

# BAZETTA TOWNSHIP TRUSTEES

## REGULAR MEETING AGENDA

**Date:** July 9, 2024, 7:00 pm  
Bazetta Township Administration Building  
3372 State Route 5, N.E.  
Cortland, Ohio 44410

**Present:**

Chairman Trustee Michael Hovis \_\_\_\_  
Vice Chairman Trustee Bob McBride \_\_\_\_  
Trustee Michael Morelli \_\_\_\_  
Fiscal Officer Stacy Marling \_\_\_\_

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Chairman Trustee Hovis opened the meeting with the Pledge of Allegiance and followed with a moment of silence.

Trustee McBride reminded the assemblage of the Public Comment Procedures and that the meeting was being video, and audio recorded for informational purposes.

**CORRESPONDENCE (COPIES AVAILABLE UPON REQUEST: None**

**ADMINISTRATION:** The Fiscal Officer's monthly financial report will be posted to the township web site. Please visit at [www.bazettatwp.org](http://www.bazettatwp.org), under the tab titled Administration, Financial page and Reports. See attached agenda items

- Chairman Trustee Hovis – Please visit, follow, and share our “Bazetta Township Ohio” Facebook page for updates and community events
- As a reminder our Administration Office is open Monday-Friday, 10:00AM-2:00PM to serve our residents
- We would like to remind everyone our Fire Department holds a “Coffee with the Crew” every Tuesday Morning from 8:30AM – 9:30AM. Please stop by!
- The Trumbull County Fair Started today. Tomorrow is Veterans and First Responders Day who get in free with proper ID
- Update on the new Fire Department Emergency Roadway

**Correspondence:** None

**075-24** Resolution to accept the meeting minutes from the Trustees Regular Meeting on June 11, 2024.

**Motion:** Trustee \_\_\_\_\_  
**Second:** Trustee \_\_\_\_\_  
**Vote:** Trustee McBride \_\_\_\_ Trustee Hovis \_\_\_\_ Trustee Morelli \_\_\_\_

**076-24** Resolution to authorize the Fiscal Office to pay all outstanding invoices and approve all warrants incurred from July 10, 2024, through August 13, 2024.

**Motion:** Trustee \_\_\_\_\_  
**Second:** Trustee \_\_\_\_\_  
**Vote:** Trustee McBride \_\_\_ Trustee Hovis \_\_\_ Trustee Morelli \_\_\_

**077-24** Resolution to accept the 2025 Alternative Tax Budget as required by the Trumbull County Auditor.

**Motion:** Trustee \_\_\_\_\_  
**Second:** Trustee \_\_\_\_\_  
**Vote:** Trustee McBride \_\_\_ Trustee Hovis \_\_\_ Trustee Morelli \_\_\_

**Comments:**

**FIRE DEPARTMENT: See agenda items and monthly reports**

**Report from Chief Rink:**

- Monthly report attached.

**078-24** Approve \$9,027.90 to E.S.O solutions for web-based reporting software. UH Hospitals will be paying for the EMS portion of the program saving us \$12,259.00

**Motion:** Trustee \_\_\_\_\_  
**Second:** Trustee \_\_\_\_\_  
**Vote:** Trustee McBride \_\_\_ Trustee Hovis \_\_\_ Trustee Morelli \_\_\_

**079-24** Accept the resignation letter from Gianfranco Serpone affective June 27, 2024.

**Motion:** Trustee \_\_\_\_\_  
**Second:** Trustee \_\_\_\_\_  
**Vote:** Trustee McBride \_\_\_ Trustee Hovis \_\_\_ Trustee Morelli \_\_\_

**080-24** To promote Zachery Hileman from a Part-time Firefighter/Paramedic to a Fulltime Firefighter/Paramedic with a hire date of July 7, 2024. Pay rate and probationary period will be per the current Collective Bargaining Agreement of the International Association of Fire Fighters Local #3703. Zachery has an OP&F pension physical on file.

**Motion:** Trustee \_\_\_\_\_  
**Second:** Trustee \_\_\_\_\_  
**Vote:** Trustee McBride \_\_\_ Trustee Hovis \_\_\_ Trustee Morelli \_\_\_

**Comments:**

**POLICE DEPARTMENT: Nothing for agenda. See attached Monthly Reports**

**Report from Chief Herlinger:**

**Comments:**

**081-24** Resolution to authorize Chief Herlinger to sell the following vehicle obtained via the police department impound lot at a sale price not to exceed \$2,500.00 per ORC 4513.61.

1993 Jeep Cherokee VIN: 1J4FJ78S7PL505008

**Motion:** Trustee \_\_\_\_\_  
**Second:** Trustee \_\_\_\_\_  
**Vote:** Trustee McBride \_\_\_\_ Trustee Hovis \_\_\_\_ Trustee Morelli \_\_\_\_

**082-24** Resolution to accept PMI Evidence Tracker Quote # TCT530240250 for the amount of \$3,125.00 for evidence room management software to update the system for evidence processing/backup to be paid from account 2081-210-360-0000.

**Motion:** Trustee \_\_\_\_\_  
**Second:** Trustee \_\_\_\_\_  
**Vote:** Trustee McBride \_\_\_\_ Trustee Hovis \_\_\_\_ Trustee Morelli \_\_\_\_

**083-24** Resolution to hire Austin Carr as a part-time police officer at a rate of 18.00/hour on an as needed basis upon successful completion of physical, drug screen and psychological testing.

**Motion:** Trustee \_\_\_\_\_  
**Second:** Trustee \_\_\_\_\_  
**Vote:** Trustee McBride \_\_\_\_ Trustee Hovis \_\_\_\_ Trustee Morelli \_\_\_\_

**Comments:**

**ROAD DEPARTMENT: Nothing for the agenda**

**Report from Mark Tempesta:**

**Comments:**

**PLANNING DIRECTOR, ZONING INSPECTOR AND CODE ENFORCEMENT OFFICER: Nothing for the agenda**

**Zoning Inspector Pete Pizzulo to report:**

**084-24** Resolution to approve \$3,500.00 dollars to be paid from the General Fund for the Nuisance Property Abatement Mowing Program.

**Motion:** Trustee \_\_\_\_\_  
**Second:** Trustee \_\_\_\_\_  
**Vote:** Trustee McBride \_\_\_\_ Trustee Hovis \_\_\_\_ Trustee Morelli \_\_\_\_

**Comments:**

**ZONING BOARD OF COMMISSIONERS AND ZONING BOARD OF APPEALS: Nothing for the agenda**

**Report from Chairman Longo:**

- The Zoning Commissioners attended the Northeast Ohio 2024 Planning & Zoning Workshop held in Willoughby Hills on June 28, 2024. The workshop covered various topics for continuing education
- The Zoning Commission held a Works Session last evening to discuss the final version of the Solar Language and will resubmit it to the township attorney for final review. Other topics discussed were Adult Marijuana Distribution, Agricultural Composting and topics covered at the N.E Ohio Planning and Zoning Workshop

**PARKS AND RECREATION BOARD: See agenda items**

**Trustee Morelli to give update:**

**ASKED TO BE PLACED ON THE AGENDA: No one**

**PUBLIC COMMENT: We will accept public comment at this time**

If anyone has a question or comment

- Raise your hand
- The Chairman will recognize you
- State your name and address for the record

Multiple speakers at the same time will not be allowed

**Comments:**

**085-24**

Resolution to adjourn meeting at \_\_\_\_\_.

**Motion:** Trustee \_\_\_\_\_

**Second:** Trustee \_\_\_\_\_

**Vote:** Trustee McBride \_\_\_\_ Trustee Hovis \_\_\_\_ Trustee Morelli \_\_\_\_

\_\_\_\_\_  
Chairman Trustee Michael J. Hovis

\_\_\_\_\_  
Date

\_\_\_\_\_  
Vice Chairman Trustee Bob McBride

\_\_\_\_\_  
Date

\_\_\_\_\_  
Trustee Michael Morelli

\_\_\_\_\_  
Date

**Deanna Longo**

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**From:** Fiscal Officer  
**Sent:** Monday, July 1, 2024 8:08 PM  
**To:** Deanna Longo  
**Subject:** Agenda Item  
**Attachments:** 2025 Alternate Tax Budget.pdf

Deanna,

I will need the resolution below to be added to the agenda along with the attachment:

Resolution to accept the 2025 Alternative Tax Budget as required by the Trumbull County Auditor

Thanks!

**Stacy A. Marling**

FISCAL OFFICER  
BAZETTA TOWNSHIP  
3372 STATE ROUTE 5  
CORTLAND, OHIO 44410  
P: 330-637-8816  
F: 330-637-4588

**ALTERNATIVE TAX BUDGET INFORMATION**

**TRUMBULL COUNTY**

Name of Township Bazetta Township

For the Fiscal Year Commencing January 1, 2025

Fiscal Officer Signature Stacy A. MacLung Date 7/1/24

**Bazetta**

**Township**

Schedule 1

**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 2023	Budgeted FY Jan 1-Dec 31 2024 Estimate	Budgeted FY Jan 1-Dec. 31 2025 Estimate
Beginning Unencumbered Fund Balance	802,685.00	843,758.00	830,030.00
Revenues:			
Health Department	-	-	-
Property Taxes	177,577.00	225,093.00	225,093.00
Local Government	89,707.00	81,179.00	81,179.00
All Other Receipts	150,436.00	180,000.00	180,000.00
Total Resources	1,220,405.00	1,330,030.00	1,316,302.00
Total Expenditures & Encumbrances	376,647.00	500,000.00	500,000.00
Ending Unencumbered Fund Balance	843,758.00	830,030.00	816,302.00

**FUND: Road & Bridge**

DESCRIPTION	Actual Jan. 1-Dec. 31 2023	Budgeted FY Jan 1-Dec. 31 2024 Estimate	Budgeted FY Jan. 1-Dec. 31 2025 Estimate
Beginning Unencumbered Fund Balance	109,251.00	155,878.00	170,374.00
Revenues:			
Property Taxes	245,281.00	281,036.00	281,036.00
All Other Receipts	49,845.00	20,000.00	3,000.00
Total Resources	404,377.00	456,914.00	454,410.00
Total Expenditures & Encumbrances	248,499.00	286,540.00	285,000.00
Ending Unencumbered Fund Balance	155,878.00	170,374.00	169,410.00



**STATEMENT OF FUND ACTIVITY**

(Complete only for General Fund, Bond Retirement Fund  
and any other funds requesting general property tax revenue)

**FUND:** Police

DESCRIPTION	Actual Jan 1-Dec. 31 2023	Budgeted FY Jan 1-Dec 31 2024 Estimate	Budgeted FY Jan 1-Dec. 31 2025 Estimate
Beginning Unencumbered Fund Balance	724,052.00	702,700.00	684,907.00
<b>Revenues:</b>			
Property Taxes	774,848.00	863,557.00	863,557.00
All Other Receipts	162,999.00	95,000.00	95,000.00
<b>Total Resources</b>	<b>1,661,899.00</b>	<b>1,661,257.00</b>	<b>1,643,464.00</b>
<b>Total Expenditures &amp; Encumbrances</b>	<b>959,199.00</b>	<b>976,350.00</b>	<b>975,000.00</b>
Ending Unencumbered Fund Balance	702,700.00	684,907.00	668,464.00

**FUND:** Police Equipment

DESCRIPTION	Actual Jan. 1-Dec. 31 2023	Budgeted FY Jan. 1-Dec. 31 2024 Estimate	Budgeted FY Jan. 1-Dec. 31 2025 Estimate
Beginning Unencumbered Fund Balance	23,727.00	65,150.00	73,015.00
<b>Revenues:</b>			
Property Taxes	51,924.00	57,265.00	57,265.00
All Other Receipts	5,670.00	5,600.00	5,600.00
<b>Total Resources</b>	<b>81,321.00</b>	<b>128,015.00</b>	<b>135,880.00</b>
<b>Total Expenditures &amp; Encumbrances</b>	<b>16,171.00</b>	<b>55,000.00</b>	<b>55,000.00</b>
Ending Unencumbered Fund Balance	65,150.00	73,015.00	80,880.00

Reproduce this schedule as often as necessary

**STATEMENT OF FUND ACTIVITY**

(Complete only for General Fund, Bond Retirement Fund  
and any other funds requesting general property tax revenue)

**FUND: Fire**

DESCRIPTION	Actual Jan 1-Dec. 31 2023	Budgeted FY Jan 1-Dec 31 2024 Estimate	Budgeted FY Jan 1-Dec. 31 2025 Estimate
Beginning Unencumbered Fund Balance	113,425.00	105,831.00	82,806.00
<b>Revenues:</b>			
Property Taxes	1,016,541.00	1,206,275.00	1,206,275.00
All Other Receipts	460,323.00	400,000.00	400,000.00
<b>Total Resources</b>	<b>1,590,289.00</b>	<b>1,712,106.00</b>	<b>1,689,081.00</b>
<b>Total Expenditures &amp; Encumbrances</b>	<b>1,484,458.00</b>	<b>1,629,300.00</b>	<b>1,629,300.00</b>
<b>Ending Unencumbered Fund Balance</b>	<b>105,831.00</b>	<b>82,806.00</b>	<b>59,781.00</b>

**FUND: Bond Retirement**

DESCRIPTION	Actual Jan. 1-Dec. 31 2023	Budgeted FY Jan. 1-Dec. 31 2024 Estimate	Budgeted FY Jan. 1-Dec. 31 2025 Estimate
Beginning Unencumbered Fund Balance	10,553.00	7,483.00	7,483.00
<b>Revenues:</b>			
Property Taxes	117,144.00	119,624.00	116,964.00
All Other Receipts	-	-	-
<b>Total Resources</b>	<b>127,697.00</b>	<b>127,107.00</b>	<b>124,447.00</b>
<b>Total Expenditures &amp; Encumbrances</b>	<b>120,214.00</b>	<b>119,624.00</b>	<b>116,964.00</b>
<b>Ending Unencumbered Fund Balance</b>	<b>7,483.00</b>	<b>7,483.00</b>	<b>7,483.00</b>

Reproduce this schedule as often as necessary





## Deanna Longo

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**From:** Tom Rink  
**Sent:** Wednesday, July 3, 2024 3:21 PM  
**To:** Deanna Longo  
**Cc:** Michael Hovis; Fiscal Officer  
**Subject:** Fire Agenda  
**Attachments:** agenda 7-9-24.pdf; monthly report.pdf; serpone.pdf

Deanna,

Attached is the agenda for the fire department. Have a great 4<sup>th</sup> of July.

Thanks,  
Tom

# BAZETTA FIRE DEPARTMENT



Date: 07/03/2024  
To: Trustee Hovis, Trustee McBride, Trustee Morelli  
From: Chief Tom Rink  
Re: 07/09/2024 Trustee's Meeting

## Agenda items:

- Approve \$9,027.90 to E.S.O solutions for web-based reporting software. UH Hospitals will be paying for the EMS portion of the program saving us \$12,259.00
- Accept the resignation letter from Gianfranco Serpone affective June 27, 2024.
- To promote **Zachery Hileman** from a Part-time Firefighter/Paramedic to a Fulltime Firefighter/Paramedic with a hire date of July 7, 2024. Pay rate and probationary period will be per the current Collective Bargaining Agreement of the International Association of Fire Fighters Local #3703. Zachery has an OP&F pension physical on file.

## Non agenda items:

- Monthly report attached.



**JUNE 2024**

**Total Incidents - 123**

Fire Calls – 1

E.M.S – 96

Rescue Calls - 3

Other Calls – 23

**Public Events Total - 8**

Public Education Classes – 0

Smoke Alarms Installed – 6

Lock Boxes Installed – 0

Senior Watch Signup – 0

**Total Training Hours - 56**

On Station Training – 36

Off Site Training – 10

Officers Training – 2

Drivers Training – 6

Preplans/Inspections - 2

**Inspections Total - 28**

Business Inspections – 25

Home Inspections – 0

Fireworks Inspections – 0

Print Review - 3


Bazetta Trustees and Chief Rink,

June 14th, 2024

Please accept this letter as my letter of resignation from Bazetta Township Fire Department Effective Thursday, June 27th, 2024 at 2000. Writing this was not an easy task but I have made the decision to take the opportunity to advance my career and accept a position at a fire department in the Cleveland area. Making this decision was not an easy one but after many hours of debating this choice I feel it is best for me and my career. Doing so will allow me to join regional specialty teams and further continue my education with financial assistance. I hope to see future changes as these and more to entice future applicants and retain current employees as I enjoyed my four years in Bazetta Township.

I greatly appreciate the knowledge, experience, friendships, and so much more I have gained during my time here. Thank you for allowing me to enrich my own life while serving the citizens of the community during my time in Bazetta.

Sincerely,

A handwritten signature in black ink, appearing to read "Gianfranco Serpone". The signature is written in a cursive style with a large, sweeping initial "G".

Gianfranco Serpone



## Deanna Longo

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**From:** Chris Herlinger  
**Sent:** Friday, July 5, 2024 1:54 PM  
**To:** Deanna Longo; Michael Morelli; Michael Hovis; Bob McBride; Fiscal Officer  
**Subject:** Police Agenda Items  
**Attachments:** PMI Quote.pdf

Deanna,

The Police department has the following items to be added to the meeting agenda:

Resolution to authorize Chief Herlinger to sell the following vehicle obtained via the police department impound lot at a sale price not to exceed \$2,500.00 per ORC 4513.61

1993 Jeep Cherokee VIN: 1J4FJ78S7PL505008

Resolution to accept PMI Evidence Tracker Quote # TCT530240250 for the amount of \$3,125.00 for evidence room management software to update the system for evidence processing/backup to be paid from account 2081-210-360-0000.

Resolution to hire Austin Carr as a part-time police officer at a rate of 18.00/hr on an as needed basis upon successful completion of physical, drug screen and psychological testing.

Month End Report to be submitted on Monday as we still have not received the call numbers from 911 Center.

Thank You!

Christopher G. Herlinger, Chief of Police  
Bazetta Township Police Department  
2671 McCleary Jacoby Road  
Cortland, Ohio 44410  
Office: (330) 638-5503  
Fax: (330) 638-9927  
cherlinger@bazettatwp.org



May 30, 2024

TO: Bazetta Twp. Police Dept.  
Attn: Det. Patrick Swiger  
2671 McCleary Jacoby Rd.  
Cortland, OH 44410  
Tel: 330-638-5503

FROM: Trent Theobald  
ttheobald@pmievidencetracker.com  
Tel: 904-797-1050  
Toll: 800-325-7636  
Fax: 904-797-6100

Quote # TCT530240250  
Pages in Quote: 2

Hi Patrick,

Thank you for giving PMI the opportunity to quote you on your bar-coding needs. We appreciate the fact that you are interested in our PMI Evidence Tracker™ system. I am pleased to offer our **PMI Evidence Tracker™ Basic** package, which is a complete system; that includes evidence and asset management software, Barcode Printer, labels, ribbons, barcode scanner with 6' Cable, a two-user license, one year of tech supports including updates plus free shipping. You will also find pricing for renewing the service agreement and the cost of additional labels and ribbon. The pricing, herein, is good through July 30, 2024.

<u>Qty.</u>	<u>Product/Description</u>	<u>Your Price</u>
1 pkg.	<b>PMI Evidence Tracker™ Basic (SoPMI-ET7-B)</b> Includes PMI Evidence Tracker™ Software, Asset Management Module, one Barcode Scanner with (USB) Cable, one Zebra Barcode Printer with USB Cable, one Evidence Label Kit (1000 Labels), one Asset Label Kit (2000 Labels) and one Roll Shelf Labels (1450 Labels). Includes Installation Support, one year of the Technical Service with software Updates, <u>Two User License</u> , plus <u>Free Shipping</u> .	\$ 3,125.00
<b><u>Optional Items</u></b>		
1 ea.	<b>Wireless Barcode Scanner</b> (In exchange for cabled scanner in above quotes) Includes a wireless barcode scanner with a base unit that attaches USB. Working range up to 30 ft.	\$ 240.00
1 kit	<b>Evidence Labels and Ribbon Kit</b> (Additional Supplies) Includes 2 rolls of 4" x 3" (500 per roll) thermal transfer die cut poly labels and 1 roll of 4.33" x 74m resin ribbon.	\$ 98.00/ea
1 - 2	<b>Additional User License</b> - Includes Upgrading your Basic 2 User system with 1 or 2 additional licenses.	\$ 775.00/ea



- 1 ea. **Signature Pad Module (Optional)** \$ 800.00  
Includes a software application, activated by PMI, in your system that allows the use of a signature pad for digital capture along with a Topaz Signature Pad (hardware). Must have a Bluetooth enabled computer or accessory for connection.
- 1 ea. **Quick Check Inventory Module (Optional)** \$ 745.00  
The Quick Check Inventory Module is for conducting an inventory/audit of evidence only. It includes a wireless barcode scanner that is used to scan all items in the property room and then you will upload the data directly to PMI Evidence Tracker™ software. The system will compare what you scanned with your PMI database and will report which items are present, missing or variance (checked out or returned) with a total count of each group.
- 1 ea. **PMI Evidence Tracker™ Annual Support Agreement (SvcET-TSS-7)** \$ 495.00  
Includes unlimited telephone support between the hours of 9 AM and 5:30 PM EST, Monday through Friday. The support agreement not only gives you unlimited access to our support team for technical issues, but also help with "how do you" questions. Free software updates are included, which will prevent your PMI Evidence Tracker™ system from ever becoming obsolete. Access to on-line email support EV Tracker's website, access to a special web site where we've posted training videos and tech support solutions.
- 1 ea. **Web Based Training – Includes two hours of training through the internet.** \$ 250.00  
Two hours of web training for your program administrator(s) to include the following: software overview, system setup, admin security, customizing evidence screen, entering evidence, checking evidence in/out, creating reports, conducting a physical inventory, and creating short cuts that save time and effort, etc. Must have ability to utilize go-to-meeting.

Unless otherwise stated herein, all prices are in U.S. dollars, FOB Saint Augustine, Florida and do not include import duties or any other fee associated with the sale and shipping of your purchase. For your convenience, unless otherwise discussed and put into writing by the parties, PMI accepts MasterCard, Visa, AMEX, COD, pre-payment by wire transfer (only method for international sales), and Net-30 terms with approved credit. If you have any questions, concerns, or comments, please feel free to contact me at any time. I certainly hope that we may do business together and I appreciate you giving PMI the opportunity to work with you on this project.

Sincerely,

*Trent Theobald*

Trent Theobald



# BAZETTA TOWNSHIP TRUSTEES

## REGULAR MEETING MINUTES

**Date:** June 11, 2024, 7:00 pm  
Bazetta Township Administration Building  
3372 State Route 5, N.E.  
Cortland, Ohio 44410

**Present:**

Chairman Trustee Michael Hovis YES  
Vice Chairman Trustee Bob McBride YES  
Trustee Michael Morelli YES  
Fiscal Officer Stacy Marling YES

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Chairman Trustee Hovis opened the meeting with the Pledge of Allegiance and followed with a moment of silence.

Trustee McBride reminded the assemblage of the Public Comment Procedures and that the meeting was being video, and audio recorded for informational purposes.

**CORRESPONDENCE (COPIES AVAILABLE UPON REQUEST: None**

**ADMINISTRATION: The Fiscal Officer's monthly financial report will be posted to the township web site. Please visit at [www.bazettatwp.org](http://www.bazettatwp.org), under the tab titled Administration, Financial page and Reports. See attached agenda items**

- Chairman Trustee Hovis – Please visit, follow, and share our “Bazetta Township Ohio” Facebook page for updates and community events
- As a reminder our Administration Office is open Monday-Friday, 10:00AM-2:00PM to serve our residents
- We would like to remind everyone our Fire Department holds a “Coffee with the Crew” every Tuesday Morning from 8:30AM – 9:30AM. Please stop by!

**Correspondence:**

- Waterline update from Trumbull County Engineer, Gary Newbrough ( See attached correspondence)

**Trustee Hovis** read the Correspondence Update from the Sanitary Engineer's Office

- Letter of support from resident

**067-24** Resolution to accept the meeting minutes from the Trustees Regular Meeting on May 14, 2024.

**Motion:** Trustee McBride  
**Second:** Trustee Morelli  
**Vote:** Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

**068-24** Resolution to authorize the Fiscal Office to pay all outstanding invoices and approve all warrants incurred from June 12 through July 9, 2024.

**Motion:** Trustee Morelli

**Second:** Trustee McBride

**Vote:** Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

**069-24** Resolution to authorize the Fiscal Officer to request advances for the 2023 2<sup>nd</sup> half real estate taxes from the Trumbull County Auditor.

**Motion:** Trustee McBride

**Second:** Trustee Morelli

**Vote:** Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

**070-24** Resolution to approve the attached Block Party/Road Closure Request for the Timber Creek Drive N. Block Party 2024 scheduled for Sunday July 4, 2024, from 4:00PM through 11:00PM with a rain date of July 5, 2024.

**Motion:** Trustee Morelli

**Second:** Trustee McBride

**Vote:** Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

**FIRE DEPARTMENT:** See agenda items and monthly reports

**Report from Captain Walter:**

- Monthly report attached

**071-24** Resolution to approve the cost estimate from Norfolk Southern Railway Company not to exceed \$25,000.00 for the construction of a new Crossing Installation for access to Elm Road from the Bazetta Township Fire Department. Payment will be made from the Fire District Fund.

**Motion:** Trustee McBride

**Second:** Trustee Morelli

**Vote:** Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

**Comments:** None

**POLICE DEPARTMENT:** Nothing for agenda. See attached Monthly Reports

**Report from Sergeant Greathouse:**

- Monthly report attached

**Comments:** None

**ROAD DEPARTMENT: Nothing for the agenda**

**Report from Superintendent Arnal:**

- Have been filling potholes, weed control, maintenance on the township buildings, Cemetery and Park. All the foundations are complete for the headstones at the cemetery and all the graves are seeded. The veteran flags are back up. The Legion did a great job and left us extra ones for any that were missed.

**Comments:** None

**PLANNING DIRECTOR, ZONING INSPECTOR AND CODE ENFORCEMENT OFFICER: Nothing for the agenda**

**Zoning Inspector Pete Pizzulo to report:**

- We have gotten three out of the five nuisance properties mowed
- Six permits were issued for the month of May totaling \$3,022.00. Year to date collection is \$67,100.00 in fees
- Working on a few new complaints including one who I have referred to the health department to determine if it is inhabitable
- Will be on vacation from June 28-July 4

**072-24** Resolution to declare the following attached parcels a nuisance for abatement:

Parcel # 31-025050	872 Johnson plank Rd
Parcel # 31-023850	2203 Perkins Jones Ct.
Parcel # 33-0321600	2196 Wilmar Drive

**Motion:** Trustee Morelli

**Second:** Trustee McBride

**Vote:** Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

**Comments:**

**ZONING BOARD OF COMMISSIONERS AND ZONING BOARD OF APPEALS: Nothing for the agenda**

**Report from Chairman Longo:**

- The Zoning Commissioners will be attending the Northeast Ohio 2024 Planning & Zoning Workshop to be held in Willoughby Hills on June 28, 2024. The workshop covers various topics for continuing education.
- Will be holding a workshop to go over Solar language for amendment to the Zoning Resolution

**073-24** Resolution to appoint resident, Jacob Walters of 2710 McCleary Jacoby Rd, as Alternate Member to the Zoning Board of Commissioners to fill the vacant position effective immediately.

**Motion:** Trustee McBride

**Second:** Trustee Morelli

**Vote:** Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

**PARKS AND RECREATION BOARD: See agenda items**

**Trustee Morelli to give update:**

- Music in the park tomorrow around 6:30PM Band will play at 7:00pm Bring your own folding chair or blanket to sit on the lawn. Girl Scouts will be presenting a project to the public for the walking trailway. They will be selling cookies as well
- New sign out front
- Have had some electrical repairs

**Comments:**

- Trustee McBride would like to donate his tree services to trim the maple tree so that the sign can be more visible

**ASKED TO BE PLACED ON THE AGENDA: No one**

**PUBLIC COMMENT: We will accept public comment at this time**

If anyone has a question or comment

- Raise your hand
- The Chairman will recognize you
- State your name and address for the record

Multiple speakers at the same time will not be allowed

**Comments:**

- Stanley Shrodek – 4049 Lakeshore Drive  
Complaint about Traffic light proposed for Park Avenue. He would prefer to have an actual traffic light on a timer. Trustee McBride has been discussing it with the County Engineer and he is opposed to the for way stop and discussing it with the other agencies
- He also stated the trustees are doing a great job

**074-24**

Resolution to adjourn meeting at 7:19PM.

**Motion:** Trustee Morelli

**Second:** Trustee McBride

**Vote:** Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

\_\_\_\_\_  
Chairman Trustee Michael J. Hovis

\_\_\_\_\_  
Date

\_\_\_\_\_  
Vice Chairman Trustee Bob McBride

\_\_\_\_\_  
Date

\_\_\_\_\_  
Trustee Michael Morelli

\_\_\_\_\_  
Date