

RECORD OF PROCEEDINGS

6876

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held August 02 10 20

The Bath Township Board of Trustees met in the Trustees' Meeting Room on August 2, 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. Becky Corbett, Mr. James Nelson, and Mrs. Elaina Goodrich.

PLEDGE OF ALLEGIANCE

WELCOME

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 June 21, 2010 Regular Meeting minutes. Mrs. Corbett seconded the motion; the motion passed.**

The Fiscal Officer requested, and **Mr. Nelson moved, to approve the July 19, 2010 Regular Meeting minutes. Mrs. Goodrich seconded the motion; the motion passed.**

The Fiscal Officer requested, and **Mrs. Corbett moved, to approve requisitions and regular purchase orders 2010-05-0915 through 2010-05-0977, and payments totaling \$220,475.61. Mr. Nelson 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 \$152,267.25. Mrs. Corbett seconded the motion; the motion passed.**

The Fiscal Officer requested the Trustees consider Resolution 2010-30.

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

**RESOLUTION NO. 2010-30
TO AMEND THE 2010 CERTIFICATE OF ESTIMATED RESOURCES
AND THE 2010 PERMANENT APPROPRIATIONS
Amendment #3**

WHEREAS, after careful review of the budget submitted to the Summit County Budget Commission in July 2009, the Department Heads and Township Administrator under 505.032 (F) have developed appropriations to operate the Township; and,

WHEREAS, the Fiscal Officer has reviewed the budget and certified that the expenditures are inside the current Official Certificate of Resources;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Bath Township, County of Summit, State of Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees during the fiscal year ending December 31, 2010, the following adjustments need to be completed to bring the Official Certificate of Resources in line with the Permanent Appropriations.

Held **August 02** 20**10**

2010 Certificate of Estimated Resources

Increase Fund No. 635 \$2,240.00
Increase Fund No. 646 \$2,260.00
Increase Fund No. 641 \$ 550.00

2010 Permanent Appropriations

Increase Fund No. 635 \$ 2,240.00
Increase Fund No. 646 \$ 2,260.00
Increase Fund No. 641 \$ 550.00

FURTHER, that said money is appropriated as allowed by law and the Fiscal Officer request an amendment before the Summit County Budget Commission.

Second by Mr. Nelson; discussion and roll called:

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

Resolution Adopted

The Fiscal Officer reported Bath Township's 2009 fiscal audit had been released from the Auditor of State with no findings or citations.

The Fiscal Officer reported that, due to the township implementing a time keeping system, the independent auditor had been hired, apart from the 2009 fiscal audit, to conduct a separate audit of the payroll system, which led to procedural recommendations.

The Fiscal Officer stated correspondence, board, commission, and committee logs were available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Michael McNeely

Crime

Homicide-	0	Burglary-	3	Traffic Crashes-	29
Robbery-	0	Theft-	14	Traffic Citations-	71
Rape-	1	Stolen Auto-	1	Criminal Arrests-	43
Aggravated Assault-	0	Arson-	0	Calls for Service-	621

Training

- All officers received training on the new Ohio law regarding photo line-ups.

Noteworthy Incidents

- Officer Ben Falconer arrested a Copley man for possession of 8.5 grams of cocaine.

Recommendations:

Chief McNeely recommended, and **Mrs. Corbett moved, to approve payment of \$29,684 for the 2010 Chevrolet 2500 HD 4x4 crew cab pick-up truck from Van Devere Chevrolet. Mr. Nelson seconded the motion; the motion passed.**

Chief McNeely recommended, and **Mrs. Corbett moved, to purchase a 2011 Ford Taurus in the amount of \$25,140.44 from Montrose Ford, which is a planned**

Held **August 02** 10
20

purchase to replace Car No. 11. Mr. Nelson seconded the motion; the motion passed.

Fire Chief James Paulett

Fire-medics Steve Kamp and Steve Weinert successfully completed all requirements of Fire Officer 1 certification. During the month of May they completed 40 hours of instruction at Bowling Green University. Upon their return, they were required to submit three papers and participate in interactive discussions, weekly, for five weeks on various topics with other students and their instructors via e-mail.

Firefighter Larry Coffee and Chief Paulett volunteered in the Safe Communities booth at the Summit County fair. One of the main messages was to encourage motorists to buckle up. Despite warning devices in vehicles and traffic enforcement, it is estimated only 64 percent of drivers routinely buckle up or mandate their riders to do so.

Firefighter Michael Marias is nearing completion of his Paramedic education. Despite his very busy schedule, he has maintained a 90 percent average during the course, and is entering the fifth and last phase of training. He is expected to complete his training in October. Michael, again, served as Horse Show Chair for this year's show.

There are currently four trainees in various stages of the department's training program. The Chief stated he anticipates having two more trainees hired by the end of August. This process is intensive and time consuming, not only for the candidate, but also for fire personnel. Successful candidates enter into the department's ranks ready to serve Bath residents.

Regular scheduled trainings were suspended for the month of July and efforts were concentrated on the annual fund raiser, the 66th annual Bath Fire Department Horse Show. Chief Paulett shared pictures of the horse show.

Recommendations: None

Service Director Bob Wilson

BUILDINGS:

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

Bath Center Building:

1. Painting of the Fire Department Bays and stairways began today.
2. The Sunburst in the tower of the Administration complex building has been removed to be copied and an additional sunburst will be added to the west side of the tower. Funding for this project was provided by a generous donation of \$2,500 from Mr. Bill Crookston.
3. The two Hamlet signs at Hammonds Corners have been repainted and installed.

Service Department Building: Equipment Operator/laborer, Greg Swiderski will be retiring effective September 1, 2010. Greg began employment in Bath Township August 1, 2002, after working for Bath Township several months thru the Masterlease Program.

ROADS:

1. Catch basin installation and repair, drainage correction and asphalt patching are ongoing.
2. San Moritz Drive restoration has started.

	August 02	10	
Held		20	

3. Reconstruction of Phase III in the Arbour Green Subdivision is underway.
4. Some concrete road repairs have been completed by Perrin Concrete on Top-O-Hill, Round Hill and Olentangy Circle.

CEMETERIES:

1. During July, one cremation burial was held at Moore's Chapel Cemetery.
2. A total of three large trees in East Bath and Moore's Chapel Cemeteries were blown down during July wind storms. They have been removed and no damage was done to headstones; however, the wooden guardrail at Moore's Chapel is affected.

Recommendations:

Mr. Wilson recommended, and Mr. Nelson moved, to accept, with regret, the retirement letter from Equipment Operator/Laborer Greg Swiderski, effective September 1, 2010. Mrs. Corbett seconded the motion; the motion passed.

Parks Administrator Michael Rorar

PARKS SYSTEM REPORTS:

- Throughout all the Parks watering of the landscape has been done multiple times throughout the month.

BATH BASEBALL PARK

- Since April 1 of this year the baseball fields have been playable 90 percent of the time through the months. Our records show that it rained or snowed 50 days over the course of the season. In 2009 we had a playability of 86 percent of the time with 55 days of rain or snow recorded.

BATH COMMUNITY ACTIVITY CENTER

- The turn and parking lots were expanded in this park.
- The basketball court was re-leveled and the surface was re-colored.
- Park personnel weeded, edged and mulched the landscape beds.
- Park personnel trimmed and pruned the entire park.
- Park personnel stained and sealed the concession stand.

BATH HILL PARK

- The playground unit at this park was rehabbed and expanded.

BATH NATURE PRESERVE

- The annual mowing of the open fields began this month. This is part of the Preservation and Use plan for this park.
- Park personnel finished roofing the shelter, the Regal Beagle.

Recommendations: None

Zoning Inspector/Administrator William Funk

During the month of July 2010, 20 zoning permits were issued in the following categories:

Held **August 02** 20**10**

Type of Permit	Number Issued
Accessory Structure	7
Fence	5
Residential Addition	4
Sign	3
Pool	1

- Fees collected totaled \$1,215.00

Zoning Commission

July 1, 2010, Zoning Commission work session:

The Zoning Commission continued their discussion regarding wind energy and agreed that they would like to continue discussing the topic with another expert in the field. The commission received the draft of the comprehensive plan update for their review.

Appearance Review Commission

July 12, 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 10-15**, Daniel Marchetta, North Fork Properties, LLC., recommended to approve review of proposed office building, 890 N. Cleveland Massillon Rd., located in the R-2 district.

Robert Konstand, township legal counsel, gave a brief history of the North Fork Property, at Mrs. Goodrich's request.

- **ARC 10-17**, Jim Doerr, Ellet Neon Sign for Slim & Fit, recommend approval of new wall sign, 1000 Ghent Rd., located in the B-1 district.

Board of Zoning Appeals

July 20, 2010, Board of Zoning Appeals heard the cases as follows:

- **BZA 10-17**, Rob Bachtel, Rockwood Custom Builders, approved variance request for an accessory structure that exceeds the permitted square footage requirements, 1375 Ledgewood Dr., located in the R-2 district.
- **BZA 10-18**, Nicholas Katanic, approved variance request for a reduction minimum lot size, 2852 Walnut Ridge Rd., located in the R-2 district.

Recommendations: None

Township Administrator William Snow

Trash and Recycle Pick up Schedule for Holidays

The Fourth of July holiday caused great frustration for residents who subscribe to the township's trash service. Mr. Snow reminded residents, if the holiday falls on a Saturday or Sunday, there is no delay in trash pick up. This will be true for **Christmas**, which falls on Saturday this year, and **New Year's Day** which also falls on a Saturday, in 2011. For the remainder of this year, **Labor Day**, always on Monday, and **Thanksgiving**, always on Thursday, will delay pick up service one day.

DAYTON LEGAL BLANK, INC. FORM NO. 1014R

Held **August 02** 20**10**

Solid Waste Online Payments

Mr. Snow reported he is currently working on the completion of setting up the availability of making payments online for solid waste customers. The target date for implementation is October 1.

Recycle Drop-Off

Mr. Snow is working with Revere Schools in setting up a recycle drop-off site at Bath School. This is a joint venture funded by a grant from the Summit/Akron Solid Waste Management Authority and should encourage more recycling in the community, with separation bins for plastics and bi-metals.

Workers Compensation Service Company

The Frank Gates Service Company submitted their renewal premium for next the fiscal period.

Township Insurance Policy Renewal

The insurance policies expire August 1. Wichert Insurance currently serves as the broker for general liability, auto, commercial property, public officials, police professional, and umbrella coverage. The carriers are Selective Insurance Company for property, auto, liability and umbrella; and, Scottsdale Indemnity Company for Law Enforcement Liability and Employment Practices Liability.

Recommendations:

Mr. Snow recommended, and **Mrs. Corbett moved, to renew the workers compensation services contract with Frank Gates, effective July 1, 2010 through June 30, 2011, in the amount of \$6,250. Mr. Nelson seconded the motion; the motion passed.**

Mr. Snow recommended, and **Mr. Nelson moved, to renew the 2010-2011 insurance program packages with Wichert Insurance in the amount of \$65,819. Mrs. Corbett seconded the motion; the motion passed.**

BUSINESS FROM THE BOARD

Trustees Elaina Goodrich, Becky Corbett, and James Nelson

There was no business from the Board.

FUTURE TRUSTEE MEETINGS AND EVENTS

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 12, 2010	Park Board-Bath Hill Park	7:00 p.m.
August 16, 2010	Agenda Session-TCR	9:30 a.m.
August 16, 2010	Board of Trustees-TMR	4:00 p.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 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 Center

HBTH-Historic Bath Town Hall

CITIZENS' COMMENTS

DAYTON LEGAL BLANK, INC. FORM NO. 1014B

Held **August 02** 10
20

CITIZENS' COMMENTS

Nadine Clar, 380 Mackinaw Circle, invited residents to attend Bath Community Day on Saturday, August 7.

David Shaw, 3596 Apple Hill Court, Brunswick, requested the Trustees to consider changing the name of Moore Chapel's Cemetery back to Shaw Cemetery, as most of those buried at this location are from the Shaw family. Mr. Shaw stated he would like to donate \$500 towards the name change.

Mrs. Goodrich gave a brief history of the cemetery and stated the Trustees would take Mr. Shaw's request under advisement.

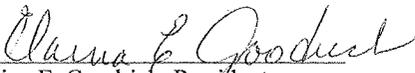
ITEMS OF INTEREST

Mrs. Goodrich noted Mrs. Corbett has taken over the responsibilities as Editor of the Bath Quarterly.

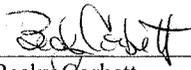
Mr. Nelson stated his family held a picnic at the Bath Baseball Park picnic pavilion and were very impressed with the condition of the park and pavilion.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 7:50 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: August 2, 2010
Bath Township Board of Trustees

RECORD OF PROCEEDINGS
REGULAR MEETING

6883

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

Month DD

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