

Held **February 22**

20 **11**

The Bath Township Board of Trustees met in the Trustees Meeting Room on February 22, 2011, at 4:00 pm 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 and Mr. James Nelson.

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Mr. Nelson requested, and Mrs. Goodrich moved approval of the agenda. Mr. Nelson seconded the motion; the motion passed.

FISCAL OFFICER, Sharon Troike

The Fiscal Officer requested, and Mrs. Goodrich moved, to approve requisitions and regular purchase orders 2011-06-0227 through 2011-06-0285, and payments totaling \$166,707.33. Mr. Nelson seconded the motion and the Fiscal Officer called the roll; all aye, the motion passed.

The Fiscal Officer recommended, and Mr. Nelson moved, to approve intra-fund transfers in the amount of \$1,700.00. Mrs. Goodrich seconded the motion; the motion passed.

The Fiscal Officer requested the Trustees consider Resolution 2011-01 Amendment 02.

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

**BATH TOWNSHIP RESOLUTION 2011-01 AMENDMENT 02
TO AMEND THE 2011 ORGANIZATIONAL RESOLUTION
PAGE 4, I. EXTERNAL AUDIT COMMITTEE**

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, after review the trustees have decided to revise the statement regarding the External Audit Committee;

NOW THEREFORE BE IT RESOLVED, that the Bath Township Board of Trustees amends the Organizational Resolution 2011-02 by deleting the following sentence:

The primary function of the external audit committee is to monitor and review the township's accounting and financial reporting practices and to follow up on citations and recommendations by its auditors.

Mr. Nelson seconded the Resolution for discussion.

The Fiscal Officer called the Roll:

Mrs. Corbett, Absent

Mrs. Goodrich, Aye

Mr. Nelson, Aye

Resolution Adopted

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

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The Fiscal Officer requested the Trustees consider Resolution 2011-08.

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

RESOLUTION 2011-08
TO AMEND THE TEMPORARY APPROPRIATIONS IN THE AMOUNT OF \$95,992.00

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

WHEREAS, the 2011 Temporary Appropriations must be in line with the 2011 Certificate of Available 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, 2011, the following adjustments need to be completed to bring the Temporary Appropriations in line with the Certificate of Estimated Resources.

Table with 3 columns: Fund No., Fund Name, Increase. Row 1: 210, Fire Services, \$95,992.00. Row 2: 210-20-220-5-5-7110

Resolution seconded for discussion purposes by Mrs. Goodrich. Discussed and Roll call:

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

Resolution Adopted

The Fiscal Officer reported the financial statements through January 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. Goodrich moved, to accept the Ohio Office of Criminal Justice Services grant award in the amount of \$6,296.40 for Mobile Data Terminal (MDT) upgrade. Mr. Nelson seconded the motion; the motion passed.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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Fire Chief James Paulett

Report:

No report was given.

Recommendations:

Chief Paulett recommended, and Mr. Nelson moved, to approve change in pay status for Scott Arcangeli and Michael Goodrich from Trainee rate of \$17.95 to Fire Medic rate of \$19.76. Mrs. Goodrich seconded the motion; the motion passed.

Chief Paulett recommended, and Mrs. Goodrich moved, to approve the purchase of a fire tender in the amount of \$351,636.00 through the State of Ohio Cooperative Bidding Program. Mr. Nelson seconded the motion; the motion passed.

Assistant Service Director Michael Rorar for Service Director Robert Wilson

Report:

No report was given.

Recommendations:

Mr. Wilson recommended, and Mr. Nelson moved, to pay Arbour Green Phase 2, Pay Estimate No. 2 and Final to Kenmore Construction Co. in the amount of \$2,367.31 for gas line time (moving) and material. Mrs. Goodrich 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:

2011 Recycle Access Grant

In order to assist in implementing and supporting new and existing community recycling programs in meeting the goals and objectives of the State of Ohio's Solid Waste Management Plan, Bath Township participates in Summit Akron Solid Waste management Authority's Recycle Access Grant Program.

The program provides 100% funding for the purpose of assisting communities that demonstrate a desire to reduce the amount of waste going into landfills, and to increase recycling opportunities for its citizens.

This is the second grant Bath hopes to receive funding for the proposed recycle drop-off center.

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Summit County Pharmaceutical D.U.M.P. Program

The Summit County Health District has received a grant to provide containers and supplies for area police departments. Participating police departments are responsible for safe storage of the pharmaceuticals until transported to the Summit County Sheriff's pharmaceutical storage facility per DEA approval letter. DUMP is an acronym for Dispose of Unused Medications Properly.

Recommendations:

Mr. Snow requested the Trustees consider Resolution 2011-09.

Mrs. Goodrich offered the following Resolution for consideration:

**RESOLUTION 2011-09
REQUEST TO THE SUMMIT/AKRON SOLID WASTE MANAGEMENT
AUTHORITY'S RECYCLING ACCESS GRANT PROGRAM FOR 2011**

WHEREAS, Bath Township desires to assist in implementing and supporting new and existing community recycling programs that assist the Authority in meeting the goals and objectives of the State of Ohio's Solid Waste Management Plan and the Authority's approved Plan; and,

WHEREAS, the Authority has developed the Community Recycling Access Grant to support projects which would sustain and increase recycling activities within Summit County; and,

WHEREAS, recommendation has been made that the Bath Township Board of Trustees apply to the Authority for the Grant which will further the goals to sustain and increase recycling activities within Summit County; and,

WHEREAS, the program provides 100% funding for the purpose of assisting communities that demonstrate a desire to reduce the amount of waste going into landfills, and to increase recycling opportunities for its citizens;

NOW THEREFORE BE IT RESOLVED that the Bath Township Board of Trustees by Resolution authorizes Township Administrator William Snow to file for a cash up-front Recycling Access Grant for 2011 in the amount of \$6,606 to the Summit Akron Solid Waste Management Authority requesting funding to promote recycling in Bath Township's Solid Waste Program.

FURTHER, that the Fiscal Officer amend the 2011 Certificate of Estimated Resources and Permanent Appropriations to reflect the anticipated new revenue and expenses.

Mr. Nelson seconded the Resolution and discussion was held.

The Fiscal Officer called the roll:

Mrs. Corbett, Absent

Mrs. Goodrich, Aye

Mr. Nelson, Aye

Resolution Adopted

Mr. Snow recommended, and **Mr. Nelson moved, to sign a Memorandum of**

DAYTON LEGAL BLANK, INC. FORM NO. 101-2P

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Understanding with the Summit County Health District to participate in the Summit County Pharmaceutical D.U.M.P. Program. Mrs. Goodrich seconded the motion; the motion passed.

BUSINESS FROM THE BOARD

Trustees James Nelson and Elaina Goodrich

Mrs. Goodrich stated the response to the Citizens for Bath Seniors (CBS) request for township funding of services to seniors and a facility would be addressed at the March 7, 2011 meeting.

FUTURE TRUSTEE MEETINGS AND EVENTS

February 22, 2011	Board of Trustees-TMR	4:00 p.m.
February 22, 2011	Bath Water & Sewer District Board-TMR	6:00 p.m.
February 23, 2011	Fall Into Nature Meeting – TMR	6:00 p.m.
February 28, 2011	Work Session-TCR	9:30 a.m.
February 28, 2011	Friends of Yellow Creek – TMR	7:00 p.m.
March 3, 2011	Zoning Commission-TMR	7:00 p.m.
March 7, 2011	Agenda Session-TCR	9:30 a.m.
March 7, 2011	Appearance Review Commission-TMR	5:00 p.m.
March 7, 2011	Board of Trustees-TMR	7:00 p.m.
March 9, 2011	Heritage Corridors of Bath-TCR	5:30 p.m.
March 14, 2011	Work Session-TCR	9:30 a.m.
March 15, 2011	Board of Zoning Appeals-TMR	7:00 p.m.
March 21, 2011	Agenda Session-TCR	9:30 a.m.
March 21, 2011	Board of Trustees-TMR	4:00 p.m.
March 21, 2011	Bath Water & Sewer District Board-TCR	6:00 p.m.
March 21, 2011	Friends of Yellow Creek-TMR	7:00 pm.
March 28, 2011	Work Session-TCR	9:30 a.m.

~ Future Events~

*March 19, 2011 Bath Nature Preserve Bond Burning
The Regal Beagle at the University of Akron-Field Station
10:00 a.m.*

TCR – Trustees Conference Room (Administrative Offices)
TMR – Trustees Meeting Room, lower level, Bath Township Center.
HBTH – Historic Bath Town Hall

CITIZENS' COMMENTS

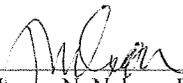
There no citizens' comments.

ITEMS OF INTEREST

There were no items of interest.

ADJOURNMENT

There being no other business before the board, the meeting was adjourned at 4:22 p.m.


James N. Nelson, President
Bath Township Board of Trustees

RECORD OF PROCEEDINGS

7016

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10146

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Absent

Becky Corbett, Vice President
Bath Township Board of Trustees


Elaina E. Goodrich
Bath Township Board of Trustees


Sharon A. Troike
Fiscal Officer

Date: February 22, 2011
Bath Township Board of Trustees