

RECORD OF PROCEEDINGS

6968

Minutes of

SETTLEMENT MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **December 27** 20<sup>**10**</sup>

The Bath Township Board of Trustees met in the Trustees Meeting Room on December 27, 2010, at 1:00 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.

**WELCOME**

**APPROVAL OF 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 **Mrs. Corbett moved, to approve Purchase Orders 2010-05-1384 through 2010-05-1453, and payments totaling \$7,427.90. Mr. Nelson seconded the motion; the motion passed.**

The Fiscal Officer recommended, and **Mr. Nelson moved to write off unpaid EMS billing charges in the amount of \$10,726.93. Mrs. Corbett seconded the motion; the motion passed.**

The Fiscal Officer reported Correspondence, Board, Commission, and Committee logs were available for public view.

**DEPARTMENT HEADS AND ADMINISTRATORS:**

**Administrator William E. Snow for Service Director Robert Wilson**

**Recommendations:**

Mr. Snow recommended, and **Mr. Nelson moved, to approve payment #4 and final to Tri Mor for the San Moritz Drive reconstruction project in the amount of \$37,826.38. Mrs. Corbett seconded the motion; the motion passed.**

**Township Administrator William E. Snow**

**Recommendations:**

Mr. Snow recommended, and **Mrs. Corbett moved, to send letters of appreciation to the township employees. Mr. Nelson seconded the motion; the motion passed.**

Mr. Snow requested the Trustees consider Resolution 2010-48.

Mrs. Corbett moved to adopt the following Resolution for the finalization of the fiscal year:

**RESOLUTION 2010-48  
INTRA-FUND TRANSFERS  
AND  
ACCOUNT RECONCILIATION**

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WHEREAS, the Bath Township Fiscal Officer has reported that all intra-fund transfers are being completed as has been approved throughout the year; and,

WHEREAS, this Resolution is a procedural matter for the year- end closing of the books; and,

WHEREAS, all expenditures do not exceed the funds available and expenditures are within the Summit County Budget Commission Amendment No. 7 of the Official Certificate of Resources; and,

NOW THEREFORE BE IT RESOLVED that this Resolution is for the purpose of ascertaining that the Board and citizens of the Township are aware of the details of the expenditures of money by the Township.

Mr. Nelson seconded the Resolution for discussion.

The Fiscal Officer called Roll:

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

Resolution Adopted

Mr. Snow requested the Trustees consider Resolution 2010-49.

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

**RESOLUTION 2010-49**

**A RESOLUTION OFFERING INSURANCE COVERAGE FOR FULL-TIME EMPLOYEES AND TOWNSHIP ELECTED OFFICIALS**

WHEREAS, the Board of Township Trustees, pursuant to Ohio Revised Code 505.60 is empowered to procure or contract for group health insurance, life insurance, dental insurance, and employee assistance programs for the Township's full-time employees, the Township Fiscal Officer and the Board of Trustees;

NOW THEREFORE BE IT RESOLVED, that the Bath Township Board of Trustees, by this Resolution, agrees to offer all its full-time employees, the fiscal officer and the board of trustees, group health insurance, life insurance, dental insurance, and employee assistance programs in 2011 pursuant to Ohio Revised Code 505.60.

Resolution seconded by Mrs. Corbett for discussion.

The Fiscal Officer called the roll:

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

Resolution Adopted

Mr. Snow requested the Trustees consider Resolution 2010-50.

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

Held **December 27** 20 **10**

**RESOLUTION NO. 2010-50  
TO ADOPT TEMPORARY APPROPRIATIONS FOR 2011**

**WHEREAS**, the 2011 Bath Township Budget has been submitted to the Summit County Budget Commission; and,

**WHEREAS**, a Certificate of Available Resources was issued by the Summit County Budget Commission for 2011; and,

**WHEREAS**, the 2011 Temporary Appropriations are lower than the 2011 Certificate of Available Resources; and,

**WHEREAS**, the Certificate of Total Resources from all Sources Available of Expenditures and Balances, Ohio Revised Code Section 5205.36, will be prepared and submitted to the Summit County Auditor in January 2011; and,

**WHEREAS**, Permanent Appropriations will be submitted to the Summit County Budget Commission on or before April 1, 2011;

**NOW THEREFORE BE IT RESOLVED**, that the Temporary Appropriations are hereby adopted and attached to and made a part of these minutes; and

**FURTHER**, that a copy of this Resolution, along with the Temporary Appropriations, be submitted to the Summit County Auditor and Summit County Budget Commission.

Resolution seconded by Mr. Nelson for discussion.

The Fiscal Officer called the roll:

Mrs. Corbett, Aye

Mrs. Goodrich, Aye

Mr. Nelson, Aye

**Resolution Adopted**

Mr. Snow recommended, and **Mr. Nelson moved, to renew membership with the Coalition of Large Ohio Urban Townships (CLOUT), in the amount of \$200. Mrs. Corbett seconded the motion; the motion passed.**

**BUSINESS FROM THE BOARD**

There was no business from the board.

**FUTURE TRUSTEE MEETINGS AND EVENTS**

December 31, 2010	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	Board of Zoning Appeals-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.

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SETTLEMENT MEETING

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10138

Held December 27 20 10

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 located on the lower level Bath Center Building.  
**HBTH** – Historic Bath Town Hall

**CITIZENS' COMMENTS**

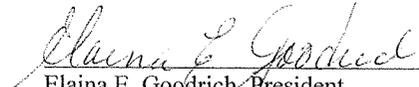
There were no citizens' comments.

**ITEMS OF INTEREST**

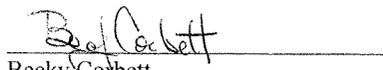
Mr. Nelson thanked the department heads for a job well done throughout the year, especially in light of the township's tightened budget, and wished everyone a Happy New Year.

**ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned at 1:17 pm.

  
 Elaina E. Goodrich, President  
 Bath Township Board of Trustees

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

  
 Becky Cobbett  
 Bath Township Board of Trustees

  
 Sharon A. Troike  
 Fiscal Officer

Date: December 27, 2010  
Bath Township Board of Trustees