

**RECORD OF PROCEEDINGS
SPECIAL MEETING**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

July 20

11

Held

20

The Bath Township Board of Trustees met in the Trustees' Meeting Room on July 20, 2011, at 1:00 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 and Mr. James Nelson.

Appointment of Clerk Pro-tempore

Mrs. Goodrich moved to appoint Township Administrator William Snow as Clerk Pro-tempore, second by Mr. Nelson, the motion passed.

Meeting Certification

Clerk Pro-tempore William Snow stated the following meeting certification was faxed to the Akron Beacon Journal, Bath Country Journal, and West Side Leader and e-mailed to Fairlawn-Bath Patch on July 19, 2011.

The Bath Township Board of Trustees has called a special meeting for Wednesday, July 20, 2011 at 1:00 p.m. in the Trustees' Conference Room at Bath Center Offices, 3864 W. Bath Road. The purpose of the meeting is to adopt an emergency declaration due to flood damage in the township. This notice meets the requirements under O.R.C. Code 121.22.

Township Administrator William Snow

Mr. Snow reported on the storm damage as a result of the torrential rainfall that dumped five to six inches of water within a short period of time in the early hours of July 19, 2011.

In light of the mayor event, Mr. Snow stated the following information for the Board and residents that were attendance.

Mr. Rorar, Assistant Service Director showed photos of the flooding in the township of several homes and several road washouts, and Yellow Creek river blockage of trees and debris. Also Mr. Rorar indicated that a township road, Boonebrook, suffered a washout that has the road closed for safety reasons until the Summit County Engineer can inspect the damage. Mrs. Goodrich noted that the barricades were being moved by residents and residents were still trying to use the road with the closure signs up.

Mr. Rorar also showed the National Weather Service map indicating the Township did receive up to five and one half inches of rain. Mr. Nelson requested that the document be made a part of the record of the meeting.

There was significant damage to the homes at 572, 580 and 590 San Moritz Drive.

Fire Lt. George Seifert reported that he obtained flood cleanup kits from the American Red Cross for distribution to Bath residents. A list must be kept with the name, address and telephone number of who received the kit.

Mr. Snow related that the Fire Department has been very active in life and property preservation. During the floods many responses we made to our residents, and if you feel at any time your life or property is in danger you should call 911. That includes the structure collapse of your home, building collapse, or damages that somehow have surfaced later, that are safety concerns. Just a note the water rescue team continues to assist our residents and other communities during this emergency.

Our Police Department asked that residents remember that any traffic problem should be reported to our 911 dispatchers. The residents are our eyes and ears in the

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community and with that in view, please let us know if you see unusual events or suspicious people in your neighborhoods.

Summit County Roads -- Connector Roads in General are under the Summit County Engineer and we are working with his office on many issues. Please feel free to contact Mr. Brubaker the Summit County Engineer if you have an issue with a county road and do copy us on the communication.

Township Roads -- Township roads or Subdivision roads are the responsibility of the Township and Service Director Bob Wilson is working to keep our roads open. We do have a closure on Boonebrook Road, and Mr. Wilson is working on many washouts. If you have concerns, please contact him.

Yellow Creek -- The Township has contacted the Corp of Engineers about Yellow Creek obstructions. Property owners that are next to Yellow Creek should be diligent in keeping their property clear of debris that may wash into the creek during a rainstorm.

Cooling Area Information - Summit County opened cooling centers to assist residents that need help and they will be open from 9 AM until 8 PM until further notice. The closest cooling center for Bath is at Copley United Methodist Church, 1518 S. Cleveland-Massillon Road, Copley OH 44321 and at the American Red Cross 501 W. Market Street, Akron 44303. Residents may call 330-643-8306 for information.

Shelter Information -- The American Red Cross has a shelter set up at Copley United Methodist Church, 1518 S. Cleveland-Massillon Road, Copley OH 44321

Relief from Property Taxes - If your property sustained any damage or was destroyed due to fire, flood, storm, intentional demolition, etc. you may qualify for a reduction in the value of the damaged portion of your home by filing a DTE Form 26. You must file by December 31 for property that was damaged or destroyed in the first nine months of the year. For property damaged in the last three months of the year, the filing deadline is January 31 of the following year.

Mrs. Goodrich offered the following Resolution for consideration and moved its adoption:

RESOLUTION 2011-36

**A RESOLUTION REQUESTING ASSISTANCE FROM THE SUMMIT
COUNTY EMERGENCY MANAGEMENT AGENCY AND THE FEDERAL
EMERGENCY MANAGEMENT AGENCY FOR STORM WATER DAMAGE,
RESCUE AND CLEANUP COSTS IN THE TOWNSHIP**

WHEREAS, Bath Township witnessed a very severe storm event in the early morning hours of July 19, 2011 that dropped extensive amounts of rain on the township; and,

WHEREAS, the storms dropped in excess of six inches of rain in a very short time; and,

WHEREAS, most storm water systems in the township are not built to handle the volumes of water from storms of that magnitude; and

WHEREAS, many residents in the township suffered damages to their homes; and

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WHEREAS, three homes on San Moritz Drive suffered severe damage with the collapse of a basement in one;

WHEREAS, Revere Schools also suffered damages to their buildings; and

WHEREAS, the Township has road and park culvert washouts and failures;

NOW THEREFORE BE IT RESOLVED that the Bath Township Board of Trustees requests that the Summit County Emergency Management Agency assess Bath Township for eligibility for Federal Emergency Management Agency assistance for storm water damage, rescue and cleanup costs.

Mr. Nelson seconded the Resolution and discussion was held.

Mr. Snow presented a written statement for the record that follows from Trustee Corbett:

Although I am unable to attend today's special meeting in person, I want to offer my complete support as a member of the Bath Township Board of Trustees as action is undertaken today to request that the governor declare our area a disaster area. Such a declaration will enable our residents to apply for FEMA assistance. This would also allow the Township an opportunity to recover the cost of some of the resources which have gone into dealing with the difficult situations created by Tuesday's extreme weather.

I realize that many Bath residents have experienced losses and damage to their homes and property. This has been a time of great concern to many. I deeply regret the problems and hardships so many are facing. Hopefully, our request for a disaster declaration will be honored in Columbus.

I also recognize the efforts our Service Department, Safety Forces, and Fire Department have put into dealing with the many difficult and unexpected situations which have arisen. Please accept my deepest appreciation to all the members of these departments who have participated in dealing with this extreme weather event.

Sincerely,
Becky Corbett, Trustee

The Clerk Pro-tempore called the roll:

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

Resolution Adopted

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 1:22 p.m.


James N. Nelson, President
Bath Township Board of Trustees

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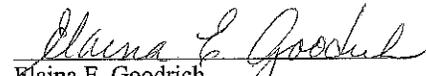
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Absent

Becky Corbett, Vice President
Bath Township Board of Trustees


Elaina E. Goodrich
Bath Township Board of Trustees


William E. Snow
Clerk Pro-tempore

Date: July 20, 2011