

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **June 21**

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The Bath Township Board of Trustees met in the Trustees Meeting Room on June 21, 2010, at 4:00 pm for the purpose of conducting the business of the Township. The Vice President of the Board, Mr. James Nelson, convened the meeting. Trustees present were Mrs. Becky Corbett and Mr. James Nelson.

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

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

OATH OF FIREFIGHTER

Mr. Nelson administered the Oath of Office of Part-Paid Volunteer Firefighter to Geoff Kuzas and Matthew Sandmann.

APPOINTMENT OF FISCAL OFFICER PRO-TEM

In light of the Fiscal Officer's absence, Mrs. Corbett moved to appoint Township Administrator William Snow as Fiscal Officer Pro-Tem. Mr. Nelson seconded the motion; the motion passed.

FISCAL OFFICER PRO-TEM, William Snow

The Fiscal Officer Pro-Tem requested, and Mrs. Corbett moved, to approve requisitions and regular purchase orders 2010-05-0702 through 2010-05-0740, and payments totaling \$165,889.80. Mr. Nelson seconded the motion and the Fiscal Officer Pro-tem called the roll; all aye, the motion passed.

The Fiscal Officer Pro-Tem requested, and Mrs. Corbett moved, to approve intra-fund transfers in the amount of \$500.00. Mr. Nelson seconded the motion; the motion passed.

The Fiscal Officer Pro-Tem 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: None

Fire Chief James Paulett

Report:

No report was given.

Recommendations:

Chief Paulett recommended, and Mrs. Corbett moved, to accept, with regret, a letter of resignation from Mark Totten. Mr. Nelson seconded the motion; the motion passed.

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Service Director Robert Wilson

Report:

No report was given.

Recommendations:

Mr. Wilson recommended, and Mrs. Corbett moved, to approve complete payment of Spring Valley West road culvert replacement to Ray Bertolini Trucking Co. in the amount of \$21,000.00. Mr. Nelson seconded the motion; the motion passed.

Parks Administrator Michael Rorar

Report:

No report was given.

Recommendations: None

Zoning Inspector/Administrator William Funk

Report:

No report was given.

Recommendations: None

Township Administrator William Snow

Report:

No report was given.

Recommendations:

Mr. Snow requested the Trustees consider Resolution 2010-24.

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

RESOLUTION 2010-24

TO ORDER THE REMOVAL OF VEGETATION AND/OR DEBRIS FROM THE
PROPERTY AT
2078 GLENGARY DRIVE, 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 2078 Glengary Drive 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.

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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 2078 Glengary Drive 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.

Mr. Nelson seconded the Resolution and discussion was held.

The Fiscal Officer called the roll:

Mrs. Corbett, Aye

Mr. Nelson, Aye

Mrs. Goodrich, Absent

Resolution Adopted

Mr. Snow requested the Trustees consider Resolution 2010-25.

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

RESOLUTION 2010-25

TO ORDER THE REMOVAL OF VEGETATION AND/OR DEBRIS FROM THE
PROPERTY AT
2251 CANDLEWOOD LANE, 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 2251 Candlewood Lane 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 2251 Candlewood Lane 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

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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.

Mr. Nelson seconded the Resolution and discussion was held.

The Fiscal Officer called the roll:

Mrs. Corbett, Aye

Mr. Nelson, Aye

Resolution Adopted

Mrs. Goodrich, Absent

Mr. Snow requested the Trustees consider Resolution 2010-26.

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

RESOLUTION 2010-26

TO ORDER THE REMOVAL OF VEGETATION AND/OR DEBRIS FROM THE PROPERTY AT 3466 GREEN DRIVE, 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 3466 Green Drive 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 3466 Green Drive 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.

Mr. Nelson seconded the Resolution and discussion was held.

The Fiscal Officer called the roll:

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

Resolution Adopted

Mr. Snow requested the Trustees consider Resolution 2010-27.

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

RESOLUTION 2010-27

TO ORDER THE REMOVAL OF VEGETATION AND/OR DEBRIS FROM THE
 PROPERTY AT
 3473 TEE DRIVE, 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 3473 Tee Drive 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 3473 Tee Drive 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.

Mr. Nelson seconded the Resolution and discussion was held.

The Fiscal Officer called the roll:

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

Resolution Adopted

Mr. Snow recommended, and Mrs. Corbett moved, to set a public hearing for the 2011 budget on July 12, 2010 at 9:30 a.m. in the Trustees' Meeting Room. Mr. Nelson seconded the motion; the motion passed.

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Mr. Snow recommended, and Mrs. Corbett moved, to schedule a special meeting for Monday, July 12, 2010, immediately following the 9:30 a.m. public hearing to adopt the 2011 budget. Mr. Nelson seconded the motion; the motion passed.

BUSINESS FROM THE BOARD

Trustees Elaine Goodrich, Becky Corbett, and James Nelson

Mr. Nelson noted the Trustees' Coffee to be held July 6, 2010 at 6:00 p.m. in the Trustees' Meeting Room.

FUTURE TRUSTEE MEETINGS AND EVENTS

June 21, 2010	Bath Water & Sewer Board – TCR	6:00 p.m.
June 21, 2010	Friends of Yellow Creek-TMR	7:00 p.m.
June 28, 2010	Work Session-TCR	9:30 a.m.
July 1, 2010	Zoning Commission-TMR	7:00 p.m.
July 5, 2010	Legal Holiday-Offices closed-	
	Regular trash service schedule-<u>no</u> delay	
July 6, 2010	Agenda Session-TCR	9:30 a.m.
July 6, 2010	Board of Trustees-TMR	7:00 p.m.
	Advisory Council follows meeting	
July 12, 2001	Work Session-TCR	9:30 a.m.
July 12, 2010	Appearance Review Commission-TMR	5:00 p.m.
July 14, 2010	Heritage Corridors of Bath-TCR	5:00 p.m.
July 15, 2010	Comp Plan Committee-TMR	6:30 p.m.
July 19, 2010	Agenda Session-TCR	9:30 a.m.
July 19, 2010	Board of Trustees-TMR	4:00 p.m.
July 19, 2010	Bath Water & Sewer District Board-TCR	6:00 p.m.
July 19, 2010	Friends of Yellow Creek-TMR	7:00 p.m.
July 20, 2010	Board of Zoning Appeals-TMR	7:00 p.m.

TCR – Trustees Conference Room (Administrative Offices)

TMR – Trustees Meeting Room, lower level, Bath Township 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
Hoing, weeding and watering for success
Mulching for weed/moisture control*
- July 25, 2010 Summer Intervention
Controlling garden pests; insect and mammal;*

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- 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~*
- 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

Mrs. Corbett read a letter of thanks and appreciation from Mr. Robert Mattei to Administrator Snow for his assistance in having the culvert replaced and a new street light installed on Spring Valley Road West.

Mr. Nelson read a letter of thanks from Mr. C. R. DeLutis to the Service Department and Bob Wilson for creating a strategy to remedy a drainage situation on Rock Creek South Road.

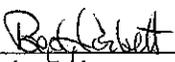
ADJOURNMENT

There being no other business before the board, the meeting was adjourned at 4:25 p.m.

Absent

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


William E. Snow
Fiscal Officer Pro Tem

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Date: June 21, 2010
Bath Township Board of Trustees

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