

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held **November 01** 20**10**

The Bath Township Board of Trustees met in the Trustees' Meeting Room on November 1, 2010, at 7:00 p.m. for the purpose of conducting the business of the Township. The President of the Board, Mrs. Elaina Goodrich, convened the meeting. Trustees present were Mrs. Becky Corbett, Mr. James Nelson, and Mrs. Elaina Goodrich.

PLEDGE OF ALLEGIANCE

WELCOME

APPROVAL OF THE AGENDA

Mr. Nelson moved, and Mrs. Corbett seconded a motion to approve the agenda; the motion passed.

FISCAL OFFICER Sharon Troike

The Fiscal Officer requested, and Mr. Nelson moved, to approve requisitions and regular purchase orders 2010-05-1249 through 2010-05-1271, and payments totaling \$112,693.78. Mrs. Corbett seconded the motion and the Fiscal Officer called the roll; all aye, the motion passed.

The Fiscal Officer requested, and Mrs. Corbett moved, to approve intra fund transfers in the amount of \$12,830.00. Mr. Nelson seconded the motion; the motion passed.

The Fiscal Officer stated correspondence, board, commission, and committee logs were available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Michael McNeely

Crime

Homicide-	0	Burglary-	1	Traffic Crashes-	39
Robbery-	0	Theft-	12	Traffic Citations-	84
Rape-	0	Stolen Auto-	1	Criminal Arrests-	54
Aggravated Assault-	0	Arson-	0	Calls for Service-	552

Training

- Sworn members completed OPOTA on-line courses on Frauds Against Seniors and Human Trafficking.
- Lt. Richard Munsey completed an OPOTA Supervisor's Update course.
- Sgt. Steve Brown completed an advanced seminar on the Ohio Public Records law.

Noteworthy Incidents

- Bath Detectives followed up on Sgt. Michael Clar's preliminary investigation of a burglary on Springwater Drive. The detectives identified the suspects involved; recovered the majority of the stolen property; and are preparing to file charges on several individuals.
- Bath Communication Specialists Lisa Baker and Angela Potter joined Administrative Assistant Lori Nash and several community members on the

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RAYSON LEGAL BLANK, INC. FORM NO. 10146

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Bath PD "Making Strides" team at Lock 3 in Akron. The team raised several hundred dollars for the American Cancer Society's fall event.

Chief McNeely presented a letter to the Trustees from Richfield Township Trustees with a request for proposal from Bath Township for providing police services to Richfield Township.

Recommendations:

Chief McNeely requested the Trustees consider Resolution 2010-42.

Mrs. Corbett presented the following Resolution and moved its adoption:

**RESOLUTION 2010-42
TO APPLY FOR A MATCHING REIMBURSABLE GRANT
TO
THE OFFICE OF CRIMINAL JUSTICE FOR EQUIPMENT IN THE AMOUNT
OF \$16,733**

WHEREAS, the Office of Criminal Justice has grant monies available for equipment; and,

WHEREAS, the Bath Township Board of Trustees desires financial assistance for the replacement of mobile data terminal hardware in the amount of \$15,059 with a match of \$1,674;

NOW THEREFORE BE IT RESOLVED, that the Bath Township Board of Trustees:

1. Approves the filing of an application to the Office of Criminal Justice.
2. That Police Chief McNeely is hereby authorized and directed to execute and file an application and to provide all information and documentation required to become eligible for possible funding assistance.
3. That Bath Township has obligated the funds required to satisfactorily complete the proposed project and become eligible under the terms and conditions of the grant program to be reimbursed.

FURTHER, that the Fiscal Officer be directed to create Special Revenue Fund #654 and if the grant is awarded, to amend the 2011 Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses.

Mr. Nelson seconded the Resolution and discussion was held.

The Fiscal Officer called the roll:

Mrs. Corbett, Aye

Mrs. Goodrich, Aye

Mr. Nelson, Aye

Resolution Adopted

Fire Chief James Paulett

During the month of October the fire department responded to 113 emergencies; 77 out

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of Station One, 30 out of Station Two, and 6 out of both stations.

While at the National Fire Academy in Emmitsburg, Maryland for Executive Fire Officer Certification year 3, Assistant Chief Tim Gemind had the distinct honor to participate in the National Fallen Firefighter ceremony. This year 105 fallen firefighters, who perished in the line of duty during 2009, were remembered. Survivors from all families are invited to attend this annual ceremony.

The department responded to three vehicle crashes involving fatalities during the month. One victim perished at the scene and two others passed away later in the hospital. The department also responded to a head-on crash on Cleveland-Massillon Road with people trapped in both vehicles. Crews did an excellent job extricating and transporting the injured parties. Chief Paulett thanked the Richfield Police and the State Highway Patrol who assisted Bath Police officers at the scene.

On October 15 a house fire was caused by a problem with the fireplace, and resulted in damages estimated at \$45,000.00. Chief Paulett reminded residents to have their fireplaces and heating systems checked and inspected for proper functioning prior to use. This is the time of year when there is an increase in structure fires and invited residents to contact the fire department for more fire safety information.

Fire-medic Tom Kamp conducted a rope rescue refresher class at Camp Christopher which included a rope confidence course. Rope Skills and familiarity with various rescue techniques requires many hours of training to remain efficiently effective. On October 21, Fire-medic Kamp instructed the department in vehicle extrication and safety when working around vehicles with un-deployed air bags. Emergency childbirth was the topic for this month's SUMMA training.

Fire-medic Matt Null reported the CPR program is going well. Interested persons may contact the fire department. A list of upcoming classes is posted on the Bath Township Website, Fire Department section.

Fire department members continue to volunteer for parking and EMS stand by at the stadium for varsity football games. They offer free parking on their adjacent property as needed during major school events.

The Halloween party was held October 31, and Chief Paulett thanked community for supporting this annual township tradition.

Recommendations:

Chief Paulett recommended, and **Mr. Nelson moved, to move Michael Marias from part-paid volunteer firefighter/EMT to part-paid Fire Medic at the rate of \$19.76 per hour under all rules and regulations of the Bath Township Personnel Policy Manual. Mrs. Corbett seconded the motion; the motion passed.**

Service Director Bob Wilson

BUILDINGS:

Historic Town Hall:

1. Electrical updates to the timer are being installed.
2. Exterior of the hall and barn painting is completed.

Bath Center Building:

1. The back-up generator and boilers are being serviced.

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Service Department Building:

1. No new business to report at this time.

ROADS:

1. Culvert replacements and ditching continue, weather permitting.
2. Renovation proposals of the former Summit County Engineer Buildings on Ira Road will be reviewed for roofing, electrical, and heating contractors on Thursday, November 04, 2010.
3. Final equipment fine tuning is being done for snow and ice removal.

CEMETERIES:

1. During October, one full burial was held in Moore's Chapel Cemetery.
2. A few fall season footers and bench pads have been poured.

Recommendations:

Mr. Wilson recommended, and **Mr. Nelson moved, to approve and sign five copies of Change Order No. 1 to Tri-Mor for San Moritz Drive for the additional cost for cement stabilization quantity adjustments in the amount of \$19,717.01, as approved by the Office of the Summit County Engineer on October 18, 2010. Mrs. Corbett seconded the motion; the motion passed.**

Mr. Wilson recommended, and **Mr. Nelson moved, to advertise for the 2011 – 2013 mowing services contract for Bath Township with a bid opening date of December 1, 2010. Mrs. Corbett seconded the motion; the motion passed.**

Parks Administrator Michael Rorar

PARKS SYSTEM REPORTS:

- Park personnel continued the leaf relocation program in all of the parks.
- Fall into Nature Event was held October 9.
- Firestone Trace has completed their portion of the North Fork Trail, so that the trail is open from the BCAC to the Bath Baseball Park.

BATH BASEBALL PARK

- Park personnel installed over 38 tons of concrete sand to Field #5 to help the field drain better during 2011 rain days.
- Park personnel started rehabbing the pitching mounds on fields #6 and #7.

BATH COMMUNITY ACTIVITY CENTER

- Park personnel have seeded and strawed the football field or Field #1 for the winter. In addition, they have closed the field until mid-April of 2011.

BATH HILL PARK

- The open field area of this park had drainage corrected and was re-graded.

BATH NATURE PRESERVE

- Park personnel have drilled and broadcast seeded over 7 acres of floodplain of Bath Creek. The seed mix was a native cool season and prairie grass blend. In addition, 422 plugs of native Forbes were installed.

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Recommendations:

Mr. Rorar recommended, and **Mrs. Corbett moved, to accept, with regret, the resignation of seasonal part-time laborer Brant Appel. Mr. Appel has not been scheduled since August 13, 2010, and has returned to college. Mr. Nelson seconded the motion; the motion passed.**

Zoning Inspector/Administrator William Funk

During the month of October 2010, 16 zoning permits were issued in the following categories:

Type of Permit	Number Issued
Residential Addition	5
Accessory Structure	4
Sign	3
New Residential	1
Fence	1
Business Use Certificate	1
Temporary Outdoor Display	1
Lot Recombination	1

*No permit issued for the lot recombination

- Fees collected totaled \$1,336.00

Zoning Commission

October 7, 2010, Zoning Commission work session:

The Zoning Commission continued their discussion regarding alternative energy. The commission decided to seek the aid of a consultant to help draft language for alternative energy as well as review the existing zoning resolution for additional updates. The commission requested that a request for proposal be drafted to review at the November meeting.

Appearance Review Commission

October 4, 2010, The Appearance Review Commission reviewed the cases as follows:

- **ARC 10-24**, Nathan Bear, Strategic Signage for Frontier Communications, recommended to approve review of new wall sign, 53 N. Cleveland Massillon Rd., located in the B-1 district.
- **ARC 10-24**, David Hicks, Gold Guys Jewelry, recommended to approve new wall sign, 3999 Medina Rd., located in the B-2 district.
- The Appearance Review Commission did a walking tour of Hammond's Corners and Ghent to review the existing signage in the hamlets.

Board of Zoning Appeals

October 19, 2010, Board of Zoning Appeals heard the cases as follows:

- **BZA 10-25**, Andrew and Silvana Laudato, approved variance request for a reduction in the riparian setback for the construction of a new residence, Lot No. 3 located on Daylesford Rd., located in the R-2 district.

Miscellaneous

The property owner at 4853 Medina Rd. has informed the Township that the dilapidated

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commercial structure is set to be removed by the end of 2010.

Recommendations: None

Township Administrator William Snow

T-Mobile Cell Tower

T-Mobile has submitted an application for a cellular tower to be co-located on a First Energy pole at Olentangy Drive and Revere Road.

No Delay in Trash Pickup This Week

Thursday, November 11 is Veterans' Day and the offices will be closed; however, trash pickup and recycling will remain on the regular schedule this week. There will be no delays.

Ohio Bureau of Worker's Compensation Premium Discount

The township received a two percent refund of \$3,908.79 toward the worker's compensation premium as part of Bath's participation in the Summit County Safety Council. The total premium discount is four percent and the township should receive another discount premium check in the near future.

Wye Road Bridge Lighting

The kickoff for the 7th Annual Bath Business Association Open House and Holiday Bridge Lighting is scheduled for November 26 at 5:30 p.m. on the bridge.

2635 Yellow Creek-Public Hearing

The home at 2635 Yellow Creek is in serious disrepair and dangerous to the general health and safety of Bath Township residents. The boarded up home has been broken into several times by youths. It has been condemned by Summit County Building Department.

Recommendations:

Mr. Snow recommended, and Mrs. Corbett moved, to schedule a public hearing for Monday, November 22, 2010 at 11:00 a.m. to consider the demolition of the structure at 2635 Yellow Creek Road. Mr. Nelson seconded the motion; the motion passed.

BUSINESS FROM THE BOARD

Trustees Elaina Goodrich, Becky Corbett, and James Nelson

Mrs. Corbett gave an update of the services provided to senior residents, which include, but are not limited to, We Care program, vacation watch, prescription drug drop off box, Knox boxes, blood pressure checks, smoke detector inspections, CPR classes, garage door trash pick up, and SCAT bus transportation. She continues to investigate services and programs provided by local organizations and churches.

ENGINEER'S REPORT

Summit County Engineer, Alan Brubaker, gave his annual report to the township of the projects and services provided by the Engineer's office during 2010 and plans for 2011.

FUTURE TRUSTEE MEETINGS AND EVENTS

November 4, 2010	Zoning Commission-TMR	7:00 p.m.
November 8, 2010	Work Session-TCR	9:30 a.m.
November 10, 2010	Heritage Corridors of Bath-TCR	5:30 p.m.
November 11, 2010	Veterans Day-Legal Holiday-Offices Closed	

No Delay in Trash Service

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- November 15, 2010 Agenda Session-TCR 9:30 a.m.
- November 15, 2010 Board of Trustees-TMR 4:00 p.m.
- November 15, 2010 Bath Water & Sewer District Board – TMR 6:00 p.m.
- November 15, 2010 Friends of Yellow Creek-TMR 7:00 p.m.
- November 16, 2010 Board of Zoning Appeals-TMR 7:00 p.m.
- November 22, 2010 Work Session-TCR 9:30 a.m.
- November 22, 2010 Public Hearing – 2635 Yellow Creek Road-TMR 11:00 a.m.
- November 25, 2010 Thanksgiving Day-Legal Holiday-Offices Closed-
Trash Delayed One Day for Thursday and Friday ONLY
- November 29, 2010 Work Session-TCR 9:30 a.m.

TCR-Trustees Conference Room (Administrative Offices)
TMR-Trustees Meeting Room, lower level, Bath Center
HBTH-Historic Bath Town Hall

CITIZENS' COMMENTS

Bruce McMakin, 2374 W. Bath Road, thanked Alan Brubaker for his presentation, and commented on the increased truck traffic on N. Medina Line Road, the speed difference on W. Bath Road, and encouraged the Engineer to reopen discussions for leasing the salt barn in October 2011.

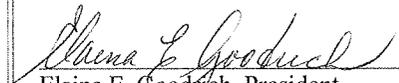
ITEMS OF INTEREST

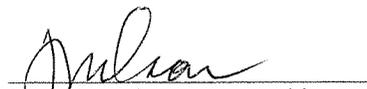
Mr. Nelson thanked the fire department for the Halloween Party held October 31.

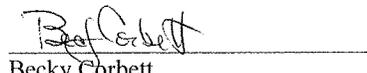
Mr. Nelson noted Richfield Township Trustees have also sent requests for proposals for police services to other area entities, not just Bath Township.

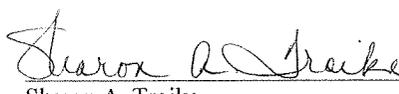
ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 8:35 p.m.


 Elaina E. Goodrich, President
 Bath Township Board of Trustees


 James N. Nelson, Vice President
 Bath Township Board of Trustees


 Becky Corbett
 Bath Township Board of Trustees


 Sharon A. Troike
 Fiscal Officer
 Date: November 1, 2010
 Bath Township Board of Trustees

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