

RECORD OF PROCEEDINGS

6884

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held August 16 2010

The Bath Township Board of Trustees met in the Trustees Meeting Room on August 16, 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, Mrs. Becky Corbett, and Mr. James Nelson.

**PLEDGE OF ALLEGIANCE**

**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 August 2, 2010 Regular Meeting Minutes. Mrs. Corbett seconded the motion; the motion passed.**

The Fiscal Officer requested, and **Mrs. Corbett moved, to approve requisitions and regular purchase orders 2010-05-0978 through 2010-05-0990, and payments totaling \$148,902.89. 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 \$1,200.00. Mrs. Corbett seconded the motion; the motion passed.**

The Fiscal Officer reported the July 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:** None

**Fire Chief James Paulett**

**Report:**

No report was given.

**Recommendations:** None

**Service Director Robert Wilson**

**Report:**

No report was given.

**Recommendations:**

Mr. Wilson recommended, and **Mr. Nelson moved, to renew the one-year maintenance contract with McDonald Equipment Company (MECO) for the stand-by generator, effective September 8, 2010 in the amount of \$1,575.00. Mrs. Corbett seconded the motion; the motion passed.**

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DAYTON LEGAL BLANK, INC., FORM NO. JQ148

Held August 16 20 10

Mr. Nelson recommended, and Mr. Nelson moved, to accept the change order proposed by the office of the Summit County Engineer for the San Moritz Drive Reconstruction Project for the necessary cement soil stabilization of the entire project site in the amount of \$28,176.00. Mrs. Corbett seconded the motion; the motion passed.

Parks Administrator Michael Rorar (Absent)

**Report:**

No report was given.

**Recommendations:** None

Zoning Inspector/Administrator William Funk

**Report:**

Mr. Funk reported a site visit was made on August 13 to the Blue Heron Nursery by Mr. Funk, Administrator Snow, and township legal counsel, Robert Konstand to assess what steps must be taken by the nursery to conform with the definition of agricultural standards.

**Recommendations:** None

Township Administrator William Snow

**Report:**

**Trash and Recycle Pick up Schedule for Holidays**

Mr. Snow reminded residents of trash and recycle schedules for holidays. If the holiday falls on a Saturday or Sunday, there is no delay in pick-up days. 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 the year, **Labor Day**, always on Monday, and **Thanksgiving**, always on Thursday, will delay pick up service one day.

**Electric Aggregation**

Bath Township received Summit County's notification of its contract with First Energy Solutions Corp, a subsidiary of First Energy Corp, as its electric provider through May 2012. The county sends out notices every three years. No action is required by township residents if they are already in the program. Bath Township opted in with First Energy Solutions Corp in 2002 when the electric aggregation began.

**Recommendations:**

Mr. Snow recommended, and Mrs. Corbett moved, to retain Domukor Architects as a consultant on an hourly basis, as needed, for the upgrade of the facility at 3879 Ira Road. Mr. Nelson seconded the motion; the motion passed.

Mr. Snow recommended, and Mr. Nelson moved, to hold an executive session at the end of the meeting to discuss discipline of a public employee in the Fire Department under ORC 121.22(G). Mrs. Corbett seconded the motion, and the Fiscal Officer called the roll; all aye, the motion passed.

**BUSINESS FROM THE BOARD**

**Trustees Elaina Goodrich and James Nelson**

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held **August 16** 20**10**

Mrs. Goodrich reported the trustees had considered a request from David Shaw to rename Moore's Chapel Cemetery to Shaw Cemetery. She stated the trustees are more in favor of a commemorative plaque than a name change of the cemetery. An Ohio Historical Marker costs \$2,200 and allows for a 140-word description of the historical site.

**Mrs. Corbett moved to appoint Brandon Klingler to Heritage Corridors of Bath. Mr. Nelson seconded the motion; the motion passed.**

**FUTURE TRUSTEE MEETINGS AND EVENTS**

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 23, 2010	Work Session-TCR	9:30 a.m.
August 30, 2010	Work Session-TCR	9:30 a.m.
September 6, 2010	Legal holiday-offices closed- one day delay in trash service schedule	
September 7, 2010	Agenda Session-TCR	9:30 a.m.
September 7, 2010	Board of Trustees-TMR	7:00 p.m.
September 8, 2010	Heritage Corridors of Bath-TCR	5:30 p.m.
September 9, 2010	Zoning Commission-TMR	7:00 p.m.
September 13, 2010	Work Session-TCR	9:30 a.m.
September 13, 2010	Appearance Review Commission-TMR	5:00 p.m.
September 20, 2010	Agenda Session-TCR	9:30 a.m.
September 20, 2010	Board of Trustees-TMR	4:00 p.m.
September 20, 2010	Bath Water & Sewer District Board-TCR	6:00 p.m.
September 20, 2010	Friends of Yellow Creek Committee-TMR	7:00 p.m.
September 21, 2010	Board of Zoning Appeals-TMR	7:00 p.m.
September 27, 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

*~ Future Events~*

<i>August 20, 2010</i>	<i>Movie Night-Bath Community Activity Center- Activities at 7 p.m. - ET at 8:45 p.m.</i>
<i>September 12, 2010</i>	<i>Ira Cemetery Tour 3:30 p.m.</i>
<i>September 22, 2010</i>	<i>Barn Social-1727 N. Medina Line Road 6-8 p.m.</i>
<i>October 9, 2010</i>	<i>Fall into Nature - Bath Nature Preserve- 12 – 5 p.m.</i>

**~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*  
*October 3, 2010 Bath Township – Medina County*

**CITIZENS' COMMENTS**

There were no citizens' comments.

**COMMITTEE REPORT**

Beth Gerberich, President, of Bath Park Board invited residents to attend Movie Night

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held **August 16** 20 **10**

on Friday, August 20.

**ITEMS OF INTEREST**

Mrs. Corbett read a note of appreciation from Janet Jankura to Officer Dave Ellinger for his assistance when she encountered car trouble.

Mrs. Corbett read a letter of appreciation from Jerry Kusar, President of R. B. Stout, to Officers Barb and Wolf for their response to a recent incident at his business.

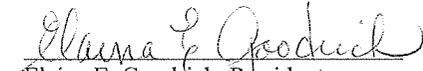
**RECESS TO EXECUTIVE SESSION**

**Mr. Nelson moved to recess the public meeting and enter into executive session. Mrs. Corbett seconded the motion; the motion passed. Trustees entered into Executive Session at 4:30.**

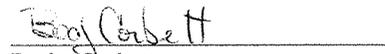
**At 5:00 p.m. Mr. Nelson moved, and Mrs. Corbett seconded a motion to close the executive session and return to the public meeting; the motion passed.**

**ADJOURNMENT**

There being no other business before the board, the meeting was adjourned at 5:00 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 16, 2010  
 Bath Township Board of Trustees

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REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 16148

Held **August 16**

20<sup>10</sup>

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