

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

Held **January 24** 20**11**

The Bath Township Board of Trustees met in the Trustees' Meeting Room on January 24, 2011, at 2:00 p.m. for the purpose of conducting the business of the Township. The President of the Board, Mr. James Nelson, convened the meeting. Trustees present were Mrs. Elaina Goodrich, Mrs. Becky Corbett, and Mr. James Nelson. Fiscal Officer Sharon Troike was absent due to illness.

**WELCOME**

**PLEDGE OF ALLEGIANCE**

**APPOINTMENT OF FISCAL OFFICER PRO-TEM**

**Mrs. Goodrich moved, and Mrs. Corbett seconded the motion to appoint Mr. William Snow as Fiscal Officer Pro-tem; the motion passed.**

**MEETING CERTIFICATION**

Mr. Snow reported the following meeting notice was sent to the Akron Beacon Journal, West Side Leader, Bath Country Journal, and Fairlawn-Bath Patch on January 21, 2011.

The Bath Township Board of Trustees will meet on January 24, 2011 at 2:00 p.m. in the Trustees Meeting Room, 3864 W. Bath Road, for the purpose of reviewing the labor contract in the service department and the employment of personnel in the fire department. The trustees will adjourn to an executive session to discuss both issues. This notice meets the requirements of Ohio Revised Code Section 121.22.

The trustees stated they did not receive a labor contract for the service department, which Mr. Snow concurred.

**Township Administrator William E. Snow**

**Fire Chief Resignation**

Mr. Snow read into the record a letter from Fire Chief Jim Paulett dated January 21, 2011:

*Dear Trustees,*

*Please accept my letter of resignation as Chief of the Bath Fire Department effective Mach 15, 2011.*

*I am very proud to have served with this fine organization. More importantly, I am very proud of the officers and staff that will continue to serve the citizens of Bath Township with professionalism, honor and courage.*

*Support by our Township Administration in the areas of personnel, training and equipment plays a big part in the success of the fire department and the overwhelming community support we continue to receive.*

*Thank you and God Bless.*

*Sincerely,  
Jim Paulett*

**Recommendations:**

Mr. Snow recommended the board accept, with a great deal of regret, the resignation of Chief Paulett effective March 15, 2011.

RECORD OF PROCEEDINGS

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Minutes of

SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10146

Held January 24 2011

Mrs. Corbett moved, and Mrs. Goodrich seconded the motion to accept the letter of resignation from Chief Paulett effective March 15, 2001. Discussion followed.

Mrs. Goodrich stated that Chief Paulett has certainly served the community well. "He is the most compassionate and service oriented Chief that I have ever met in this area and we thank you for your service."

Mrs. Corbett stated that although she has only been working one year with Chief Paulett directly as a trustee, it has always been her pleasure both as a resident and cemetery sexton to know that he was there and actually could even substitute as cemetery sexton if really called upon to do so.

Mr. Nelson expressed happiness and sadness. He was happy for Jim to be doing what he was doing and he was sad to see him moving on. "We have been together for an awful long time which goes back to school. But it also goes back to a time when Mrs. Paulett came in, which you and I have talked about, and his mother said, Mr. Nelson, we are going to be seeing a lot of you. And I am happy to have seen a lot of you. It is going to be very difficult to replace you. The compassion which you have shown with citizens as well as your interaction with citizens has been nothing short of outstanding. Our challenge will be to find someone, not as good, but someone who might partially fill your shoes. I thank you for the personal contact we've had Jim and for all the service you have given this community."

Mr. Nelson called for the vote on the motion; the motion passed.

**Mr. Snow recommended the posting of the position of Fire Chief.** Applications would be due back by February 28, 2011. **Mrs. Corbett moved, and Mrs. Goodrich seconded the motion to post the position of Fire Chief; the motion passed.**

Solid Waste

Mr. Snow recommended the adoption of Resolution 2011-01 Amendment 01 for the Bath Township Organizational Resolution. The solid waste fees for seniors were still listed as the pre April 2010 fees schedule when the senior rate fees were reduced by three dollars per quarter.

Mrs. Corbett introduced the following resolution and moved its adoption:

**BATH TOWNSHIP RESOLUTION 2011-01 AMENDMENT 01  
TO AMEND THE 2011 ORGANIZATIONAL RESOLUTION  
PAGE 17, G. SOLID WASTE DISTRICT**

**WHEREAS** the Township operates with regard to several master documents; and,

**WHEREAS** the Bath Township Board of Trustees adopted the 2011 Organization Resolution to take effect January 1, 2011; and,

**WHEREAS**, the Solid Waste Services' monthly senior rates were reduced in April 2010 by three dollars per quarter; and,

**WHEREAS**, the changes were not reflected in the 2011 Organizational;

RECORD OF PROCEEDINGS

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SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101-68

Held

January 24

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NOW THEREFORE BE IT RESOLVED, that the Bath Township Board of Trustees amends the Organizational Resolution 2011-01 to reflect the correct senior rates effective January 1, 2011 on page 17 and as shown below:

Service Type	Curb Side	Garage Door Service
Regular Rate	\$46.50	\$88.50
Senior Rate (Age 65 and up)	\$39.75	\$73.50

Mrs. Goodrich seconded the resolution for discussion.

The Fiscal Officer Pro-tem called the Roll:

Mrs. Corbett, Aye

Mrs. Goodrich, Aye

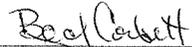
Mr. Nelson, Aye

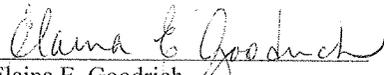
**Resolution Adopted**

**ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned at 2:15 p.m.

  
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 James N. Nelson, President  
 Bath Township Board of Trustees

  
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 Becky Corbett, Vice President  
 Bath Township Board of Trustees

  
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 Elaina E. Goodrich  
 Bath Township Board of Trustees

  
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 William E. Snow  
 Fiscal Officer Pro-tem

Date: January 24, 2011  
Bath Township Board of Trustees