

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held **July 19** 20**10**

The Bath Township Board of Trustees met in the Trustees Meeting Room on July 19, 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. Elaina Goodrich and Mr. James Nelson.

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Mr. Nelson moved, and Mrs. Goodrich 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 June 7, 2010 Regular Meeting Minutes. Mrs. Goodrich seconded the motion; the motion passed.**

The Fiscal Officer requested, and **Mr. Nelson moved, to approve the July 6, 2010 Regular Meeting Minutes. Mrs. Goodrich seconded the motion; the motion passed.**

The Fiscal Officer requested, and **Mr. Nelson moved, to approve the July 12, 2010 Budget Hearing and Special Meeting Minutes. Mrs. Goodrich seconded the motion; the motion passed.**

The Fiscal Officer requested, and **Mr. Nelson moved, to approve requisitions and regular purchase orders 2010-05-0847 through 2010-05-0914, and payments totaling \$110,808.36. Mrs. Goodrich 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 \$2,000.00. Mrs. Goodrich seconded the motion; the motion passed.**

The Fiscal Officer reported the June 2010 financial statements had been reviewed and were available for public view.

The Fiscal Officer 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:

Chief McNeely recommended, and **Mr. Nelson moved, to renew Youth Services worker Marcie Mason's contract at the rate of \$20.92 per hour effective July 1, 2010 through June 30, 2011. Mrs. Goodrich seconded the motion; the motion passed.**

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Chief McNeely recommended, and Mr. Nelson moved, to change Officer Daniel Reilly from probationary status as a part-time Police Officer to permanent part-time status effective July 16, 2010. Mrs. Goodrich seconded the motion; the motion passed.

Chief McNeely recommended, and Mr. Nelson moved, to sell, at Akron Auto Auction, a 1998 Lincoln Town Car forfeited to the police department by the Summit County Common Pleas Court. Mrs. Goodrich seconded the motion; the motion passed.

Chief McNeely recommended, and Mr. Nelson moved, to purchase a 2010 Chevrolet 2500 HD 4X4 crew Cab pick-up truck from Van Devere Chevrolet in the amount of \$29,684. This vehicle is a planned replacement vehicle for Car 12. Mrs. Goodrich seconded the motion; the motion passed.

Fire Lieutenant George Seifert for Chief James Paulett

Report:

No report was given.

Recommendations:

Lieutenant Seifert recommended, and Mr. Nelson moved, to move Steve Weinert from Probationary Fulltime to Fulltime at the 13- month rate of \$51,729.60 plus the Bachelor's Degree Incentive of \$750.00/year for a yearly total of \$52,479.60 effective August 16th. Mrs. Goodrich seconded the motion; the motion passed.

Lieutenant Seifert recommended, and Mr. Nelson moved, to accept the \$2,500 grant from the Ohio Department of Public Safety – Division of EMS for training and equipment. Mrs. Goodrich seconded the motion; the motion passed.

Service Director Robert Wilson

Report:

No report was given.

Recommendations: None

Parks Administrator Michael Rorar

Report:

Mr. Rorar reported Bath received one of three SWIF grants from the Ohio EPA. The money will be used for the installation of a permeable parking area and rain garden at the Bath Center complex.

Recommendations:

Mr. Rorar recommended, and Mr. Nelson moved, to accept the Ohio EPA SWIF (Surface Water Improvement Funds) grant in the amount of \$34,560. Mrs. Goodrich seconded the motion; the motion passed.

Zoning Inspector/Administrator William Funk

Report:

On Friday, July 16th 2010, the Ohio Historic Site Preservation Advisory Board recommended, for approval, the National Register nominations submitted by the Township. The approved nominations included 3622 Ira Rd., 2138 N. Cleveland

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Massillon Rd., 1148 N. Cleveland Massillon Rd., and the Ghent Historic District which includes 3542 Granger Rd., 800 Wye Rd., 794 Wye Rd., 788 Wye Rd., 3692 Yellow Creek Rd. and 3693 Yellow Creek Rd. Along with the aforementioned properties the Board also recommended to approve the Multiple Property Documentation which gives a comprehensive history of the Township and serves as a cover sheet for any future nominations to the national register of historic places within Bath. The nominations will be sent to the National Parks Service for final reviews. The National Parks Service has a 45 day review period, if the nominations are approved by the National Parks Service the properties will be officially placed on the National Register of Historic Places within three months.

Mr. Funk thanked Maryellen Burnham, Monica Bunner, Paul Schubert from the Historic Preservation Committee along with Lee Darst from the Bath Township Museum and Bath Township Trustee Elaina Goodrich for joining him in Columbus to show support of the nominations. Mr. Funk also thanked Nancy Recchie and Jeff Darby of Benjamin D. Rickey & Co. for preparing the nominations.

Recommendations: None

Township Administrator William Snow
Report:

Transmission Pipeline Clearing

North Coast Gas Transmission acquired a pipeline in 2006 which runs thru Bath and is planning on clearing their legal right of way in three weeks. This line runs north from S. R. 18 thru Heather Hills, across Granger Road, across Ranchwood, behind Woodhaven Blvd. until it crosses Bath Road continuing north to Stone Gate and exiting the township at Remsen and Medina Line Road.

They will be contacting landowners/homeowners before starting work, and if residents are not home will leave a notice on the door with details on their clearing plans. We will place a map of the areas affected on our website for residents to review. Homeowners should check their deeds and legal documents for the actual width of the right-of-way on their property. This right-of-way has not been cleared for some time, and this will be a large undertaking.

Time Warner I-Net Services to the Township

Talks are ongoing with Time Warner about the continuation of the fiber connections for the township buildings. They plan on terminating the service on November 1, 2010. The Service was provided for the last fifteen years free of charge under the Franchise Agreement. When the State of Ohio took the power for local governments to contract under franchise agreements, the free service was lost, and directly affects our safety communications.

Additionally, Time Warner has expressed an interest in renewing their lease with the township on the real estate at the corner of West Bath Road and North Cleveland Massillon Road adjacent to the Bath Township Memorial Park.

Budget 2011

On July 12, 2010 Bath Township Trustees passed the 2011 budget in the amount of \$11,874,626.30. This represents a budget that will operate the township while providing the same service level that our residents have come to expect. It also represents a very small increase, less than 2 percent from last year, and reflects a very conservative fiscal

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policy during these changing economic times. The township will be holding back 10 percent of expected revenue as we start 2011 until the fiscal officer certifies that we have received the monies.

Debt retirement (Bath Nature Preserve), replacement police cars, and the replacement of a Service Department plow truck highlighted the budget. No ballot issues or levies are proposed for the fall, so the township will not be asking for any additional dollars in 2010. The department heads are working hard on controlling costs and the township administrator continues to evaluate every contract.

In summary, Bath Township continues to provide service with no layoffs, no reduction in services, and most important, no additional dollars as we continue to lose state funding.

University of Akron – Use of Facilities Agreement

Bath Township has a lease agreement with the University of Akron for the property known as the Field Station in the Bath Nature Preserve. Included in the lease is a free standing pavilion that can be used for meetings and social gatherings. The pavilion is identified in the agreement as the “Regal Beagle” and will allow use by the township as well.

Recommendations:

Mr. Snow recommended, and Mrs. Goodrich moved, to approve and sign the Use of Facilities Agreement with the University of Akron for the Field Station in Bath Nature Preserve. Mr. Nelson seconded the motion; the motion passed.

BUSINESS FROM THE BOARD

Trustees Elaina Goodrich and James Nelson

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

**RESOLUTION 2010-29
A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION
TO THE CLEAN OHIO CONSERVATION FUND**

WHEREAS, the Clean Ohio Conservation Fund has monies available for open space; and,

WHEREAS, the Bath Township Board of Trustees desires financial assistance from the Clean Ohio Conservation Fund program;

NOW THEREFORE BE IT RESOLVED, that the Bath Township Board of Trustees:

1. Approves the filing of an application to the District 8 Clean Ohio Conservation Fund program.
2. That Trustee Elaina E. Goodrich is hereby authorized and directed to execute and file an application with the District 8 NRAC Committee and to provide all information and documentation required to become eligible for possible funding assistance.

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3. That Bath Township does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement with a 50% match under the terms and conditions of the Clean Ohio Conservation Fund program.

FURTHER, that the Fiscal Officer be directed to use the special revenue fund numbered 652 to receive and disburse monies as required by Auditor of State Bulletin 98-013 if and when the grant is awarded.

FURTHER, that the Fiscal Officer be directed to amend the Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses if and when they are received.

Second by Mr. Nelson for the purpose of discussion. Discussion and roll called:

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

Resolution Adopted

FUTURE TRUSTEE MEETINGS AND EVENTS

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.
August 9, 2010	Work Session-TCR	9:30 a.m.
August 11, 2010	Heritage Corridors of Bath Committee-TCR	5:30 p.m.
August 16, 2010	Agenda Session-TCR	9:30 a.m.
August 16, 2010	Bath Water & Sewer District Board-TCR	6:00 p.m.
August 16, 2010	Friends of Yellow Creek-TMR	7:00 p.m.
August 17, 2010	Board of Zoning Appeals-TMR	7:00 p.m.
August 19, 2010	Park Board-	7:00 p.m.
August 23, 2010	Work Session-TCR	9:30 a.m.
August 30, 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

~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.

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

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~Other Future Events~

- 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.

ITEMS OF INTEREST

There were no items of interest.

ADJOURNMENT

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


 Elaina E. Goodrich, President
 Bath Township Board of Trustees


 James N. Nelson, Vice President
 Bath Township Board of Trustees

Absent _____
 Becky Corbett
 Bath Township Board of Trustees


 Sharon A. Troike
 Fiscal Officer

Date: July 19, 2010
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