

DAYTON LEGAL BLANK, INC. FORM NO. 10145

Held **September 07**

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The Bath Township Board of Trustees met in the Trustees' Meeting Room on September 7, 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 and Mrs. Elaina Goodrich.

PLEDGE OF ALLEGIANCE

WELCOME

APPROVAL OF THE AGENDA

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

FISCAL OFFICER Sharon Troike

The Fiscal Officer requested, and **Mrs. Corbett moved, to approve the August 16, 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 2010-05-0991 through 2010-05-1056, and payments totaling \$157,587.95. Mrs. Goodrich seconded the motion and 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 \$70,160.00. Mrs. Goodrich seconded the motion; the motion passed.**

The Fiscal Officer requested the Trustees consider Resolution 2010-31.

RESOLUTION NO. 2010-31

TO TRANSFER MONIES FROM THE GENERAL FUND TO THE PARK FUND AND THE POLICE DISTRICT FUND

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 transfers need to be completed to bring the Official Certificate of Resources in line with the Permanent Appropriations.

Transfer From:	Transfer To:	Amount:
General Fund #101	Park Fund #212	\$16,457.76
Received from the University of Akron for assistance with maintenance in the Bath Nature Preserve.		

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General Fund #101 Police District Fund #322 \$48,000.00
Transfer to Reserve Account for vehicle replacement in the police department.

Mrs. Goodrich seconded the Resolution and discussion was held.

The Fiscal Officer called the roll:

Mrs. Corbett, Aye

Mrs. Goodrich, Aye

Mr. Nelson, Absent

Resolution Adopted

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-	4	Traffic Crashes-	28
Robbery-	0	Theft-	14	Traffic Citations-	63
Rape-	0	Stolen Auto-	0	Criminal Arrests-	48
Aggravated Assault-	0	Arson-	0	Calls for Service-	597

Training

- All members received training on the prosecution of alcohol facilitated sexual assault.

Noteworthy Incidents

- Sgt. Scott Borton arrested a Cuyahoga Falls man for Receiving Stolen Property after he observed the subject parked on school property after hours. The subject was in possession of a woman's purse he had just stolen from a parked vehicle in the Merriman Valley.

Recommendations: None

Fire Chief James Paulett

During the month of August the Fire department responded to 129 emergency calls; 90 from Station One, 34 out of Station Two, and 5 out of both stations.

Bath Fire Department currently has an ISO rating of Class 5. A Class 9 department signifies no fire department or a volunteer fire department in a rural area. A Class 1 department is the best rating possible. ISO, which stands for Insurance Service Office uses its Fire Protection rating schedule to review a community's fire-suppression capabilities. The FSRS helps insurers evaluate those communities using Public Protection Classifications (PPC's). ISO's PPC program helps insurers keep up with community fire-suppression capabilities to more accurately price and underwrite policies.

In April 2010 Lt. Seifert contacted ISO in an effort to reduce Bath's rating from a Class 5 to a Class 4. After many months of exchanging information he was recently advised

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the department will have to request a formal inspection to apply for a reduction. The department is now in process of collecting data and will then ask for a formal inspection. When this occurs, ISO will have 75 days to complete their inspection process.

All schools have received a walk-through inspection prior to the beginning of the school year. They will receive two inspections during this school year. Fire drills are required monthly. Chief Paulett and Mr. Adams from Revere High monitored a recent fire drill at Revere High. The entire school was evacuated in 2 minutes and 35 seconds.

Personnel from the Special Operations teams took part in a training drill at the Ravenna Arsenal on August 6 and 7. Talon Shield 2010 was a multi-state, multi-jurisdictional drill simulating an F-4 tornado touchdown in Portage County. Six Bath Fire Department members participated as members of the Special Operations Teams. Captain Walt Hower and fire-medic John Rodriguez responded with the hazardous materials branch. Confined space team members Tom Kamp, Matt Null, and Steve Kamp participated and received excellent training. Asst. Chief Tim Gemind participated as a member of the state's All Hazard Incident Management Team, coordinating efforts of the many agencies involved.

Dr. David Hoover, former head of the Center for Fire and Hazardous Materials education at the University of Akron passed away after a one week illness. He was a mentor to many in the fire service and was instrumental in the formation of the Summit County Hazardous Materials Team. Services were held at his family farm in his hometown of South Solon, Ohio near Washington Court House.

Lt. Hylbert, in charge of our fire prevention program, advised Chief Paulett that Mr. Brian Ericson, of Furniture and Carpet Source of 1739 Brittain Road, donated replacement carpet and installation for the child safety house. This unit is operated by Bath, Copley, Fairlawn, and Richfield Fire departments, and used extensively during the school year as an interactive training aid for children.

Recommendations:

Chief Paulett recommended, and **Mrs. Corbett moved, to make conditional offers of employment to Michael Goodrich and Scott Arcangeli as Part-paid Volunteer Firefighter Medic Trainees at the rate of \$17.95 per hour, under all rules and regulations of the Bath Township Personnel Policy Manual with a one-year probationary period, effective September 20, 2010. Mrs. Goodrich seconded the motion; the motion passed.**

Service Director Bob Wilson

BUILDINGS:

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

Bath Center Building: Part-time, seasonal workers: Alexandra Singer, William Hall, and Rick Hartman have resigned (to attend higher education) after working a total of 864.75 hours at seasonal landscape areas and address marker maintenance.

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

ROADS:

1. Phase II + III of reconstruction to Arbour Green Subdivision roadways has been completed.

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2. San Moritz Drive is progressing. Cement stabilization is compacted, completed, base course asphalt laid and curbs have been poured.
3. Asphalt portions of Yellow Creek West, Mackinaw Drive and Caledonia Drive have been resurfaced by Perrin Asphalt.

CEMETERIES:

1. During August, 2 full burials were held at Moore's Chapel Cemetery.
2. Two dead trees have been removed from Bath Center Cemetery by Hartman Tree Service.

Recommendations: None

Parks Administrator Michael Rorar

PARKS SYSTEM REPORTS:

- Watering of the landscape has been done multiple times in all the parks, throughout the month.
- Special thanks to Nadine Clar and the Bath Community Day Committee for another successful Community Day.
- Special thanks to the Park Board for the summer events of the Concert Night and the Movie Night.

BATH BASEBALL PARK:

- No new business to report.

BATH COMMUNITY ACTIVITY CENTER:

- No new business to report.

BATH HILL PARK:

- No new business to report.

BATH NATURE PRESERVE:

- The annual mowing of the open fields continued this month. This is part of the Preservation and Use Plan for this park.
- Park personnel finished installing the slab underdrain to the shelter at the Regal Beagle.
- Park personnel finished scraping and staining the Switch Back Railing along the North Fork Trail.
- Park personnel used over 30 tons of gravel and bank-run in repairing the Bridle Trail and picnic grove at the trailhead at Ira Road.

Recommendations:

Mr. Rorar recommended, and Mrs. Corbett moved, to sign the contract with Perrin Asphalt and Concrete in the amount of \$33,595.00 for the Permeable Parking Lot and Public Rain Garden at the Bath Township Center Complex. Mrs. Goodrich seconded the motion; themotion passed.

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William Snow for Zoning Inspector/Administrator William Funk

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

Type of Permit	Number Issued
Accessory Structure	4
New Residential	2
Residential Addition	2
Business Use	2
Fence	1

- Fees collected totaled \$849.75

Zoning Commission

August 5, 2010, Zoning Commission work session:

The Zoning Commission heard a presentation on alternate energy from Kristen Hopkins of Cleveland State University. Ms. Hopkins focused in on how wind energy has affected zoning regulations throughout the state.

Appearance Review Commission

August 2, 2010, The Appearance Review Commission did not meet.

Board of Zoning Appeals

July 20, 2010, Board of Zoning Appeals did not meet.

Upcoming items of interest:

- Keystone Technologies, 787 Wye Rd., has applied for a variance to the Board of Zoning Appeals for 3 new parking spaces along Wye Rd.
- Eric Boltz, Revere High School Stadium, has applied for a variance to the Board of Zoning Appeals for a sign that exceeds the allowable square footage. The proposal is to wrap the existing stadium with a mesh material.

Recommendations: None

Township Administrator William Snow

**North Cleveland –Massillon Road and Ghent Road Intersection
1080 Ghent Road BP Exploration**

Mr. Snow gave the following report concerning the BP property.

Mr. Snow stated he had discussions with BP Exploration regarding the four parcels at the Corner of Cleveland Massillon Road and Ghent Road. The township has had concerns about the condition of an old home and parking lot in this area for some time.

There is an increase in traffic going north on Cleveland Massillon Road from Embassy Drive, and the need is clear for an improvement to the intersection of Ghent and Cleveland Massillon Road. The Summit County Engineer has studied the intersection, and noted that additional property would be required for an intersection improvement of

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some type. The Engineer has indicated they do not have funds for the improvement nor the land that is needed. This section of Cleveland-Massillon Road between Ghent and Yellow Creek has the second highest accident rate in the township.

BP Exploration announced that it is receiving bids for the property and are currently seeking a franchiser to purchase the property and fund a replacement station to sell their products. However, they have indicated that if the interested franchiser does not commit to purchase the property in the next 30 to 45 days they would be interested in selling the property outright.

Mr. Snow requested to proceed with a negotiation on the possible purchase of the site, for just over \$300,000.00 for properties that have an assessed value based on the county tax appraisal of \$681,320.00. If the Township can acquire the property, they can then move forward with the County to plan and improve this intersection. After the intersection improvement is designed, the remaining lots could be sold. This would also allow for the Township to remove some unsightly parking lot areas. In summary, a purchase and reconfiguration of the lot lines will assist in the stewardship of the resources in the future and help to control the commercial growth in this important area of Ghent.

Mr. Snow stated once he has an understanding of the position of BP Exploration with regard to the service station, he would bring forward a purchase proposal.

Mrs. Goodrich encouraged residents to call, write, or e-mail the township with their opinion of the possible purchase.

Liquor Permit Request

The Western Reserve Historical Society DBA Hale Farm & Village has requested a D5-I liquor permit (spirituous liquor for on premises consumption only, beer and wine for on premises, and off premises in original sealed containers, until 2:30 a.m.) at 2686 Oak Hill Road. A review of the Conditional Permit issued to Hale Farm & Village does not allow the sale of alcohol on its premises.

Recommendations:

Mr. Snow recommended, and **Mrs. Corbett moved, to request a hearing on the D5-I liquor permit request for Hale Farm & Village. Mrs. Goodrich seconded the motion; the motion passed.**

BUSINESS FROM THE BOARD

Trustees Elaina Goodrich and Becky Corbett

Mrs. Goodrich moved to accept the 2010 Ohio Erie & Canalway Summit County Community Reimbursement Grant in the amount of \$10,000 for trail construction. Mrs. Corbett seconded the motion; the motion passed.

Mrs. Goodrich invited residents to the Ira Cemetery Tour on September 12, 2010 at 3:30 p.m. at the Ira Cemetery.

Mrs. Goodrich gave an update of the Moore's Chapel Cemetery historical marker, stating seven organizations had been contacted requesting participation in the purchase of the marker. Those organizations are Bath Business Association, Bath Gamma Garden Club, Bath Grange, Bath Homeowners Association, Bath Volunteers for Service, Bath-Richfield Kiwanis, and Rotary Club.

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Mrs. Goodrich also reported she found two deeds to the cemetery at the Summit County Records Department.

FUTURE TRUSTEE MEETINGS AND EVENTS

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 15, 2010	Comprehensive Plan Committee-TMR	6:30 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 23, 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 Center

HBTH-Historic Bath Town Hall

~ Future Events~

<i>September 12, 2010</i>	<i>Ira Cemetery Tour</i>	<i>3:30 p.m.</i>
<i>September 22, 2010</i>	<i>Barn Social-1727 N. Medina Line Road</i>	<i>6-8 p.m.</i>
<i>October 9, 2010</i>	<i>Fall into Nature - Bath Nature Preserve</i>	<i>12 - 5 p.m.</i>
<i>November 1, 2010</i>	<i>Board of Trustees Meeting</i>	<i>7:00 p.m.</i>
	<i>Summit County Engineer's Annual Report</i>	

~ Events at the Bath Museum~

Closed for the month of September -Open on Sundays 1-4 p.m. and on Mondays and Wednesdays 9-11:30 a.m. beginning October 3, 2010. Exhibit: Bath Township - Medina County

CITIZENS' COMMENTS

There were no citizens' comments.

COMMITTEE REPORT

Ken Ertel, Chairman of Heritage Corridors of Bath, gave a presentation of the group.

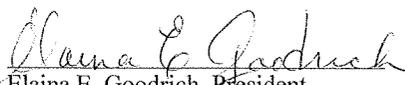
ITEMS OF INTEREST

Mrs. Goodrich reminded residents of the Fall Into Nature event to be held October 9 at the Bath Nature Preserve.

Mrs. Goodrich reported there would be an Ice Cream Social at Stony Hill School from 1:00 to 3:00 p.m. on Sunday, September 12, prior to the Ira Cemetery Tour.

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

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

Becky Corbett
Becky Corbett
Bath Township Board of Trustees

Sharon A. Troike
Sharon A. Troike
Fiscal Officer
Date: September 7, 2010
Bath Township Board of Trustees

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