

BAZETTA TOWNSHIP TRUSTEES

REGULAR MEETING MINUTES

Date: December 10, 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

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):

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

Announcements:

- 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 Winter Parking Ban is in effect during inclement weather
- Remind residents our Emergency Roadway is open to emergency response vehicles only. Please watch out for these vehicles when you are in this area.
- Trustees update on the Trumbull County Auditor's failure to deposit tax money. To date we have incurred \$3,211.00 in legal fees and numerous administrative hours looking into and responding to Public Record Requests and other inquiries
- Trustees update on the 30-Million-dollar Project Penguin on Johnson Plank Road. The EPA has granted the necessary permits to proceed with the construction

147-24 Resolution to accept the meeting minutes from Trustees Regular Meeting on November 12, 2024, Public Hearing on November 12, 2024, Special Meeting on November 16, 2024, and Special Meeting on December 5, 2024.

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

148-24 Resolution to authorize the Fiscal Office to pay all outstanding invoices and approve all warrants incurred from December 11, 2024, through January 14, 2025.

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

149-24 Resolution to set the Regular end of the Year Meeting to Monday December 30, 2024, at 7:00PM.

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

150-24 Resolution to accept the attached Standard Life Insurance renewal contract offer for a three year period with no premium increase effective March 1, 2025, through March 1, 2028

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

151-24 Resolution to accept the attached Health Comp Medical Insurance renewal contract offer Plan 2 with an 8% premium increase effective January 1, 2025

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

152-24 Resolution to approve the 2025 Permanent Appropriations as follows:

- Fund 1000 General Fund - \$800,000
- Fund 2021 Motor Vehicle License Tax - \$25,500
- Fund 2021 Gasoline Tax - \$112,300
- Fund 2031 Road and Bridge - \$281,288
- Fund 2041 Cemetery - \$75,000
- Fund 2081 Police District - \$981,650
- Fund 2082 Police Equipment - \$55,000
- Fund 2111 Fire District - \$1,679,300
- Fund 2274 Ohio One Opioid - \$5,815
- Fund 2401 Special Assessment - \$11,500
- Fund 3101 Bond Fund - \$124,447

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

153-24 Resolution to authorize the Fiscal Officer to amend the 2024 Appropriations as follows:

- Fund 2081 Police District - \$75,000
- Fund 2111 Fire District - \$50,000
- Fund 2021 Gasoline Tax - \$120,000

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

154-24 Resolution to purchase three AEDs, cabinets, and Keys from Penn Care Inc., in the amount of \$7,290.00 dollars with funds from the Ohio One Opioid Settlement Fund #2274.

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

Comments: None

FIRE DEPARTMENT: See attached monthly reports, nothing for the agenda

Report from Chief Rink:

Comments: None

POLICE DEPARTMENT: Nothing for the agenda, see Monthly Reports

Report from Chief Herlinger:

- Shop with a First Responder is Saturday at Walmart

Comments: None

ROAD DEPARTMENT: See agenda items:

Report from Superintendent Arnal:

Comments: None

155-24 Resolution to purchase a new 2024 cat 420 backhoe for \$115,872.30 and to accept the trade in value of \$34,000.00 for our 2005 430 D Cat backhoe with 2 payments of \$59,740.23 to Ohio cat. First payment being Dec. 2024 second payment in Dec. 2025 \$59,741.23 to be paid for out of account 2021-330-740-000.

Motion: Trustee McBride

Second: Trustee Morelli

Vote: Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

156-24 Resolution authorizing Chairman Trustee Michael J. Hovis to be Chief Executive officer for the McCleary Jacoby Road Improvement Project, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/ or local transportation improvement program(s) and to execute contracts as required and to enter into any agreements for obtaining financial assistance and to appoint Stacy Marling Chief Financial Officer for this same project as attached.

Motion: Trustee Morelli

Second: Trustee McBride

Vote: Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

157-24 Resolution for Fiscal Officer Stacy Marling to certify the attached matching dollar amounts for the McCleary Jacoby Road Improvement Project.

Motion: Trustee McBride

Second: Trustee Morelli

Vote: Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

PLANNING DIRECTOR, ZONING INSPECTOR AND CODE ENFORCEMENT OFFICER: See agenda items

Zoning Inspector Pete Pizzulo to report:

- Five permits issued for the month of November totaling \$1,256.00
- Project Penguin EPA permits have been issued
- Property records check completed on neighboring properties near Project Penguin on Perkins Jones Road
- \$3,593.45 sent to Fiscal Office for Tax Abatement for property maintenance expenses
- No Zoning Office hours on Christmas Eve

Comments: None

158-24 Resolution to enter into the attached Consulting Services Contract with Fuji Lee Strategies LLC for a written Comprehensive Plan with photos in the amount of \$4,000.00 dollars to be paid from the general fund.

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

Comments: None

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

Report from Chairman Longo:

- The Regular 4th Quarterly Meeting was held on December 9, 2024, at 6:00PM in the Township Hall

Comments: None

PARKS AND RECREATION BOARD: See agenda items

Trustee Morelli to give update:

- The Park Board is looking for members to fill 6 seats on the board. If you are interested on serving, please send an email a letter of interest to trustee@bazettatwp.org or you may submit one in person to the administration office at 3372 State Route 5.

159-24 Resolution to accept the attached resignation letters from Park Board Members Beth Petrocco and Holly Kahn effective December 31, 2024.

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

ASKED TO BE PLACED ON THE AGENDA:

Worthy Cotrill, President of the Bazetta Cortland Optimist Club - Presentation
John Van Meter, Vice President of the Bazetta Cortland Optimist Club

Worthy Cotrill, John VanMeter and Steve Rock presented a check to the Police Department for Shop with a First Responder and 20 Lockboxes to the Fire Department for the Senior Watch Program

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: None

160-24 Resolution to adjourn meeting at 7:22pm.

Motion: Trustee Morelli

Second: Trustee McBride

Vote: Trustee McBride YES Trustee Hovis YES Trustee Morelli YES



Chairman Trustee Michael J. Hovis

12/30/2024

Date



Vice Chairman Trustee Bob McBride

12-30-2024

Date



Trustee Michael Morelli

12/30/2024

Date

Deanna Longo

From: Fiscal Officer
Sent: Wednesday, December 4, 2024 6:32 PM
To: Deanna Longo
Cc: Michael Hovis
Subject: RE: Fund #?

Follow Up Flag: Follow up
Flag Status: Flagged

The fund number is 2274. Thanks!

Stacy A. Marling

FISCAL OFFICER
P: 330-637-8816
F: 330-637-4588

From: Deanna Longo <dlongo@bazettatwp.org>
Sent: Wednesday, December 4, 2024 3:17 PM
To: Fiscal Officer <fiscalofficer@bazettatwp.org>
Cc: Michael Hovis <mhovis@bazettatwp.org>
Subject: Fund #?

Stacy,

Which Opioid Fund Number do you want to pay from for the AEDs from? For the agenda?

Deanna Longo

Deanna Longo
Bazetta Township
Administrative Secretary
3372 State Route 5 N.E.
Cortland, OH 44410
dlongo@bazettatwp.org
PH: 330-637-8816
C: 330-360-7920

Deanna Longo

From: Fiscal Officer
Sent: Wednesday, December 4, 2024 8:01 PM
To: Deanna Longo
Cc: Trustee
Subject: Agenda Items

Deanna,
Please add the following resolutions to the agenda:

Resolution to accept the Standard Life Insurance renewal contract offer for a 3 year period with no premium increase effective March 1, 2025 through March 1, 2028

Resolution to accept the Health comp Medical Insurance renewal contract offer Plan 2 with an 8% premium increase effective January 1, 2025

Resolution to approve the 2025 Permanent Appropriations as follows:

- Fund 1000 General Fund - \$800,000
- Fund 2021 Motor Vehicle License Tax - \$25,500
- Fund 2021 Gasoline Tax - \$112,300
- Fund 2031 Road and Bridge - \$281,288
- Fund 2041 Cemetery - \$75,000
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- Fund 2274 Ohio One Opioid - \$5,815
- Fund 2401 Special Assessment - \$11,500
- Fund 3101 Bond Fund - \$124,447

Resolution to authorize the Fiscal Officer to amend the 2024 Appropriations as follows:

- Fund 2081 Police District - \$75,000
- Fund 2111 Fire District - \$50,000

Thanks!

Stacy A. Marling

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

Deanna Longo

From: Fiscal Officer
Sent: Saturday, December 7, 2024 12:49 PM
To: Michael Arnal; Deanna Longo; Meeting Agenda Reminder; Mark Tempesta
Subject: RE: REMINDER: Trustees Regular Meeting Agenda Tuesday December 10, 2024

Follow Up Flag: Follow up
Flag Status: Flagged

Please change the account for the second resolution to 2021-330-740-000.

Thanks!

Stacy A. Marling

FISCAL OFFICER

P: 330-637-8816

F: 330-637-4588

From: Michael Arnal <marnal@bazettatwp.org>
Sent: Friday, December 6, 2024 10:07 AM
To: Deanna Longo <dlongo@bazettatwp.org>; Meeting Agenda Reminder <MeetingAgendaReminder@bazettatwp.org>; Mark Tempesta <mtempesta@bazettatwp.org>
Subject: RE: REMINDER: Trustees Regular Meeting Agenda Tuesday December 10, 2024

Good afternoon,

1. Resolution authorizing Trustee _____ to prepare and submit an application to participate in the Ohio Public Works commission State Capital improvement and/or Local Transportation Improvement Program (s) and to execute contracts as required.
2. Resolution to purchase a new 2024 cat 420 backhoe for \$115,872.30 and to accept the trade in value of \$34,000.00 for our 2005 430 D Cat backhoe with 2 payments of \$59,740.23 to Ohio cat. First payment being Dec. 2024 second payment in Dec. 2025 \$59,741.23 to be paid for out of account 2021-330-420-000.

The second resolution may change once we have demoed the John Deere that is supposed to be delivered today, or we will put the purchase on for Jan. 2025 meeting if we can't get everything done before Monday.

Michael Arnal
Road Superintendent
Bazetta Township Road Dept.
2211 Wilson Sharsville rd.
Cortland, oh. 44410
(330)637-8311
marnal@bazettatwp.org
www.bazettatwp.org

From: Deanna Longo
Sent: Monday, December 2, 2024 11:38 AM

To: Meeting Agenda Reminder <MeetingAgendaReminder@bazettatwp.org>; Mark Tempesta <mtempesta@bazettatwp.org>

Subject: REMINDER: Trustees Regular Meeting Agenda Tuesday December 10, 2024

Importance: High

All,

Please have all your Agenda items and any business you would like to bring to the Trustees before the end of the year to this meeting, and into me by this Friday, December 6 at 4PM.

**The Trustees End Of The Year Meeting to close out 2024 and schedule the 2025 Reorganizational Meeting is scheduled for December 30 at 7:00PM

Have a great afternoon,

Deanna Longo

Deanna Longo
Bazetta Township
Administrative Secretary
3372 State Route 5 N.E.
Cortland, OH 44410
dlongo@bazettatwp.org
PH: 330-637-8816
C: 330-360-7920

Deanna Longo

From: Fiscal Officer
Sent: Saturday, December 7, 2024 12:50 PM
To: Deanna Longo
Cc: Trustee
Subject: RE: Agenda Items

Follow Up Flag: Follow up
Flag Status: Flagged

This is an update to the earlier one I sent you:

Resolution to authorize the Fiscal Officer to amend the 2024 Appropriations as follows:

Fund 2081 Police District - \$75,000
Fund 2111 Fire District - \$50,000
Fund 2021 Gasoline Tax - \$120,000

Thanks!

Stacy A. Marling

FISCAL OFFICER
P: 330-637-8816
F: 330-637-4588

From: Fiscal Officer
Sent: Wednesday, December 4, 2024 8:01 PM
To: Deanna Longo <dlongo@bazettatwp.org>
Cc: Trustee <trustee@bazettatwp.org>
Subject: Agenda Items

Deanna,
Please add the following resolutions to the agenda:

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Fund 3101 Bond Fund - \$124,447

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Fund 2081 Police District - \$75,000
Fund 2111 Fire District - \$50,000

Thanks!

Stacy A. Marling

FISCAL OFFICER

BAZETTA TOWNSHIP

3372 STATE ROUTE 5

CORTLAND, OHIO 44410

P: 330-637-8816

F: 330-637-4588



Bazetta Township

2025 Renewal Summary

Policy 647850

Thank you for choosing Standard Insurance Company (The Standard) as your employee benefits partner since March 1, 2010. We appreciate your business and the opportunity to renew our commitment. We strive to provide Bazetta Township and your employees outstanding value, expertise and personal service.

As always, our goal is to help you take care of your business and your employees. Our team remains committed to helping you achieve strategic goals for your benefits program, streamline administration and increase employee satisfaction. In short — better results with less noise. Thank you again for your continued business.

Our Approach to Renewals — Continued Partnership

The renewal rates for your Group Life insurance will be effective March 1, 2025.

For your renewal, we utilized manual rates to determine the appropriate rate for renewal. Our manual rates use the demographics of your employees to determine the appropriate rates. Factors such as gender, age, salary, occupation and plan design contribute to determining the manual rate.

Please consider this renewal package the next step in our ongoing conversation about how we can best meet your needs. We may be able to work together to help you get more value out of your benefits program or reduce overall costs. We'd be happy to re-evaluate your plan design and benefits usage and discuss your options.

Your Basic Life Renewal

We understand that handling a Life insurance claim takes a special touch. Our Life benefits analysts complete annual grief training. This program helps them empathize with beneficiaries and recognize when they need special attention. We strive to help you make a tough time easier. Our goal is to provide support with easy claim filing, timely decisions, and prompt payment of approved claims.

Census Demographics for Basic Life

Categories	Prior Calculation	Current Calculation	Change
Female Lives	2	1	-1
Male Lives	24	25	1
Benefit Volume	\$650,000	\$650,000	\$0
% Benefit Volume Age 50 +	42%	27%	-15%

Based on our thorough analysis, we're offering the renewal rate[s] listed below.

Renewal Date	Current Rate *	Renewal Rate *	Monthly Premium Change **
March 1, 2025	\$0.424	\$0.424	\$0

* Rate mode is Per \$1000 of Benefit

** Final premium change will be determined based on your group's composition at billing time

Rate will be guaranteed for 3 years until March 1, 2028.

The Standard is committed to helping you provide employees and their beneficiaries with the support they need. Below is a reminder of the additional services and tools offered with your Life plan.

The Life Services Toolkit

For employees, online services include estate planning and state-specific will preparation, identity theft prevention, financial calculators, wellness resources and more. For beneficiaries, the Life Services Toolkit offers grief and loss support by phone, online and face-to-face. They can also take advantage of access to financial counselors, legal consultation and other support services. This service is offered through a vendor that is not affiliated with The Standard.

Travel Assistance

Travel Assistance can provide a sense of security for your employees and their eligible family members anytime they travel with minimal restrictions. Available 24 hours a day — with access online or through a single phone call — Travel Assistance offers a full range of trip planning and travel support, including emergency evacuation services and medical, legal, and translation service referrals. This service is offered through a vendor that is not affiliated with The Standard.

Thank You and Next Steps

We appreciate the opportunity to continue our partnership with Bazetta Township.

A summary of our Renewal Offer is in the chart below. Thank you for allowing Standard Insurance Company the opportunity to support your insurance needs.

Product & Services *	Through 02/28/25	Effective 03/01/25
Basic Life	\$0.424 Per \$1000 of Benefit	\$0.424 Per \$1000 of Benefit
Travel Assistance	Included in Rates for Life	Included in Rates for Life
Basic AD&D	\$0.040 Per \$1000 of Benefit	\$0.040 Per \$1000 of Benefit

*The above shown rates are monthly.

You can count on us to help you retain and attract employees by providing the benefits and services they value – now and for years to come. We're always available to address any questions you have about this renewal or for any service needs. Please reach out to the Detroit group office at (248) 641-9850 and we'll be happy to help.

MedPair

Supplemental Health Insurance



Proposal for:
BAZETTA TOWNSHIP

Effective Date
1/1/2025

(This quote will only be for illustrative purpose if it is issued more than 90 days in advance of the effective date.)

Proposal Expiration Date:
12/13/2024

Presented by:
Chelten Benefits Group

Underwritten by Nationwide Life Insurance Company, Columbus, Ohio. Applicable to policy form GGAP AO L20 or state equivalent. Products are not available in all states; residents in the following states will be excluded from coverage: NH & WA. All coverage is subject to availability, underwriting approval, and specific state mandates. The benefits and exclusions outlined in this proposal are for illustrative purposes only and are not guaranteed until all underwriting requirements have been satisfied. Firm rates are not available more than 90 days from the proposed effective date. MedPair does not cover 100% of out of pocket expenses. Nationwide and the Nationwide N and Eagle are service marks of Nationwide Mutual Insurance Company. Third party marks that appear in this message are the properties of their respective owners. AccuRisk Solutions LLC and Nationwide Life Insurance Company are separate and non-affiliated companies. © AccuRisk Solutions 2023.
NSM-0308AO (07/23)

Help your employees cover their medical expenses.

As employees face higher co-pays, deductibles and health care premiums, a relatively new insurance product has become increasingly popular.

It is known as “supplemental” or “bridge” insurance, and it covers some of the out-of-pocket health care costs that are becoming more difficult for employees to shoulder.

MedPair provides a solution for both you and your employees. It offers benefits to help your employees pay for deductibles and out-of-pocket expenses for inpatient and outpatient treatment, and provides you with an option to help employees with their share of medical expenses.



A+

A.M. Best
2nd strongest of 16
Received 10/17/02
Affirmed 12/01/22

A1

Moody's
5th strongest of 21
Received 3/10/09
Affirmed 5/27/2020

A+

Standard & Poors
2nd strongest of 16
Received 10/17/02
Affirmed 4/19/2022

BAZETTA TOWNSHIP - October 29, 2024

These ratings and rankings reflect rating agency assessment of the financial strength and claims-paying ability of Nationwide Life Insurance Company and Nationwide Life and Annuity Insurance Company. They are not intended to reflect the investment performance or financial strength of any variable account, which is subject to market risk. Because the dates are updated only when there's a change in the rating, the dates above reflect the most recent ratings we have received. They are subject to change at any time.

Automated Solutions

- ✓ Census file upload capability
- ✓ Professional implementation
- ✓ E-payment availability for providers

+

Comprehensive
Technology

- ✓ Web portal accessibility for benefit changes, group forms/policies
- ✓ Mobile App for viewing ID cards, claims status, benefit info, contact info

+

Consultative Advocacy
Services

- ✓ Answers to employee inquiries
- ✓ Claim/billing resolutions
- ✓ Assistance with locating providers and scheduling appointments
- ✓ Full service available 7 AM to 7 PM CST

=

 HealthComp

BAZETTA TOWNSHIP - October 29, 2024



Inpatient Hospital Benefit

Includes coverage for confinement and services rendered as an inpatient in a hospital – room charges, surgery, in-hospital physician charges, and emergency room treatment (if admitted to hospital). Registered IP minimum is 23 hours.



Outpatient Benefit

Includes coverage for services rendered in a hospital emergency room, hospital outpatient facility, outpatient surgical facility, diagnostic facility, physicians office, lab facility, and urgent care facility.

<u>Plan 1</u>	<u>Benefit</u>
One Bucket IP & OP	\$6,350
Annual Max Benefit per Family	2x
Physician Office Visit	Not Included
Deductible	\$500
Annual Max Deductible per Family	2x
MNSA	Yes
Employer Contribution	Employer Paid

	Employees	Under 40	40 - 49	50+
Employee Only	6	\$55.90	\$76.24	\$125.64
Employee + Spouse	6	\$104.83	\$144.33	\$245.06
Employee + Children	3	\$108.46	\$137.15	\$184.14
Family	7	\$154.57	\$194.09	\$296.73
Total Monthly Cost	22	\$3,272.62		

<u>Plan 2</u>	<u>Benefit</u>
One Bucket IP & OP	\$7,500
Annual Max Benefit per Family	2x
Physician Office Visit	Not Included
Deductible	\$500
Annual Max Deductible per Family	2x
MNSA	Yes
Employer Contribution	Employer Paid

	Employees	Under 40	40 - 49	50+
Employee Only	6	\$60.76	\$82.94	\$136.80
Employee + Spouse	6	\$114.11	\$157.18	\$267.01
Employee + Children	3	\$118.07	\$149.35	\$200.59
Family	7	\$168.34	\$211.44	\$323.34
Total Monthly Cost	22	\$3,564.08		

<u>Plan 3</u>	<u>Benefit</u>
One Bucket IP & OP	\$0
Annual Max Benefit per Family	2x
Physician Office Visit	Not Included
Deductible	None
Annual Max Deductible per Family	Not Included
MNSA	Yes
Employer Contribution	Employer Paid

	Employees	Under 40	40 - 49	50+
Employee Only	6			
Employee + Spouse	6			
Employee + Children	3			
Family	7			
Total Monthly Cost	22			

Rates include \$2 Monthly Consulting Fee.

AccuRisk Ancillary Solutions collects employee information on behalf of the employer and broker for submission to Nationwide Life Insurance Company for underwriting purposes. AccuRisk Ancillary Solutions does not act on behalf of Nationwide Life Insurance Company but as a representative of the broker and the employer.

BAZETTA TOWNSHIP - October 29, 2024

Underwritten by Nationwide Life Insurance Company, Columbus, Ohio. Applicable to policy form GGAP AD L20 or state equivalent. Products are not available in all states; residents in the following states will be excluded from coverage: NH & WA. All coverage is subject to availability, underwriting approval, and specific state mandates. The benefits and exclusions outlined in this proposal are for illustrative purposes only and are not guaranteed until all underwriting requirements have been satisfied. Firm rates are not available more than 90 days from the proposed effective date. MedPair does not cover 100% of out of pocket expenses.

MedPair Plan Details

<p>Employer paid or Voluntary</p> <p>If contribution is 100%, 100% participation is required. If contribution is between 50-99%, must have at least 75% participation. Requirements will vary for groups with less than 50% contribution.</p>	<p>Group size parameters</p> <p>Minimum accepted enrollment is 5 employees for an employer paid offering.</p> <p>Composite rates require at least 20 enrolled employees.</p>	<p>MedPair does not cover...</p> <p>Outpatient Rx, office visit charges (option to add this coverage is available), dental/vision, preventative and wellness care. Please see policy for full list of exclusions.</p>	<p>Mental Health & Substance Abuse</p> <p>Coverage of MHSA is available as an added layer of coverage on MedPair. Please contact representative for details.</p>
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Requirements for Binding Coverage

<p>Underlying medical plan details/rates</p> <p>This must be inclusive of plan summary provided by fully insured or self funded carrier</p>	<p>Employer Application</p> <p>All fields must be completed and endorsed by group administrator or business owner</p>	<p>Fully completed Excel census</p> <p>All employee <u>and</u> dependent info is required. Please contact your representative for MedPair template</p>	<p>HealthComp Summary Page</p> <p>To be utilized by HealthComp to easily assist members when speaking with customer service representative</p>
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- Rates and benefits subject to review and adjustment at final enrollment
- Only one plan is allowed per group. Multiple plans require special underwriting by Nationwide.
- All rates in this proposal valid only for the effective date shown on the cover page and are subject to adjustment

We wish to bind coverage effective: 1/1/2025 Using: (circle one) **Age-Banded Rates** Composite Rates if Available

(Please check) Plan 1 _____ Plan 2 Plan 3 _____

Signature of Employer Authorized Representative: Michael J. Horva Date: 11/20/2024

AccuRisk Ancillary Solutions collects employee information on behalf of the employer and broker for submission to Nationwide Life Insurance Company for underwriting purposes. AccuRisk Ancillary Solutions does not act on behalf of Nationwide Life Insurance Company but as a representative of the broker and the employer.

BAZETTA TOWNSHIP - October 29, 2024

Underwritten by Nationwide Life Insurance Company, Columbus, Ohio. Applicable to policy form GGAP AO L20 or state equivalent. Products are not available in all states; residents in the following states will be excluded from coverage: NH & WA. All coverage is subject to availability, underwriting approval, and specific state mandates. The benefits and exclusions outlined in this proposal are for illustrative purposes only and are not guaranteed until all underwriting requirements have been satisfied. Firm rates are not available more than 90 days from the proposed effective date. MedPair does not cover 100% of out of pocket expenses.

Guidelines

Claims Filing Process

The covered member must submit a copy of the Explanation of Benefits from their major medical carrier and a copy of the charges from their physician.

Eligibility Guidelines

A person must be covered by a Health Benefit Plan (must have common deductible for all conditions) to be eligible for benefits under the Supplemental Health Insurance Plan. Health Benefit Plan means any self-funded or fully insured major medical or comprehensive medical plan through which an Insured Person has coverage. Health Benefit Plan does not include any other comprehensive major medical plan or any limited medical program. Plan benefits do not fit the definition of other health coverage underneath a Health Savings Account (HSA) as determined by the Internal Revenue Service.

Enrollment

Enrollment in MedPair is the same as in a group Health Benefit Plan. With the exception of new hires, employees may only enter the plan via open enrollment.

Payment

Please do not include an initial month premium check with enrollment materials. Electronic payment is available through Galbar.

COBRA

MedPair from Nationwide is subject to COBRA, which requires certain group health plans to provide a temporary continuation of group health coverage that otherwise might be terminated. COBRA requires continuation of coverage to be offered to covered employees, their spouses, their former spouses, and their dependent children when group health coverage would otherwise be lost due to certain specific events. These include the death of the covered employee, termination or reducing the hours of employment, divorce or legal separation from a covered employee and a loss of dependent status (and therefore coverage) under the plan. Please notify your COBRA administrator of this and inform HealthComp if there are COBRA persons to be included under MedPair.

Exclusions

No Benefits are payable under the Policy for the following, except as required by state mandates. In addition, the charges listed below will not be recognized toward the satisfaction of any deductible:

- Any expenses incurred during any period the covered person does not have coverage under a Health Benefit Plan;
- Suicide or any attempt thereof, while sane or insane;
- Any intentionally self-inflicted injury or sickness, while sane or insane;
- Rest care or rehabilitative care and treatment;
- Voluntary abortion except:
 - Where the insured or dependent life would be endangered if the fetus were carried to term; or
 - Where medical complications have arisen from abortion;
- Any injury or sickness as a result of participation in a riot, civil commotion, civil disobedience, or unlawful assembly. This does not include a loss which occurs while acting in a lawful manner within the scope of authority. For purposes of this exclusion, participation means to take an active part in common with others; "Riot" means any use or threat to use force or violence or disturbance by three or more persons without authority of law;

- A covered person engaging in any act or occupation which is a violation of the law of the jurisdiction where the loss or cause of loss occurred. A violation of law includes both misdemeanor and felony violations;
- Participation in a contest of speed in power driven vehicles, parachuting, parasailing, bungee jumping, scuba diving, stunt driving, rock climbing, flying ultra-light aircraft, skydiving, hang gliding or any hazardous sports activity for exhibition purposes;
- Injury or sickness as a result of air travel, except:
 - As a fare-paying passenger on a commercial airline on a regularly scheduled route; or
 - As a passenger for transportation only and not as a pilot or crew member;
- Any injury that occurs while a covered person has been determined to be intoxicated:
 - By judicial or administrative judgment or order;
 - By evidence of an alcohol concentration in the blood, breath or urine of a covered person which equals or exceeds the limits set by applicable motor vehicle laws; or
 - By other evidence demonstrating the covered person was under the influence of any alcohol, narcotic, barbiturate or hallucinatory drug, unless the same was administered on the advice of a physician and was taken according to the prescribed dosage; and the use of such substance was a proximate cause of the injury;
- Alcoholism or drug use, unless administered on the advice of a physician and was taken according to the prescribed dosage;
- Any treatment, drugs or surgery considered experimental by the American Medical Association; the Health Care Finance Administration or the Federal Drug Administration;
- Any loss while the covered person is in the service of the Armed Forces of any country. Orders to active military service for training purposes of two months or less will not constitute service in the Armed Forces. Upon notice to the Company of entering the Armed Forces, the Company will return to the covered person pro rata any premium paid, less any benefits paid, for any period during which the covered person is in such service;
- Injury or sickness for which compensation is payable under any Workers' Compensation Law; any Occupational Disease Law or similar legislation;
- Mental illness or functional or organic nervous disorders, regardless of the cause;
- Dental or vision services, including, but not limited to, treatment, surgery, extractions or x-rays, unless:
 - Resulting from an injury occurring while the coverage of a covered person under the policy is in force and if performed within 12 months of the date of such accident; or
 - Due to congenital disease or anomaly of a dependent newborn child;
- Routine examinations, other than well child examinations if the Physician Office Visit Benefit is listed in the Schedule of Benefits, such as health exams, periodic check-ups or routine physicals



BAZETTA TOWNSHIP - October 29, 2024

Underwritten by Nationwide Life Insurance Company, Columbus, Ohio. Applicable to policy form GGAP AO L20 or state equivalent. Products are not available in all states; residents in the following states will be excluded from coverage: NH & WA. All coverage is subject to availability, underwriting approval, and specific state mandates. The benefits and exclusions outlined in this proposal are for illustrative purposes only and are not guaranteed until all underwriting requirements have been satisfied. Firm rates are not available more than 90 days from the proposed effective date. MedPair does not cover 100% of out of pocket expenses.



Penn Care, Inc.
 1317 North Road
 Niles, OH 44446
 (800) 392-7233
 sales@penncare.net

Quote #121490

Bill To:
 Bazetta Fire Department
 Attn: David West
 3000 Warren Meadville Rd
 Cortland, OH 44410

Ship To:
 Bazetta Fire Department
 Attn: David West
 3000 Warren Meadville Rd
 Cortland, OH 44410
 (330) 637-2872

Quote #: 121490
PO: Opiod Grant
Terms: Net 30
Quote Date: 10/4/2024
Expiration Date: 11/3/2024

Code	Name	Price	Qty	Ext Price	Tax
03-40654D	AED Cabinet, Premium Surface Mounted Cabinet for Philips	550.00	3	1,650.00	√
03-3156C01	AED, Philips HeartStart FRx, Semi-Rigid Case	1,800.00	3	5,400.00	√
03-38793	AED Key, Philips HeartStart FRx, Infant/Child	80.00	3	240.00	√
Tracking #					
		Subtotal		\$7,290.00	
		Shipping			
		Total		\$7,290.00	
		Balance		\$7,290.00	

BAZETTA FIRE DEPARTMENT



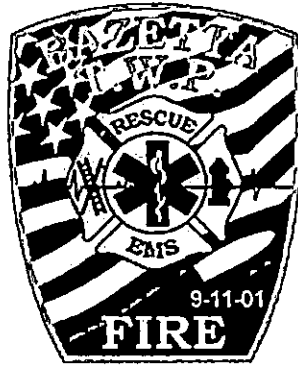
Date: 12/4/2024
To: Trustee Hovis, Trustee McBride, Trustee Morelli
From: Chief Tom Rink
Re: 12/10/2024 Trustee's Meeting

Agenda items:

- Nothing for the agenda

Non-agenda items:

- Monthly report attached.



November 2024

Total Incidents - 124

Fire Calls – 6

E.M.S – 81

Rescue Calls - 17

Other Calls – 20

Public Events Total - 3

Public Education Classes – 1

Smoke Alarms Installed – 2

Lock Boxes Installed – 0

Senior Watch Signup – 0

Total Training Hours - 42

On Station Training – 30

Off Site Training – 4

Officers Training – 4

Drivers Training – 3

Preplans/Inspections - 1

Total Inspections - 27

Business Inspections – 25

Home Inspections – 1

Fireworks Inspections – 1

Print Review - 0

Deanna Longo

From: tbott@bazettatwptemp.onmicrosoft.com
Sent: Monday, December 9, 2024 9:08 AM
To: Deanna Longo; Fiscal Officer; Michael Hovis; Michael Morelli; Bob McBride
Cc: Chris Herlinger
Subject: October and November Reports Attached
Attachments: octmonthend.pdf; novembermonthend.pdf

Good morning,

Attached are October and November Month End Reports.

Thank You,

Teresa Hernandez
Records Administrator/Police Secretary
Bazetta Township Police Department
2671 McCleary Jacoby Rd.
Cortland, Ohio 44410
PH:330-638-5503
Fax: 330-638-9927

October 2024 Bazetta Police Department Activity



Published Date: December 9, 2024

Activity	Total
Calls for Service	340
Incident Reports Filed	75
Traffic Crash Investigations	9
Number of Persons Arrested	15
Traffic Offenses	11
Traffic Citations Issued	9
Vehicle Miles Traveled	4,674.70
Office Contacts	162

*Numbers are subject to change due to report status and other circumstances

Bazetta Township Police - 2023-2024 Monthly Comparison Chart

2023	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Calls for Service	275	311	345	330	358	469	454	411	357	306	231	282	4129
Incidents Filed	48	64	58	48	60	68	73	74	46	55	49	46	689
Traffic Crash Investigations	4	4	6	4	2	8	5	6	4	4	7	9	63
Persons Arrested	10	17	24	12	15	15	16	26	19	10	10	16	190
Traffic Offenses	7	15	18	11	9	19	15	11	17	5	7	14	148
Office Contacts	193	144	174	129	160	162	171	194	143	124	132	104	1830
Miles Traveled	3776	5459.2	6063.3	5595	4515.15	5862.3	5237.9	4911.1	5096.6	3711.3	3712.5	4331.9	58272.25

2024	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Calls for Service	266	330	382	326	364	424	390	391	283	340			3496
Incidents Filed	35	52	65	62	42	76	60	56	35	75			558
Traffic Crash Investigations	5	5	6	1	3	5	8	7	5	9			54
Persons Arrested	13	9	14	16	9	29	11	19	7	15			142
Traffic Offenses	15	6	23	11	8	26	6	10	10	11			126
Office Contacts	100	142	135	177	133	116	105	124	97	162			1291
Miles Traveled	3838.3	4904	5448.1	5129.6	4899.6	5040.9	4355.4	3956.8	3962.3	4674.7			46209.7

Bazetta Township Police Department

Year to Date Analysis October 2023 Comparison to October 2024

Chief Christopher G. Herlinger

Sgt. Nathan Greathouse • Sgt. Jake Abbott



	2023	2024	↑↓Percentage Difference from 2023 - 2024
Calls for Service	306	340	11.111 ↑
Incidents Filed	55	75	36.363 ↑
Traffic Crash Investigations	4	9	125 ↑
Number of Persons Arrested	10	15	50 ↑
Traffic Offenses	5	11	120 ↑
Office Contacts	124	162	30.645 ↑
Mileage Traveled	3711.3	4674.7	25.958 ↑

November 2024 Bazetta Police Department Activity



Published Date: December 9, 2024

Activity	Total
Calls for Service	282
Incident Reports Filed	74
Traffic Crash Investigations	11
Number of Persons Arrested	16
Traffic Offenses	13
Traffic Citations Issued	9
Vehicle Miles Traveled	4,002.40
Office Contacts	116

Numbers are subject to change due to report status and other circumstances.

Bozetta Township Police - 2023-2024 Monthly Comparison Chart

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2024	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Calls for Service	266	330	382	326	364	424	390	391	283	340	282		3778
Incidents Filed	35	52	65	62	42	76	60	56	35	75	74		632
Traffic Crash Investigations	5	5	6	1	3	5	8	7	5	9	11		65
Persons Arrested	13	9	14	16	9	29	11	19	7	15	16		158
Traffic Offenses	15	6	23	11	8	26	6	10	10	11	13		139
Office Contacts	100	142	135	177	133	116	105	124	97	162	116		1407
Miles Traveled	3838.3	4904	5448.1	5129.6	4899.6	5040.9	4355.4	3956.8	3962.3	4674.7	4002.4		50212.1

Bazetta Township Police Department

Year to Date Analysis November 2023 Comparison to November 2024

Chief Christopher G. Herlinger

Sgt. Nathan Greathouse • Sgt. Jake Abbott



	2023	2024	↑↓Percentage Difference from 2023 - 2024
Calls for Service	231	282	4331.9 ↑
Incidents Filed	49	74	51.020 ↑
Traffic Crash Investigations	7	11	57.142 ↑
Number of Persons Arrested	10	16	60 ↑
Traffic Offenses	7	13	85 ↑
Office Contacts	132	116	-12.121 ↓
Mileage Traveled	3712.5	4002.4	7.808 ↑

October 2024 Bazetta Police Department Activity



Published Date: December 9, 2024

Activity	Total
Calls for Service	340
Incident Reports Filed	75
Traffic Crash Investigations	9
Number of Persons Arrested	15
Traffic Offenses	11
Traffic Citations Issued	9
Vehicle Miles Traveled	4,674.70
Office Contacts	162

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Bazetta Township Police Department

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November 2024 Bazetta Police Department Activity



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Bazetta Township Police Department

Year to Date Analysis November 2023 Comparison to November 2024

Chief Christopher G. Herlinger

Sgt. Nathan Greathouse • Sgt. Jake Abbott



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Traffic Offenses	7	13	85 ↑
Office Contacts	132	116	-12.121 ↓
Mileage Traveled	3712.5	4002.4	7.808 ↑

Deanna Longo

From: Michael Arnal
Sent: Monday, December 9, 2024 9:59 AM
To: Deanna Longo
Subject: agenda

Keep the agenda as is with Stacey's change on the account number to be paid for out of on the second resolution.

Michael Arnal
Road Superintendent
Bazetta Township Road Dept.
2211 Wilson Sharsville rd.
Cortland,oh. 44410
(330)637-8311
marnal@bazettatwp.org
www.bazettatwp.org



Quote 253358-02
Dec 03, 2024

BAZETTA TOWNSHIP ROAD DEPT
3372 STATE ROUTE 5 NE
CORTLAND, Ohio 44410-1627

Mike Arnal,
Thank you for your interest in Ohio CAT and Caterpillar products for your business needs. This quotation is valid for 30 days.

One (1) New Caterpillar Model: 420 Backhoe with all standard equipment in addition to the additional specifications listed below:

STOCK NUMBER: H20011 SERIAL NUMBER: 0H8T05445 YEAR: 2024 SMU: 4.70

MACHINE SPECIFICATIONS

420 07A BACKHOE LOADER CFG2	542-7992	\$112,330.00
ENGINE, 82KW, C3.6 DITA, T4F	542-7780	\$14,570.00
BELT, SEAT, 2" SUSPENSION	206-1747	\$0.00
TIRES, 340 80-18/500 70-24, MX	533-0488	\$3,660.00
STABILIZER PADS, FLIP-OVER	9R-6007	\$435.00
LOADER BUCKET PINS	545-8548	\$0.00
CUTTING EDGE, TWO PIECE	9R-5321	\$331.00
INSTRUCTIONS, ANSI	559-0872	\$0.00
SERIALIZED TECHNICAL MEDIA KIT	421-8926	\$0.00
FAN	387-6682	\$299.00
PACK, DOMESTIC TRUCK	0P-0210	\$0.00
SHIPPING/STORAGE PROTECTION	461-6839	\$266.00
RUST PREVENTATIVE APPLICATOR	462-1033	\$141.00
PRODUCT LINK, CELLULAR, PLE643	639-4880	\$0.00
TRIM PACKAGE 3	642-9588	\$51,190.00
420 LANE 2 ZCON	626-9389	\$0.00
MANUAL COUPLER/PIN GRABBE - H27294A	444-7500	\$2,326.00
24" HD - BUCKET - H27295A	219-3387	\$2,035.00
BUCKET-MP, 1.3 YD3, PO, BOCE	337-7438	\$8,028.00
THUMB, HYDRAULIC, NO TINE, BHL	282-5409	\$6,431.00
THUMB, TINE, A 3	221-4283	\$488.00
LED STROBE LIGHT	561-0644	\$458.00

SELL PRICE	\$149,872.30
EXT WARRANTY	Included
NET BALANCE DUE	\$149,872.30
LESS GROSS TRADE ALLOWANCE	(\$34,000.00)
BALANCE	\$115,872.30

TRADE-INS

Model	Make	Serial Number	Year	Trade Allowance
430D	CATERPILLAR (AA)	BNK06818	2005	\$34,000.00

WARRANTY

Standard Warranty: 12 Month/unlimited hours Full Machine. All standard warranties include travel time & mileage for first twelve months. Scheduled Oil sampling is required during entire warranty period.

Extended Coverage: 84 MO/3000 HR POWERTRAIN + HYDRAULICS + TECH

F.O.B./TERMS: Ohio CAT

PAYMENT TERMS

Cash Invoice Terms

CASH WITH ORDER	QUOTE SELL PRICE
\$0.00	\$149,872.30

Sourcewell Programs (Cat Sourcewell Contract #011723-CAT)

List Price:	\$202,530.00
--------------------	--------------

Less: (Sourcewell Discount - Member ID# 198704 Township of Bazetta:	22%	(\$44,556.60)
Less: (Ohio CAT - Winter Inv. Reduction Discount:	7%	(\$14,177.10)

Selling Price:	\$143,796.30
-----------------------	--------------

Machine Prep:	\$3,746.00
Ext. Warranty	\$2,330.00

Less:	
Trade In (None)	(\$34,000.00)

Balance:	\$115,872.30
-----------------	---------------------

Thank you, if there are any questions, please do not hesitate to contact me.

Regards,

Andrew Smith
Machine Sales Representative
Ohio CAT
asmith@ohiocat.com
330-442-0374

Deanna Longo

From: Michael Hovis
Sent: Monday, November 4, 2024 11:20 AM
To: Deanna Longo
Cc: Michael Arnal; Fiscal Officer; Michael Morelli; Bob McBride
Subject: FW: OPWC - ROUND 39 (FY26) - Final Resolutions

Here are the attachments as links for your review:

[two \(2\) required resolutions.pdf](#)
[twp example reolutions without administrator.pdf](#)
[twp example resolutions with administrator.pdf](#)
[village example resolutions.pdf](#)

Add your comments and collaborate with others in real time. You don't need to download Acrobat or sign up to access the file.

Thank you,

Michael J. Hovis

From: Dave Spay <HWSpay@co.trumbull.oh.us>
Sent: Monday, November 4, 2024 8:47 AM
To: Michael Hovis <mhovis@bazettatwp.org>; Fiscal Officer <fiscalofficer@bazettatwp.org>; Tom Shay <bracevilletwp@gmail.com>; dckuchta@gmail.com; Jaime Fredenburg <JFredenburg@brookfieldrd.net>; mferrara@brookfieldtwp.org; Dena McMullin <dmcullin@brookfieldtwp.org>; rdfee68@gmail.com; Courtney Hatt <fiscaloffice@championtownship.org>; Shawn Davis <shawndavis@championtownship.org>; beckywhitman1@yahoo.com; fiscal@hartfordtwp.org; mwilson@hartfordtwp.org; jpantalone@howlandtownship.org; tkrispinsky@howlandtownship.org; David McCann <DMcCann@howlandtownship.org>; William Colletta <trusteecolletta@hubbardtwpohio.us>; Jennifer Evans <fiscalofficer@hubbardtwpohio.us>; trusteeedrow@hubbardtwpohio.us; 'davis.denman71@gmail.com' <davis.denman71@gmail.com>; Johnston Township <johnstontwptrumbull@gmail.com>; dominicmarchesehebrewa11.1@gmail.com; weirick libertytwp.com <weirick@libertytwp.com>; mconnelly@libertytwp.com; DeWayne Hickman <whickman@libertytwp.com>; mayor@lordstownvillage.com; Clerk <clerk@lordstownvillage.com>; Lordstown Roads <lordstownroads@lordstownvillage.com>; paugusta@newtontwptc.org; Susan Montgomery <smontgomery@newtontwptc.org>; Ruth Bennett <mayorruthe@aol.com>; hegedusk@outlook.com; Ed Anthony <anthonyeda11@aol.com>; Christopher Haught <chaught@warrentwptrumbull.gov>; Warren Township Trustee Ryan Yoho (dirtman7111@icloud.com) <dirtman7111@icloud.com>; David Rouan <drouan@weathersfieldtwp.com>
Cc: Gary Shaffer <HWShaffe@co.trumbull.oh.us>
Subject: OPWC - ROUND 39 (FY26) - Final Resolutions

All,

The Township's/Village's PY 2025 project did score enough points to secure funding (grant monies) through the recently completed Program Year 2025 Ohio Public Works Commission (OPWC). This office will prepare 2025 necessary application attachments, however the township/village must pass the necessary resolutions (**YOU MUST FOLLOW THE ATTACHED EXAMPLES**) to complete the program year 2025 funding application. The project is known as:

▪ **See your Pre-Application (top of Page 1 of 4) which you should have**

The project will require two (2) resolutions, one (1) to enter into an agreement with OPWC and appoint a Chief Executive Officer, please also appoint the Chief Financial Officer; and one (1) to encumber the necessary funds. A total of two (2) resolutions are required from the township/village. The general funds required are:

▪ **Subtotal Local Resources cost of (\$) amount which is Percentage Local Resources (%) (bottom of Page 1 of 4) of the Total Financial Resources cost of (\$) (Page 2 of 4)**

Enclosed for your reference are sample resolutions. Please make arrangements to have the required legislation passed through your Board of Trustees/Council and have copies forwarded to this office.

If you have any questions or require any further assistance please do not hesitate to call myself or

Gary Shaffer @ 330-675-2640.

Dave Spay, P.E.
Trumbull County Engineer's Office
330-675-2256

PROGRAM YEAR 2025
Estimate of Construction Costs
T.H. 201 McCleary Jacoby Rd Resurfacing
Bazetta Township, Trumbull County
From Sr 46 to SR 305

Item No.	Description	Unit	Quantity	Unit Cost	Total Cost
	(438' x 32')				
	(10969' x 20')				
202	Wearing Course Removed	SY	100	\$14.00	\$ 1,400.00
251	Partial Depth Pavement Repair	SY	2000	\$34.00	\$ 68,000.00
254	Pavement Planning, Asphalt Concrete, Approx. 2" (Bridges mill/fill 1.5")	SY	25933	\$2.00	\$ 51,866.00
202	Pipe Removed	Ft.	135	\$45.00	\$ 6,075.00
611	18" Conduit, Type A	Ft.	40	\$175.00	\$ 7,000.00
611	57"x38" Conduit, Type A	Ft.	99	\$550.00	\$ 54,450.00
601	Rock Channel Protection, Type D	CY	45	\$145.00	\$ 6,525.00
602	Concrete Masonry	CY	11.33	\$1,400.00	\$ 15,862.00
604	Catch Basin Reconstructed to Grade	Each	1	\$1,400.00	\$ 1,400.00
441	Asphalt Concrete Intermediate Course, Type 1, (448), 0.75"	CY	594	\$197.00	\$ 117,018.00
441	Asphalt Concrete Surface Course, Type 1, (448), PG 64-22, 1.25"	CY	945	\$197.00	\$ 186,165.00
441	Asphalt Concrete Surface Course, Type 1, PG 64-22 (Driveways)	CY	5	\$650.00	\$ 3,250.00
617	Compacted Aggregate	CY	135	\$105.00	\$ 14,175.00
407	Non-Tracking Tack Coat	Gal.	3112	\$3.30	\$ 10,269.60
644	Centerline	Mile	2.16	\$7,000.00	\$ 15,120.00
644	Edgeline	Mile	4.32	\$3,500.00	\$ 15,120.00
614	Detour Signing		Lump	\$4,000.00	\$ 4,000.00
614	Maintaining Traffic		Lump	\$10,000.00	\$ 10,000.00
623	Construction Layout Stakes and Surveying		Lump	\$2,000.00	\$ 2,000.00
624	Mobilization		Lump	\$15,000.00	\$ 15,000.00

SUBTOTAL \$ 604,695.60

Construction Costs Estimate

TOTAL = \$604,695.60

Preliminary Engineering	\$1,000.00
Final Design	\$3,000.00
construction Supervision	\$10,000.00
Direct Expenses	\$1,000.00
Construction Contingency	\$20,000.00

Project Total Costs Estimate

\$ 639,695.60

Local leveraging Ratio

Township Share	64.83%	\$ 164,696.60
ARPA		\$ 150,000.00
County ARPA		\$ 100,000.00
Issue II Grant	35.17%	\$224,999.00



All In!

Ashtabula
County

A strategic path
for our future

2021
Comprehensive Plan

Acknowledgements

Board of County Commissioners

Kathryn L. Whittington
President

J.P. Ducro, IV
Vice President

Casey R. Kozlowski
Commissioner

Community Services & Planning

Jake Brand
Director

Jimmy Hoppel
Assistant Director

Consultant

planning NEXT

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Dwight Bowden

planning NEXT



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Dwight Bowden

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Bill Douglas

Eddy Eckart

Christopher Edison

Antoinette Green

Jim Hockaday

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Kelli Jones

Mandy Orahood

Tom Partridge

Nathan Paskey

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Scott Wludyga

Lois Morton Wright

DRAFT

Letter to the Community

The Ashtabula County Commissioners, Ashtabula County Community Services & Planning Department and All in! Ashtabula County Steering Committee are pleased to present a new comprehensive plan for Ashtabula County. This plan has been developed by residents, business owners, County Staff, civic organizations and stakeholders who have an interest in the future of the County. It's an aspirational vision for the next decade that is also a clear, implementable roadmap to help policymakers and community members work together to make the County the best it can be.

Throughout the planning process, we heard from community members about the many reasons why they believe Ashtabula County is very special place in which to live, work, raise a family, recreate and spend their time. The County has outstanding scenic beauty, including rural landscapes, covered bridges, lakeshores and natural areas. At the same time, it is proximate to urbanized areas and has valuable infrastructure and assets to support economic development, including its highways, deep water ports, raw water, railways and an airport. The County has a rich history and attractive historic buildings and neighborhoods, some of which have been renovated or revitalized in recent decades. Tourists are consistently drawn to the County, which has been deliberate in its promotion of the County's assets, from wineries to beaches and trailways.

The County does face challenges. In many places, disinvestment, blight and incongruent new development have eroded the County's quality of place. A lack of accessible high-speed internet, sub-optimal housing stock and challenges in coordinating economic development efforts have resulted in missed opportunities to retain and attract residents and businesses. Changes in the agricultural industry and shifts in visitor preferences and expectations, require the County to rethink its strategies for maintaining some of its core economic activities. Data management, information-sharing and coordination regarding land use, infrastructure, and tools and incentives to manage development are needed for the County to fully capitalize on its strengths.

Perhaps most importantly, participants in the planning process consistently expressed a desire for community members to elevate their expectations for what the County can be. The status quo is not good enough. It's imperative that people from all parts of the County work together to strive to create a higher quality of life and the kinds of attractive places that will continue to make people want to call the County "home." This plan aims to help set those high expectations.

We want to thank the hundreds of Ashtabula County community members who offered their time and insights during this process. We are excited about how this plan can help the County realize its great potential.

Sincerely,

The All in! Ashtabula County Steering Committee

Deanna Longo

From: Michael Hovis
Sent: Thursday, November 21, 2024 8:00 AM
To: Deanna Longo
Subject: Fw: Resignation

Follow Up Flag: Follow up
Flag Status: Flagged

Please place on agenda for next meeting.

Get [Outlook for iOS](#)

From: Michael Hovis <mhovis@bazettatwp.org>
Sent: Wednesday, November 20, 2024 6:37:33 PM
To: Beth Petracco <beth.petracco@gmail.com>; Michael Morelli <mmorelli@bazettatwp.org>; Bob McBride <bmcbride@bazettatwp.org>
Cc: Andrea Drotar <andrea.drotar99@gmail.com>; Holly Loomis <kittyloomis23@yahoo.com>
Subject: Re: Resignation

Beth,
Thank you for your dedication to our community! Best of luck.
Michael J. Hovis- Chairman Trustee

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From: Beth Petracco <beth.petracco@gmail.com>
Sent: Wednesday, November 20, 2024 5:12:36 PM
To: Michael Morelli <mmorelli@bazettatwp.org>; Michael Hovis <mhovis@bazettatwp.org>; Bob McBride <bmcbride@bazettatwp.org>
Cc: Andrea Drotar <andrea.drotar99@gmail.com>; Holly Loomis <kittyloomis23@yahoo.com>
Subject: Resignation

Dear Bazetta Township Trustees and Bazetta Park Board,

It has been a privilege to serve Bazetta Township on the Park Board. It is time that I submit my resignation as the township moves forward building a new park. My husband and I will be moving out of the township this coming spring, as we are building a new home. I do not feel it is my place to make my voice heard in decisions that will be made for residents after I move.

Best of luck to Bazetta...

Respectfully submitted,
Beth Petracco

Deanna Longo

From: Michael Hovis
Sent: Thursday, November 21, 2024 8:00 AM
To: Deanna Longo
Subject: Fw: Resignation from Park Board

Follow Up Flag: Follow up
Flag Status: Flagged

Please place on agenda for next meeting.
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From: Michael Hovis <mhovis@bazettatwp.org>
Sent: Wednesday, November 20, 2024 6:35:36 PM
To: Holly Kahn <kittyloomis23@yahoo.com>; Michael Morelli <mmorelli@bazettatwp.org>; Bob McBride <bmcbride@bazettatwp.org>; Andrea Drotar <andrea.drotar99@gmail.com>; Beth Petracco <Beth.Petracco@gmail.com>
Subject: Re: Resignation from Park Board

Holly,
Thank you for your dedication to our community! Best of luck!
Michael J.Hovis- Chairman Trustee

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From: Holly Kahn <kittyloomis23@yahoo.com>
Sent: Wednesday, November 20, 2024 5:42:27 PM
To: Michael Morelli <mmorelli@bazettatwp.org>; Bob McBride <bmcbride@bazettatwp.org>; Michael Hovis <mhovis@bazettatwp.org>; Andrea Drotar <andrea.drotar99@gmail.com>; Beth Petracco <Beth.Petracco@gmail.com>
Subject: Resignation from Park Board

Thank you all for the opportunity to serve on the park board. I am having issues with my son and his schooling that I need to focus on so I also need to resign at this time.

Respectfully,
Holly Kahn
Sent from my iPhone

2024 Zoning Permits Issued

XX

Date	Permit	Parcel	Owner	Address	Type	Fee	Pd
01/09	4336	31-054200	Joseph / Ruth Tomko	2208 Hoagland Blackstub rd	Accessory Building Car port	120.00	X
01/16	4337	33-037190	Shawn / Abby Brainard	2852 Cadwallader Sonk Rd	Accessory Building Shed	72.00	X
1/23	4338	33-039400	Robert Seger	2390 Howland Wilson Rd (New Address)	New Residence Single family	968.00	X
1/31	4339	33-056100	Jeff / Lindsay Gregory	3559 Niles Cortland Rd	Accessory Building Shed	176.00	X
2/13	4340	31-901049	Justin Sprague	4527 Hoagland Blackstub rd	Accessory Building Garage	144.00	X
2/27	4341	33-076244	David / Julie Westerm	2751 Timberline	Solar Generation	200.00	X
3/05	4342	31-902086	Esteco Inc Family Farm and Home	3850 Elm Rd	New Sign	720.00	
3/05	4343	31-038488	Christine Leigh	1154 Prince Drive	Attached Garage	144.00	X
3/12	4344	33-076103	George / Patrica Schweiger	2861 Beaver Trail	Pool Deck	50.00	X
3/19	4345	33-075825	David / Kristen DeJacimo	2500 Uplands Ave	Detached Garage	728.00	X
3/26	4346	33-076460	Trumbull Investments	2873 Pebble Creek	Condo / Villa	558.00	
04/02	4647	33-076145	Joel / Sherri Davis	3031 Fallehn Dr	Residential Addition	305.00	X
04/09	4648	31-096600	Grayson Real Estate LLC	2295 Hoagland Blackstub	Commercial Storage Garage	1500.00	X
04/09	D-24-01	31-096600	Grayson Real Estate LLC	2295 Hoagland Blackstub	Demolition permit	100.00	X
04/16	4349	33-058500	Thomas Siebenaller	3613 Niles Cortland Rd (46)	Accessory Building	240.00	X
04/16	4350	31-001410	Ambrose Group	711 Perkins Jones rd.	Commercial Warehouse / distribution Center with supporting services	54,782.00	X
04/16	4351	33-027350	Greg / Mary Oakes	3407 Warren Meadville Rd	Barn-dominium Single family residence	2,400.00	X
04/23	4352	33-076628	Eric / Vicki Golias	Cadwallader-Sonk	New Residence	541.00	X

2024 Zoning Permits Issued

	4353	33-006250	Christopher / Kristen Beatty	2431 Williams Dr	Deck replacement and enlargement	90.00	X
04/23	4254	33-068850	Kyler Summerfield	3210 Warren Meadville Rd	Sign (min fee)	50.00	X
04/23	4355	33-029150	David / Regina Pilasky	2917 Cadwallader- Sonk	Accessory Building Garage	192.00	X
05/07	4356	31-08600	Teresa / Nathan Please	518 Johnson Plank Rd	Accessory Building Garage	450.00	X
05/07	4357	33-010200	Sean Greenwood as Trustee	3398 Warren Meadville Rd	Accessory Building Garage	270.00	X
05/07	4358	31-902083	Elmhurst Newcom LTD "Jersey Mikes"	2170 Millenium Center	New Signage	275.00	X
5/19	4359	33-076509	Charles David Construction	2280 Saddle Brook Ln	Condo / Villa	662.00	X
5/19	4360	33-076509	Charles David Construction	2260 Saddle Brook Ln	Condo / Villa	662.00	X
5/19	4361	33-076509	Charles David Construction	2270 Saddle Brook Ln	Condo / Villa	703.00	X
6/11	4362	33-054930	Muffin Investments LLC	2202 Niles Cortland Rd	Signage	460.00	X
06/18	4363	33-075844	John / Cynthia Iacuzili	1970 Quail Run Rd	Deck/Pergola	64.00	X
6/18	4364	33-076509	Charles David Construction	2281 Saddle Brook Ln	Condo/Villa	662.00	X
6/25	4365	31-900409	Charles / Denise Maxwell	3103 Hoagland Blackstub rd	Residential Addition	100.00	X
6/25	4366	31-069000	Michael Pastovich	404 Wilson Sharpsville Rd	Garage Addition	93.00	X
6/25	4367	33-075942	Skovran / Golubic	2125 Timber Way	Pavilion / Gazebo	50.00	X
6/25	4368	33-075943	Mark / Tina Roberts	2117 Timber Way	Accessory Building / Shed	50.00	X
6/25	4369	31-055700	Al Scott	4010 N. Park ave Ext	Above ground Pool	113.00	X
7/16	4370	33-049960	Michael /Patricia Piros	3246 Circle Drive	Accessory Building	54.00	X
7/16	4371	31-018825	Phillip / Amanda Thacker	1057 Wilson Sharpsville Rd	Residential Addition Rear covered patio	100.00	X
7/16	4372	33-076509	Charles David Construction	2250 Saddle Brook Ln	Condo / Villa	662.00	X
7/23	4373	33-067410	Otis / Joyce Taylor	2139 Wilmar Dr.	Accessory Building	50.00	X
7/23	4374	31-901197	Jeremy / Tiffany Thompson	3842 Hoagland Blackstub Rd	Solar Collection System Permit Cancelled/ per Contractor	0.00	
7/26	D-24-02	33-076347	Joey Divieste	2209 McCleary Jacoby Rd	Demolition permit	50.00	X
7/30	4375	33-003659	Mark/Mary Beard	2355 Henn Hyde	Residential Addition Living space	190.00	X
7/30	MG-001		E & V Vintage Entertainment	Mailing Address :	Mass Gathering Permit	750.00	X

2024 Zoning Permits Issued

			Rockabilly Ruckus 2024	5264 N. Park Ave Ext	Trumbull County Fairgrounds		
7/30	4376	33-020800	Anna Estenzo	2060 Howland Wilson Rd	Deck	110.00	X
7/30	4377	33-073075	Nicholas Gealy	2205 Howland Wilson RD	Residential Addition Living space	112.00	X
7/30	4378	31-902148	M Walker Investments LLC	2321 Wilshire (new) Hamad Est Lot 11)	New Single Family Residence	643.00	X
8/13	4379	33-060825	Alexander / Rhonda Simon	3176 Morrow Ct	Garage Addition	276.00	X
8/13	4380	33-075991	Mark / Pamela Lang	2783 Beaver Trail	Deck renovation	160.00	X
08/20	4381	31-103240	B&K Farm Market III LLC	2396 Elm Rd	New Roof Structures Front covered walkway and covered outdoor sales area	390.00	X
08/20	4382	31-071287	Richard / Carla Gless	524 Wilson Sharpsville rd	Residential Addition, Living space	190.00	X
8/22	4383	33-075851	D . Markakis / A Bernard	1902 Quail Run Rd	Accessory building Shed	50.00	X
9/10	4384	33-043500	M / S Hovis	3494 Elm Rd (SR 5)	Accessory Building Shed	50.00	X
9/17	4385	31-902143	M Walker Investments	2336 Wilshire Dr	New Single Family Residence	552.00	X
9/17	4386	31-054280	Robin Bennett (Tolley)	952 Johnson Plank Rd	Accessory Building Car port	240.00	X
9/25	4387	33-002800	Jeannette Dombrowski	2320 McCleary Jacoby Rd	Deck renovation	60.00	X
10/01	4388	33-047801	Thomas/Alana Levak	3087 McCleary Jacoby Rd	New Single Family Residence	1,182.00	X
10/08	4389	31-902083	Elmhurst Newcom Ltd	2170 Millenium Blvd	New Signage , "Hibachi Express"	136.00	X
10/15	4390	33-076429	Adam Cash	2704 McCleary Jacoby Rd	Residential Addition	814.00	X
10/15	4391	31-002900	Elbert Duley Sr	434 Wilson Sharpsville Rd	Accessory Building Shed	90.00	X
10/15	4392	33-075838	Randal / Pamela Moran	2016 Quail Run	Roof Structure over existing patio	52.00	X

2024 Zoning Permits Issued

10/15	4393	33-035295	3 Mind Development LLC	2686 Wilson Sharpsville Rd	Garage	144.00	X
11/05	4394	31-902142	NEO Part LLC	2330 Wilshire Dr.	Single Family Residence	636.00	
11/12	4395	33-076340	William Dodd	2854 Pebble Creek	Deck	50.00	X
11/19	4396	31-025027	Gary Bell	1053 Johnson Plank	Accessory Building Garage	300.00	X
11/19	4397	31-025271	Terrance White	2478 Wilshire	Accessory Building Shed (prefab)	60.00	X
11/26	4398	31-043800	Michael P. Fisher	860 Wilson Sharpsville SR 305	Residential Addition	210.00	X
						77,057	

