly.

Mr. Glancy continued, you can't hear two conversations, I don't care who you are.

Mrs. Boggess said I brought that up at our different boards because it was happening with both boards.

Mr. Glancy asked same people?

Mrs. Boggess answered not always.

Mr. Glancy responded, okay, that's good.

Mr. Piros said okay, you guys approved putting lot area in lot? Is that it?

Mr. Webb as part of that definition as meaning the word lot, as using that definition under the word lot in number 33 on page 76.

Mr. Piros asked, well, it will say lot area?

Mr. Webb answered, lot area, yes.

Mr. Piros asked, any questions from the Board?

Mr. Glancy said, I still don't understand, is that a building lot? I know a building lot is ruled actually by the Planning Commission right?

Mr. Bednar said well, I hate to speak for anybody but...

Mr. Glancy said speak.

Mr. Bednar said, this whole thing started going back to the issues with the church and it says in here, not just the church that's what prompted this whole thing it says. Here the minimum lot area should be three acres and the maximum lot area shall be five acres. Well there was a lot of confusion being batted around as to what lot area meant. Does it mean the parcel of property? Does it mean the area of the parking? Somebody construed that to mean the area of the parking lot. And that was the initial thing on this whole thing was the parking lot.

Mrs. Boggess said that's exactly what they discussed.

Mr. Hovis said should they define whether it's a parking lot, building lot, I think that's the question Bill's asking. What area are they talking about?

Mr. Bednar said, well, I ruled out parking lot because I went back and told them I said as far as that goes we have that section in there that tells you that your, that a government, churches and schools must have one parking space for each four seats to be accommodated. So if you have a hundred seat church or whatever you accommodate that to one to four.

Mr. Glancy said if we don't know exactly what the guys mean we can't vote for it. I can't vote for it. You know it could come back and kick us in the head.

Mr. Webb said according to the Trumbull Planning Commission they're saying section 30 definitions proposed, they say add area to the list of definitions and reference lot as its definition. According to my notes, it says remove the word area and that I had as proposed we had proposed to add the word area added to the word lot area so I think what we were gonna do we were just gonna drop what we had originally proposed we had lot area and we were just gonna say lot. As apposed to lot area so we didn't have that contradict and confusion.

Mr. Hovis said, Well it's still not clear. And the way I understand it you guys were gonna structure... (Inaudible people talking at the same time) We can sit and talk about this all night.

Mr. Piros said, well we just asked a question.

Mr. Hovis said, well they're gonna work on it.

Mr. Webb said on the January session were gonna try and take what zoning commission or the planning commission said add area to the list of definitions. I think what we have to do is we have to define what we mean by area before we can use it in a reference in lot area before we make reference to the word area, so we haven't done that yet.

Mr. Glancy said, I can give you my opinion, I've known you a long time. I think the people that are moving in to Bazetta, and I'm not degrading the older ones that have been here. We've got some very, very, very intelligent people moving in. They want to know for sure exactly, before they buy that farm they want to know exactly doing. Am I right? Some of these people coming in are very intelligent. They gotta right to know if they're gonna spend their money.

Mr. Webb said, Not only that but we don't have all our i's dotted and t's crossed they're gonna take us to court on it.

Mr. Hovis said, exactly right

Mr. Glancy said, exactly right. You'll have chicken farms again.

Mr. Piros said, alright, let's move on to section 5 prohibited use waist containers. He then read the proposed amendment. He then asked, so you were going to add that to section five?

Mr. Glancy said, I had something cross my mind.

Mr. Piros said, go ahead.

Mr. Glancy continued, temporary waste containers are permitted for a period of construction permit. Could that be garbage cans? Nothing here of size. I mean, I spent a lot of time in court when I was working and I've seen things like this come up. Can that be a garbage can?

Mr. Bednar said, that's a temporary waste container.

Mr. Glancy said, that's a temporary waste container.

Mr. Webb said, we probably should state a size and... (Inaudible)

Mr. Glancy said, my first experience Ted, with dotting the i's and that with this Board was Andrews Drive. They wanted to stop the trucks from going down there on a detour till they came to the meeting and you know the garbage trucks, school buses they're all heavier than that truck was? Remember?

Mr. Webb answered I do remember.

Mr. Glancy said, so they can't go down there either. That was my first.

Mr. Piros asked, you're saying that a waste container is not defined?

Mr. Glancy replied, a waste container is not defined.

Mr. Hovis said, size, and then it says temporary waste containers no more than thirty days. Like I said, if you have a thing out there and you have a fire in your house, there gonna be there for six or seven months. This says that you can only have it there thirty days so, how can that be?

Mrs. Boggess said, I remember the board members discussing it and they said usually they all usually have a building permit when they have something like that's going on.

Mr. Hovis said, the building permit is only ninety days correct?

Mr. Bednar said, well yeah, ninety days to start your building permit. There's no wording in here that says you have to have your job done and built in a certain period of time. You could take two years to build.

Mr. Webb said, temporary waste containers are good for the period of a construction permit so as long as your having construction on your, I mean it could be up to two years I guess.

Mr. Glancy said, a good example is the water department in Warren.

(Inaudible)

Mr. Hovis said, this house in Cortland was burnt, two hundred thousand dollars worth of damage. Everything was internal. The garbage dumpster was there for six months.

Mr. Glancy added, Bill Dawson's was like that, almost a year.

Mr. Hovis continued, so where does this come into effect on a situation like that cause you actually don't get a building permit. You're not building.

Mr. Glancy said, I have a question for you Larry, maybe you can help me. A residential R-1 district it says you can't, like on Bazetta Road, you got residential and then you got a duplex. That was re-zoned. So you could build a duplex, but still is that a residential.

Mr. Bednar said, that would be an R-2.

Mr. Glancy asked, just that one house?

Mr. Bednar said, maybe that was re-zoned an R-2.

Mr. Glancy said, cause it says here R-1 District.

Mr. Bednar said, yeah, or if you've got an R-2 District which would be an apartment or a duplex, you can have that commercial dumpster.

Mr. Piros asked, are you taking some notes to take back? We appreciate you being here.
(Mr. Webb)

Mr. Glancy asked, you guys know where Cheryl lives? Next two duplexes next to her have dumpsters. That's why it confused me cause across the street has dumpsters

Mr. Webb said, oh I can't think of the name on Bazetta road there where he has that park behind him, oh gees, I can't think of the name of him. Maffitt Meadows he has those duplexes there. He's got the dumpsters behind his two duplexes there.

Mr. Bednar said, there's a couple on Durst Clagg um.

Mr. Glancy said, there's eleven on the west side that I counted. I don't know how many I didn't see.

Mr. Webb said, right there across the street on Johnson Plank across from the school there's two sets of duplexes there. They would be eligible for dumpsters there. You know those two duplexes right there.

Mr. Glancy said, Menzy's had one there for a hundred years. Right? Menzy's got one. That guy right there's got one.

Mr. Webb said, right there south of the (Inaudible)

Mr. Glancy said, no, right here.

Mr. Piros said, that needs defined.

Mr. Glancy said, he answered my question on that.

Mr. Webb asked, so we need to re-define the size of the container?

Mr. Glancy said, I would have to say you have to because I'll tell you honestly, I called.

Mr. Piros asked, to find what's permanent?

Mr. Glancy said, I called Sunburst to find out what's permanent and commercial. First of all they gotta be nailed down to before they're commercial.

Mr. Bednar said, the other thing that I could run into if I go out to enforce this you know, let's say BFI. BFI may say that that small one, probably about as big as that table here, like the kind we have down here and the ones up here, we're talking about those kinds, they may say those are residential and not commercial units. There, then in that definition here, I couldn't enforce it.

Mr. Webb said, you couldn't enforce it. Right.

Mr. Piros asked, its part of their garbage pick up id that what you're saying?

Mr. Bednar answered, if they determine those to be residential units and not commercial units, I would have nothing to...

Mr. Glancy said, well, to me a temporary waste container could be a garbage can.

Mr. Bednar said, I think define the size.

Mr. Glancy said, that's all size in regards...

Mr. Piros said, you know what? If we don't define it before it gets to be a resolution...

Mr. Glancy interjected, we're in trouble.

Mr. Piros said, because what happens is that we're arguing about this with the people. And we have no leg to stand on because we don't even know what it is. Alright, let's move on to item three, section 19.2 A. He then read the parking space recommendation. And that refers, where did I see that? Larry, where is that at in that book?

Mr. Bednar replied, nineteen two...

Mr. Piros asked, is that page 48 under theaters and churches A? Section A?

Mr. Hovis said, any new business coming in now they have to have so may parking spaces.

Mr. Bednar read the parking space regulations from the zoning book.

Mr. Piros asked, so you increased, did I interpret that right?

Mr. Webb explained, the original proposal was to get it down to two.

Mr. Bednar said, so that you'd have a bigger parking lot.

Mr. Webb continued, right. That was rejected by this board. Back in August, I believe it was.

Mr. Piros said, yeah, so, question becomes, if I hear you correctly, is because I drive a stake in, does that mean that it'd permanent? Because I drove a stake in the ground?

Mr. Glancy said, if it's fastened down, That's my question.

Mr. Piros asked, Ted, do you understand?

Mr. Webb said, what's stated here is regulated in chapter thirty- one of the Ohio Building Code. I don't have a copy of that Ohio Building Code to define what a temporary membrane or permanent membrane structure. Larry, do you have that?

Mr. Glancy said, we'll have to look it up that's all.

Mr. Bednar answered, I don't but let me interject here one thing. Under our definitions section thirty, number forty-seven. For the purpose of this Resolution, a structure or building is anything erected, constructed or reconstructed on a foundation, posts, piles, blocks, skids, sills, or any other support, whether such foundations, posts, piles, blocks, skids, sills, or other support is or is not permanently located in or attached to the soil.

Mr. Glancy asked, so it's gotta have a foundation?

Mr. Bednar answered, (inaudible) a structure is what I understand.

Mr. Glancy asked, if it doesn't have a foundation.

Mr. Bednar said yeah, because you just put it on a like a (inaudible) or attach it to posts or pile, blocks, skids, sills or any other support is or is not permanently attached to the soil.

Mr. Glancy asked, so you would need a permit then?

Mr. Bednar answered, you would need a permit for them, yeah.

Mr. Glancy said, that answered the question.

Mr. Bednar said, that's the way I read that. What we would do with the word membrane structure...

Mr. Glancy interjected, right, everything's a matter of interpretation.

Mr. Bednar said, right. Do we consider them temporary or permanent?

Mr. Webb said, well I think is actually defined by the Ohio Building Code then.

Mr. Glancy said, I think so.

Mr. Webb continued, at that point there, that, that definition under the Ohio Building Code whether it's a permanent or temporary structure.

Mr. Glancy said, you know what the trouble is Ted, there's a lot of new things coming up. Fives years ago, nobody had them.

Mrs. Boggess said, the Trumbull County Planning Commission refers to that also.

Mr. Glancy asked, oh did they?

Mrs. Boggess replied, yeah, they said with the following suggestions, permanent and temporary structures are defined and regulated as defined under Chapter thirty-one of the Ohio Building Code, both of which require plan approval from the Trumbull County Building Official. And then it goes on.

Mr. Glancy asked, did we get a copy of that?

Mrs. Boggess answered, I gave you guys all copies, I can make more.

Mr. Glancy asked, you what?

Mrs. Boggess answered, I gave you guys a copy...yeah...

Mr. Glancy asked, this is what I have right here?

Mrs. Boggess, answered, yeah.

Mr. Glancy asked, is that this packet here you gave us?

Mrs. Boggess answered, should be, everything that, I did give this all to you guys.

Mr. Piros asked, any other questions on temporary or membrane structures?

Mr. Bednar said, permanent.

Mr. Piros asked, what's that?

Mr. Bednar replied, I said that's permanent not temporary. What are we going to do with temporary?

Mr. Glancy said, temporary's not under...right here.

Mr. Piros said right.

Mr. Piros said, not to exceed. Well are you considering a temporary membrane structure as a tent?

Mr. Webb answered, well, not taking into consideration tents. Tents would be a completely different structure. In our conversation that was one of the questions like, Burnett Pools when they have a tent sale, they construct a tent for the weekend, we would not consider that a membrane structure. Membrane structures was a, there's a definite definition, a very defined definition for a membrane structure its completely different than a tent. Isn't that the way we had that discussion Larry?

Mr. Bednar answered yeah. But I still... you know...

Mr. Piros said, well we don't...

Mr. Bednar continued, I have, to me its not clear cut to how I have to enforce it.

Mr. Webb said, right yeah that's the question how you enforce it. Do they still apply for a ...

Mr. Piros interjected, what's the definition of a membrane structure?

Mr. Webb, again, we have to go to that Ohio, I would think we have to go to that definition in the Ohio Building Code on that. I don't know, as to how it's defined as to what a temporary structure is, a temporary membrane structure is.

Mr. Bednar said, it has to meet certain fire codes and so forth it doesn't define materials or what it's made out of. It could be made of plastic or vinyl or canvas or...

Mr. Piros asked, I mean how do you enforce that? My question is if you're coming to me and saying I have a membrane, by that building code thing, it does say that you know, I got canvas or I've got... it's aluminum. I'm gonna park a car in there, store whatever. Does it define any membrane structure?

Mr. Glancy said, I'll tell you what the problem is (inaudible)

Mr. Piros said yeah.

Mr. Webb said, so what we need to do then as a board, is...

Mr. Piros interjected, as a board, we need to define what a membrane structure is. Whether we consider a membrane structure. Then that defines it a little clearer when you go out.

Mr. Bednar said, that, permanent and temporary. Because if a guy puts one up to cover his motor-home for the winter, I go up tell him he can't do that, in a R-1 or R-2 because it's a permanent membrane structure he says, oh no, it's temporary. As soon as the weather breaks then that take it down and put it away then takes it out next year.

Mr. Piros said, so we need to clearly define that then? Okay. Any other comments on that? All right we'll move on. Let's move on to item six regarding churches and other religious buildings. He then read the proposed amendment.

Mr. Glancy asked, there's that word lot area again right?

Mr. Webb said yeah.

Mr. Glancy asked, does that mean everything. The building, the grounds?

Mr. Piros asked, isn't that what we got into an argument over last time? Lot and Lot Area?

Mr. Glancy answered, yep you're right.

Mrs. Boggess said, that's why they addressed it in the definitions in the first recommendation.

Mr. Glancy asked, if you want to put a church up you can't use no more than ten acres?

Mr. Webb said, right now our zoning regulation is five acres so we're actually giving, we're doubling what they're actually allowing them to do now. I don't know whether it's a mute point or not because Federal Law may super-cede what we have written.

Mr. Glancy said, well, they always do. How many churches in Bazetta Township have over ten acres?

Mr. Webb answered, none but...

Mr. Glancy asked, how about six of them?

Mr. Webb said, but I mean if you go down to Houston Texas they have these mega churches where you could have...

Mr. Glancy said, we're not in Houston Texas.

Mr. Webb said, but I mean Federal Court... if someone wanted to bring one here in to Bazetta Township and build one that could house twenty thousand people, we're stuck.

Mr. Glancy said, my problem is this, you know I belong to Bazetta Christian. They took our youth program out because we don't have no room for them. I mean we got room for the kids inside but we didn't have room for them to play ball because we put a play ground in for the little ones in the nursery it's gone you know, no base ball teams no nothing, because the kids don't have room for it. I though that's what churches were about. The old and the kids. Where's Santa gonna bring his sled down?

Mr. Webb said, fairgrounds.

Mr. Glancy said, oh they don't go under zoning.

Mr. Piros asked if there were any other questions?

Mr. Glancy answered no I don't.

Mr. Bednar said I think we ought to address this minimum of three, maximum. I don't know if ought to spell it out (inaudible)

Mr. Piros said, Okay telecommunication towers is handled under Ohio Revised Code.

Mr. Webb said, that all came about in September. The Ohio Revised Code kind of took it out of our hands.

Mr. Glancy said they're putting a new one up now on forty-six?

Mr. Piros asked, where at on forty-six?

Mr. Glancy answered, back of the golf course I saw it going back, backing up there on a semi the other day. I'd like to have about three of them in my back yard.

Mr. Piros said, yeah, I heard they pay the landowner a thousand dollars a month.

Mr. Piros asked if there were any other questions on this? That concludes the hearing.

Mr. Webb said as a board we need to examine area or redefine area. And waste containers, we need to re-examine that again as far the, consider what is permanent and also the size of the containers. Parking spaces right now till we get your response to that I don't have anything to do on that. Section 32 on ponds we will wait for your evaluation on that. Membrane structures looks like we have a little more work to do on that defining what a membrane structure is and what a permanent and temporary structure is. Section 4 on churches and other religious buildings no questions at this point of course again we need to tighten up the definition of area is. Telecommunication towers that's no required.

Mr. Bednar said, on that church thing let's look at the minimum of three, maximum of five also.

Mr. Webb asked, what do you mean minimum of three, maximum of five?

Mr. Bednar read the regulation from the book. We already have a number of churches with less than three acres,

Mr. Webb said, right now we changed that to a maximum of ten. We haven't established a minimum. We should establish a minimum?

Mr. Bednar said, I don't think so.

Mr. Webb asked, no minimum but just a maximum?

Mr. Bednar said, that's only my opinion.

Mr. Piros said, you might want to look at maybe what Howland or Champion and some of those define those issues. Okay any other questions? This Board has twenty days to take action on these proposed zoning amendments. That will probably be, twenty days will probably take us to the 29th meeting. So we'll have to either, if any we reject we will reject. If any we approve, we will approve at that time.

Mr. Webb asked, you'll do it as each individual not as all?

Mr. Piros answered, I would think we would do it as each individually.

Mr. Glancy said, we read the last ones individually, we didn't agree on any of them.

Mr. Piros said, yeah, we'll take these individually. Okay? That concludes the meeting.

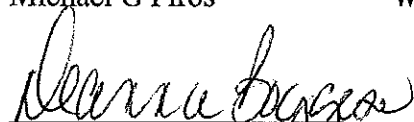
Motion by Mr. Hovis seconded by Mr. Glancy to adjourn meeting.



Michael G Piros

William O Glancy

Paul W Hovis



Deanna Boggess, Secretary

MINUTES
 BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING

DATE: December 15, 2008 at 7:00 P.M. at the Bazetta Township Administration Building, 3372 State Route 5, N.E., Cortland, Ohio 44410

Call meeting to order:

Present: Chairperson Mike Piros
 Trustee Paul Hovis
 Trustee William Glancy
 Fiscal Officer Cheryl Tennant

Read the minutes of the November 17, 2008 regular meeting and the December 8, 2008 special meeting or suspend and accept as written. Trustee Glancy made motion to accept minutes as read, Trustee Hovis seconded.

Vote:	Paul Hovis	Yea
	Mike Piros	Yea
	William Glancy	Yea

The Bazetta Township Trustees authorized the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants issued. Trustee Hovis made motion and Trustee Glancy seconded.

Vote:	Paul Hovis	Yea
	Mike Piros	Yea
	William Glancy	Yea

A motion was made to pass resolution 228-08 by Trustee Glancy seconded by Trustee Hovis to accept the recommendations of the Assistant Chief Dennis Lewis to appoint Dennis Lewis and Brian Taylor as Board Members of the Volunteer Fire Fighters Dependents Fund for the year 2009.

Vote:	Paul Hovis	Yea
	William Glancy	Yea
	Mike Piros	Yea

2009
TEMPORARY APPROPRIATIONS
 229-08- Dated 12-15-08

GENERAL: 01-E - STREET LIGHTS

01-E-01	STREET LIGHT CONTRACTS	\$ 7,500.00
01-E-03	STREET LIGHT OTHER	\$ -

TOTAL - 01-E	\$ 7,500.00
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GENERAL: 01-F - PARK & IMAGINATION STATION

01-F-01	SALARIES - MECHANIC	\$ 5,000.00
01-F-01-A	SALARIES - GROUNDSKEEPER	\$ 7,500.00
01-F-02	IMPROVEMENT OF SITES	\$ 5,000.00
01-F-04	NEW BUILDINGS & ADDITIONS	\$ -
01-F-04-A	NEW BUILDINGS - IMAGINATION STATION	\$ -
01-F-05	NEW TOOLS & EQUIPMENT	\$ 2,500.00
01-F-06	SUPPLIES - PARK	\$ 2,000.00
01-F-07	REPAIRS & MAINTENANCE - PARK	\$ 250.00
01-F-08	OTHER EXPENSES	\$ 750.00
01-F-09	SPECIALS EVENTS AT PARK	\$ 500.00

TOTAL - 01-F	\$ 23,500.00
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GENERAL: 01-G - POLICE PROTECTION

01-G-02	EQUIPMENT & REPLACEMENT	\$ -
01-G-03	UTILITIES - POLICE	\$ 10,000.00

TOTAL - 01-G	\$ 10,000.00
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GENERAL: 01-H - CONTRACTS

01-H-06	CONTRACTS	\$ -
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TOTAL - 01-H	\$ -
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GENERAL: 01-K - HIGHWAY MAINTENANCE

01-K-09	UTILITIES - ROAD	\$ 7,500.00
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TOTAL - 01-K	\$ 7,500.00
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GENERAL: 01-M - ROAD

01-M-03	CONTRACTS - PAVING	\$ 5,000.00
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TOTAL - 01-M	\$ 5,000.00
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GENERAL: 01-N - ADVANCES OUT

01-N-01	ADVANCES OUT	\$ -
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TOTAL - 01-N	\$ -
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2009
TEMPORARY APPROPRIATIONS
 229-08- Dated 12-15-08

MOTOR VEHICLE: 02

B-02	MATERIALS - SALT - SAND	
02-B-03	CONTRACTS	
02-B-04	OTHER EXPENSES	\$ 2,500.00

TOTAL - 02		\$ 2,500.00
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GASOLINE TAX: 03-A, 03-B AND 03-C

03-A-03	WORKERS COMPENSATION	0
03-A-04	TOOLS & EQUIPMENT	\$ 7,500.00
03-A-05	SUPPLIES	\$ 5,000.00
03-A-06	REPAIRS	\$ 10,000.00
03-A-07	MAINTENANCE OF EQUIPMENT	\$ 10,000.00
03-B-02	MATERIAL	\$ 40,000.00
03-B-04	OTHER EXPENSES	\$ 5,000.00
03-C-03	CONTRACTS	\$ 10,000.00

TOTAL - 03		\$ 87,500.00
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ROADS & BRIDGES: 04-A, 04-B AND 04-C

04-A-02	EMPLOYER'S RETIREMENT CONTRIBUTION	\$ 22,000.00
04-A-03	WORKMEN'S COMPENSATION	\$ 8,000.00
04-A-04	TOOLS & EQUIPMENT	\$ -
A-05	SUPPLIES	\$ -
A-06	REPAIRS	\$ -
04-A-07	MAINTENANCE OF EQUIPMENT	\$ -
04-A-08	BUILDINGS & ADDITIONS	\$ -
04-A-10	INSURANCE	\$ 45,000.00
04-A-13	OTHER EXPENSES	\$ -
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	\$ 100,000.00
04-B-02	MATERIAL	\$ -
04-B-03	CONTRACTS	\$ -
04-B-04	OTHER EXPENSES - MAINTENANCE	\$ 2,000.00
04-C-03	CONTRACTS	\$ 2,000.00
04-C-04	OTHER EXPENSES	\$ 2,000.00

TOTAL - 04-A, 04-B AND 04-C		\$ 186,000.00
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2009
TEMPORARY APPROPRIATIONS
 229-08- Dated 12-15-08

CEMETERY: 05

05-A-01	SALARIES - MOWING	\$	2,000.00
05-A-02	SALARIES - BURIALS & CEMETERY SEXTON	\$	6,000.00
05-A-02-A	SALARIES - CLERICAL	\$	1,000.00
05-A-03	EMPLOYER'S RETIREMENT CONTRIBUTION	\$	5,000.00
05-A-04	WORKMEN'S COMPENSATION	\$	3,500.00
05-A-05	IMPROVEMENT OF SITES	\$	-
05-A-06	LAND PURCHASES	\$	-
05-A-07	REPAIRS & MAINTENANCE	\$	-
05-A-08	TOOLS & EQUIPMENT	\$	1,000.00
05-A-09	SUPPLIES	\$	1,000.00
05-A-12	OTHER EXPENSES	\$	2,500.00
05-A-12A	INSURANCE	\$	-
05-A-13	UNEMPLOYMENT COMPENSATION	\$	-
05-A-90	FICA/MEDICARE - EMPLOYER'S SHARE	\$	1,000.00

TOTAL - 05		\$	23,000.00
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CEMETERY BEQUEST: 06

06-A-01	EXPENDITURES - NON-RESTRICTED	\$	3,854.32
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TOTAL - 06		\$	3,854.32
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2009
 TEMPORARY APPROPRIATIONS
 229-08- Dated 12-15-08

LIGHTING ASSESSMENT - IVY HILL: 07

07-A-01	LIGHTING CONTRACTS	\$ 1,000.00
07-A-02	OTHER EXPENSES (SALARY / AUDITOR FEES/MISC.)	\$ 25.00

TOTAL - 07		\$ 1,025.00
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LIGHTING ASSESSMENT - MORROW & WILLIAMS DRIVES: 07-A

07-A-01-A	LIGHTING CONTRACTS	\$ 1,000.00
07-A-02-A	OTHER EXPENSES (SALARY / AUDITOR FEES/MISC.)	\$ 25.00

TOTAL - 07-A		\$ 1,025.00
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LIGHTING ASSESSMENT - TIMBER CREEK HEIGHTS: 07-B

07-A-01-B	LIGHTING CONTRACTS	\$ 1,000.00
07-A-02-B	OTHER EXPENSES (SALARY / AUDITOR FEES, MISC.)	\$ 25.00

TOTAL - 07-B		\$ 1,025.00
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LIGHTING ASSESSMENT - TIMBER CREEK ESTATES: 07-C

07-A-01-C	LIGHTING CONTRACTS	\$ 4,000.00
07-A-02-C	OTHER EXPENSES (SALARY / AUDITOR FEES, MISC.)	\$ 75.00

TOTAL - 07-C		\$ 4,075.00
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2009
TEMPORARY APPROPRIATIONS
229-08- Dated 12-15-08

POLICE DISTRICT: 09

09-A-01	SALARIES (FULL TIME)	\$	175,000.00
09-A-01-A	SALARIES - OVERTIME (FULL TIME)	\$	50,000.00
09-A-01-B	SALARIES - (PART TIME)	\$	20,000.00
09-A-01D	SALARIES - MECHANIC	\$	10,000.00
09-A-02	EMPLOYER'S RETIREMENT CONTRIBUTION	\$	50,000.00
09-A-03	WORKMEN'S COMPENSATION	\$	29,000.00
09-A-04	AUDITOR'S & TREASURER'S FEES	\$	7,500.00
09-A-07	TOOLS & EQUIPMENT	\$	35,000.00
09-A-08	SUPPLIES	\$	5,000.00
09-A-09	BUILDING IMPROVEMENTS	\$	5,000.00
09-A-10	CONTRACTS	\$	20,000.00
09-A-12	INSURANCE	\$	75,000.00
09-A-12-A	TRANSFERS	\$	25,000.00
09-A-13	TRAINING	\$	5,000.00
09-A-14	OTHER EXPENSES	\$	15,000.00
09-A-15-A	UNEMPLOYMENT COMPENSATION	\$	-
09-A-90	FICA/MEDICARE - EMPLOYER'S SHARE	\$	5,000.00

TOTAL - 09		\$	531,500.00
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POLICE DISTRICT EQUIPMENT: 09-C

09-A-04-C	TOOLS & EQUIPMENT	\$	20,000.00
09-A-05-C	SUPPLIES	\$	15,000.00
09-A-06-C	REPAIRS	\$	15,000.00
09-A-08-C	AUDITOR'S & TREASURER'S FEES	\$	750.00
09-A-10-C	CONTRACTS	\$	-

TOTAL - 09-C		\$	50,750.00
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POLICE - O.M.V.I.: 09-J

09-A-14J	OMVI	\$	1,200.00
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TOTAL - 09-J		\$	1,200.00
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**2009
TEMPORARY APPROPRIATIONS
229-08- Dated 12-15-08**

FIRE DISTRICT: 10-A & 10-C

10-A-01	SALARIES (FULL TIME)	\$ 300,000.00
10-A-01-A	SALARIES (PART TIME)	\$ -
10-A-01-B	SALARY - MECHANIC	\$ 4,000.00
10-A-02	EMPLOYER'S RETIREMENT CONTRIBUTION	\$ 70,000.00
10-A-03	WORKMEN'S COMPENSATION	\$ 41,000.00
10-A-04	AUDITOR'S & TREASURER'S FEES	\$ 7,500.00
10-A-06	NEW BUILDINGS & EQUIPMENT	\$ -
10-A-07	UTILITIES	\$ -
10-A-08	TOOLS & EQUIPMENT	\$ 5,000.00
10-A-09	SUPPLIES	\$ 7,500.00
10-A-10	REPAIRS	\$ 5,000.00
10-A-11	TRAINING	\$ 1,500.00
10-A-14	INSURANCE	\$ 100,000.00
10-A-14-A	CONTRACTS	\$ 7,500.00
10-A-15	OTHER EXPENSES	\$ 2,000.00
10-A-17	TRANSFERS	\$ 53,782.71
10-A-80	UNEMPLOYMENT COMPENSATION	\$ 7,500.00
10-A-90	FICA/MEDICARE - EMPLOYER'S SHARE	\$ 7,500.00
10-C-05	EMS - SUPPLIES	\$ 4,000.00
10-C-06	EMS - REPAIRS	
10-C-07	EMS - CONTRACTS	\$ 11,000.00
10-C-08	EMS - OTHER EXPENSES	\$ 2,500.00

TOTAL - 10-A & 10-C	\$ 637,282.71
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ZONING: 13

13-A-01	SALARIES & FEES	\$ 5,000.00
13-A-02	OTHER EXPENSES	\$ 2,500.00
13-A-03	SUPPLIES	\$ 2,000.00

TOTAL - 13	\$ 9,500.00
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FIREFIGHTERS ASSISTANCE: 14

14-A-07	TOOLS & EQUIPMENT	\$ 45,000.00
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TOTAL - 14	\$ 45,000.00
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2009
TEMPORARY APPROPRIATIONS
 229-08- Dated 12-15-08

GENERAL BOND / NOTE RETIREMENT: 15

15-A-01	FIRE EQUIPMENT (PRINCIPLE & INTEREST)	\$	64,775.63
15-A-01-B	DURST CLAGG ROAD IMPROVEMENT PROJECT (OPWC)	\$	6,142.06

TOTAL - 15		\$	70,917.69
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GENERAL BOND RETIREMENT FUND: 15A

15-A-01A	FIRE DEPT LOAN FOR EXPENDITURES	\$	37,933.52
TOTAL - 15A		\$	37,933.52

DRUG ENFORCEMENT: 22

22-A-01	DRUG ENFORCEMENT	\$	1,177.56
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TOTAL - 22		\$	1,177.56
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PERMISSIVE LICENSE PLATE TAX: 23

23-A-90	FICA/MEDICARE - EMPLOYER'S SHARE	\$	-
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TOTAL - 23		\$	-
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ISSUE II - IMPROVEMENT: 30 - HOWLAND WILSON RD PROJECT

30-A-05-A	CAPITAL EXPENDITURES - TOWNSHIP	\$	22,284.37
30-A-06	CAPITAL EXPENDDITURES - O.P.W.C.	\$	49,600.69

TOTAL - 30		\$	71,885.06
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2009
TEMPORARY APPROPRIATIONS
229-08- Dated 12-15-08

RECAPITULATION OF FUNDS

JND 01	GENERAL: 01-A	\$ 340,820.00
	GENERAL: 01-B - TOWN HALL, MEMORIAL BUILDINGS & GROUNDS	\$ 18,500.00
	GENERAL: 01-C- FIRE PROTECTION	\$ 15,000.00
	GENERAL: 01-D - UNION CEMETERY	\$ -
	GENERAL: 01-E - STREET LIGHTS	\$ 7,500.00
	GENERAL: 01-F - PARK & IMAGINATION STATION	\$ 23,500.00
	GENERAL: 01-G - POLICE PROTECTION	\$ 10,000.00
	GENERAL: 01-H - CONTRACTS	\$ -
	GENERAL: 01-K - HIGHWAY MAINTENANCE	\$ 7,500.00
	GENERAL: 01-M - ROAD	\$ 5,000.00
	GENERAL: 01-N - ADVANCES OUT	\$ -
TOTAL - GENERAL FUND 01		\$ 427,820.00
FUND 02	MOTOR VEHICLE: 02	\$ 2,500.00
FUND 03	GASOLINE TAX: 03-A, 03-B AND 03-C	\$ 87,500.00
FUND 04	ROADS & BRIDGES: 04-A, 04-B AND 04-C	\$ 186,000.00
FUND 05	CEMETERY: 05	\$ 23,000.00
FUND 06	CEMETERY BEQUEST: 06	\$ 3,854.32
FUND 07	LIGHTING ASSESSMENT - IVY HILL: 07	\$ 1,025.00
FUND 07-A	LIGHTING ASSESSMENT - MORROW & WILLIAMS DRIVES: 07-A	\$ 1,025.00
FUND 07-B	LIGHTING ASSESSMENT - TIMBER CREEK HEIGHTS: 07-B	\$ 1,025.00
FUND 07-C	LIGHTING ASSESSMENT - TIMBER CREEK ESTATES: 07-C	\$ 4,075.00
FUND 09	POLICE DISTRICT: 09	\$ 531,500.00
IND 09-C	POLICE DISTRICT EQUIPMENT: 09-C	\$ 50,750.00
INB 09-J	POLICE - O.M.V.I.: 09-J	\$ 1,200.00
FUND 10	FIRE DISTRICT: 10-A & 10-C	\$ 637,282.71
FUND 13	ZONING: 13	\$ 9,500.00
FUND 14	FIREFIGHTERS ASSISTANCE: 14	\$ 45,000.00
FUND 14-A		
FUND 15	GENERAL BOND / NOTE RETIREMENT: 15	\$ 70,917.69
FUND 15A	GENERAL BOND / NOTE RETIREMENT: 15A	\$ 37,933.52
FUND 22	DRUG ENFORCEMENT: 22	\$ 1,177.56
FUND 23	PERMISSIVE LICENSE PLATE TAX: 23	\$ -
FUND 26		\$ -
FUND 30	ISSUE II - IMPROVEMENT: 30 - HOWLAND WILSON RD PROJECT	\$ 71,885.06
TOTAL FUND 2		
THROUGH FUND 30		\$ 1,767,150.86
TOTAL OF ALL FUNDS		\$ 2,194,970.86

A Motion was made to pass resolution 229-08^(A) by Trustee Glancy and seconded by Trustee Hovis to approve the recommendation from Fire Chief Dennis Lewis to dispose of Fire Department property not fit for use.

In accordance with ORC 505.10 Be it resolved that the Township has personal property that it no longer needs or is unfit for public use: and the fair market value of said property is in the opinion of the Board Two Thousand Five Hundred Dollars (\$2,500.00) or less: to-wit:

(See attached documentation)

Therefore, be it resolved that, the Board determines that said property is of very little or no value and that it is in the interest of the board to terminate Said property to wit:

Vote:	Paul Hovis	Yea
	William Glancy	Yea
	Mike Piros	Yea

A motion was made to pass resolution 230.08 by Trustee Hovis and seconded by Trustee Glancy to authorize the Fiscal Officer to request an advance of 1st half settlement of 2008 Real Estate Tax from the Trumbull County Auditor.

Vote:	Paul Hovis	Yea
	Mike Piros	Yea
	William Glancy	Yea

A motion was made to pass resolution 231-08 to authorize the Fiscal Officer to request an advance of 1st half settlement of 2008 Personal Property Tax from the Trumbull County Auditor.

Vote:	Paul Hovis	Yea
	Mike Piros	Yea
	William Glancy	Yea

A motion was made to pass resolution 232-08 by Trustee Glancy and seconded by Trustee Hovis that the Bazetta Township Board of Trustees rescind resolution 216-08 for a five year note to borough \$ 175,000.00 from Middlefield Bank for the Fire Department

Vote:	Paul Hovis	Yea
	Mike Piros	Yea
	William Glancy	Yea

A motion to pass resolution 233-08 by Trustee Glancy and seconded by Trustee Hovis that The Bazetta Township Board of Trustees approve to borrow \$175,000.00 from Huntington Bank for a 5 year note to be repaid against the 2009, 2010, 2011, 2012, 2013 Property Tax Settlement. This note includes a no penalty pay off.

Vote:	Paul Hovis	Yea
	Mike Piros	Yea
	William Glancy	Yea

A motion was made to pass resolution 234-08 by Trustee Hovis and seconded by Trustee Glancy to authorize the Fiscal Officer Cheryl Tennant to request an "Amended Certificate of Estimated Resources" from the Trumbull County Auditor for a reduction of uncollected grant money.

Fund 14 - Fire Fighters Assistance Grant	\$5,990.09
and reduce appropriation 14-A-07 Tools & Equipment -	\$5,990.09

Vote:	Paul Hovis	Yea
	Mike Piros	Yea
	William Glancy	Yea

A motion was made to pass resolution 235.08 Authorize the Fiscal Officer Cheryl Tennant to transfer the following monies within the following funds:

Fund 9C - Police District Equipment Fund

9-A -05C (Supplies) to 9-A-06C (Repairs) \$600.00

Vote:	Paul Hovis	Yea
	Mike Piros	Yea
	William Glancy	Yea

No Reports From Trustees

Zoning Inspector Larry Bednar:

Three Permits for \$83.00

Demolition of Properties 460 Wilson Sharpsville Rd., and 894 Everett Hull Rd. is in progress.

Property at 450 Johnson Plank is boarded up and will be demolished in the Spring of 09
 Sheriff's Sale of three properties in Bazetta Township located at 2392 Niles Cortland Rd.,
 4061 Bazetta Rd. and 908 Everett Hull will be auctioned off December 11, 2008

No reports from Department Heads

Public Participation:

Art Kreller would like to see the Comprehensive Study and again questioned the dumpster issue.

Bud Bowen questioned the P.D. Pick-up Truck and its owner. Chief Sayers told him that it was his personal vehicle.

Mr. Bowen question who's insurance would it be covered under if Chief Sayers was to use it in the line of duty.

Atty. Finamore advised Mr. Bowen that Chief Sayers is on duty 24/7 and that the township insurance would be the prime ins. company because the Chief would be acting in the scope of a Police Officer.

Ms. Rita was concerned with the driveway issue and wanted to know if any of the current rules are being reviewed by the Trustees.

Atty. Finamore said the Trustees are re-visiting this issue however it does take some time to review.

NEW BUSINESS: None

EXECUTIVE SESSION:

A motion was made by Trustee Hovis and seconded by Trustee Glancy to convene into Executive Session at 7:25 p.m. for the purpose of discussing fire department personnel.

Vote:	Paul Hovis	Yea
	Mike Piros	Yea
	William Glancy	Yea

The Board of Trustees reconvened at 7:45 P.M. with no action taken.

A motion was made by Trustee Hovis and seconded by Trustee Glancy to re-enter into executive session at the request of Attorney Finamore for matters concerning pending litagations at 7:50 p.m.

Vote:	Paul Hovis	Yea
	Mike Piros	Yea
	William Glancy	Yea

The Board of Trustees reconvened from executive session at 8:04 p.m. with no action taken.

A motion to adjourn was made by Trustee Piros and seconded by Trustee Hovis at 8:10 p.m.

Vote:	Paul Hovis	Yea
	Mike Piros	Yea
	William Glancy	Yea

Attested by Fiscal Officer Cheryl Tennant

Cheryl C. Tennant Dated: 12.29.08

Approved by Trustee-Chairman Michael Piros

_____ Dated: _____

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
9788	875.68	VW 9788	Dominion East Ohio	Service - Fire and Rd.
9789	714.41	VW 9789	Orwell Natural Gas	Service - Fire Dept.
9790	62.00	VW 9790	Elliott L. Fike	Rx Reimbursement - Sept./Oct./Nov.
9791	180.00	VW 9791	William O. Glancy Jr.	Rx Reimbursement - Sept./Oct./Nov.
9792	42.00	VW 9792	Joseph A. Sofchek	Rx Reimbursement - Oct./Nov.
9793	136.00	VW 9793	Michael G. Piros	Rx Reimbursement - Oct.
9794	10.00	VW 9794	Robyn A. Metheny	Rx Reimbursement - Nov.
9795	198.62	VW 9795	Automotive Distributors Warehouse	Bearing - Pol. Dept.
9796	12.66	VW 9796	American Red Cross - Trumbull County	First Aid/Bld. Rental/Manuals
9797	1584.81	VW 9797	CLEMENS, NELSON & ASSOCIATES, inc.	Legal Fees
9798	216.59	VW 9798	COMDOC	Color Meter - Pol. Dept.
9799	1605.00	VW 9799	CMM & Electronics	Install Repeater/Prog. Portables/Mob
9800	332.52	VW 9800	G&K Services	Uniforms/Rugs/Misc.
9801	69.91	VW 9801	Hanley Print & Promotions	W-2 Forms
9802	19.92	VW 9802	Howland Springs Water Company, Inc.	Service - Admin.
9803	213.00	VW 9803	Howland Printing	Forms - Pol. Dept.
9804	75.85	VW 9804	Matthew Bender & Co., Inc.	Forms - Pol. Dept.
9805	30.00	VW 9805	Ohio Insurance	Mo. Admin. Fee
9806	660.00	VW 9806	Ohio Pease Officer Training Academy	Refresher Training - Pol. Dept.
9807	1561.18	VW 9807	Ohio Insurance	Dental/Vision Coverage
9808	245.40	VW 9808	Physio-Control, Inc.	Mo. Maint. Agreement - Fire Dept.
9809	496.35	VW 9809	Sam's Club	Supplies - Admin./Fire/Pol.
9810	89.00	VW 9810	Trumbull Security Systems, Inc.	Service Call/Labor on System - Pol.
9811	33.75	VW 9811	United Collections Bureau Inc.	Collections of EMS
9812	178.40	VW 9812	Wal-Mart Business	Supplies - Fire and Police
=====				
	9643.05		Total Amount of Pending Warrants	

State of Ohio
Department of Commerce
Division of State Fire Marshal
8895 East Main Street
Reynoldsburg, Ohio 43068
Toll Free: 1-800-515-0023

(motion) 262
228.08

VOLUNTEER FIRE FIGHTERS' DEPENDENTS FUND
2009 CERTIFICATE OF ANNUAL ELECTION OF BOARD MEMBERS

I.D. #: 78101 BAZETTA FIRE DEPARTMENT
CHERYL FISCAL OFFICER
773 EVERETT HULL RD
CORTLAND, OH 44410-9534

FILING INSTRUCTIONS:

1. 2009 CERTIFICATE OF ANNUAL ELECTION OF BOARD MEMBERS MUST BE RETURNED WITH THE CURRENT ASSESSED VALUATION FORM NO LATER THAN JANUARY 31, 2009.
2. THE BOARD ELECTED SECRETARY MUST SIGN THIS FORM TO CERTIFY ITS VALIDITY.
3. DIRECT ALL INQUIRES TO: KIMBERLY HODNETT, 1-800-515-0023.

THOSE INDIVIDUALS NOTED BELOW HAVE BEEN ELECTED TO THE VFFDF BOARD TO SERVE A ONE YEAR TERM COMMENCING ON JANUARY 1, 2009. (Print or Type)

DENNIS LEWIS 773 EVERETT HULL RD. CORTLAND, OH 44410
NAME OF BOARD MEMBER ELECTED BY ADDRESS / CITY / STATE ZIP
THE LEGISLATIVE AUTHORITY

BRIAN TAYLOR 773 EVERETT HULL RD. CORTLAND, OH 44410
NAME OF BOARD MEMBER ELECTED BY ADDRESS / CITY / STATE ZIP
THE LEGISLATIVE AUTHORITY

TOM RINK 773 EVERETT HULL RD. CORTLAND, OH 44410
NAME OF BOARD MEMBER ELECTED BY ADDRESS / CITY / STATE ZIP
THE FIRE DEPARTMENT

GARY WALTERS 773 EVERETT HULL RD. CORTLAND, OH 44410
NAME OF BOARD MEMBER ELECTED BY ADDRESS / CITY / STATE ZIP
THE FIRE DEPARTMENT

DON MURPHY 773 EVERETT HULL RD. CORTLAND, OH 44410
NAME OF BOARD MEMBER ELECTED BY ADDRESS / CITY / STATE ZIP
OTHER FOUR MEMBERS

BRIAN TAYLOR DENNIS LEWIS
BOARD MEMBER TO SERVE AS BOARD MEMBER TO SERVE AS
CHAIRPERSON SECRETARY

I HEREBY CERTIFY THAT THE INDIVIDUALS NOTED ABOVE WERE ELECTED IN ACCORDANCE WITH THE PROVISIONS OF 146.03 AND 146.04, OHIO REVISED CODE.

Dennis Lewis 773 EVERETT HULL RD. CORTLAND, OH 44410
SIGNATURE OF BOARD SECRETARY ADDRESS / CITY / STATE ZIP

State of Ohio
 Department of Commerce
 Division of State Fire Marshal
 8895 East Main Street
 Reynoldsburg, Ohio 43068
 Toll Free: 1-800-515-0023

VOLUNTEER FIRE FIGHTERS' DEPENDENTS FUND
 2009 CERTIFICATE OF CURRENT ASSESSED VALUATION

I.D. #: 78101 BAZETTA FIRE DEPARTMENT
 CHERYL FISCAL OFFICER
 773 EVERETT HULL RD
 CORTLAND, OH 44410-9534

FILING INSTRUCTIONS:

1. TO BE PREPARED BY THE FISCAL OFFICER OF THE POLITICAL SUBDIVISION OR FIRE DISTRICT.
2. THIS FORM IS TO BE COMPLETED BY POLITICAL SUBDIVISIONS AND FIRE DISTRICTS. (NOT USED FOR PRIVATE FIRE CO.)
3. CURRENT ASSESSED VALUATION FORM MUST BE RETURNED WITH THE 2009 ELECTION OF BOARD MEMBERS FORM NO LATER THAN JANUARY 31, 2009.
4. DIRECT ALL INQUIRIES TO: KIMBERLY HODNETT - FUND MANAGER, 1-800-515-0023.

CERTIFICATION OF CURRENT ASSESSED VALUATION

I HEREBY CERTIFY THAT THE CURRENT ASSESSED VALUATION OF THE POLITICAL SUBDIVISION OR FIRE DISTRICT NOTED BELOW IS

\$ 1,231,234.96

FISCAL OFFICER
 PROPER TITLE OF CERTIFYING
 OFFICIAL

Cheryl C. Tennant
 SIGNATURE OF CERTIFYING FISCAL OFFICER

DECEMBER 11, 2008
 DATE CERTIFIED

330-637-8816
 OFFICE PHONE NUMBER

Approve the recommendation from Fire Chief Dennis Lewis to dispose of Fire Department property not fit for use.

In accordance with ORC 505.10 be it resolved that the Township has personal property that is no longer needs or is unfit for public use; and fair market value of said property is in the opinion of the Board Two Thousand Five Hundred Dollars (\$2,500.00) or less; to wit:

- Yellow Recliner
- Red Recliner
- Couch (hide away bed)
- Table Top
- Book Shelf (press board)
- Key Board
- Computer Scanner
- Row Machine
- Bench (work out)

Therefore, be it resolved that, the Board determines that said property is of very little value and that it is in the interest of the board to terminate said property to wit



BAZETTA TOWNSHIP TRUSTEES RUGULAR MEETING

DATE December 29, 2008 AT 9:00 a.m. at the Bazetta Township Administration Building, 3372 State Route 5, N.E., Cortland, Ohio 44410

Call meeting to order.

Roll Call:

Paul Hovis	Present <u>X</u>	Absent _____
William Glancy	Present <u>X</u>	Absent _____
Mike Piros	Present <u>X</u>	Absent _____

Read the minutes of the December 15, 2008 regular meeting or suspend and accept as written Trustee Glancy questioned why the comments that Mr. Finamore made about Nick Papalas was not in the discussion. ATTACHMENT: Atty: Finamore responded to Mr. Bowan's comments about who's insurance would Chief Sayers personal truck be covered under if he would be involved in an incident while driving it. Atty: Finamore stated that the Chief of Police is on duty/on call 24/7 and his personal vehicle would be covered under the township insurance. He referred to an incident with a previous officer Nick Pappalas that this same situation happened. (Any further comments concerning this Issue will be directed to Atty: Finamore for clarification. This attachment was submitted by Fiscal Officer Cheryl Tennant.

Trustee Glancy made a motion to accept the minutes with this stipulation seconded by Trustee Hovis.

Vote:	Paul Hovis	Yea
	Mike Piros	Yea
	William Glancy	Yea

The Bazetta Township Trustees authorized the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants issued. Trustee Glancy made the motion and seconded by Trustee Hovis.

Vote:	Paul Hovis	Yea
	Mike Piros	Yea
	William Glancy	Yea

Motion to Pass Resolution 236-08 by Trustee Glancy and seconded by Trustee Hovis To approve the new zoning resolutions submitted by the Bazetta Board of Zoning. The Items approved in this resolution are as follows:

- a. section 30 Definition (addition of # 13) Lot area
- b. section 19: 2.a. Parking Lot Space (From one parking space 4 seats of people to 3 seats to people.
- c. section 32: Ponds (new section to be added) Information attached on all sections.

Vote: Paul Hovis Yea
 Mike Piros Yea
 William Glancy Yea

A motion to pass resolution 236-08 A by Trustee Glancy and seconded by Trustee Piros to TABLED the following zoning amendments for further clarification from the zoning board.

- a. section 5: Prohibited Uses (add letter Z) Permanent Commercial Waste Containers)
- b. section 33: Membrane Structures (Proposed new section to be added)
- c. section 4: Classification of Uses: Regarding Churches & other Religious Buildings, the following changes to the text are proposed.
 The maximum acreage ten (10) acres shall read (and the maximum lot area shall be (10) acres)

Vote: Paul Hovis Yea
 Mike Piros Yea
 William Glancy Yea

A Motion to Pass Resolution 237-08 by Trustee Glancy and seconded by Trustee Hovis to authorize transfers within funds done on 12-20-08 by Fiscal Officer Cheryl Tennant :General Fund 1:

01-A-27 (Transfers) to	01-E-01 (Street Lights)	\$600.00
01-A-27 (Transfers) to	01-A-29 (Contracts)	\$2700.00
01-A-27 (Transfers) to	01-A-28 (Admin. Secy. Sal)	\$2,000.00

Vote: Paul Hovis Yea
 Mike Piros Yea
 William Glancy Yea

Discussion on the next resolution to separate the next two appointment.

A Motion to Pass Resolution 238-08 by Trustee Glancy and seconded by Trustee Hovis to Re-Appoint Dennis Mintus to the Bazetta Township Zoning Board for a Term of 5 (five) years, commencing on January 1, 2009.

Vote:	Paul Hovis	Yea
	Mike Piros	Yea
	William Glancy	Yea

A Motion to Pass Resolution 238-08-A to re-appoint Robyn Hineman to the Bazetta Township Zoning Appeals Board which term expires 12-31-2008. Trustee Chairperson Michael Piros asked for a motion to re-appoint Ms. Hineman. There was no response from either Trustee Glancy or Hovis. There was no motion there was no discussion. Trustee Piros called for a second time for a motion. Once again there was no motion or any discussion.

Fiscal Officer Cheryl Tennant asked Trustees why they felt that that Ms. Hineman did not deserve to be re-appointed. They did not respond to my question therefore no action was taken. It is of my believe that without a motion to approve or deny Ms. Hineman appointment it will continue as is: Please advise...

REORGANIZATIONAL MEETING

The Bazetta Township Board of Trustees held their Regular and Re-Organizational meeting on December 29, 2008, at 9:00 a.m. at the Bazetta Township Administration Building, 3372 State Rt. 5, Cortland, Ohio 44410

Roll Call: Paul Hovis – Present
 William Glancy – Present
 Michael Piros - Present
 Cheryl Tennant- Present

.....

The Meeting was turned over to the Fiscal Officer Cheryl Tennant for the purpose of Reorganization for the year 2009:

A motion was made to pass resolution 239-08 by Trustee Piros and seconded by Trustee Glancy to appoint Trustee Hovis as Chairperson of the Bazetta Township Board of Trustees for the Fiscal Year 2009.

Roll Call: Paul Hovis – Yea
 William Glancy – Yea
 Michael Piros - Yea

A motion was made to pass resolution 240-08 by Trustee Glancy and seconded by Trustee Piros to appoint Trustee Piros as Vice-Chairperson of the Bazetta Township Board of Trustees for Fiscal Year 2009.

Roll Call: Paul Hovis – Yea
 William Glancy Yea
 Michael Piros - Yea

The meeting was turned over to the newly appointed Chairperson Trustee Paul Hovis.

A motion was made to pass resolution 241-08 by Trustee Piros and seconded by Trustee Glancy to approve the following:

Regular meeting of the Board of Trustees for 2009 shall be scheduled as follows:

Third Monday of each Month at 6:00 p.m.

Work sessions/meeting: Second Monday of each month at 8:30 a.m.

Special meetings will be scheduled as needed, and notification will be given to the Tribune Chronicle, Vindicator and anyone requesting notification.

Roll Call: Paul Hovis – Yea
 William Glancy – Yea
 Michael Piros - Yea

A motion was made to pass resolution 242-08 by Trustee Glancy and seconded by Trustee Piros to approve the Trustees, Fiscal Officer to attend the State of Ohio Trustee's and Fiscal Officers's Association Convention, the National Convention, the Trumbull County Township meetings, and other meetings, seminars, workshops, schools, training, conferences, or conventions that are necessary for the betterment of the township.

The township will reimburse allowed expenses incurred as per the Township Policy And gas mileage to be reimbursed at the current rate per mile, approved rate by the IRS.

Roll Call: Paul Hovis – Yea
 William Glancy – Yea
 Michael Piros - Yea

A motion was made to pass resolution 243-08 made by Trustee Piros and seconded by Trustee Glancy to authorize the Administrative Office/ Police Chief Charles Sayers to purchase all necessary office supplies and /or equipment for 2009.

Roll Call: Paul Hovis – Yea
 William Glancy – Yea
 Michael Piros Yea

A motion was made to pass resolution 244-08 by Trustee Piros seconded by Trustee Glancy to authorize the Township Employees and zoning board members to attend job related Seminars, conferences, schools, training or conventions for the fiscal year 2009, after a formal request has been approved by the Department Head and the Trustees.

The township will reimburse allowed expenses incurred as per the township policy and gas mileage to be reimbursed at current rate per mile, approved rate by the IRS.

Roll Call: Paul Hovis – Yea
 William Glancy Yea
 Michael Piros - Yea

A motion was made to pass resolution 245-08 by Trustee Glancy seconded by Trustee Piros to approve to retain the following firms to provide legal services on an “as needed” basis

For the year 2009.

- a. Attorney Finamore
- b. Clemens and Nelson

Roll Call: Paul Hovis – Yea
 William Glancy – Yea
 Michael Piros - Yea

A motion was made to pass resolution 246-08 by Trustee Piros and seconded by Trustee Glancy to authorize that all Bazetta Township Employees, as per the attached listing, be rehired at their current rate of pay and benefits for 2009. To this resolution, no out of pocket expense will be reimbursed to the trustees or employees of Bazetta Township after the

Deadline of December 31, 2008.

Roll Call: Paul Hovis – Yea
 William Glancy – Yea
 Michael Piros – Yea

A motion was made to pass resolution 247-08 by Trustee Piros and seconded by Trustee Glancy authorizing the Fiscal Officer to request an Amended Certificate of Estimated Resources from The Trumbull County Auditor to reduce Fund 30-Capital Expenditures – Howland Wilson Road Project – OPWC due to uncollected OPWC Funds - \$49600.69; and reduce appropriation 30-A-06 - \$49,600.69.

Roll Call: Paul Hovis Yea
 William Glancy Yea
 Michael Piros Yea

A motion was made to pass Resolution 248-08 by Trustee Glancy and seconded by Trustee Piros to authorize the Fiscal Officer to transfer within funds done on December 30, 2008.

General Fund 1:

01-A-27 (Transfer)	to	01-A-16 (General Health District)	\$ 116.65
01-A-27 (Transfer)	to	01-F-01 (Salaries/Mechanic)	\$1,000.00

Police Fund 9:

09-A-01 (Salaries)	to	09-A01B (Salaries PT)	\$1,500.00
09-A-03 (Transfer)	to	09-A-01-D (Salary Rd, Mechanic)	\$1,000.00

Cemetery Fund 05:

05-A-02 (Salaries-Burials)	to	05-A-01 (Salaries-Mowing)	\$ 300.00
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Fire Fund 10:

10-A-02 (Employers Retire)	to	10-A-01B (Salaries-Mechanic)	\$1,272.73
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The following appropriations within Fund 10 were transferred to 10-A-01 (Salaries)

10-A-02	\$12827.99	10-A-4	\$113.69
10-A-08	\$380.92	10-A-09	\$2428.84
10-A-10	\$2117.89	10-A-14	\$1681.92
10-A-14A	\$1788.93	10-A-15	\$1546.09
10-A-17	\$22500.00	10-A-80	\$2626.47
10-A-90	\$1282.02	10-C-05	\$1685.50
10-C-07	\$1651.12	10-C-08	\$210.46

Roll Call: Paul Hovis Yea
 William Glancy Yea
 Michael Piros Yea

A motion was made to Pass Resolution 249-08 by Trustee Piros and seconded by Trustee Glancy to accept the Bazetta Township Municipal Operations Pollution Prevention Good Housekeeping Manual.

Roll Call:	Paul Hovis	Yea
	William Glancy	Yea
	Michael Piros	Yea

A motion was made to Pass Resolution 250-08 by Trustee Piros and seconded by Trustee Glancy to accept the recommendation by the Asst. Road Superintendent to post a NO PARKING sign on Millinium Blvd.

Roll Call:	Paul Hovis	Yea
	William Glancy	Yea
	Michael Piros	Yea

A motion was made to Pass Resolution 251-08 by Trustee Piros and seconded by Trustee Glancy to continue the same liaisons for the departments in 2009.

Hovis - Road
 Piros - Fire
 Glancy Police

Roll Call:	Paul Hovis	Yea
	William Glancy	Yea
	Michael Piros	Yea

Zoning Inspector
 Larry Bednar
 Submitted monthly report (Attached)

DEPARTMENT HEADS

Fire Chief Dennis Lewis reported on the Wal-Mart barricade at the old address, and Will continue to monitor this issue.

Police Chief Charles Sayers reported that he reduced the departments overtime hrs. by 1081 hrs. which resulted in a savings of approx. \$ 36,000.00 in overtime expenditures. The departments estimated carryover is \$200,000.00.

Reported on BWC with Mary Betts- Township will see a decrease by 1/3 off our Workers Comp. a savings of approx. \$ 8,000.00 each department, resulting in a savings of approx. \$24,000 to \$ 25,000 a year for the township.

Chief Sayers is also requesting permission to proceed with information only on a donation of a radio tower. Will advise

NEW BUSINESS

Public Participation:

Stephany Hovis was present to question Chief Sayers on the issue of midnight turn.

Question: Why was there Sheriffs Deputies working at Wal-Mart.

Answer: Because of the unavailability of Bazetta Police Officers.

Question: Why was there only one Bazetta Officer on midnight shift, when the Howland Officer was injured.

Answer: Because there was only one Bazetta Officer Scheduled.

EXECUTIVE SESSION:

A motion was made to Pass Resolution 252-08 by Trustee Piros and seconded by Trustee Glancy to Recess into Executive Session: Time 10:30 a.m.

Purpose: To discuss Personnel.

Roll Call:	Paul Hovis	Yea
	William Glancy	Yea
	Michael Piros	Yea

Reconvene to regular session at 10:50 a.m. with the following action taken:

A motion was made to Pass Resolution 253-08 by Trustee Piros and seconded by Trustee Glancy to increase Police Chief Charles Sayers pay by 7% based on performance for the last 2 years. Roughly 3.5% a year, commencing on the first full pay period in January 2009.

Roll Call:	Paul Hovis	Yea
	William Glancy	Yea
	Michael Piros	Yea

A motion was made to Pass Resolution 254-08 by Trustee Glancy and seconded by Trustee Piros to enter into a supplemental contract with Police Chief Charles Sayers in the amount \$4,000.00 a year with the possibility of increase, to perform the duties of Bureau of Workers Compensation Liaison for all of Bazetta Township.

Roll Call:	Paul Hovis	Yea
	William Glancy	Yea
	Michael Piros	Yea

A motion was made to Pass Resolution 255-08 by Trustee Glancy and seconded by Trustee Piros to adjourn the meeting.

Roll Call:	Paul Hovis	Yea
	William Glancy	Yea
	Michael Piros	Yea

Attested by Fiscal Officer Cheryl Tennant

Cheryl C. Tennant Dated: 1-13-09

Approved by Trustee-Chairman Michael Piros

_____ Dated: _____

December 29, 2008

Bazetta Township Trustees

Mike Piros

Bill Glancy

Paul Hovis

2007 Bazetta Township Zoning Inspectors Report

Zoning Permits	52	\$4,855.00
Garage Sale Permits	113	\$565.00
Transient Vendor Permits	6	\$375.00
Temporary Mass Gathering Permit	1	\$250.00
	Total	\$6,045.00

Larry Bednar
Zoning Inspector

1

2

3

MINUTES
BAZETTA TOWNSHIP TRUSTEES SPECIAL/EMERGENCY MEEETING

DATE: December 31, 2008 at 12:00 noon at the Bazetta Township Administration
Building, 3372 State Route 5, N.E., Cortland, Ohio 44410

Call meeting to order:

Present: Chairperson Mike Piros
Trustee Paul Hovis
Trustee William Glancy
Fiscal Officer Cheryl Tennant

A motion was made to Pass Resolution 256-08 by Trustee Piros and seconded by Trustee Glancy to approve a Five (5) year loan from Huntington Bank for the total amount of:
\$175,000.00\$ (Principal) and \$37,063.66 (Interest). \$14,667.61

Vote:	Paul Hovis	Yea
	Mike Piros	Yea
	William Glancy	Yea

A motion was made to Pass Resolution 257-08 by Trustee Piros seconded by Trustee Glancy to authorize the Fiscal Officer Cheryl Tennant to request an Amended Certificate of Estimated Resources from the Trumbull County Auditor for the following due to a loan in the amount of \$175,000.00.

Increase of Fire Fund 10:	\$175,000.00
and to be appropriated in 10-A-01	\$175,000.00

Vote:	Paul Hovis	Yea
	Mike Piros	Yea
	William Glancy	Yea

Cheryl Tennant

Michael G. Piros

A motion to Pass Resolution 258-08 by Trustee Piros seconded by Trustee Glancy to adjourn.

Vote:	Paul Hovis	Yea
	Mike Piros	Yea
	William Glancy	Yea

Attested by Fiscal Officer Cheryl Tennant

Cheryl C. Tennant Dated: 1.2.09

Approved by Trustee-Chairman Michael Piros

Michael B. Piros Dated: 1/2/09