

**BAZETTA TOWNSHIP TRUSTEES
SPECIAL MEETING MINUTES**

Date: October 19, 2024, 8:00 am
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 Absent

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:

128-24 Resolution to authorize the Trumbull County Prosecutor's Office to review the agreement between the Bazetta Township Board of Trustees, the Trumbull County Board of Commissioners, and Trumbull County Engineer Smith, and to waive the conflict-of-interest set forth and explained in Trumbull County Assistant Prosecuting Attorney Jason Toth's letter of October 16, 2024, to the Board of Trustees for the resurfacing of McCleary Jacoby Road in Bazetta Township.

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

129-24 Resolution to adjourn meeting at 8:01.

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



Chairman Trustee Michael J. Hovis

11/12/2024

Date



Vice Chairman Trustee Bob McBride

11-12-2024

Date



Trustee Michael Morelli

11/12/2024

Date

