

CALL TO ORDER

PLEDGE OF ALLEGIANCE

WELCOME

The purpose of this meeting is to conduct the business of the Bath Township. At the end of the meeting there is time for citizen comment.

OATH OF OFFICE – Trustee Becky Corbett

Oath administered by Judge Carla Moore, 9th District Court of Appeals

ELECTION OF OFFICERS FOR 2010

APPROVAL OF AGENDA

FISCAL OFFICER – Sharon A. Troike

1. Approval of the December 21, 2009 Regular Meeting Minutes (Goodrich, Jenkins, and Nelson)
2. Motion to sign an agreement with the Summit County Executive with receipt of Payment in Lieu of Taxes (PILT) funds in the amount of \$70.60 from Cuyahoga Valley National Park.
3. Correspondence, Board, Commission, and Committee logs are available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Michael McNeely

Report

Recommendations-None

Fire Chief James Paulett

Report

Recommendations

1. Motion to approve the expenditure of \$1,140 for one-half the cost of 38 LED integrated light attachments for the new fire helmets.

Service Director Bob Wilson

Report

Recommendations-None

Zoning Inspector/Administrator William Funk

Report

Recommendations-None

Assistant Service Director/Park Director Michael Rorar

Report

Recommendations-None

Township Administrator William Snow

Report

Recommendations

1. Resolution 2010-02 to order the removal of vegetation and/or debris from the property at 2773 Boltz Road

BUSINESS FROM THE BOARD

Trustees Becky Corbett, Elaina Goodrich, and James Nelson

FUTURE TRUSTEE MEETINGS AND EVENTS

January 4, 2010	Appearance Review –TCR	5:00 p.m.
January 4, 2010	Board of Trustees-TMR	7:00 p.m.
January 7, 2010	Zoning Commission-TMR	7:00 p.m.
January 11, 2010	Work Session-TCR	9:30 a.m.
January 13, 2010	Heritage Corridors of Bath-TCR	5:00 p.m.
January 13, 2010	Historic Preservation Committee-Bath Museum	6:30 p.m.
January 18, 2010	Martin Luther King Day – Legal Holiday-Offices Closed Regular Trash Service Schedule	
January 19, 2010	Agenda Session-TCR	9:30 a.m.
January 19, 2010	Board of Trustees-TMR	4:00 p.m.
January 19, 2010	Bath Water & Sewer District-TCR	6:00 p.m.
January 19, 2010	Board of Zoning Appeals-TMR	7:00 p.m.
January 25, 2010	Work Session-TCR	9:30 a.m.
January 25, 2010	Friends of Yellow Creek-TMR	7:00 p.m.

~Future Events~

***"Connecting to the Past-The Busy Life of the Farm Wife" - Bath Township Museum
Sunday 1-4 p.m.-Monday and Wednesday 9-11:30 a.m. through February 2010***

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

HBTH-Historic Bath Town Hall

CITIZENS' COMMENTS

Citizens must be recognized by the Chair prior to speaking

Citizens will identify themselves by name and address

Citizens' comments will be limited to 5 minutes each

Citizens' comments must be addressed to the Board

A citizen will be called out of order only 2 times and then will be asked to leave

ITEMS OF INTEREST

THANK YOU FOR ATTENDING

ADJOURNMENT (time)

RECORD OF PROCEEDINGS
REGULAR MEETING

6755

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 19148

Held January 04 10
20

The Bath Township Board of Trustees met in the Trustees' Meeting Room on January 4, 2010, at 7:00 p.m. for the purpose of conducting the business of the Township. The President of the Board, Mr. James Nelson, convened the meeting. Trustees present were Mrs. Elaina Goodrich, Mrs. Becky Corbett, and Mr. James Nelson.

PLEDGE OF ALLEGIANCE

WELCOME

OATH OF OFFICE – Trustee Becky Corbett

Mrs. Corbett recently won election to the position of Trustee, and the Oath of Office was administered by Judge Carla Moore, 9th District Court of Appeals.

ELECTION OF OFFICERS FOR 2010

Mr. Nelson turned over the meeting to Fiscal Officer Sharon Troike.

The Fiscal Officer requested nominations for President of the Board for 2010. **Mr. Nelson nominated Mrs. Goodrich as President of the Board. Mrs. Corbett seconded the motion; the motion passed.**

The Fiscal Officer requested nominations for Vice President of the Board for 2010. **Mrs. Goodrich nominated Mr. Nelson as Vice President of the Board. Mrs. Corbett seconded the motion; the motion passed.**

The Fiscal Officer handed the gavel to President, Elaina Goodrich.

APPROVAL OF THE AGENDA

Mrs. Goodrich requested 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 the December 21, 2009 Regular Meeting minutes. Mrs. Goodrich seconded the motion; the motion passed.**

The Fiscal Officer requested the Trustees' approval to sign an agreement with the Summit County Executive for receipt of Payment in Lieu of Taxes fund in the amount of \$70.60 from Cuyahoga Valley National Park. **Mr. Nelson moved for approval, and Mrs. Corbett seconded the motion; the motion passed.**

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

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Michael McNeely

Chief McNeely gave a summary report for 2009.

<u>Crime</u>	<u>2007</u>	<u>2008</u>	<u>2009</u>
Homicide	0	0	0
Robbery	1	6	2

**RECORD OF PROCEEDINGS
REGULAR MEETING**

6756

Minutes of

Meeting

DAYTON FEDERAL BLANK, INC., FORM NO. 10148

Held **January 04** 20**10**

Rape	0	0	1
Aggravated Assault	1	4	0
Burglary	21	36	37
Theft	169	174	159
Stolen Auto	1	4	2
Arson	0	0	0
Total	193	224	201

- Bath Township experienced an 11 percent decrease in reported crime in 2009.

<u>Police Activity</u>	<u>2007</u>	<u>2008</u>	<u>2009</u>
Calls for Service	6,654	6,511	7,922
Traffic Crashes	448	580	451
Traffic Citations	993	1,081	983
Criminal Arrests	384	552	687

- Traffic crashes decreased by 29 percent in 2009.

Noteworthy Incidents

- Ofc. Michael Gabel arrested a prowler in the Shade Park neighborhood who was wanted for burglary.
- Ofc. Robert Griffith arrested a subject who stole \$10,000 worth of property from a Bath resident.
- Ofc. Steve Wolf arrested a man for robbery after a purse snatching at Acme.
- Ofc. Vito Sinopoli and Ofc. Dan Reilly arrested three juveniles for placing explosives in a mailbox in the Farmstead Rd. neighborhood.
- Bath Detectives investigated the rape of a two year old at a Shade Rd. residence. The suspect plead guilty and received a forty year to life sentence.
- Four Michigan residents plead guilty to the kidnapping of a Bath resident after an investigation by Bath Detectives.

Recommendations: None

Fire Chief James Paulett

From January 1, 2009 thru December 28th, the fire department responded to 1244 emergency calls. Fire calls totaled 331 and EMS calls 913. Emergency responses are down 12 percent from 2008 with Station One emergency calls down 16 percent, Station Two emergency responses down 1 percent and dual station responses down 15 percent. In actual numbers, fire calls decreased by 97 and EMS calls by 73.

Staff Lieutenant Lyn Allison retired with 30 years of service last July. Fire-medics Steven Weinert, a part-time member of Bath Fire Department for three years, became a probationary full-time member of the department replacing Lt. Allison. Fire-medics Steve Kamp was moved from probationary to permanent fulltime status as a career fire-medics. During 2009, Knute Galbraith resigned in February, Charmaine Kamp resigned in March, and Dan McClelland resigned in December after a one year leave of absence.

Ken Latkovic resigned as a Station Two substitute part-time employee. Trainee Steve Schultz advanced to probationary firefighter status effective December. Brian Mynhier and Dan Zarkovacki completed fire training and are preparing for EMT school which begins January 2010. Dawn Hemphill has completed her EMT training and is currently

RECORD OF PROCEEDINGS
REGULAR MEETING

6757

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held January 04 10
20

scheduling her test date. Firefighter Michael Marias was accepted to Akron General Hospital's Paramedic program and will begin classes in January.

During the year there were three house fires, two resulting from cooking and one a faulty electric cord. Additionally, there was a two-story garage fire on Medina Road and a commercial kitchen fire at the McDonald's restaurant. Fire crews aggressively attacked all fires helping to minimize the damage. Unfortunately, the two story garage was a total loss. The Fire at McDonald's restaurant was limited to a \$150,000 loss and the business re-opened within one week of the fire. Auto-Response agreements with Fairlawn and Richfield Fire Departments play a key role in successful firefighting operations.

Joint training sessions were held with area fire departments throughout the year. Assistant Chief Tim Gemind spearheaded these trainings. Bath trained with Copley, Fairlawn, Norton, Richfield, and Valley Fire District as part of the regional water shuttle and auto-response agreements. This year Chippewa, Granger and Sharon Townships participated with regional trainings as well. All aforementioned fire departments meet on a regular basis. As part of a regional fire investigation team Bath continues to share personnel and are continually gaining expertise through training and experience.

The joint Fire Prevention Education program with Richfield Fire Department has gained acceptance with schools throughout the district. Lydia, the Fire Prevention Specialist, began preparing a program geared for high school students. The program covers fire safety in a college dormitory or apartment. She plans to present it spring 2010.

With the generous support from the Trustees, Bath Fire Department Incorporated, and the community a replacement EMS unit was ordered. This vehicle is scheduled to be delivered in late January and will be housed at Station One.

Additionally, upgrades were made to the three lifepak-12 heart monitors thanks to a generous anonymous donation. The department's ability to transmit 12-lead EKG's to area hospitals, cardiac catheterization labs, and to physicians off-site has been greatly enhanced. Cost to complete this upgrade was \$726.00 per unit. Bath Township is covering the \$7.50 per unit, per month for data transmission services. The Chief thanked Lt. Kevin Hylbert, Fire-medic Scott Forshey, and Administrator Bill Snow for coordinating this project.

During Bath Community Day, the fire department participated in the parade and again provided the water ball competition. Larry Coffee represented the fire department on the Community Day Committee.

The annual Halloween open house was held again. Hot dogs, doughnuts, cookies and drinks were served to adults and children. Dan Zarkovacki was in charge of the festivities this year, and with hard work from many members, the party was a huge success.

The Saturday before Christmas Santa delivered gifts to over 60 homes filled with excited children. Twenty elves (firefighters) and their family members spent the better part of five hours braving the elements assisting Santa. George Seifert headed up the event. The Chief thanked Tom and Cindy Kamp for coordinating the Santa routes.

The Community Day, Halloween open house, and Santa delivery programs are a thank you to the citizens of Bath who are very supportive of their fire and rescue department.

RECORD OF PROCEEDINGS
REGULAR MEETING

6758

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1014R

Held **January 04** 20**10**

Chief Paulett thanked the Trustees for a good year and stated he was looking forward to the continuing success of the Bath Fire Department.

Recommendations:

Chief Paulett recommended, and Mr. Nelson moved, to approve the expenditure of \$1,140.00 for one-half the cost of 38 LED integrated light attachments for new fire helmets. Mrs. Corbett seconded the motion; the motion passed.

Service Director Bob Wilson

2009 COMMUNITY UPDATE

SERVICE DEPARTMENT PERSONNEL

- Service Department personnel continued their annual training with workshops that included twelve (12) Safety Classes and a Drug Training Awareness in the Work Place.
- Four full-time employees attended ODOT's Snow and Ice Control class. In addition, both the Service Director and Assistant Service Director attended EPA trainings of Construction Site Inspections and Construction Inspection Overview

TOWNSHIP ROADWAYS HAD THE FOLLOWING WORK COMPLETED BY SERVICE DEPARTMENT PERSONNEL

- Handled over 160 residential requests
- During the winter of (2008 - 2009) Service Department Personnel used over 3,600 tons of salt, over 5,500 gallons of fuel, and spent a total of 2,367 hours (including both straight and overtime hours) controlling the snow and ice on all township roadways.
- Installed fifty two (52) - drive culverts (each drive culvert is 12 inch diameter and 22 feet long).
- Asphalt patch repair to over 19.7 lane miles using 252 tons of asphalt.
- Completed over 4,900 lineal feet of ditching along township roads.

TOWNSHIP ROADWAYS HAD THE FOLLOWING WORK COMPLETED BY CONTRACT

- Twenty four (24) roads totaling 8.5 lane miles were crack sealed.
- Eighteen (18) roads totaling 7.5 lane miles were seal coated using ODOT #409.
- Four (4) roads (Melody, Harmony Hills, Pinecrest and Magnolia) were resurfaced using ODOT #405 and ODOT #409.
- Two (2) roads (Pin Oak and Aspen Wood) were resurfaced using ODOT #448
- Ten (10) roads had concrete panels removed and replaced.

BATH TOWNSHIP'S BUILDING AND GROUNDS

- Bath Township's Buildings and Grounds and multiple work and maintenance performed throughout the year (side walk repair, painting, and landscape)
- Bath Township successfully completed the EPA Audit on Good Housekeeping of its facilities. **Please note that Bath Township was the second municipality to successfully complete this audit.**

BATH TOWNSHIP'S CEMETERIES

- Bath Township's Cemeteries had annual maintenance and upkeep performed throughout the year, including 21 burials for 2009.

Recommendations: None

Held January 04

10
20

Zoning Inspector/Administrator William Funk

2009 Year End Zoning Report

Permits

- 114 Issued during 2009
 - 18 Residential Additions
 - 26 Accessory Structures
 - 6 Business Use Certificates
 - 7 New Residential
 - 23 Sign Permits
 - 18 Fences
 - 5 Swimming Pools
 - 4 Subdivisions
 - 3 Commercial Additions
 - 4 Outdoor Storage Displays

- 114 in 2009 vs. 153 in 2008

Board of Zoning Appeals

- 29 cases heard in 2009
 - Grace Church, 754 Ghent Rd., granted Conditional Use approval for the expansion of the church offices.
 - David Pellegra & Architects, reviewed site plan for proposed new commercial building located at 333 N. Cleveland Massillon Rd.
 - West Market Plaza, 3897 Medina Rd., approved variance request for multi-tenant monument signs for West Market Plaza I.
 - Robert Wells, The Hammonds, granted Conditional Use approval for a conventional subdivision.

Appearance Review Commission

- 29 reviews in 2009
 - Holiday Inn, 4073 Medina Rd., new wall and monument signage was recommended for approval.
 - David Levy & Associated, 345 Springside Dr., new monument sign was recommended for approval.
 - Western Reserve Playhouse, 3326 Everett Rd., new monument sign was recommended for approval.
 - Robert Wells, The Hammonds, conventional subdivision was recommended for approval.

Zoning Commission

- The ZC approved 6 new amendments in 2009 which include two modifications, first is to Open Space language to include lot size requirements and second is modifications to Site Plan requirements. The four new amendments include regulations on Above Ground Liquid Hydrocarbon Storage Tanks, Portable Storage Units, Outdoor Wood-Fired Boilers, and Retaining Walls. The Trustees made a modification to prohibit the use of Outdoor Wood-Fired Boilers until the draft regulations from the EPA are approved.
- The ZC recommended to approve the rezoning of 4655 Medina Rd. from R-2 single family residential to B-4 restricted business district.
- The ZC recommended to approve the zoning text amendment for West Market Plaza to allow multi-tenant monument signs for shopping plazas.

RECORD OF PROCEEDINGS
REGULAR MEETING

6760

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **January 04** 20**10**

Comprehensive Plan Review Committee

- The Trustees appointed a sixteen member committee to review the Comprehensive plan which was adopted in 1998. The committee and the Trustees have contracted McBride, Dale, Clarion as the consultants to aid in guiding the update to the Comprehensive Plan. The Committee and the consultants held a public kick-off meeting and distributed a township survey to receive input from our citizens.

Zoning Violations

- 31 Zoning Violation Cases were started in 2009, and numerous signs in violation of the Zoning Resolution were removed.

Recommendations: None

Parks Administrator Michael Rorar

PARKS SYSTEM REPORT:

GENERAL PARK INFORMATION

2009 COMMUNITY UPDATE

- In April Rain Barrel Workshop.
- In May the successful passage of a ¾ (0.75) mill renewal Park Levy.
- Revere Lacrosse Club hosted their annual LAX Fest
- In June the Revere Baseball Softball Association hosted their annual Family Fun Day
- In July the annual Concert in the Park featuring the Emperors of Swing
- In August the Bath Community Day Celebration.
- Lastly in October a Stream Restoration Celebration.

2009 Park Scheduled Park Event

<i>Schedule Event</i>	2009
Baseball	1491
Cross Country	45
Football	55
Lacrosse	65
Rugby	20
Soccer	225
Shelter Reservations	88
Tennis	181
TOTAL	2170

Mr. Rorar gave a Power Point presentation breaking down the revenue streams received by Bath Parks, which include 93 percent of revenue from the park levy, the University of Akron lease at approximately \$24,000 per year, fees in the amount of \$3,390, and gifts and donations of \$1,000.

Recommendations: None

Township Administrator William Snow

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held January 04 2010

Review of 2009

Solid Waste:

Negotiated a no change in fee extension to the trash contract for 2500 customers
 Applied for Grant for Litter Pickup for 2010
 Jointly hosted an oil and tire drop off event with Copley Township

Environmental

Participated in discussion with the North East Ohio Sewer District on possible assessments of properties in Bath Township
 Supported the 2009 Year of the River
 Opposed the Oil and Gas Bill that will further erode rights of residents
 Successfully passed an audit on Phase II Storm Water Compliance

Financial

Independent Auditors reviewed the township finances and reported that the finances are in order
 Received a Bond Rating Improvement from Moody's Investment

Services

Reviewed and held back 10% of the appropriations until the Fiscal Officer certified monies were available
 Reviewed 29 different contracts to reduce expenditures where possible
 Reviewed Medical and Property Insurance Policies for cost savings
 Received a Bureau of Workers Compensation 10 percent premium discount for attendance at Summit County Safety Council meetings, conducting drug free workshops and participating in the 10-Step Business Plan
 Finalizing an improved time-keeping system to streamline the payroll reporting process
 Digitally scanned many of the township records for safe keeping

Community Outreach

The township continued support of Project Pride, Memorial Day Observance, Honored Richfield Township and Village on their anniversary, held a trustee meeting at Revere Senior High School where students participated, and dedicated the Revere Campus Outdoor Weather Warning Siren.

The township newsletter was developed in house, and support was given to the Bath Business Association with the Wye Road bridge lighting and open house. Resident information meetings were conducted on animal problems, drainage and crime problems. The township's webpage was upgraded and capabilities added to use the web system in emergencies.

Personnel

John Peltier was honored in his retirement and restructured the Park and Service Department management structure, while interviewing seventeen candidates for the position of Service Director. That process yielded excellent appointments that will guide the Township roads, service and park operations for years.

Monthly Report

RECORD OF PROCEEDINGS

6762

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 3014B

Held January 04 2010

Furnace Run Watershed Meeting

The first meeting of the Furnace Run Watershed Planning Group will take place on Thursday, January 7, 2010 at 7:00 p.m. at the Richfield Village Hall.

Settlement Meeting Report

All funds were closed out in the positive for 2009 and all met the Official Certificate of Resources as amended last meeting. The fund balances will provide the operations of the township in the first quarter until property taxes are collected. Revenues were in line with expectations and all departments were inside their appropriations.

The 2010 organizational was adopted with three percent increases in compensation for the non bargaining unit employees, and separate contracts speak to increases for the Police, Dispatch, Service Dept, and full time fire department employees.

Nonresident EMS charges were written off after three attempts to collect the transport fee in the amount of \$37,342.76. However we did collect \$115,077.08 in fees from non residents that used our EMS Service in 2009.

The Board adopted the revised Cemetery Sexton Job Description since the posting for the hiring is open until January 15, 2010. Several other housekeeping measures were approved as well.

A letter was received from Mr. Biasella indicating that he would like to have no hunting signs placed in the road right-of-way announcing no hunting within one-half mile of township parks. There is an inquiry lodged with the Summit County Engineer if this is allowed by law.

Recommendations:

Mr. Snow requested the Trustees to consider Resolution 2010-02.

Mr. Nelson presented the following Resolution and moved its adoption:

**RESOLUTION 2010-02
TO ORDER THE REMOVAL OF VEGETATION AND/OR DEBRIS FROM
THE PROPERTY AT
2773 BOLTZ ROAD, BATH TOWNSHIP, SUMMIT COUNTY, OHIO
(O.R.C. §505.87)**

WHEREAS, the Bath Township Board of Trustees has determined that the maintenance of the property located at 2773 Boltz Road constitutes a nuisance; and,

WHEREAS, the township administrator sent notices via regular mail to the landowner on record at the Summit County Fiscal Office declaring that the property be maintained with no response;

NOW THEREFORE BE IT RESOLVED THAT pursuant to Ohio Rev. Code § 505.87 that if within ten days of this notice, the vegetation and/or debris is not removed, the trustees shall provide for the abatement of vegetation and/or debris at the above-described property and the township administrator is directed to retain the services of a contractor to perform the work and all expenses incurred, when approved by the board, be paid out of the township general fund from moneys not otherwise appropriated.

FURTHER, that all expenses incurred by Bath Township in performing such

RECORD OF PROCEEDINGS

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10149

Held January 04 2010

abatement and removal shall be entered on the tax duplicate and become a lien upon the property at 2773 Boltz Road from the date of entry and thereafter collected as other taxes.

FURTHER, that a copy of this resolution is to be posted on the property, a certified letter sent to the property owner of record and a legal ad placed in a newspaper of general circulation indicating the intent of this board to contract for the work to remove the vegetation and/or debris and to place a lien upon the property for all expenses incurred.

Mrs. Corbett seconded the Resolution and discussion was held.

The Fiscal Officer called the roll:

Mrs. Corbett, Aye

Mrs. Goodrich, Aye

Resolution Adopted

Mr. Nelson, Aye

BUSINESS FROM THE BOARD

Trustees Elaina Goodrich, Becky Corbett, and James Nelson

FUTURE TRUSTEE MEETINGS AND EVENTS

January 4, 2010	Appearance Review --TCR	5:00 p.m.
January 4, 2010	Board of Trustees-TMR	7:00 p.m.
January 7, 2010	Zoning Commission-TMR	7:00 p.m.
January 11, 2010	Work Session-TCR	9:30 a.m.
January 13, 2010	Heritage Corridors of Bath-TCR	5:00 p.m.
January 13, 2010	Historic Preservation Committee-Bath Museum	6:30 p.m.
January 18, 2010	Martin Luther King Day – Legal Holiday-Offices Closed	
	Regular Trash Service Schedule	
January 19, 2010	Agenda Session-TCR	9:30 a.m.
January 19, 2010	Board of Trustees-TMR	4:00 p.m.
January 19, 2010	Bath Water & Sewer District-TCR	6:00 p.m.
January 19, 2010	Board of Zoning Appeals-TMR	7:00 p.m.
January 25, 2010	Work Session-TCR	9:30 a.m.
January 25, 2010	Friends of Yellow Creek-TMR	7:00 p.m.

~Future Events~

*"Connecting to the Past-The Busy Life of the Farm Wife" - Bath Township Museum
Sunday 1-4 p.m.-Monday and Wednesday 9-11:30 a.m. through February 2010*

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

HBTH-Historic Bath Town Hall

CITIZENS' COMMENTS

There were no citizens' comments.

ITEMS OF INTEREST

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 8:05 p.m.

RECORD OF PROCEEDINGS

6764

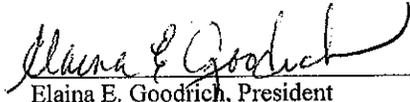
Minutes of

REGULAR MEETING

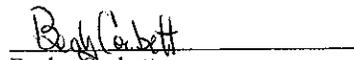
Meeting

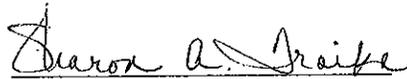
DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held January 04 2010


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: January 4, 2010
Bath Township Board of Trustees

RECORD OF PROCEEDINGS

6765

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **January 04**

20¹⁰

This page intentionally left blank.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

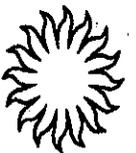
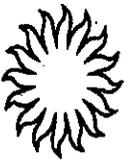
20

**BATH TOWNSHIP BOARD OF TRUSTEES
CORRESPONDENCE LOG**

Dates: December 28, 2009 through January 4, 2010

DATE	RECEIVED FROM	SUBJECT MATTER	REFERRED TO:
1) 12-28-09	Vic Biasella 4165 W Bath Road Akron OH 44333	Received a letter requesting the trustees support Ohio Revised Code Section 3773.06 to protect by possible appeal by writing Senator Coughlin and Representative Williams and Prosecutor Walsh. Additionally, Mr. Biasella requested the posting of signs along the roadways that surround the Bath Nature Preserve as demarcation of the 1/2 mile no hunting buffer zone.	Board of Trustees Fiscal Officer Administrator
2) 01-04-10	Vic Biasella 4165 W Bath Road Akron OH 44333	Received a letter of appreciation for Mrs. Goodrich's response to him regarding the deer count in the Bath Nature Preserve.	Board of Trustees Fiscal Officer Administrator

March 2, 2010
2:32 PM



**BATH TOWNSHIP TRUSTEE
OATH OF OFFICE**

I, Becky Corbett, do solemnly swear to uphold and abide by the Constitution of the United States, the laws of the State of Ohio, the Charter of Summit County, and the Rules and Regulations of Bath Township. I will faithfully, honestly, and impartially discharge my duties as a Township Trustee for Bath Township.

Becky Corbett

Becky Corbett

Sworn to me this 28th day of December, 2009

Judge Carla Moore

Judge Carla Moore
Ninth District Court of Appeals

Sharon A. Troike

Sharon A. Troike, Fiscal Officer