

DAYTON LEGAL BLANK, INC., FORM NO. 10148

October 04**10**
 Held _____ 20_____

The Bath Township Board of Trustees met in the Trustees' Meeting Room on October 4, 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

Mrs. Corbett moved, and Mr. Nelson 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 September 7, 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 2010-05-1093 through 2010-05-1112, and payments totaling \$143,517.93. 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 \$20,010.00. Mrs. Corbett seconded the motion; the motion passed.**

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-	1	Traffic Crashes-	44
Robbery-	0	Theft-	8	Traffic Citations-	104
Rape-	0	Stolen Auto-	0	Criminal Arrests-	56
Aggravated Assault-	1	Arson-	0	Calls for Service-	576

Training

- Sgt. Steve Brown attended a two-day seminar on the Ohio Public Records law.
- Ofc. David Ellinger presented a drivers training refresher course for 12 members of the department. The class included practical driving exercises and classroom work.
- Ofc. Scott Barb attended a one-day Commercial Vehicle enforcement class.
- Det. Dan Lance and Ofc. Vito Sinopoli attended a two-day Domestic Violence seminar.
- Ofc. Lee Oubre and Ofc. Jon South attended a forty hour Crisis Intervention class.
- Lt. Richard Munsey attended an eight hour criminal law update class.

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Noteworthy Incidents

- Ofc. Scott Barb and the Summit County Drug Unit seized eighteen marijuana plants and fifteen firearms from a Fairway Drive residence.
- The Bath Police Department participated in the Drug Enforcement Administration's Pharmaceutical Take-Back program on September 25. Citizens turned in 165 pounds of unwanted pharmaceuticals at the Montrose Acme store. The Bath PD has collected 1,000 pounds of unwanted pharmaceuticals this year.

Recommendations:

Chief McNeely recommended, and **Mrs. Corbett moved, to sell eight used mobile video recording systems on e-Bay. Mr. Nelson seconded the motion; the motion passed.**

Fire Chief James Paulett

During the month of September the fire department responded to 110 emergency calls; 65 out of Station One, 38 out of Station Two, and 7 joint station responses.

Assistant Chief Tim Gemind represented the Summit County Fire Chiefs' Association at the Countywide Domestic Preparedness Task Force retreat held September 23 and 24. Mr. Nelson was in attendance, as well, and reported it was time well spent.

Bath Township CERT (Community Emergency Response Team) Team members received certification last spring. Chief McNeely, Mr. Nelson and Chief Paulett are going to meet with them again on October 20 for further training and discussion.

Revere Schools' PTA member Mr. Jay Nye organized a Father's Walk for middle school children and dads at 6:45 am on September 22. The fire department was invited to participate. Around 50 fathers took a one or two lap trip around the high school track with their smiling children, proud to have their dad's undivided attention for five or ten minutes. The group then went into Revere Middle School for a discussion revolving around parent involvement with school age youth. Chief Paulett expressed he hopes they have another walk in the spring and more dads participate.

Last week the department participated in a driving course sponsored by Drive Team. This training was funded through a FEMA Assistance to Firefighters grant in the amount of \$13,965.00, of which \$698 (5 percent) is Bath's share to pay. The eight-hour class held in conjunction with Copley Fire Department was held as six, one-day sessions to accommodate all employees.

Geoffrey Kuzas completed his trainee requirements and is now answering emergency calls. Trainee Daniel Zarkovacki is currently attending EMT school. Firefighters Bryan Mynhier and Christopher Null attended a one day Pump Fundamentals class at the Ohio Fire Academy. New hires Scott Arcangeli and Michael Goodrich came in for their orientation day and will begin drive training next week.

Recommendations:

Chief Paulett recommended, and **Mr. Nelson moved, to move Geoff Kuzas from Trainee status to Firemedic status at the pay rate of \$19.76 per hour. Mrs. Corbett**

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seconded the motion; the motion passed.

Chief Paulett recommended, and **Mr. Nelson moved, to approve the Memorandum of Agreement with the Ohio Emergency Management Agency in order to establish the Type III All-Hazards Incident Management Team. Mrs. Corbett seconded the motion; the motion passed.**

Michael Rorar for Service Director Bob Wilson

BUILDINGS:

Historic Town Hall:

Exterior painting of the building is being completed by Tony's Painting.

Bath Center Building:

All (six) Hamlet Signs have been restored and re-installed.

Service Department Building:

No new business to report at this time.

ROADS:

1. San Moritz street reconstruction has been completed by Tri-Mor Corporation.
2. Arbour Green pavement reconstruction Phases II & III have been completed by Kenmore Construction. Phase I reconstruction was completed in 2005 by Lytle Construction.
3. Roadside catch basin and inlet cleaning and repair are underway to facilitate fall drainage.
4. Trees and brush are being trimmed back for optimum sight distance at intersections.
5. In-house roadway asphalt patching has been underway and will continue (weather permitting) until mid November.
6. Bulk ice control material (approximately 1,000 tons) is stocked at the Ira Road facility. Allocation for the 2011 season is 2,650 ton, plus or minus 20 percent.

CEMETERIES:

1. During September, there were no burials. Fall clean-up of cemeteries, installations of foundations, and lot sales continue.
2. Moore's Chapel guard rail has been repaired from damage by a fallen tree in a recent wind storm.

Recommendations:

Mr. Rorar recommended, and **Mr. Nelson moved, to approve Pay Estimate No. 2 to Tri Mor Corporation in the amount of \$142,516.55. 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 during the month.

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- Park personnel installed 90 percent of the deer guards this month to help prevent any damage to the trees from the deer rub.
- Park personnel started the leaf relocation program in all of the parks.

BATH BASEBALL PARK

- Park personnel re-painted some of the bottom siding boards of the shelter/concession stand.
- Park personnel started rehab of the pitching mounds on fields #6 and #7.

BATH COMMUNITY ACTIVITY CENTER

- No new business to report.

BATH HILL PARK

- Park personnel used over 15 tons of gravel and bank run in repairing the tread of the Revere Woods Trail.
- Park personnel replaced 8 bollards along the parking lot of this park. These bollards were rotten.

BATH NATURE PRESERVE

- Park personnel rehabbed the walkway to the shelter, the Regal Beagle.
- Park personnel rehabbed the chimney to the smoker at the Regal Beagle. This was done for safety reasons until a decision is made on what to do with the smoker.
- Park personnel rehabbed some tread areas along the North Fork Trail.

Recommendations: None**Zoning Inspector/Administrator William Funk**

During the month of September 2010, 18 zoning permits were issued in the following categories:

Type of Permit	Number Issued
Accessory Structure	8
Business Use Certificate	5
New Residential	3
Sign	1
Fence	1

- Fees collected totaled \$2,903.35

Zoning Commission

September 9, 2010, Zoning Commission work session:

The Zoning Commission continued their discussion regarding wind energy and requested a list of possible consultants to review wind energy as well as other forms of alternative energy.

Appearance Review Commission

September 13, 2010, The Appearance Review Commission reviewed the cases as

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follows:

- **ARC 10-18**, John Y. Kim, Symphony Financial Services, Inc., recommended to approve review of new wall sign, 529 N. Cleveland Massillon Rd., located in the B-1 district.
- **ARC 10-19**, Gerald B. Reaven, Clearview Inn, LLC, more information needed for review of proposed new monument sign, 2446 N. Cleveland Massillon Rd., located in the B-1 district.
- **ARC 10-20**, Greg Cordray, Key Tech Properties, Inc., recommended to approve new on-street parking addition, 787 Wye Rd., located in the B-1 district.
- **ARC 10-21**, West Market Plaza Limited Partnership for Ulta Beauty, recommended to approve awning signs, 3879 Medina Rd., located in the B-2 district.
- **ARC 10-22**, Eric Boltz, GameDay for Revere High School Stadium, more information needed for review of stadium wrap, 3420 Everett Rd., located in the R-2 district.
- **ARC 10-23**, Jay Sabine, Morton Buildings, Inc. for Bath Tractor, recommended to approve new accessory structure, 2014 N. Cleveland Massillon Rd., located in the B-1 district.

Board of Zoning Appeals

September 21, 2010, Board of Zoning Appeals heard the cases as follows:

- **BZA 10-19**, John Y. Kim, Symphony Financial Service, Inc., approved variance request for an additional wall sign, 529 N. Cleveland Massillon Rd., located in the B-1 district.
- **BZA 10-22**, Scott Schleider, Schleider Custom Homes for Eric & Darcie Bosshard, approved variance request for a reduction in the minimum side yard setback, 4470 Granger Rd., located in the R-2 district.
- **BZA 10-23**, Eric Boltz, GameDay for Revere High School Stadium, approved variance request to exceed maximum allowed square footage for stadium signage, 3420 Everett Rd., located in the R-2 district.

September 23, 2010, Board of Zoning Appeals heard the cases as follows:

- **BZA 10-20**, Greg Cordray, Key Tech Properties, LLC, denied variance request for a reduction in the minimum landscape setback for on-street parking, 787 Wye Rd., located in the B-1 district.
- **BZA 10-22**, West Market Plaza Limited Partnership for Ulta Beauty, denied variance request for awning signs, 3879 Medina Rd., located in the B-2 district.
- **BZA 10-23**, Jay Sabine, Morton Buildings, Inc. for Bath Tractor, approved variance request for accessory structure that exceeds the allowable square footage, 2014 N. Cleveland Massillon Rd., located in the B-1 district.

Recommendations:

Mr. Funk recommended, and Mrs. Corbett moved, to waive any zoning fees for Revere Schools for the stadium signage and new accessory structure. Mr. Nelson seconded the motion; the motion passed.

Mrs. Goodrich noted it is normal to waive these types of fees for the school district.

Township Administrator William Snow

Bath Township Ira Road Facility

Last spring, Summit County Engineer Brubaker related that he wanted to terminate the

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five-year lease on the property but noted they might see a need for some storage on Ira Road. During the summer the buildings on the property were reviewed and found that the buildings are in poor shape, in need of roof replacements and an electrical update. The township is preparing specifications for bid for improvements to the buildings so that they can continue to be utilized.

In September, the Engineer's office contacted Mr. Snow to discuss the Ira Road Facility and possible utilization by the Summit County Engineer. They did not need the Ira Facility for storage of salt, and stationing of equipment, but if Bath Township would provide a new one-thousand ton salt building, and four heated bays for two trucks and a loader, and a long term lease at one dollar per year, they would be interested.

Today, Chief Deputy Engineer Larry Fulton has advised by letter that the Summit County Engineer is not interested in any operations for the winter at the Ira Facility. We trust that the Engineer can provide the high level of service on our county roads without the use of this facility, and stand ready to reconsider any request if need be.

Bath Nature Preserve Bond Repayment

Mr. Snow presented a proposal for discussion and consideration by the Trustees to retire the bond debt held by the township for the Bath Nature Preserve. Mr. Snow provided the following explanation of principal and interest payments due over the next seven years and the funds which could be applied to the debt retirement.

2011 and Beyond

Payment Due	Rate		Interest Payment
2011	5.00	2011	\$90,750.00
2012	5.00	2012	\$79,500.00
2013	5.00	2013	\$67,750.00
2014	5.00	2014	\$55,500.00
2015	5.00	2015	\$42,500.00
2016	5.00	2016	\$29,000.00
2017	5.00	2017	\$14,750.00
Total		Seven Years	\$379,750.00

2010 Current Payment From Tax Collections for BNP

Collected	\$256,375.19	
Roll Backs	\$18,231.41	
	\$274,606.60	\$274,606.60
Principal	\$215,000.00	
Interest	\$50,750.00	
	\$265,750.00	\$265,750.00
	Left over to payoff the bonds	\$ 8,856.60

Projected Source Funds

Permanent Improvement	\$530,368.47
JEDD Interest ONLY	747,860.42
Bal from Bond Fund	8,856.60
Inheritance Tax	527,914.51
General Fund	0.00
Total	\$1,815,000.00

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Water Line Connection Request

The property owners at 2613 Sourek Road applied to the Bath Water & Sewer District Board for a water line connection. The board held a hearing on September 20, 2010 and granted a one-year approval. The next step in the approval process is concurrence from the Bath Trustees.

2009 Assistance to Firefighters Grant Agreement

The \$800,000 Assistance to Firefighters grant from Homeland Security for the radio tower upgrade is a 90/10 grant. Local share is \$80,000 and will be paid by Bath, Copley, Fairlawn and the City of Norton at \$20,000 per community. Mr. Snow presented the following agreement to memorialize in writing that Bath, Copley and Fairlawn will continue to share in any maintenance fees and costs necessary to maintain the Fairlawn tower site including the tower, equipment building, equipment and accessories. However, all four communities, Bath, Copley, Norton and Fairlawn shall share in any tower site and equipment maintenance fees and costs related to the Grant Project. Fairlawn will remain responsible for supervising all maintenance conducted at the tower site and its related equipment.

Recommendations:

Mr. Snow requested the Trustees consider Resolutions 2010-33, 2010-34, 2010-35, and 2010-36.

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

**RESOLUTION 2010-33
TO ORDER THE REMOVAL OF VEGETATION AND/OR DEBRIS FROM
THE PROPERTY AT
498 BATH HILLS BOULEVARD, BATH TOWNSHIP, SUMMIT COUNTY,
OHIO
(O.R.C. §505.87)**

WHEREAS, the Bath Township Board of Trustees has determined that the maintenance of the property located at 498 Bath Hills Boulevard constitutes a nuisance; and,

WHEREAS, the township administrator sent notice via regular mail to the landowner on record at the Summit County Fiscal Office declaring that the property be maintained with no response;

NOW THEREFORE BE IT RESOLVED THAT pursuant to Ohio Rev. Code § 505.87 that if within ten days of this notice, the vegetation and/or debris is not removed, the trustees shall provide for the abatement of vegetation and/or debris at the above-described property and the township administrator is directed to retain the services of a contractor to perform the work and all expenses incurred, when approved by the board, be paid out of the township general fund from moneys not otherwise appropriated.

FURTHER, that all expenses incurred by Bath Township in performing such abatement and removal shall be entered on the tax duplicate and become a lien upon the property at 498 Bath Hills Boulevard from the date of entry and thereafter collected as other taxes.

FURTHER, that a copy of this resolution is to be posted on the property, a certified letter sent to the property owner of record and a legal ad placed in a newspaper

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of general circulation indicating the intent of this board to contract for the work to remove the vegetation and/or debris and to place a lien upon the property for all expenses incurred.

Mr. Nelson seconded the Resolution and discussion was held.

The Fiscal Officer called the roll:

Mrs. Corbett, Aye

Mrs. Goodrich, Aye

Mr. Nelson, Aye

Resolution Adopted

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

**RESOLUTION 2010-34
TO ORDER THE REMOVAL OF VEGETATION AND/OR DEBRIS FROM
THE PROPERTY AT
2251 CANDLEWOOD LANE, BATH TOWNSHIP, SUMMIT COUNTY, OHIO
(O.R.C. §505.87)**

WHEREAS, the Bath Township Board of Trustees has determined that the maintenance of the property located at 2251 Candlewood Lane constitutes a nuisance; and,

WHEREAS, the township administrator sent notice via regular mail to the landowner on record at the Summit County Fiscal Office declaring that the property be maintained with no response;

NOW THEREFORE BE IT RESOLVED THAT pursuant to Ohio Rev. Code § 505.87 that if within ten days of this notice, the vegetation and/or debris is not removed, the trustees shall provide for the abatement of vegetation and/or debris at the above-described property and the township administrator is directed to retain the services of a contractor to perform the work and all expenses incurred, when approved by the board, be paid out of the township general fund from moneys not otherwise appropriated.

FURTHER, that all expenses incurred by Bath Township in performing such abatement and removal shall be entered on the tax duplicate and become a lien upon the property at 2251 Candlewood Lane from the date of entry and thereafter collected as other taxes.

FURTHER, that a copy of this resolution is to be posted on the property, a certified letter sent to the property owner of record and a legal ad placed in a newspaper of general circulation indicating the intent of this board to contract for the work to remove the vegetation and/or debris and to place a lien upon the property for all expenses incurred.

Mr. Nelson seconded the Resolution and discussion was held.

The Fiscal Officer called the roll:

Mrs. Corbett, Aye

Mrs. Goodrich, Aye

Mr. Nelson, Aye

Resolution Adopted

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

DAYTON LEGAL BLANK, INC., FORM NO. 10143

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**RESOLUTION 2010-35
TO ORDER THE REMOVAL OF VEGETATION AND/OR DEBRIS FROM
THE PROPERTY AT
2773 BOLTZ ROAD, BATH TOWNSHIP, SUMMIT COUNTY, OHIO
(O.R.C. §505.87)**

WHEREAS, the Bath Township Board of Trustees has determined that the maintenance of the property located at 2773 Boltz Road constitutes a nuisance; and,

WHEREAS, the township administrator sent notice via regular mail to the landowner on record at the Summit County Fiscal Office declaring that the property be maintained with no response;

NOW THEREFORE BE IT RESOLVED THAT pursuant to Ohio Rev. Code § 505.87 that if within ten days of this notice, the vegetation and/or debris is not removed, the trustees shall provide for the abatement of vegetation and/or debris at the above-described property and the township administrator is directed to retain the services of a contractor to perform the work and all expenses incurred, when approved by the board, be paid out of the township general fund from moneys not otherwise appropriated.

FURTHER, that all expenses incurred by Bath Township in performing such abatement and removal shall be entered on the tax duplicate and become a lien upon the property at 2773 Boltz Road from the date of entry and thereafter collected as other taxes.

FURTHER, that a copy of this resolution is to be posted on the property, a certified letter sent to the property owner of record and a legal ad placed in a newspaper of general circulation indicating the intent of this board to contract for the work to remove the vegetation and/or debris and to place a lien upon the property for all expenses incurred.

Mr. Nelson seconded the Resolution and discussion was held.

The Fiscal Officer called the roll:

Mrs. Corbett, Aye

Mrs. Goodrich, Aye

Mr. Nelson, Aye

Resolution Adopted

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

**RESOLUTION 2010-36
TO ORDER THE REMOVAL OF VEGETATION AND/OR DEBRIS FROM
THE PROPERTY AT
2078 GLENGARY ROAD, BATH TOWNSHIP, SUMMIT COUNTY, OHIO
(O.R.C. §505.87)**

WHEREAS, the Bath Township Board of Trustees has determined that the maintenance of the property located at 2078 Glengary Road constitutes a nuisance; and,

WHEREAS, the township administrator sent notice via regular mail to the landowner on record at the Summit County Fiscal Office declaring that the property be maintained with no response;

NOW THEREFORE BE IT RESOLVED THAT pursuant to Ohio Rev. Code

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§ 505.87 that if within ten days of this notice, the vegetation and/or debris is not removed, the trustees shall provide for the abatement of vegetation and/or debris at the above-described property and the township administrator is directed to retain the services of a contractor to perform the work and all expenses incurred, when approved by the board, be paid out of the township general fund from moneys not otherwise appropriated.

FURTHER, that all expenses incurred by Bath Township in performing such abatement and removal shall be entered on the tax duplicate and become a lien upon the property at 2078 Glengary Road from the date of entry and thereafter collected as other taxes.

FURTHER, that a copy of this resolution is to be posted on the property, a certified letter sent to the property owner of record and a legal ad placed in a newspaper of general circulation indicating the intent of this board to contract for the work to remove the vegetation and/or debris and to place a lien upon the property for all expenses incurred.

Mr. Nelson seconded the Resolution and discussion was held.

The Fiscal Officer called the roll:

Mrs. Corbett, Aye

Mrs. Goodrich, Aye

Mr. Nelson, Aye

Resolution Adopted

Mr. Snow reported Resolution 2010-37 authorizes the removal and/or securance of the home at 2635 Yellow Creek. In a letter dated September 22, 2010 from the Summit County Building Department, it reads, "...it is the opinion of this office that the structure is unsecured, unsafe, unsanitary, and unfit for human occupancy. Furthermore, it presents an additional potential fire hazard. As a result of the above, it is the recommendation of this office that the structure be razed."

Mr. Snow requested the Trustees consider Resolution 2010-37.

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

**RESOLUTION 2010-37
TO ORDER THE SECURANCE OF THE STRUCTURE AT
2635 YELLOW CREEK ROAD, BATH TOWNSHIP, SUMMIT COUNTY, OHIO
(O.R.C. §505.86)**

WHEREAS, the Bath Township Board of Trustees has determined that the structure located at 2635 Yellow Creek Road that the structure is unsecured, unsafe, unsanitary, and unfit for human occupancy and presents an additional potential fire hazard; and,

WHEREAS, as a result of the above, it is the recommendation of the Summit County Building Department that the structure be razed,

NOW THEREFORE BE IT RESOLVED THAT pursuant to Ohio Rev. Code § 505.86 that the trustees shall provide for the securance of the structure at 2635 Yellow Creek and the township administrator is directed to retain the services of a contractor to perform the work and all expenses incurred, when approved by the board, be paid out of the township general fund from moneys not otherwise appropriated.

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FURTHER, that all expenses incurred by Bath Township in performing such securance shall be entered on the tax duplicate and become a lien upon the property at 2635 Yellow Creek Road from the date of entry and thereafter collected as other taxes.

FURTHER, that a copy of this resolution is to be posted on the property, a certified letter sent to the property owner of record and a legal ad placed in a newspaper of general circulation indicating the intent of this board to contract for the work for the securance and to place a lien upon the property for all expenses incurred.

Mr. Nelson seconded the Resolution and discussion was held.

The Fiscal Officer called the roll:

Mrs. Corbett, Aye

Mrs. Goodrich, Aye

Mr. Nelson, Aye

Resolution Adopted

Mr. Snow recommended, and **Mrs. Corbett moved, to approve a water line connection to 2613 Sourek Road. Mr. Nelson seconded the motion; the motion passed.**

Mr. Snow requested the Trustees consider Resolution 2010-38.

Mr. Nelson presented the following Resolution and moved its adoption:

**RESOLUTION 2010-38
TO ENTER INTO AN AGREEMENT WITH THE CITIES OF FAIRLAWN AND
NORTON AND THE TOWNSHIPS OF BATH AND COPLEY FOR THE
BENEFIT
OF THE 2009 ASSISTANCE TO FIREFIGHTERS GRANT**

WHEREAS, the \$800,000 Assistance to Firefighters grant from Homeland Security for the radio tower upgrade is a 90/10 grant; and,

WHEREAS, the Local share is \$80,000 and will be paid by Bath, Copley, Fairlawn and the City of Norton at \$20,000 per community; and,

WHEREAS, Bath, Copley and Fairlawn will continue to share in any maintenance fees and costs necessary to maintain the Fairlawn tower site including the tower, equipment building, equipment and accessories.

NOW THEREFORE BE IT RESOLVED, that the Bath Township Board of Trustees authorizes entering into an agreement between the cities of Fairlawn and Norton and the Townships of Bath and Copley to equally share in any tower site and equipment maintenance fees and costs related to the Grant Project.

FURTHER, this Agreement shall terminate on the earlier of October 28, 2014 or the filing of the final financial status report by the Fiscal Agent as required closing out the Grant.

FURTHER, that the Fiscal Officer be directed to create Special Revenue Fund #653 and if the grant is awarded, to amend the 2010 Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses.

Second by Mrs. Corbett; discussion and roll called:

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

Resolution Adopted

Mr. Snow recommended, and **Mr. Nelson moved, to declare Sunday, October 31, 2010 from 5:00 to 7:00 p.m. Trick or Treat in Bath Township.** Mrs. Corbett seconded the motion; the motion passed.

BUSINESS FROM THE BOARD

Trustees Elaina Goodrich, Becky Corbett, and James Nelson

Mrs. Goodrich moved to schedule public meetings for residents' input on Wednesday, October 13, 2010 to discuss BP Property purchase proposal at 7:00 p.m., and the Bath Nature Preserve Bond Repayment or Refund at 7:30 p.m. Mr. Nelson seconded the motion; the motion passed.

FUTURE TRUSTEE MEETINGS AND EVENTS

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-TMR	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 Center

HBTH-Historic Bath Town Hall

~ Future Events~

<i>October 9, 2010</i>	<i>Fall into Nature - Bath Nature Preserve</i>	<i>12-5 p.m.</i>
<i>October 31, 2010</i>	<i>Trick or Treat in Bath</i>	<i>5-7 p.m.</i>
<i>October 31, 2010</i>	<i>Bath Fire Halloween Party</i>	<i>6-8 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~

October - 2010 Exhibit: Bath Township - Medina County-Sundays 1-4 p.m. Mon. and Wed. 9:30 - 11:30 a.m.

Exhibit on Bath Township when it was part of Medina County from 1818 to 1840

CITIZENS' COMMENTS

Bruce McMakin, 2374 W. Bath Road, thanked Nadine Clar and the students of Revere High School for their work on the Community Day Lobster Boil.

Jeff Andrew of the Bath Historical Society announced there would be a presentation on October 20, 2010 at 7:00 p.m. on Unexplained Phenomenon in Bath.

ITEMS OF INTEREST

Mr. Nelson announced flu vaccines would be available at the Summit County Health Department from October 12 through November 2.

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Held

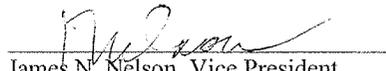
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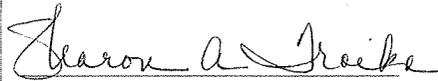
ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 8:00 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: October 4, 2010
Bath Township Board of Trustees

**RECORD OF PROCEEDINGS
REGULAR MEETING**

6918

Minutes of _____

Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **October 04** 20**10**

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