

DAYTON LEGAL BLANK, I.R.C., FORM NO. 101-18

Held **November 15** 20**10**

The Bath Township Board of Trustees met in the Trustees Meeting Room on November 15, 2010, at 4:00 pm 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. Elaina Goodrich and Mrs. Becky Corbett.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE AGENDA**

**Mrs. Corbett moved, and Mrs. Goodrich seconded a motion to approve the agenda; the motion passed.**

**FISCAL OFFICER, Sharon Troike**

The Fiscal Officer requested, and **Mrs. Corbett moved, to approve requisitions and regular purchase orders 2010-05-1272 through 2010-05-1328, and payments totaling \$120,544.79. Mrs. Goodrich 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 \$8,125.42. Mrs. Goodrich seconded the motion; the motion passed.**

The Fiscal Officer reported the financial statements through October had been reviewed and were available for public view.

The Fiscal Officer requested the Trustees consider Resolution 2010-43.

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

**RESOLUTION NO. 2010-43  
TO AMEND THE 2010 CERTIFICATE OF ESTIMATED RESOURCES  
AND THE 2010 PERMANENT APPROPRIATIONS  
Amendment #5**

**WHEREAS**, after careful review of the budget submitted to the Summit County Budget Commission in July 2009, the Department Heads and Township Administrator under 505.032 (F) have developed appropriations to operate the Township; and,

**WHEREAS**, the Fiscal Officer has reviewed the budget and certified that the expenditures are inside the current Official Certificate of Resources;

**NOW THEREFORE BE IT RESOLVED** by the Board of Trustees of Bath Township, County of Summit, State of Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees during the fiscal year ending December 31, 2010, the following adjustments need to be completed to bring the Official Certificate of Resources in line with the Permanent Appropriations with increases to both:

<u>2010 Certificate of Estimated Resources</u>		<u>2010 Permanent Appropriations</u>	
Fund 116 Bond Debt Fund	\$ 9,419.24	Fund 116 Bond Debt Fund	\$ 9,419.24
Fund 314 Perm Improve	\$104,590.42	Fund 314 Perm Improve	\$104,590.42
Fund 290 JEDD Contract Interest	\$382,055.18	Fund 290 JEDD Contract	\$382,055.18
Fund 291 JEDD Contract Interest	\$365,805.24	Fund 291 JEDD Contract	\$365,805.24

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FURTHER, that said money is appropriated as allowed by law and the Fiscal Officer request an amendment before the Summit County Budget Commission.

Second by Mrs. Goodrich; discussion and roll called:

Mrs. Corbett, Aye
Mrs. Goodrich, Aye
Mr. Nelson, Absent

Resolution Adopted

The Fiscal Officer recommended, and Mrs. Corbett moved, to approve payment out of Fund 116 for the interest payment of \$50,850.00 and principal payment of \$215,000.00 for a total of \$265,850 for the 2010 Bond due December 1, 2010. Mrs. Goodrich seconded the motion; the motion passed.

The Fiscal Officer recommended, and Mrs. Corbett moved, to approve payment in the amount of \$1,815,000.00 for the bond principal redemption for years 2011 through 2017 and to be taken from the Permanent Improvement Fund, \$530,368.47; the JEDD Interest Only Fund, \$747,860.42; the Inheritance Tax Fund, \$527,351.87; and the balance from the Bond Fund, \$9,419.24. Mrs. Goodrich seconded the motion; the motion passed.

The Fiscal Officer recommended, and Mrs. Corbett moved, to not request a public hearing on the new D5 liquor permit request for Alladin's Eatery, 3895 Medina Road, at the former location of Baja Fresh. Mrs. Goodrich seconded the motion; the motion passed.

The Fiscal Officer announced Correspondence, Board, Commission, and Committee logs were available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Michael McNeely

Report:

No report was given.

Recommendations:

Chief McNeely requested the Trustees consider Resolution 2010-44.

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

RESOLUTION 2010-44
TO APPLY FOR A MATCHING REIMBURSABLE GRANT
TO
THE OFFICE OF CRIMINAL JUSTICE FOR EQUIPMENT IN THE AMOUNT
OF \$21,055

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 purchase of a mobile electronic license plate reader in the amount of \$21,055 with a match of \$2,340;

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**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 #655 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.

Mrs. Goodrich seconded the Resolution and discussion was held.

The Fiscal Officer called the roll:

Mrs. Corbett, Aye  
 Mrs. Goodrich, Aye  
 Mr. Nelson, Absent

**Resolution Adopted**

**Fire Chief James Paulett**

**Report:**

No report was given.

**Recommendations:** None

**Service Director Robert Wilson**

**Report:**

No report was given.

**Recommendations:**

Mr. Wilson recommended, and **Mrs. Corbett moved, to approve payment #3 to Tri Mor for the San Moritz Drive reconstruction in the amount of \$166,092.12.** Mrs. Goodrich seconded the motion; the motion passed.

**Parks Administrator Michael Rorar**

**Report:**

No report was given.

**Recommendations:**

Mr. Rorar recommended, and **Mrs. Corbett moved, to accept, with regret, the resignation of Seasonal Park Personnel Brian McNeely for the 2010 Park Season, effective November 1, 2010.** Mrs. Goodrich seconded the motion; the motion passed.

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**Zoning Inspector/Administrator William Funk**

**Report:**

**Recommendations:** None

**Township Administrator William Snow (Absent)**

**Report:**

No report was given

**Recommendations:** None

**BUSINESS FROM THE BOARD**

**Trustees Elaina Goodrich and Becky Corbett**

There was no business from the board.

**FUTURE TRUSTEE MEETINGS AND EVENTS**

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.
<b>November 25, 2010</b>	<b>Thanksgiving Day-Legal Holiday-Offices Closed- Trash Delayed One Day Thursday and Friday ONLY</b>	
November 29, 2010	Work Session-TCR	9:30 a.m.
November 29, 2010	Comp Plan Committee Informational Meeting-TMR Comments to be heard from the Bath Business Assoc @6:00 p.m.; State Route 18 and Medina-Line Road residents @ 7:00 p.m.; Crown Pointe Officials @ 8:00 p.m.	
December 2, 2010	Zoning Commission-TMR	7:00 p.m.
December 6, 2010	Agenda Session-TCR	9:30 a.m.
December 6, 2010	Appearance Review Commission-TMR	5:00 p.m.
December 6, 2010	Board of Trustees-TMR	7:00 p.m.
December 8, 2010	Heritage Corridors of Bath-TMR	5:30 p.m.
December 13, 2010	Work Session-TCR	9:30 a.m.
December 16, 2010	Park Board-TMR	7:00 p.m.
December 20, 2010	Agenda Session-TCR	9:30 a.m.
December 20, 2010	Board of Trustees-TMR	4:00 p.m.
December 20, 2010	Bath Water & Sewer District Board-TCR	6:00 p.m.
December 20, 2010	Friends of Yellow Creek-TMR	7:00 p.m.
December 24, 2010	Christmas Holiday –Offices Closed- <u>No Delay in Trash Service</u>	
December 27, 2010	Agenda Session-TCR	9:30 a.m.
December 27, 2010	Board of Trustees-Settlement Meeting	1:00 p.m.

**TCR** – Trustees Conference Room (Administrative Offices)  
**TMR** – Trustees Meeting Room, lower level, Bath Township Center.  
**HBTH** – Historic Bath Town Hall

**CITIZENS' COMMENTS**

There were no citizens' comments.

**ITEMS OF INTEREST**

Mrs. Corbett wished everyone a Happy Thanksgiving.

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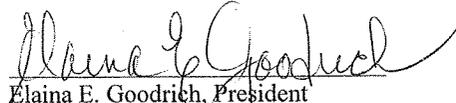
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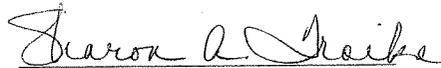
**ADJOURNMENT**

There being no other business before the board, the meeting was adjourned at 4:17 p.m.

  
Elaina E. Goodrich, President  
Bath Township Board of Trustees

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

  
Becky Corbett  
Bath Township Board of Trustees

  
Sharon A. Troike  
Fiscal Officer

Date: November 15, 2010  
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