

RECORD OF PROCEEDINGS

6840

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 07

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The Bath Township Board of Trustees met in the Trustees' Meeting Room on June 7, 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. Elaina Goodrich, Mrs. Becky Corbett, and Mr. James Nelson.

PLEDGE OF ALLEGIANCE

WELCOME

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 April 12, 2010 Special Meeting Minutes. Mrs. Corbett seconded the motion; the motion passed.

The Fiscal Officer requested, and Mr. Nelson moved, to approve the May 17, 2010 Regular Meeting minutes. Mrs. Corbett seconded the motion; the motion passed.

The Fiscal Officer requested, and Mrs. Corbett moved, to approval requisitions and regular purchase orders 2010-05-0656 through 2010-05-0701 and payments totaling \$151,813.44. The Fiscal Officer called the roll; all aye, the motion passed.

The Fiscal Officer reported the 1997 Ford F-150 Service Department pickup truck was sold at auction for \$2,700. After service charges, the township netted \$2,600.

The Fiscal Officer announced the May 2010 financial statements had been reviewed and were available.

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

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Michael McNeely

Crime

| | | | | | |
|---------------------|---|--------------|---|--------------------|-----|
| Homicide- | 0 | Burglary- | 4 | Traffic Crashes- | 29 |
| Robbery- | 0 | Theft- | 7 | Traffic Citations- | 109 |
| Rape- | 0 | Stolen Auto- | 1 | Criminal Arrests- | 64 |
| Aggravated Assault- | 0 | Arson- | 0 | Calls for Service- | 641 |

Training

- McNeely, Lance, Barb, Gabel, Brown, Munsey, Yarcheck, Sinopoli, and Griffith attended a presentation by the Summit County Rape Crisis Center.
- Ofc. Ellinger attended a three day training on Terrorism.
- Ofc. Reilly and Ofc. Van Fossen attended a three day training on Interview & Investigation
- Lt. Munsey attended a two-day training on Legal Updates for Supervisors.
- Communication Specialist Baker attended a four-hour presentation on fingerprint card disposition.

Noteworthy Incidents

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- The Colonial Pharmacy robber was sentenced to seven years in prison.

Chief McNeely reported Bath Township, Copley Township, Fairlawn, and Norton were awarded a \$750,000 grant with a \$20,000 match per community to improve radio communications for police and fire. Chief McNeely thanked Copley Township Fire Chief Benson for his work on this grant.

Recommendations: None

Fire Chief James Paulett

During the month of May there were 102 emergency calls; 66 calls from Station One, 31 out of Station Two, and 5 out of both stations.

Assistant Chief Gemind and Chief Paulett volunteered at the 10th annual Bluecoats Benefit Golf Outing at Firestone Country Club. Bluecoats Incorporated is a non-profit organization comprised of Summit County community leaders who support the morale and well-being of the safety forces. Bluecoats provides financial assistance to the men and the women of fire, police, and the sheriff departments who become disabled in the line of duty and to the dependents of those who lose their lives. Membership is by invitation and members do not seek publicity or recognition, rather they are rewarded by knowing they help support the safety forces and their families. Bath safety forces are very fortunate to have such a benevolent organization to assist us if needed.

The vehicle replacement committee continues to meet with vendors, comparing vehicle price to needs and wants. A recommendation is expected very soon.

Prevention programs in the schools are winding down after a very successful year. Chief Paulett congratulated Lydia Wochna for a job well done the past school year.

Bath personnel trained with Fairlawn and Copley fire departments on vehicle extrication. Fairlawn headed up multiple sessions held at Northern Ohio Towing in Copley. The trainings turned out to be very effective, hands-on drills for all involved.

For summer safety Chief Paulett reminded residents to wear safety gear and follow appropriate safety rules on or in the water, performing outside activities, and riding motorized equipment.

Recommendations:

Chief Paulett recommended, and Mr. Nelson moved, to hire Geoff Kuzas and Matt Sandmann as Probationary Part-time Firemedics subject to the rules and regulations of Bath Township and the Bath Fire Department with a one-year probationary period. Mrs. Corbett seconded the motion; the motion passed.

Service Director Bob Wilson

BUILDINGS:

Historic Town Hall:

Seasonal planting have been completed and are being maintained.

Bath Center Building:

Replacement of several heating/cooling units is being studied.

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Service Department Building:

No new business to report at this time.

ROADS:

1. The Spring Valley replacement of a cross over culvert has been completed by Ray Bertolini Trucking Company.
2. The Service Department was involved in clean up from late May high wind damage and debris.
3. KMS & Associates assessment and evaluation of Bath Township roads has begun.

CEMETERIES:

1. During May, one full and one cremation burial was held at Bath Center Cemetery.

Recommendations:

Mr. Wilson recommended, and Mr. Nelson moved, to award the San Moritz Drive reconstruction project to Tri-Mor Corporation in the amount of \$359,620. Mrs. Corbett seconded the motion. The Fiscal Officer called the roll; all aye, the motion passed.

Assistant Service Director/Park Director Michael Rorar

GENERAL PARK INFORMATION

- Park personnel helped the Bath Gamma Club weed the traffic triangle at Yellow Creek.

PARKS SYSTEM REPORTS:

BATH BASEBALL PARK

- Since April 1st of this year the baseball fields have been playable 86 percent of the time through the month. Park records show that it rained 15 days for the month. In 2009 the fields were playable 84 percent of the time with 16 days of rain or snow recorded.
- Dugout enclosures were installed at Field Number 8.
- Park personnel repaired and replaced two players' benches at Field Number 8.
- Park personnel painted two doors at the concession stand and storage side.
- Park personnel edged and mulched the park.

BATH COMMUNITY ACTIVITY CENTER

- Park personnel planted the annual flowers at the Butterfly Garden.
- Park personnel helped with Lacrosse Fest.
- Park personnel painted both the split rail fence and bollards at the trail head.
- Park personnel assisted Eagle Scout Mitchell Krenz in the installation of two park benches and a tree description in the King 8 Trail system.

BATH HILL PARK

- No new business to report.

BATH NATURE PRESERVE

- Park personnel weeded around the trail signs and trail markers of the park.
- Park personnel repaired the Switch Back railing.

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- Mr. Rorar reminded residents the Rain Barrel Workshops will be held June 19 at 11 a.m. and 1:30 p.m.

Recommendations: None

Zoning Inspector/Administrator William Funk

During the month of May 2010, seven zoning permits were issued in the following categories:

| Type of Permit | Number Issued |
|----------------------|---------------|
| Sign | 2 |
| Fence | 2 |
| Accessory Structure | 1 |
| Residential Addition | 1 |
| Commercial Addition | 1 |

- Fees collected totaled \$2,017.10

Appearance Review Commission

May 3, 2010, The Appearance Review Commission reviewed the cases as follows:

- **ARC 10-10**, Revere Road Synagogue, recommended to approve final landscape plan for expansion of the existing facility, 646 N. Revere Rd., located in the R-3 district.
- **ARC 10-12**, Brookdale Place of Bath, table review of new monument sign, 101 N. Cleveland Massillon Rd., located in the B-4 district.
- **ARC 10-13**, Louis & Partners, recommended to approve new monument sign, 2138 N. Cleveland Massillon Rd., located in the B-1 district.

Zoning Commission

May 6, 2010, Zoning Commission work session:

- The Commission was given an update on the progress of the Comprehensive Plan Committee. Wind energy systems discussions continued and the Commission requested more information on the subject prior to moving forward. The Zoning Inspector presented information regarding Internet Cafes and notified the Commission that the County had created legislation on skill based games that is intended to aid the Townships.

Board of Zoning Appeals

May 18, 2010, the Board of Zoning Appeals heard the cases as follows:

- **BZA 10-12**, Jay Sabine, Morton Builders, approved variance request for an accessory structure that exceeds the permitted square footage requirements, 2831 Shade Rd., located in the R-2 district.
- **BZA 10-13**, Jeff Boggs, Boggs Custom Homes, approved variance request for a reduction in the side yard setback for an accessory structure, 4854 Rollingview Dr., located in the R-2 district.

Upcoming Items of Interest

The Comprehensive Plan committee met to discuss the southwest corner of the Township, the areas between N. Hametown Road and Medina Line Road. on Rte. 18. The consultants for the plan have introduced three possible solutions for the

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- area, one of which recommends the creation of a Planned Unit Development (PUD) possibly allowing for denser residential and multifamily residential in the region. For more information visit www.bathtownship.org.

Recommendations: None

Township Administrator William Snow

Memorial Day Observance

The Memorial Day Observance held Monday, May 31 was well attended, and the addition of the Revere Band made it even better. The weather cooperated, waiting until the program was over before the rain started.

Road Rally

The annual road rally sponsored by the Heritage Corridors of Bath and the Bath Business Association begins at 3 p.m. on July 18 at Bath School. The date was incorrectly reported in the Spring Bath Quarterly.

Recommendations:

Mr. Snow requested the trustees consider Resolution 2010-23.

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

RESOLUTION 2010-23

TO ORDER THE REMOVAL OF VEGETATION AND/OR DEBRIS FROM THE
PROPERTY AT
498 BATH HILLS BOULEVARD, 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 498 Bath Hills Boulevard constitutes a nuisance; and,

WHEREAS, the township administrator sent notice 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 abatement and removal shall be entered on the tax duplicate and become a lien upon the property at 498 Bath Hills Boulevard 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

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expenses incurred.

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

BUSINESS FROM THE BOARD

Trustees Elaine Goodrich, Becky Corbett, and James Nelson

Mrs. Goodrich moved, and Mrs. Corbett seconded the motion, to submit a preliminary application for the Clean Ohio Conservation Fund, to protect and enhance the 7.5 acres north of Gasoline Alley, known as the North Fork property. All aye; the motion passed.

Mrs. Goodrich thanked Bob Seiler for his years of service on the Appearance Review Commission and the Board of Zoning Appeals.

Mrs. Goodrich moved, and Mr. Nelson seconded a motion, to appoint Jason Boltz as a regular member of the Appearance Review Commission for a five-year term, ending June 30, 2015. All aye; the motion passed.

Mrs. Goodrich moved, and Mrs. Corbett seconded a motion, to appoint Holly Mineard as an alternate member of the Appearance Review Commission for a two-year term ending June 30, 2012. All aye; the motion passed.

Mrs. Goodrich moved, and Mr. Nelson seconded a motion, to appoint Ed Mazak as a regular member of the Zoning Commission for a five-year term, ending June 30, 2015. All aye; the motion passed.

Mrs. Goodrich moved, and Mrs. Corbett seconded a motion, to appoint Bruce McMakin as an alternate member of the Zoning Commission for a two-year term ending June 30, 2012. All aye; the motion passed.

Mrs. Goodrich moved, and Mrs. Corbett seconded a motion, to appoint Steve Bell as a regular member of the Board of Zoning Appeals for a five-year term, ending June 30, 2015. All aye; the motion passed.

Mrs. Goodrich moved, and Mr. Nelson seconded a motion, to appoint Dave Landis as an alternate member of the Board of Zoning Appeals for a two-year term ending June 30, 2012. All aye; the motion passed.

Mr. Nelson noted he would like the Trustees to develop a tree policy to apply to future road reconstruction projects such as San Moritz, where trees must be removed.

FUTURE TRUSTEE MEETINGS AND EVENTS

| | | |
|---------------|---|-----------|
| June 9, 2010 | Heritage Corridors of Bath-TMR | 5:00 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. |

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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 Center
 HBTH-Historic Bath Town Hall

~Agriculture Events at the Bath Museum~

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.

*"Since God placed man on the earth, agriculture has existed. There is no occupation that precedes it, no order or association that can rank with the tillers of the soil. Before literature existed, before governments were known, agriculture was the calling of man."
 The Order of Patrons of Husbandry, 1867*

A series of "community institutes" will be held at the museum featuring local gardeners. These programs will be offered free of charge to community members of all ages on the 4th Sunday of the month, 2:00-3:00 pm at the Historic Bath Town Hall. A Bath Community Fair will be held during Bath Township's Community Day on Saturday, August 7, 2010. Additional information will follow.

June 27, 2010 Summer Cultivation
 Hoeing, weeding and watering for success
 Mulching for weed/moisture control

July 25, 2010 Summer Intervention
 Controlling garden pests; insect and mammal;
 organic/chemical pesticides
 Treating plant diseases/infestations

August 22, 2010 Preparing for the Harvest
 Canning, dehydrating, freezing fruits and vegetables SAFELY
 Storing autumn vegetables, root cellars, crocks

~Other Future Events~

June 12, 2010 Baseball Family Day-Bath Baseball Park- 9 a.m. -
 1 p.m.

June 19, 2010 Rain Barrel Workshop-Bath Nature Preserve - 11 a.m. and
 1:30 p.m.

July 10-11, 2010 Bath Horse Show- 9 a.m. start

July 18, 2010 Road Rally-Bath Business Association and Heritage Corridors of
 Bath

July 30, 2010 Concert Night-Bath Community Activity Center

August 7, 2010 Bath Community Day (booth \$35) Parade begins at 11 a.m.

August 20, 2010 Movie Night-Bath Community Activity Center

September 12, 2010 Ira Cemetery Tour

September 22, 2010 Barn Social

October 9, 2010 Fall into Nature (free booth) Bath Nature Preserve- 12 - 5 p.m.

CITIZENS' COMMENTS

There were no citizens' comments.

ITEMS OF INTEREST

Beth Gerberich, President of the Bath Park board gave a presentation encouraging residents to use the parks, and noting parks events throughout the summer and fall.

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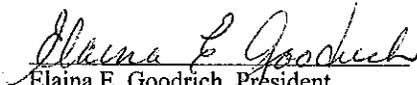
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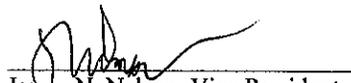
Mr. Nelson read a letter of appreciation from Hudson Fire Chief Bob Carter for Bath's assistance in a trench rescue on April 7, 2010 in Hudson.

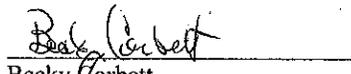
Mr. Nelson also read a letter of appreciation from "Moms Like Me" for the fire department tour given them by Michael Marias. Mrs. Corbett noted the fire department welcomes groups wishing to tour the facility.

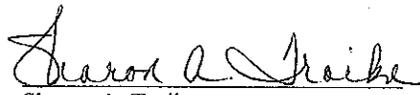
ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 7:35 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: June 7, 2010
Bath Township Board of Trustees

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