

**RECORD OF PROCEEDINGS
REGULAR MEETING**

Minutes of

Meeting

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

August 15

Held

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The Bath Township Board of Trustees met in the Trustees Meeting Room on August 15, 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, Mrs. Elaina Goodrich and Mr. James Nelson.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Mr. Nelson requested those in attendance observe a moment of silence for the victims of the Copley Township shootings.

APPROVAL OF THE AGENDA

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

FISCAL OFFICER, Sharon Troike

The Fiscal Officer recommended, and Mrs. Corbett moved, to approve requisitions and regular purchase orders 2011-06-0961 through 2011-06-0998, and payments totaling \$150,745.92. Mr. Goodrich seconded the motion and the Fiscal Officer called the roll; all aye, the motion passed.

The Fiscal Officer requested the Trustees consider Resolution 2011-38.

Mrs. Goodrich offered the following Resolution for consideration

RESOLUTION 2011-38

A RESOLUTION NAMING FIRSTMERIT BANK, CHASE BANK AND KEY BANK AS DEPOSITORIES FOR ACTIVE, INTERIM AND/OR INACTIVE PUBLIC FUNDS

WHEREAS, there are three banks that currently conduct business within the boundaries of Bath Township; and

WHEREAS, First Merit Bank, NA, Chase Bank, and Key Bank have made proposals to serve as depositories for Bath Township monies; and

WHEREAS, each of these three banks meet requirements of the State of Ohio to serve as a depository for Bath Township funds; and

NOW THEREFORE, BE IT RESOLVED, that the Township Fiscal Officer be authorized to enter into depository contracts with these three financial institutions for the securing of Township Funds for the period August 23, 2011 through August 22, 2016.

FURTHER, that the Fiscal Officer is directed to forward the duly signed depository contracts and Bath Township's Investment Policy to the aforementioned banks for their signatures.

Resolution seconded by Mrs. Corbett. Discussion and roll called:

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

Resolution Adopted

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 renew Youth Services worker Marcie Mason's 2011-2012 contract / Longevity and Incentive Pay retroactive to July 1, 2011 through June 30, 2012. Mrs. Corbett seconded the motion; the motion passed.

Interim Fire Chief Timothy Gemind

Report:

No report was given.

Recommendations:

Interim Chief Gemind recommended, and Mrs. Goodrich moved, to auction the Pierce Pumper Unit 1218, with a minimum bid of \$45,000. Mrs. Corbett seconded the motion; the motion passed.

Assistant Service Director Michael Rorar for Service Director Robert Wilson

Report:

No report was given.

Recommendations:

Mr. Rorar recommended, and Mrs. Corbett moved, to renew the service agreement for the stand-by generator with McDonald Equipment Company, in the amount of \$1,525 for the period from September 9, 2011 to September 10, 2012. Mrs. Goodrich seconded the motion; the motion passed.

Mr. Rorar requested the Trustees consider Resolution 2011-39.

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

**RESOLUTION 2011-39
TO REQUEST PLANS AND SPECIFICATIONS FROM THE SUMMIT
COUNTY ENGINEER
FOR THE REPAIR OR REPLACEMENT OF A CATCH BASIN AND
CONCRETE PIPE ACROSS FROM 683 TREECREST DRIVE**

WHEREAS, the Bath Township Service Director has determined that the catch basin road and concrete pipe across from 683 Treecrest Drive is in need of repair and/or replacement.

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NOW THEREFORE BE IT RESOLVED that the Summit County Engineer's Office be requested to prepare the necessary bid specifications and documents, including the engineer's estimate to repair or replace the catch basin and concrete pipe across from Treecrest Drive;

FURTHER, that the Township Fiscal Officer be instructed to forward a certified copy of this Resolution, upon its adoption to the Summit County Engineer;

FURTHER, that the Fiscal Officer be authorized to coordinate with the Summit County Engineer and Bath Township's Service Director, the dates to advertise said bid specifications and to establish a bid opening date.

Mrs. Corbett seconded the Resolution and discussion was held.

The Fiscal Officer called the roll:

Mrs. Corbett, Aye

Mrs. Goodrich, Aye

Mr. Nelson, Aye

Resolution Adopted

Mr. Rorar recommended, and Mrs. Corbett moved, to approve eight change orders in the amount of \$39,650.30 for the Ira Road Facility:

\$140 for the addition of vehicle exhaust ports in two doors

\$3,113 to replace low-slope roofing system

\$1,564 to install furring to compensate for the irregular surface plane on the walls

\$8,122 to upgrade four cupolas to fiberglass maintenance free materials and to refurbish two existing cupolas

\$6,610 to restore and reinforce the west wall of the west salt storage barn

\$17,160 to cover the existing newer salt barn with metal siding

\$1,330 to replace 38 sheets of deteriorated roof sheathing

\$1,591.30 for Summit County Building permits paid for by the contractor

Mr. Nelson seconded the motion; the motion was approved 2 -- yay, 1 -- nay.

Mr. Rorar recommended, and Mrs. Goodrich moved, to approve Payment No. 1 in the amount of \$123,120 for the work completed to date and conditioned upon the review of the prevailing wage reports. Mrs. Corbett 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:

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No report was given.

Recommendations:

Mr. Snow requested the Trustees consider Resolution 2011-40.

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

**RESOLUTION 2011-40
BATH TRUSTEES REQUEST TO
MODIFY SUMMIT COUNTY'S PROPOSED REDISTRICTING PLAN**

WHEREAS, Township Government under Ohio Law are subdivisions of the county and rely on the governance of County Council for many services with its charter form of government and many of the day to day ordinances that protect our community; and,

WHEREAS, Summit County Council has developed a council redistricting plan that divides Bath Township into two separate districts; and,

WHEREAS, the Summit County Codified Ordinance gives preference to townships pursuant to the Charter of Summit County, Article III, Section 3.01.4 Apportionment which states, "**giving preference in the order named to townships, municipalities and city wards and precincts;**" and,

WHEREAS, Bath Township opposes any redistricting legislation passed as an emergency; and,

WHEREAS, in the history of County redistricting, no township has ever been divided for county representation; and,

WHEREAS, the proposal will create a division in representation of Bath Township residents; and,

WHEREAS, the proposal diminishes the representation of Bath Township residents; and,

WHEREAS, the proposal combines Bath Township with a dissimilar form of government; and,

WHEREAS, Bath Township has provided an alternative to the plan presented in front of council that allows for all townships to remain whole;

NOW, THEREFORE, BE IT RESOLVED, that the Bath Township Board of Trustees opposes the redistricting plan as presented by Summit County Council and respectfully request that Summit County Council at least review the proposed plan by Bath Township and present both plans, the County's and Bath's to Summit County residents in the appropriate three-reading forum foregoing the emergency format.

FURTHER, that the Bath Township Board of Trustees respectfully request that Bath Township representation be kept intact under one representative.

Resolution seconded by Mrs. Corbett. Discussion and roll called:

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

Resolution Adopted

Mr. Snow recommended, and Mrs. Corbett moved to approve a lease purchase plan at \$677.10 per month, for 36 months to replace three copiers, purchased in 2006. Mrs. Goodrich seconded the motion; the motion passed.

BUSINESS FROM THE BOARD

Trustees James Nelson and Elaina Goodrich

Mrs. Goodrich moved to appoint Les Kreeger to the Board of Zoning Appeals, retroactive to July 1, 2011, serving until June 30, 2012. Mrs. Corbett seconded the motion; the motion passed.

FUTURE TRUSTEE MEETINGS AND EVENTS

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.
August 16, 2011	Board of Zoning Appeals-TMR	7:00 p.m.
August 18, 2011	Park Board – Bath Hill Park	7:00 p.m.
August 22, 2011	Work Session-TCR	9:30 a.m.
August 29, 2011	Work Session-TCR	9:30 a.m.
September 5, 2011	Legal Holiday-Offices are closed – Day Delay in Trash Service	
September 6, 2011	Agenda Session-TCR	9:30 a.m.
September 6, 2011	Board of Trustees-TMR	7:00 p.m.
September 8, 2011	Zoning Commission-TMR	6:30 p.m.
September 12, 2011	Work Session-TCR	9:30 a.m.
September 12, 2011	Appearance Review Commission-TMR	5:00 p.m.
September 19, 2011	Agenda Session-TCR	9:30 a.m.
September 19, 2011	Board of Trustees-TMR	4:00 p.m.
September 19, 2011	Bath Water & Sewer District Board-TCR	6:00 p.m.
September 19, 2011	Friends of Yellow Creek-TMR	7:00 p.m.
September 20, 2011	Board of Zoning Appeals-TMR	7:00 p.m.
September 26, 2011	Work Session-TCR	9:30 a.m.

~Future Events~

Fall into Nature – October 8, 2011 11 AM – 3 PM

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 4:21 p.m.

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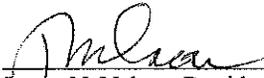
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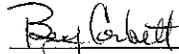
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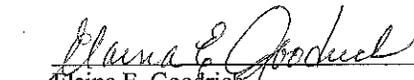
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James N. Nelson, President
Bath Township Board of Trustees



Becky Corbett, Vice President
Bath Township Board of Trustees



Elaine E. Goodrich
Bath Township Board of Trustees



Sharon A. Troike
Fiscal Officer

Date: August 15, 2011
Bath Township Board of Trustees

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