

RECORD OF PROCEEDINGS

6833

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10145

Held May 17 2010

The Bath Township Board of Trustees met in the Trustees Meeting Room on May 17, 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. Becky Corbett and Mr. James Nelson, and Mrs. Elaina Goodrich.

PLEDGE OF ALLEGIANCE

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 April 19, 2010 Regular Meeting Minutes. Mrs. Corbett seconded the motion; the motion passed.

The Fiscal Officer requested, and Mr. Nelson moved, to approve the May 3, 2010 Regular Meeting Minutes. Mrs. Corbett seconded the motion; the motion passed.

The Fiscal Officer requested, and Mr. Nelson moved, to approve requisitions and regular purchase orders 2010-05-0616 through 2010-05-0655, and payments totaling \$153,661.70. Mrs. Corbett seconded the motion and the Fiscal Officer called the roll; all aye, the motion passed.

The Fiscal Officer requested, and Mr. Nelson moved, to approve intra-fund transfers in the amount of \$1,110.00. Mrs. Corbett seconded the motion; the motion passed.

The Fiscal Officer noted financial statements through April had been reviewed and were available for view.

The Fiscal Officer reported a bid opening was conducted on May 12, 2010 for the San Moritz Drive Reconstruction Project. The bid amounts were as follows:

| | |
|----------------------------|--------------|
| Trimor Corporation | \$359,620.00 |
| Barbicas Construction Inc. | \$388,657.20 |
| Perrin Asphalt | \$389,120.00 |
| Karvo Paving | \$395,399.40 |
| Kenmore Construction | \$433,607.00 |
| Chagrin Valley Paving | \$458,405.00 |
| Lang Masonry | \$549,344.40 |

The Summit County Engineer's estimate was \$419,982.00.

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

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Michael McNeely

Chief McNeely announced the Bath Police Department would participate in a Burglary Prevention Workshop at Lowe's on Saturday, May 22, from 9:00 a.m. to 2:00 p.m. Slider, the Akron Aeros' mascot would appear with WMJI radio station.

Recommendations: None

DAYTON LEGAL BLANK, INC., FORM NO. 10149

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Fire Chief James Paulett

Recommendations:

Chief Paulett recommended, and Mr. Nelson moved, to approve the Stericycle Steri-Safe Service Agreement contract, effective June 1, 2010 thru May 31, 2011 for medical waste pickup and disposal billed quarterly in the amount of \$127.00 per month. Mrs. Corbett seconded the motion; the motion passed.

Chief Paulett requested the Trustees consider Resolution 2010-01 Amendment 02.

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

**RESOLUTION NO. 2010-01 AMENDMENT 02
TO AMEND THE 2010 ORGANIZATIONAL**

WHEREAS, the Bath Township Organizational Resolution 2010-01 was adopted on December 28, 2009;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Bath Township, County of Summit, State of Ohio, that Organizational Resolution 2010-01, be amended to reflect the addition of the job description for Full-time Fire Captain.

Resolution seconded by Mrs. Corbett for discussion.

The Fiscal Officer called the roll:

Mrs. Corbett, Aye

Mrs. Goodrich, Aye

Mr. Nelson, Aye

Resolution Adopted

Chief Paulett recommended, and Mr. Nelson moved, to approve posting for officer promotional examinations for the positions of Full-time Fire Captain, Full-time Fire Lieutenant and Part-time Fire Lieutenant from May 24 to June 7, 2010. Mrs. Corbett seconded the motion; the motion passed.

Service Director Robert Wilson

Recommendations:

Mr. Wilson recommended, and Mr. Nelson moved, to hire Rick Hartman as a part-time seasonal employee at \$9.00 per hour, effective June 1, 2010. Mrs. Corbett seconded the motion; the motion passed.

Mr. Wilson requested the Trustees consider Resolution 2010-20.

Mr. Nelson offered the following Resolution for consideration:

RESOLUTION 2010-20

**TO REQUEST PLANS AND SPECIFICATIONS FROM THE SUMMIT
COUNTY ENGINEER
FOR THE REPAIR OR REPLACEMENT OF A CROSSOVER PIPE AT
BONNEBROOK DRIVE**

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 17 20¹⁰

WHEREAS, the Bath Township Service Director has determined the road crossover pipe on Bonnebrook Drive is in need of repair and/or replacement.

NOW THEREFORE BE IT RESOLVED that the Summit County Engineer's Office be requested to prepare the necessary bid specifications and documents, including the engineer's estimate to repair or replace the road crossover pipe on Bonnebrook Drive;

FURTHER, that the Township Fiscal Officer be instructed to forward a certified copy of this Resolution, upon its adoption to the Summit County Engineer;

FURTHER, that the Fiscal Officer be authorized to coordinate with the Summit County Engineer and Bath Township's Service Director, the dates to advertise said bid specifications and to establish a bid opening date.

Mrs. Corbett seconded the Resolution and discussion was held.

The Fiscal Officer called the roll:

Mrs. Corbett, Aye

Mrs. Goodrich, Aye

Mr. Nelson, Aye

Resolution Adopted

Mr. Wilson recommended, and Mrs. Corbett moved, to hire Karen Beres as part-time cemetery sexton at \$15.00 per hour, effective immediately. Mr. Nelson seconded the motion; the motion passed.

Parks Administrator Michael Rorar

Recommendations:

Mr. Rorar recommended, and Mrs. Corbett moved, to hire Brant Appel for the position of seasonal park personnel at the hourly rate of \$10.00 an hour, effective June 13, 2010. Mr. Nelson seconded the motion; the motion passed.

Zoning Inspector/Administrator William Funk

No Report

Recommendations: None

Township Administrator William Snow

Computer Server Replacement

The replacement of some of the township's computer servers has been completed.

Memorial Day Observance

The Memorial Day Observance is scheduled for Monday, May 31 at noon at the Veterans' War Memorial. The Revere Band will perform and guest speakers are Channel 3 news anchor Eric Mansfield and Ms. Hannah Case from Bath School.

Recommendations:

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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Mr. Snow recommended and Mr. Nelson moved, to approve the Bath Nature Preserve bond interest payment of \$50,750.00, due June 1, 2010. Mrs. Corbett seconded the motion; the motion passed.

Mr. Snow requested the Trustees consider Resolution 2010-21.

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

RESOLUTION 2010-21

TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION'S FINANCIAL ASSISTANCE PROGRAMS, FOR FUNDING OF CERTAIN CAPITAL IMPROVEMENTS, THROUGH THE STATE OF OHIO'S LOCAL TRANSPORTATION PROGRAM (LTIP), AND THE STATE CAPITAL IMPROVEMENTS PROGRAM, AND AUTHORIZING THE APPROPRIATION OF \$50,000 TOWARD THE FUNDING.

WHEREAS, the Ohio Public Works Commission's financial assistance program currently has funds available for capital improvement projects; and

WHEREAS, the capital improvement project is identified as the Smith Road Storm Sewer Improvement from Caledonia Avenue to approximately eight hundred (800) feet east of Revere Road; and

WHEREAS, there has been a need for an improvement of this storm water sewer system to prevent further flooding; and

WHEREAS, this application is a joint application with the City of Akron, the City of Fairlawn, and the County of Summit; and

WHEREAS, Bath Township desires financial assistance under the Ohio Public Works Commission's financial assistance program for this improvement;

NOW THEREFORE BE IT RESOLVED that the Bath Township Board of Trustees authorizes the filing of a joint application with the cities of Akron and Fairlawn and Summit County.

FURTHER that the Bath Township Board of Trustees by its participation in this joint project authorizes the appropriation of \$50,000 toward the improvement.

Resolution seconded for discussion purposes by Mr. Nelson. Discussed and Roll call:

Mrs. Corbett, Aye
 Mrs. Goodrich, Aye **Resolution Adopted**
 Mr. Nelson, Aye

BUSINESS FROM THE BOARD
Trustees Elaina Goodrich, Becky Corbett, and James Nelson

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held May 17 2010

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

RESOLUTION 2010-22

TO SUPPORT THE NOMINATION OF THE MULTIPLE PROPERTIES DOCUMENT IN THE GHENT HISTORIC DISTRICT AND THREE INDIVIDUAL PROPERTIES IN BATH TOWNSHIP AS HISTORIC SITES

WHEREAS, on May 7, 2007, the Bath Township Trustees authorized the Bath Township Historic Preservation Committee; and

WHEREAS, the focus of the committee is to preserve the historic hamlets of the township in keeping with the Western Reserve style; and

WHEREAS, the committee has nominated a total of nine properties of which six of the properties are located within the Ghent Historic District and the Multiple Properties Document covering the entire Township for submission to the Ohio State Historic Preservation Officer for consideration for the national register of historic places.

NOW THEREFORE BE IT RESOLVED, that the Bath Township Board of Trustees supports the nominations of 3622 Ira Road, 2138 N. Cleveland Massillon Road, 1148 N. Cleveland Massillon Road and the Ghent Historic District which includes the properties located at 3542 Granger Road, 800 Wye Road, 794 Wye Road, 788 Wye Road, 3692 Yellow Creek Road and 3693 Yellow Creek Road. The Bath Township Board of Trustees also supports the Multi Properties Document which serves as a cover sheet for any additional nominations within the Township.

Second by Mr. Nelson; discussion and roll called:

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

Resolution Adopted

FUTURE TRUSTEE MEETINGS AND EVENTS

| | | |
|---------------|--|-----------|
| May 17, 2010 | Bath Water & Sewer Board-TCR | 6:00 p.m. |
| May 17, 2010 | Friends of Yellow Creek-TMR | 7:00 p.m. |
| May 18, 2010 | Board of Zoning Appeals-TMR | 7:00 p.m. |
| May 24, 2010 | Work Session-TCR | 9:30 a.m. |
| May 31, 2010 | Memorial Day – Offices Closed-One Day Delay in Trash Service | |
| | Memorial Day Observance- | |
| | Veterans War Memorial Park at Noon | |
| June 3, 2010 | Zoning Commission-TMR | 7:00 p.m. |
| June 7, 2010 | Agenda Session-TCR | 9:30 a.m. |
| June 7, 2010 | Appearance Review Commission-TMR | 5:00 p.m. |
| June 7, 2010 | Board of Trustees-TMR | 7:00 p.m. |
| June 14, 2010 | Work Session-TCR | 9:30 a.m. |
| June 15, 2010 | Board of Zoning Appeals-TMR | 7:00 p.m. |
| June 17, 2010 | Bath Park Board – Field Station Shelter-BNP | 7:00 p.m. |
| June 21, 2010 | Agenda Session-TMR | 9:30 a.m. |
| June 21, 2010 | Board of Trustees-TMR | 4:00 p.m. |
| June 21, 2010 | Bath Water & Sewer Board – TCR | 6:00 p.m. |
| June 21, 2010 | Friends of Yellow Creek-TMR | 7:00 p.m. |

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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June 28, 2010 Work Session-TCR 9:30 a.m.

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

~Future Events~

Bath Museum Exhibit thru August 2010 - Agriculture ...The Foundation of Bath Township
Open on Sundays 1-4 p.m. and on Mondays and Wednesdays 9-11:30 a.m.

CITIZENS' COMMENTS

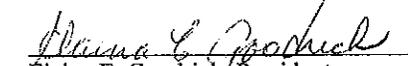
There were no citizens' comments.

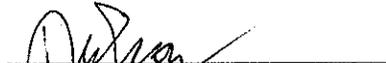
ITEMS OF INTEREST

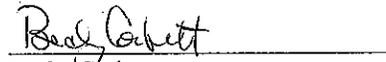
There were no items of interest.

ADJOURNMENT

There being no other business before the board, the meeting was adjourned at 4:36 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: May 17, 2010
Bath Township Board of Trustees

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REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

May 17

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