

RECORD OF PROCEEDINGS REGULAR MEETING

Minutes of _____

Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

June 20

11
20

Held _____

The Bath Township Board of Trustees met in the Trustees Meeting Room on June 20, 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. Becky Corbett and Mr. James Nelson.

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Mrs. Corbett moved approval of the agenda. Mr. Nelson seconded the motion; the motion passed.

FISCAL OFFICER, Sharon Troike

The Fiscal Officer requested, and Mrs. Corbett moved, to approve requisitions and regular purchase orders 2011-06-0732 through 2011-06-0777, and payments totaling \$247,041.11. Mr. Nelson seconded the motion and the Fiscal Officer called the roll; all aye, the motion passed.

The Fiscal Officer recommended, and Mrs. Corbett moved, to accept \$6,550.91 from the Summit Akron Solid Waste Management Authority Recycle Grant. Mr. Nelson seconded the motion; the motion passed.

The Fiscal Officer requested, and Mrs. Corbett moved, to approve intra-fund transfers in the amount of \$380.00. Mr. Nelson seconded the motion; the motion passed.

The Fiscal Officer reported the financial statements through May 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 change Tracie Tsai from part-time Communications Specialist to full-time Communications Specialist at the hourly rate of \$20.84, effective July 1, 2011, under all rules and regulations of the Bath Township Personnel Policy Manual with a one-year probationary period. Mr. Nelson seconded the motion; the motion passed.

Interim Fire Chief Timothy Gemind

Report:

No report was given.

Recommendations:

Interim Chief Gemind recommended, and Mrs. Corbett moved, to extend Firefighter Trainee Matthew Sandmann's probation an additional six months. Mr. Nelson seconded the motion; the motion passed.

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Service Director Robert Wilson

Report:

No report was given.

Recommendations: None

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:

Job Creation and Retention and Tax Revenue Sharing

Summit County has developed a Memorandum of Understanding (MOU) between the County and all local governments within Summit County. The agreement allows for tax revenue sharing between the signatory parties, and the end result is to retain businesses in Summit County by creating a level playing field. Mr. Snow stated he contacted Bath Township's JEDD partners, Akron and Fairlawn, and there is no objection.

Recommendations:

Mr. Snow requested the Trustees consider Resolution 2011-26.

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

RESOLUTION NO. 2011-26
TO ENTER INTO AN AGREEMENT OF COOPERATION BETWEEN
THE COUNTY OF SUMMIT AND BATH TOWNSHIP
FOR JOB CREATION AND RETENTION AND TAX REVENUE SHARING

WHEREAS, the loss of jobs results in social and human costs which can be a significant burden to the area, the region and State, and

WHEREAS, the Bath Township Board of Trustees recognizes that cooperation is necessary for regional prosperity and enhancement of the local tax base and to successfully compete in global markets; and

WHEREAS, the County of Summit works with employers, prospective employers and individual communities within the County to provide tax and other incentives for purposes of retaining and locating prospective employers and facilities in communities within the County;

NOW THEREFORE BE IT RESOLVED that Bath Township Board of Trustees agree to enter into an agreement of cooperation with Summit County for job creation and retention and tax revenue sharing.

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Second by Mr. Nelson; discussion and roll called:

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

Resolution Adopted

Mr. Snow recommended, and Mrs. Corbett moved, to set a public hearing for the 2012 budget on July 11, 2011 at 11:00 a.m. with a special meeting, to be held immediately following the public hearing, to adopt the 2012 budget. Mr. Nelson seconded the motion; the motion passed.

BUSINESS FROM THE BOARD

Trustees James Nelson, Becky Corbett, and Elaina Goodrich

There was no business from the board.

FUTURE TRUSTEE MEETINGS AND EVENTS

June 20, 2011	Bath Water & Sewer District Board-TCR	6:00 p.m.
June 20, 2011	Friends of Yellow Creek-TMR	7:00 p.m.
June 21, 2011	Board of Zoning Appeals-TMR	7:00 p.m.
June 27, 2011	Work Session-TCR	9:30 a.m.
July 4, 2011	Legal Holiday-Bath Offices Closed- One day delay in trash pickup	
July 5, 2011	Agenda Session-TCR	9:30 a.m.
July 5, 2011	Board of Trustees-TMR	7:00 p.m.
July 11, 2011	Work Session-TCR	9:30 a.m.
July 11, 2011	Appearance Review Commission-TMR	5:00 p.m.
July 14, 2011	Zoning Commission-TMR	6:30 p.m.
July 18, 2011	Agenda Session-TCR	9:30 a.m.
July 18, 2011	Board of Trustees-TMR	4:00 p.m.
July 18, 2011	Bath Water & Sewer District Board-TCR	6:00 p.m.
July 18, 2011	Friends of Yellow Creek-TMR	7:00 p.m.
July 19, 2011	Board of Zoning Appeals-TMR	7:00 p.m.
July 21, 2011	Park Board-BCAC	7:00 p.m.
July 25, 2011	Work Session-TCR	9:30 a.m.

~Future Events~

Bath Horse Show – July 9 and 10 – 9 AM start
 Bath Community Day – August 6, 2011 Parade Kicks off at 11 AM

‘Future Events at the Bath Township Museum’
 June 12, 2011 2:00 p.m. “Gamma’s Quilt Story”
 Nancy Terjesen has written and will present a program on a quilt she made.

July 24, 2011 2:00 p.m. “The Southern Viewpoint”
 Ed and Sue Curtis of Salisbury, North Carolina will visit the museum.

August 7, 2011 2:00 p.m. “Songs of the Civil War”
 Nancy Ganyard will accompany her talk with the music of the era.

TCR – Trustees Conference Room (Administrative Offices)

TMR – Trustees Meeting Room, lower level, Bath Township Center.

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DAYTON LEGAL BANK, INC., FORM NO. 10-148

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HBTH - Historic Bath Town Hall

CITIZENS' COMMENTS

There were no citizens' comments.

ITEMS OF INTEREST

Mrs. Corbett read a letter of appreciation to Cemetery Sexton Karen Beres from Mary Pim Margules on behalf of the Eleanora Davis Pim family.

ADJOURNMENT

There being no other business before the board, the meeting was adjourned at 4:18 p.m.


James N. Nelson, President
Bath Township Board of Trustees


Becky Corbett, Vice President
Bath Township Board of Trustees

Absent _____
Elaina E. Goodrich
Bath Township Board of Trustees


Sharon A. Troike
Fiscal Officer

Date: June 20, 2011
Bath Township Board of Trustees

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