

DAYTON LEGAL BLANK, INC. FORM NO. 1014R

Held September 20 2010

The Bath Township Board of Trustees met in the Trustees Meeting Room on September 20, 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, Mr. James Nelson, and Mrs. Becky Corbett.

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

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

Fire Chief James Paulett

Chief Paulett recommended, and Mr. Nelson moved, to swear in Michael Goodrich and Scott Arcangeli as Part-paid Volunteer Firefighter Medic Trainees. They will hire in 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. Corbett seconded the motion; the motion passed.

OATH OF FIREFIGHTER – Trustee Goodrich

Mrs. Goodrich administered the Oath of Part Time Firefighter to Michael Goodrich and Scott Arcangeli.

FISCAL OFFICER, Sharon Troike

The Fiscal Officer requested, and Mrs. Corbett moved, to approve requisitions and regular purchase orders 2010-05-1057 through 2010-05-1092, and payments totaling \$158,994.89. 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 \$12,000. Mrs. Corbett seconded the motion; the motion passed.

The Fiscal Officer requested the Trustees consider Resolution 2010-32.

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

**RESOLUTION 2010-32
REQUEST FOR ADVANCE OF TAXES
ASSESSED AND COLLECTED FOR AND IN BEHALF
OF BATH TOWNSHIP FOR TAX YEAR 2010
(RC 321.34)**

WHEREAS, pursuant to Ohio Revised Code §321.34 a request for an advance of taxes assessed and collected for and in behalf of Bath Township is in order for tax year 2010 payable in collection year 2011; and,

WHEREAS, the Township Fiscal Officer has notified the Board of Trustees that an annual resolution is required to be on file with the Summit County Fiscal Officer.

NOW THEREFORE BE IT RESOLVED, that the Bath Township Board of Trustees requests an advance of collection of taxes assessed and collected for and in behalf of the township, which shall be held and treated as an advance payment on

RECORD OF PROCEEDINGS

6899

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **September 20** 20 **10**

collection of taxes due the township as provided by law.

FURTHER, that the Fiscal Officer be directed to request said taxes throughout the course of the year and to amend the 2011 Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses when applicable.

Mr. Nelson seconded the motion, discussion and roll called.

The Fiscal Officer called the roll:

Mrs. Corbett, Aye

Mrs. Goodrich, Aye **Resolution Adopted**

Mr. Nelson, Aye

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 pay the invoice for the 2011 Ford Taurus in the amount of \$25,140.44 from Montrose Ford. Mrs. Corbett seconded the motion; the motion passed.**

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 **Mrs. Corbett moved, to accept, with regret, the resignations of part-time, seasonal workers Alexandra Singer, William Hall, and Rick Hartman. Mr. Nelson seconded the motion; the motion passed.**

Mr. Wilson recommended, and **Mr. Nelson moved, to pay Estimate #1 and Final for Arbour Green Phase II to Kenmore Construction in the amount of \$281,261.96, as recommended by the Summit County Engineer. Mrs. Corbett seconded the motion; the motion passed.**

Mr. Wilson recommended, and **Mr. Nelson moved, to pay Estimate #1 for San**

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **September 20**

20¹⁰

Moritz Drive to Tri-Mor Corporation, Inc. in the amount of \$34,468.96, as recommended by the Summit County Engineer. Mrs. Corbett seconded the motion; the motion passed.

Parks Administrator Michael Rorar

Report:

No report was given.

Recommendations: None

Zoning Inspector/Administrator William Funk

Report:

No report was given.

Recommendations: None

Township Administrator William Snow

Report:

BP Property

Mr. Snow updated the Trustees concerning the possible purchase of the BP property at 1080 Ghent Road, stating a no further action letter had been issued by the State of Ohio as the tanks have been removed from the property.

There have been 17 positive responses from residents to purchase the property, and 7 responses from those opposing the purchase. Mr. Snow thanked those who had responded and asked for additional feedback from residents.

Oil & Gas Well Applications for Permits

The township has received notifications from St. Croix, LTD that applications have been filed with the Ohio Department of Natural Resources (ODNR) Division of Mineral Resources Management for oil and gas wells to be located at 3371 West Bath Road and 1063 Ghent Road, respectively. This is the first step in the notification process. Once received at ODNR, another notification will be sent regarding the permit applications. That notification then would trigger a request from Bath Township for a site plan meeting.

890 N Cleveland-Massillon Road-Sewer Line Extension

The township received notification that the Bath Township Water & Sewer Board voted to approve the sewer line extension for a proposed building at 890 N. Cleveland-Massillon Road. The applicant is Daniel T. Marchetta, North Fork Properties. The extension was originally approved on August 18, 2008 pending proof of ownership. This current approval from the August 16, 2010 water and sewer board meeting expires August 21, 2011.

Recommendations:

Mr. Snow recommended, and Mr. Nelson moved, to approve the request for a lateral sewer line extension for 890 North Cleveland-Massillon Road. Mrs. Corbett seconded the motion; the motion passed.

BUSINESS FROM THE BOARD

Trustees Elaina Goodrich, James Nelson, and Becky Corbett

RECORD OF PROCEEDINGS
REGULAR MEETING

6901

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **September 20** 20 **10**

Mrs. Goodrich gave an update of the Moore's Chapel Cemetery, stating 44 Shaws had been identified as being buried in the cemetery. Others may be related, but have a different last name.

Mrs. Goodrich also gave a possible wording of the Ohio Historical Marker, but stated she did not believe the funds needed to proceed with the purchase would be received by the October 1 deadline.

Mrs. Goodrich reported Bath Township was entering a joint application with Copley Township for a \$50,000 AMATS Connecting Communities Grant. If received, this grant money would be used for the Montrose area in planning aesthetically pleasing complete streetscapes and how to effectively connect Montrose to suburban communities including Copley Circle in Copley, Ghent and Hammond's Corners in Bath, and also Richfield, Fairlawn, and Medina.

FUTURE TRUSTEE MEETINGS AND EVENTS

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.
October 4, 2010	Agenda Session-TCR	9:30 a.m.
October 4, 2010	Appearance Review Commission-TMR	5:00 p.m.
October 4, 2010	Board of Trustees-TMR	7:00 p.m.
October 7, 2010	Zoning Commission-TMR	7:00 p.m.
October 11, 2010	Columbus Day-Legal Holiday-Offices Closed- There is no delay in trash service.	
October 12, 2010	Work Session-TCR	9:30 a.m.
October 13, 2010	Heritage Corridors of Bath-TCR	5:30 p.m.
October 18, 2010	Agenda Session-TCR	9:30 a.m.
October 18, 2010	Board of Trustees-TMR	4:00 p.m.
October 18, 2010	Bath Water & Sewer District Board-TCR	6:00 p.m.
October 18, 2010	Friends of Yellow Creek-TMR	7:00 p.m.
October 19, 2010	Board of Zoning Appeals-TMR	7:00 p.m.
October 21, 2010	Park Board	7:00 p.m.
October 25, 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

CITIZENS' COMMENTS

There were no citizens' comments.

ITEMS OF INTEREST

Mrs. Goodrich reminded residents of the Barn Social on September 22 and the Bath Fire Halloween Party on October 31.

Mrs. Goodrich announced the Summit County Engineer would be present at the November 1 Board of Trustees' meeting to present his annual report.

Mrs. Corbett read a letter of appreciation from a former student to Marcie Mason for the

RECORD OF PROCEEDINGS

6902

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK INC. FORM NO. 10:48

Held September 20

20 ¹⁰

Bath Police Department's Youth Diversion Program.

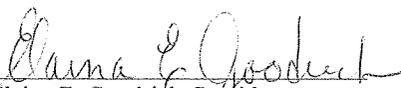
Mr. Nelson read a thank you letter from Becky Mundy, Aluminum Cans for Burned Children Board, to the fire department thanking them for participating in Fire Truck Day 2010.

COMMITTEE REPORT

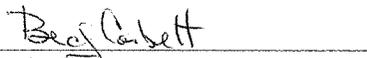
Debbie McKinney, 4147 Derrwood Drive, invited residents to attend the Fall Into Nature celebration at the Bath Nature Preserve on Saturday, October 9, 2010.

ADJOURNMENT

There being no other business before the board, the meeting was adjourned at 4:35 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: September 20, 2010
Bath Township Board of Trustees

RECORD OF PROCEEDINGS
REGULAR MEETING

6903

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 19148

Held

September 20

20

10

This page intentionally left blank.