

# BAZETTA TOWNSHIP TRUSTEES

## SPECIAL MEETING AGENDA

**Date:** March 29, 2025, 9:00 am  
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.

**051-25** Resolution to approve and enter into the attached Sublease Agreement with the State of Ohio Department of Natural Resources for the lands located at Mosquito Creek State Park, Trumbull County, Ohio for the purposes of operation and maintenance of the lands as public baseball fields and the maintenance and operation of the Emergency Management System. The term of this Sublease shall be for a period of twenty-one (21) years beginning on the “Effective Date” of this Sublease and ending on July 30, 2046 and for Chairman Trustee Michael J. Hovis to sign the agreement on behalf of the Bazetta Township Board of Trustees.

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

**Comments:**

**052-25** Resolution to approve the attached Notice of Tax-exempt Bond Funding received by the State of Ohio Capital Improvement Community Recreation and Conservation Project Pass-through Grant Agreement Project #TRUM-009C Bazetta Twp. Park Imagination Station ADA Playground Project for a period from the date of execution of this document through December 31, 2040 and for Chairman Trustee Michael J. Hovis to sign and record this Notice to the Trumbull County Recorder’s Office on behalf of the Bazetta Township Board of Trustees.

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

**Comments:**

**053 -25**

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