

RECORD OF PROCEEDINGS
REGULAR MEETING

6858

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **July 06** **10**
20

The Bath Township Board of Trustees met in the Trustees' Meeting Room on July 6, 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 approval requisitions and regular purchase orders 2010-05-0741 through 2010-05-0846 and payments totaling \$180,428.06. 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 \$10,000. Mr. Nelson 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

Report:

Crime

Homicide-	0	Burglary-	1	Traffic Crashes-	28
Robbery-	0	Theft-	17	Traffic Citations-	69
Rape-	0	Stolen Auto-	0	Criminal Arrests-	51
Aggravated Assault-	0	Arson-	0	Calls for Service-	638

Training

- Lt. Richard Munsey, Sgt. Scott Borton, and Det. Dan Lance attended training at the Summit County Prosecutor's office on S.B. 77.

Noteworthy Incidents

- Ofc. Vito Sinopoli observed three suspicious persons in a vehicle in a residential driveway on Sand Run Road. The suspects were stopped on Rickel Drive by Ofc. Dan Reilly and found to be in possession of items stolen in a burglary earlier in the day on Top-O-Hill Drive. Burglary charges are pending on the three Akron men. One subject had 22 prior criminal arrests.
- Chief McNeely reported from July 1, 2009 to July 1, 2010, there has been a 25 percent reduction in burglaries and a 13 percent reduction in overall crime.

Recommendations: None

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Fire Chief James Paulett

Report:

During the month of June there were 115 emergency calls; 81 out of Station One, 28 out of Station Two, and 6 dual station responses.

Annual fire truck inspection and pump tests were conducted on Engine 1214, 1215, Heavy Rescue 1216, and Tanker/Tender 1218. All apparatus passed pump proficiencies and after needed repairs all vehicles are up to standards. Major repair items included brake repairs on Engine 1215 and electrical wiring repairs on Tanker 1218. The Heavy Rescue unit required new straps on the fuel tank. They are stainless steel and will hopefully hold up better to exposure from ice melting chemicals on our roadways. The total expenditures were \$7,950.00

The tender/tanker committee is comparing data and information from six vendors and hopes to finalize a recommendation by end of July. Ten firefighters, Mr. Nelson and Mr. Snow are meeting on Health and Wellness Initiatives for firefighters. Current regulations and guidelines are being reviewed as well as the desires of the group to better insure the health and well being of the firefighters who serve Bath Township residents.

The department participated at safety town again this year. Chief Paulett thanked the Bath Police Department for hosting this important educational event. Tom Kamp was in charge of a very innovative training, incorporating a scavenger hunt theme, for familiarization and EMS proficiency.

On June 7, the department responded to a fire at 236 Lake Pointe Drive resulting in over \$100,000.00 damage. Station Two personnel did an excellent job in controlling the situation and extinguished the fire prior to the arrival of Station One and Fairlawn personnel. The fire started in the garage; Lt. Seifert entered the residence and closed the door between the home and the garage saving the entire structure from fire and smoke damage.

Chief Paulett reminded residents to support the horse show the upcoming weekend.

Recommendations: None

Service Director Bob Wilson

Report:

BUILDINGS:

Historic Town Hall: No new business to report at this time.

Bath Center Building:

1. Bill Hail, has returned from ROTC active duty for part-time, seasonal work thru August.
2. Electrical updates are being studied for the Administration Building.

Service Department Building: No new business to report at this time.

ROADS:

1. One roadside mowing has been completed and the second is underway.
2. Twenty-seven resident reports were handled during June.
3. Tree and branch debris from recent storms and wind damage have been cleaned up.

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4. Roadway asphalt maintenance patching, as well as catch basin, culvert, and drive apron repairs and replacements are ongoing.

5. Monday, July 12, is the tentative starting date for the reconstruction of San Moritz Drive by Tri-Mor Corporation, weather permitting.

CEMETERIES: No burials were held during June. Headstone foundations have been poured in Ira and Moore's Chapel cemeteries and are ready for monument setting.

Recommendations:

Mr. Wilson recommended, and Mr. Nelson moved, to re-hire Bill Hall for part-time seasonal work, not to exceed 40 hours per week through August 2010, at the hourly rate specified in the Organizational Resoution. Mrs. Corbett seconded the motion; the motion passed.

Assistant Service Director/Park Director Michael Rorar

Report:

GENERAL PARK INFORMATION

- Park personnel have spent three days cleaning up after three separate storms through the month. These storms caused several activities to be canceled.
- Park personnel have pruned over 90 percent of the trails throughout all of the parks.

PARKS SYSTEM REPORTS:

BATH BASEBALL PARK

- Since April 1 the baseball fields have been playable 87 percent of the time through the months. Our records show that it rained 16 days for the month. In 2009 we had a playability of 84 percent of the time with 16 days of rain recorded.
- Dugouts (Enclosures) were finished at Field No. 8.

BATH COMMUNITY ACTIVITY CENTER

- Park personnel have aerated, seeded, and strawed Field No. 1 and have closed it for the remaining summer months.

BATH HILL PARK

- Park personnel edged and mulched the park.

BATH NATURE PRESERVE

- No new business to report.

Recommendations: None

Zoning Inspector/Administrator William Funk

Report:

During the month of June 2010, 11 zoning permits were issued in the following categories:

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Type of Permit	Number Issued
Accessory Structure	5
Residential Addition	4
Business Use	1
Sign	1
*Subdivision/Recombination	1

- Fees collected totaled \$1,039.40

Appearance Review Commission

June 7, 2010, The Appearance Review Commission reviewed the cases as follows:

- **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 10-14**, Jerry Kusar, R. B. Stout Inc., recommended to approve new monument sign, 1285 N. Cleveland Massillon Rd., located in the R-2 district.
- **ARC 10-15**, Daniel Marchetta, North Fork Properties, LLC., more information needed for review of proposed office building, 890 N. Cleveland Massillon Rd., located in the R-2 district.
- **ARC 10-16**, Patricia Vesalo, CleverPup 101, recommended to approve new monument sign, 788 Wye Rd., located in the B-1 district.

Zoning Commission

June 6, 2010, Zoning Commission work session:

- Zoning Commission heard from speaker Mark Cironi, Green Energy System, who presented information on Small Wind Energy Systems. He outlined the process for permitting, the Ohio State Legislation guidelines, and sample zoning guidelines. The Commission was given an update on the Internet Cafés guidelines that was passed by Summit County.

Board of Zoning Appeals

June 15, 2010, Board of Zoning Appeals heard the cases as follows:

- **BZA 10-14**, Kevin Spear, approved variance request for an accessory structure that exceeds the permitted square footage requirements, 2215 Raintree Rd., located in the R-2 district.
- **BZA 10-15**, David Smith Architect, approved conditional use request for a home occupation, 1390 Partridge Lane, located in the R-2 district.
- **BZA 10-16**, Chris Norman, Crown Point Ecology Center, approved first phase of conditional use request for the expansion of the center, 3220 Ira Rd., located in the R-2 district.

Upcoming Items of Interest

- The first draft of the Comprehensive Plan is available at www.bathtownship.org, and we are asking for feedback from the community. Please direct all comments to William Funk at 330.666.4007 or wfunk@bathtownship.org.
- On July 16, 2010, the Ohio Historic Site Preservation Advisory Board will review the nominations for the National Register of Historic Places submitted by the Township along with the Multiple Property Documentation article.

Recommendations: None

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Township Administrator William Snow

Report:

Regular Trash Service Schedule

Because July 4th was on Sunday, there is no delay in trash and recycle services this week.

Time Warner New York -- I-Net Services

The township received notification that effective November 1, 2010, the institutional network and related free services utilized by Bath, Copley, Richfield Village and Richfield Township will be terminated. This also affects both Revere and Copley-Fairlawn School Districts.

Mr. Snow is scheduling a meeting with the affected government and school officials to discuss other options. The termination is a result of Senate Bill 117 that requires all cable franchise agreements to be with the Department of Commerce, who is the sole authority, and to take effect either at the end of the franchise agreement expiration or by January 1, 2012, whichever comes first. The township's cable franchise contract expired May 2010.

Nuisance Properties

Quotes are being obtained for the abatement of five nuisance properties in the township: 498 Bath Hills Blvd, 2251 Candlewood Lane, 2078 Glengary Road, 3466 Green Drive, and 3473 Tee Drive.

Budget Hearing

Mr. Snow announced the Budget Hearing for the 2011 Budget will be held on July 12, 2010 at 9:30 a.m. in the Trustees' Meeting Room. Immediately following the Budget Hearing, a special meeting will commence to adopt the 2011 Budget.

BUSINESS FROM THE BOARD

Trustees Elaine Goodrich, Becky Corbett, and James Nelson

Mrs. Goodrich read a letter of thanks to Bob Seiler who served the township on both the Appearance Review Commission and the Board of Zoning Appeals.

FUTURE TRUSTEE MEETINGS AND EVENTS

July 12, 2001	Work Session-TCR	9:30 a.m.
July 12, 2010	2010 Budget Public Hearing	9:30 a.m.
July 12, 2010	Special Board of Trustees Meeting following Public Hearing	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 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.
July 26, 2010	Work Session-TCR	9:30 a.m.
August 2, 2010	Agenda Session-TCR	9:30 a.m.
August 2, 2010	Appearance Review Commission-TMR	5:00 p.m.
August 2, 2010	Board of Trustees-TMR	7:00 p.m.
August 5, 2010	Zoning Commission-TMR	7:00 p.m.

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

HBTH-Historic Bath Town Hall

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~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.

- 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*
- October 3, 2010 Bath Township - Medina County
~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 - 3 p.m.*
- July 30, 2010 Concert Night-Bath Community Activity Center - 7 p.m.*
- August 7, 2010 Bath Community Day - Parade begins at 11 a.m.*
- August 20, 2010 Movie Night-Bath Community Activity Center-ET starting at dusk.*
- September 12, 2010 Ira Cemetery Tour 3:30 p.m.*
- September 22, 2010 Barn Social*
- October 9, 2010 Fall into Nature - Bath Nature Preserve- 12 - 5 p.m.*

CITIZENS' COMMENTS

There were no citizens' comments.

COMMITTEE REPORT

Martin Murphy and Ron Czerski of Friends of Yellow Creek gave a presentation of the committee, their mission, and purpose. Current projects include water quality monitoring and naming unnamed streams in the township.

ITEMS OF INTEREST

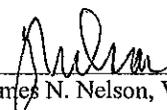
Mrs. Corbett announced Detective Lieutenant Richard Munsey has been appointed to the Akron Law Alumni Board.

Mrs. Corbett read a letter of thanks to Administrator Snow from Clarence L. Tucker, Chairperson of Summit County Local Emergency Planning Committee, for conducting evaluations during an exercise on June 19.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 7:38 p.m.


Elaina E. Goodrich, President
Bath Township Board of Trustees


James N. Nelson, Vice President

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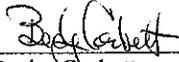
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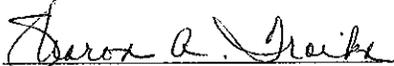
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Bath Township Board of Trustees



Becky Corbett
Bath Township Board of Trustees



Sharon A. Troike
Fiscal Officer

Date: July 6, 2010
Bath Township Board of Trustees

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