

RECORD OF PROCEEDINGS
REGULAR MEETING

7116

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held **July 18**

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The Bath Township Board of Trustees met in the Trustees Meeting Room on July 18, 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

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

FISCAL OFFICER, Sharon Troike

The Fiscal Officer recommended, and Mrs. Goodrich moved, to approve the July 5, 2011 Regular Meeting Minutes. Mr. Nelson seconded the motion; the motion passed.

The Fiscal Officer requested, and Mrs. Goodrich moved, to approve requisitions and regular purchase orders 2011-06-0877 through 2011-06-0935, and payments totaling \$122,501.34. Mr. Nelson seconded the motion and the Fiscal Officer called the roll; all aye, the motion passed.

The Fiscal Officer reported the financial statements through June 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: None

Interim Fire Chief Timothy Gemind

Report:

No report was given.

Recommendations:

Interim Chief Gemind recommended, and Mrs. Goodrich moved, to appoint Matthew Askea to the position of Substitute Part-Time Firefighter/Medic, effective July 19, 2011 at the rate of \$19.73 under all rules and regulations in the Bath Township Personnel Policy Manual, with a one-year probationary period. Mr. Nelson seconded the motion; the motion passed.

Service Director Robert Wilson

Report:

No report was given.

Recommendations:

Mr. Wilson recommended, and Mr. Nelson moved, to approve the Summer Road Paving Program through the Office of the Summit County Engineer to Karvo Paving Company in

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the amount of \$235,238.90 for the ODOT #448 Paving for the milling and fill with #448 base (8 percent) repair on Olentangy Drive from concrete surface to Bath Hills Blvd., Maple Leaf Hill, Reserve Drive, and Raintree Road.

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:

No report was given.

Recommendations:

Mr. Snow requested the Trustees consider Resolution 2011-35.

Mrs. Goodrich presented the following Resolution and moved its adoption:

RESOLUTION 2011-35

**TO ORDER THE REMOVAL OF VEGETATION AND/OR DEBRIS FROM
THE PROPERTY AT
2251 CANDLEWOOD LANE, BATH TOWNSHIP, SUMMIT COUNTY, OHIO
(O.R.C. §505.87)**

WHEREAS, the Bath Township Board of Trustees has determined that the maintenance of the property located at 2251 Candlewood Lane constitutes a nuisance; and,

WHEREAS, the township administrator sent notice via regular mail to the landowner on record at the Summit County Fiscal Office declaring that the property be maintained with no response;

NOW THEREFORE BE IT RESOLVED THAT pursuant to Ohio Rev. Code § 505.87 that if within ten days of this notice, the vegetation and/or debris is not removed, the trustees shall provide for the abatement of vegetation and/or debris at the above-described property and the township administrator is directed to retain the services of a contractor to perform the work and all expenses incurred, when approved by the board, be paid out of the township general fund from moneys not otherwise appropriated.

FURTHER, that all expenses incurred by Bath Township in performing such abatement and removal shall be entered on the tax duplicate and become a lien upon the property at 2251 Candlewood Lane from the date of entry and thereafter collected as other taxes.

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FURTHER, that a copy of this resolution is to be posted on the property, a certified letter sent to the property owner of record and a legal ad placed in a newspaper of general circulation indicating the intent of this board to contract for the work to remove the vegetation and/or debris and to place a lien upon the property for all expenses incurred.

Second by Mr. Nelson; discussion and roll called:

Mrs. Corbett, Absent

Mrs. Goodrich, Aye

Mr. Nelson, Aye

Resolution Adopted

BUSINESS FROM THE BOARD

Trustees James Nelson and Elaina Goodrich

Mrs. Goodrich moved to remove Jeff Kerr as an alternate on the Zoning Commission, serving until June 30, 2012. Mr. Nelson seconded the motion; the motion passed.

Mrs. Goodrich moved to appoint Jeff Kerr to the Board of Zoning Appeals for a full term from July 1, 2011 to June 30, 2016. Mr. Nelson seconded the motion; the motion passed.

Mrs. Goodrich moved to appoint Scott Meyer to the Zoning Commission to finish the alternate term serving from July 1, 2011 to June 30, 2012. Mr. Nelson seconded the motion; the motion passed.

Mrs. Goodrich moved to approve payment to the Ohio Historical Society in the amount of \$2,450 for the historic marker for Moore's Chapel. Mr. Nelson seconded the motion; the motion passed.

Mrs. Goodrich reported the following individuals and groups donated to the purchase of the historical marker: David and Christine Shaw, \$1,050; David Darst, \$200; Bath Homeowners' Association, \$100; Bath Business Association, \$100; Bath Township Historical Society, \$500; Heritage Corridors of Bath, \$500.

FUTURE TRUSTEE MEETINGS AND EVENTS

July 18, 2011	Bath Water & Sewer District Board-CANCELLED	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 20, 2011	Fall Into Nature-Regal Beagle	6:00 p.m.
July 21, 2011	Park Board-BCAC	7:00 p.m.
July 25, 2011	Work Session-TCR	9:30 a.m.
August 1, 2011	Agenda Session-TCR	9:30 a.m.
August 1, 2011	Appearance Review Commission-TMR	5:00 p.m.
August 1, 2011	Board of Trustees-TMR-Advisory Council follows	7:00 p.m.
August 4, 2011	Zoning Commission-TMR	6:30 p.m.
August 8, 2011	Work Session-TCR	9:30 a.m.
August 15, 2011	Agenda Session-TCR	9:30 a.m.
August 15, 2011	Board of Trustees-TMR	4:00 p.m.
August 15, 2011	Bath Water & Sewer District Board-TCR	6:00 p.m.
August 15, 2011	Friends of Yellow Creek-TMR	7:00 p.m.

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August 16, 2011	Board of Zoning Appeals-TMR	7:00 p.m.
August 18, 2011	Park Board -Crown Point Ecology Center	7:00 p.m.
August 22, 2011	Work Session-TCR	9:30 a.m.
August 29, 2011	Work Session-TCR	9:30 a.m.

~Future Events~

Bath Community Day – August 6, 2011 Parade Kicks off at 11 AM

**Cannons Roar Civil War Weekend at Hale Farm & Village
August 12-14, 2011 - 10:00 a.m. to 5:00 p.m.**

**'Future Events at the Bath Township Museum'
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.

HBTH – Historic Bath Town Hall

CITIZENS' COMMENTS

There were no citizens' comments.

ITEMS OF INTEREST

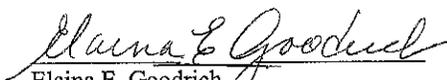
There were no items of interest.

ADJOURNMENT

There being no other business before the board, the meeting was adjourned at 4:14 p.m.


James N. Nelson, President
Bath Township Board of Trustees

Absent
Becky Corbett, Vice President
Bath Township Board of Trustees


Elaina E. Goodrich
Bath Township Board of Trustees

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Sharon A. Troike
Fiscal Officer

Date: July 18, 2011
Bath Township Board of Trustees

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