

DAYTON LEGAL BLANK, INC. FORM NO. 101-48

Held **December 20** 20**10**

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

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Mrs. Corbett moved to amend the agenda to add the receipt of information and possible action on the Bath Safety Forces Association safety agreement. Mr. Nelson seconded the amendment and approval of the agenda; the motion passed.

FISCAL OFFICER, Sharon Troike

The Fiscal Officer requested, and Mr. Nelson moved, to approve requisitions and regular purchase orders 2010-05-1384 through 2010-05-1449, and payments totaling \$169,046.00. Mrs. Corbett seconded the motion and the Fiscal Officer called the roll; all aye, the motion passed.

The Fiscal Officer requested the Trustees consider Resolution 2010-47.

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

**RESOLUTION NO. 2010-47
TO AMEND THE 2010 CERTIFICATE OF ESTIMATED RESOURCES
AND THE 2010 PERMANENT APPROPRIATIONS
Amendment #7**

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 with an increase to:

<u>2010 Certificate of Estimated Resources</u>		<u>2010 Permanent Appropriations</u>	
<u>Increase</u>		<u>Increase</u>	
Fund 647 Ohio EPA SWIF	\$34,560.00	Fund 647 Ohio EPA SWIF	\$34,560.00
<u>Decrease</u>		<u>Decrease</u>	
Fund 207 Solid Waste Fund	(\$33,000.00)	Fund 207 Solid Waste	(\$30,000.00)
Fund 213 Zoning Fund	\$4,000.00)	Fund 213 Zoning Fund	(\$4,000.00)
Fund 280 EMS Charges	(\$30,000.00)	Fund 280 EMS Charges	(\$30,000.00)
Fund 625 Firefighter Fund	(\$4,500.00)	Fund 625 Firefighter Fund	(\$4,500.00)
Fund 831 Wilson Trust	(\$2,800.00)	Fund 831 Wilson Trust	(\$2,800.00)
Fund 902 Park Deposits	(\$3,000.00)	Fund 902 Park Deposits	(\$1,000.00)

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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 the financial statements through November 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:

Chief McNeely recommended, and **Mrs. Corbett moved, to remove part-time Communication Specialist Amberley Hein from probation, effective December 15, 2010 and change her pay category to the 13 to 24 month part-time rate. Mr. Nelson seconded the motion; the motion passed.**

Chief McNeely recommended, and **Mrs. Corbett moved, to remove part-time Communication Specialist Tracie Tsai from probation retroactive to November 15, 2010. Mr. Nelson seconded the motion; the motion passed.**

Chief McNeely recommended, and **Mrs. Corbett moved, to accept the resignation of part-time Communication Specialist Sue Fodor, retroactive to October 15, 2010. Mr. Nelson 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: None

Parks Administrator Michael Rorar

Report:

No report was given.

Recommendations: None

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Held December 20 2010**Zoning Inspector/Administrator William Funk****Report:**

No report was given.

Recommendations: None**Township Administrator William Snow****Report:****Township Boards, Commissions and Committees**

The trustees appoint residents throughout the year for service on the many boards, commissions and committees that are commissioned by the trustees. All appointments are covered under the township's umbrella insurance policy.

Zoning Commission

Richard Bradner	Joy Kosiewicz
Carol Franklin	Edward Mazak, Jr.
Thomas Kelley-Chairman	Bruce McMakin, Alternate

Appearance Review Committee

Jason Boltz	Holly Mineard-Alternate
Paula Dubaniewicz	Barbara Moats
Tim Franklin-Chairman	Olaf Nielsen

Board of Zoning Appeals

Steven D. Bell-Chairman	James King
Betty Eastman	Michael Mack
Linda Hastings	David Landis

Heritage Corridors of Bath

Libby Bauman
 Monica Bunner
 Maryellen Burnham
 Becky Corbett
 Ken Ertel, Chairman
 Greg Gulish
 Martha Ferch
 Carol Franklin
 Tim Franklin
 Sean Gaffney
 Bruce McMakin
 James Nelson
 John Sahl
 Peggy Shriber
 David White

Comprehensive Plan Review Committee

Becky Corbett	Jeff Kerr
Maryellen Burnham	Susan Locke
Ken Ertel	Elaine Marsh
Chris Esker	Bruce McMakin
William J. Funk	James N. Nelson
Elaina E. Goodrich	Susan Poulos

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Hal Horton
 Donald M. Jenkins
 Steve Katz

Maryanne Rackoff
 Kurt Schloss
 William Weber

Trustees' Advisory Council

Jeff Andrew
 Susan Lines
 Deborah Brown
 David Carlos
 Nadine Clar

Sean Gaffney
 Ron Rett
 Rachael Post
 Michael Sternasty

Volunteer Fire Department Dependents' Board

Jeff Andrew
 Elaina Goodrich
 Robert Motz
 James N. Nelson
 David Hartman

External Audit Committee

Jerry Apple
 Kevin Crum
 Steven Katz

Michael Burns
 Marc J. Dusini

Friends of Yellow Creek

Ronald Czerski
 Jeffrey Kerr
 Steve Leuenberger
 Julie Nitzsche
 Sabet A. Sabet
 Norma Setteur
 Jack Woodyard

Joseph Hoffmann
 Cathy Leuenberger
 Martin Murphy
 Maryanne Rackoff
 Jack Sahl
 Rosalie Steiner

Elaina E. Goodrich, Bath Township Trustee
 Laura DeYoung *Consultant to all committees*
 Jessica Hopkins, *Assistant Professor, Biology, University of Akron*
 Donald Jenkins, *Ex-Officio*
 Elaine Marsh, *Cuyahoga Valley Crooked River Group*
 Randy Mitchell, *University of Akron Field Station BNP*
 Kelvin F. Rogers, *Ohio EPA, Cuyahoga RAP Coordinator*
 Mike Rorar, *Consultant to all committees*
 Greg Smith, *University of Akron Field Station BNP*
 David White, *Summit County Engineer's Office*
 Jim White, *Consultant to all committees*

Museum Volunteers

Libby Bauman
 Carl Boltz
 David Darst
 Lee Darst
 Cindy Eitner
 Gail Elrod
 Helen Freeman
 Spencer Freeman

Mary Anne Krejci
 Richard Krejci
 James Nelson
 Maureen McGinty
 Mary McNeil
 Cynthia Parish
 Paul Schubert
 Nancy Terjesen

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DAYTON LEGAL BLANK, INC., FORM NO. 1915B

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Nancy Ganyard	Sondra Tewalt
Elaina Goodrich	Angela Van Der Heyde
Patti Graham	Billie Whittum
Jeanne Ingle	
Ruby Kover	

Community Development Corporation, Inc. (Park Board)

Carolyn Balogh	Beth Gerberich
Pat Barb	Elaina Goodrich
Michael Beers	Mary Anne Krejci
Amy Bowers	Michelle Mostow
Nadine Clar	Lisa Patena
Paula Dubaniewicz	Rachael Post
Marc Dusini	Pam Reitz
Todd Ebert	Kathy Sidaway
Cindy Eitner	Mike Rorar

Trails and Greenways Committee

Becky Corbett	Mark Purdy
Paula Dubaniewicz	Debby Rolland
Todd Ederer	Mike Rorar
Dave Landis	David White
Elaine Marsh	

Trail Corp

Sue Apanasewicz	Jackie Hastings
Pat Barb	Bonnie Horovitz
Amy Bowers	Suzan Houston
Veronica Cordray	Wilma Martino
Kathy Damitz Sir-Louis	Holly Mineard
Paula Dubaniewicz	Mark Purdy
Adoree Gelley	Norma Setteur
Elaina Goodrich	Kathy Sidaway
Kathleen Harpley	Wes VanFossen

Memorial Day Committee

Donald Allen	Dan Liddle
Harold E. Allan	Ernest Lindroth
David Darst	William Loeb
Becky Corbett	Jack Marshall
Carl Hartman	Dr. William Moats
David Hartman	Jim Nelson
Peter H. Kesler	Robert Patterson
Edwin A. Kiefer	William Snow
Mary Anne Krejci	Ron Weintraub
Rick Krenz	Billie Whittum
Darren LeBeau	

BSFA Agreement

Mr. Snow reported the Bath Safety Forces Association had approved a one year contract extension with a zero percent increase in wages, and a slight increase of health insurance cost contributions. He thanked Scott Barb, Scott Borton, Jeremy Emerson, Robert Griffith, Lisa Baker, Chief McNeely, and the membership for their cooperative

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effort in reaching an agreement.

Recommendations:

Mr. Snow recommended, and **Mrs. Corbett moved, to accept the one-year contract extension of the Bath Safety Forces Association. Mr. Nelson seconded the motion; the motion passed.**

Mr. Snow recommended, and **Mr. Nelson moved, to remove Service Director Robert Wilson from probationary status, effective immediately. Mrs. Corbett seconded the motion; the motion passed.**

Mr. Snow recommended, and **Mrs. Corbett moved, to remove Assistant Service Director/Park Administrator Michael Rorar from probationary status, effective immediately. Mr. Nelson seconded the motion; the motion passed.**

BUSINESS FROM THE BOARD

Trustees Elaina Goodrich and Becky Corbett

There was no business from the board.

FUTURE TRUSTEE MEETINGS AND EVENTS

December 20, 2010	Bath Water & Sewer District Board-TCR	6:00 p.m.
December 20, 2010	Friends of Yellow Creek- Meeting Canceled	
December 21, 2010	Board of Zoning Appeals-TMR	7:00 p.m.
December 24, 2010	Legal Holiday -Offices Closed- No Delay in Trash Service	
December 27, 2010	Agenda Session-TCR	9:30 a.m.
December 27, 2010	Board of Trustees-Settlement Meeting	1:00 p.m.
December 31, 2011	Legal Holiday-Offices Closed- No Delay in Trash Service	
January 3, 2011	Agenda Session-TCR	9:30 a.m.
January 3, 2011	Appearance Review Commission-TMR	5:00 p.m.
January 3, 2011	Board of Trustees-TMR	7:00 p.m.
January 6, 2011	Zoning Commission-TMR	7:00 p.m.
January 7, 2011	Heritage Corridors of Bath-4672 Heather Hills	7:00 p.m.
January 10, 2011	Work Session-TCR	9:30 a.m.
January 10, 2011	Friends of Yellow Creek-TMR	7:00 p.m.
January 17, 2011	Legal Holiday-Offices Closed- No Delay in Trash Service	
January 18, 2011	Agenda Session-TCR	9:30 a.m.
January 18, 2011	Board of Trustees-TMR	4:00 p.m.
January 18, 2011	Bath Water & Sewer District Board -TCR	6:00 p.m.
January 18, 2011	Board of Zoning Appeals-TMR	7:00 p.m.
January 24, 2011	Work Session-TCR	9:30 a.m.
January 28, 2011	Bath Attractions	10:30 a.m.
January 31, 2011	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

Mr. Nelson read an e-mail from Jane Park thanking Bob Wilson and the Service

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Department for the work completed to the entrance of Crystal Shores.

ADJOURNMENT

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

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