

**RECORD OF PROCEEDINGS
REGULAR MEETING**

Minutes of

Meeting

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

September 19

11

Held

20

The Bath Township Board of Trustees met in the Trustees Meeting Room on September 19, 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

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. Goodrich moved, to approve the September 6, 2011 Regular Meeting Minutes. Mr. Nelson seconded the motion; the motion passed.

The Fiscal Officer recommended, and Mrs. Corbett moved, to approve requisitions and regular purchase orders 2011-06-1048 through 2011-06-1083, and payments totaling \$164,373.71. Mrs. Goodrich seconded the motion and the Fiscal Officer called the roll; all aye, the motion passed.

The Fiscal Officer recommended, and Mrs. Goodrich moved, to approve intra-fund transfers in the amount of \$5,000.00. Mrs. Corbett seconded the motion; the motion passed.

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

Lieutenant George Seifert for Interim Fire Chief Timothy Gemind

Report:

No report was given.

Recommendations:

Lieutenant Seifert recommended, and Mrs. Corbett moved, to change the status of Scott Arcangeli and Michael Goodrich from Probationary part-time Firefighter/Medic to Part-time Firefighter/Medic, both having successfully completed their one-year probationary period. Mrs. Corbett seconded the motion; the motion passed.

Mrs. Goodrich noted she is not related to Michael Goodrich.

Service Director Robert Wilson

Report:

No report was given.

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Recommendations:

Mr. Wilson recommended, and Mrs. Goodrich moved, to accept, with regret, the resignation of part-time seasonal employee, Alexandra Singer, dated August 18, 2011. Mrs. Corbett seconded the motion; the motion passed.

Mr. Wilson recommended, and Mrs. Corbett moved, to pay Estimate No. 01 for 2011 448 Resurfacing Program-North directly to Karvo Paving Company as part of the pavement maintenance program in the amount of \$204,322.44 per correspondence received from the Office of the Summit County Engineer, dated September 1, 2011. Prevailing wage and hour reports were in order. Mrs. Goodrich seconded the motion; the motion passed.

Mr. Wilson recommended, and Mrs. Goodrich moved, to pay Estimate No.01 for 2011 405/409 Resurfacing Program as part of our pavement maintenance program, directly to Lytle Construction, Inc. in the amount of \$93,288.01 per correspondence received from the Office of the Summit County Engineer dated 8/30/2011. Prevailing wage and hour reports were being reviewed by the SCE. Mrs. Corbett seconded the motion; the motion passed.

Mr. Wilson recommended, and Mrs. Corbett moved, to pay certified amount \$100,792.30 to Schalmo Builders, Inc. for Ira Road Service Facility Garage renovation and Change Orders 1-8, leaving balance to finish, including retainage of \$14,108 as recommended by Domokur Architects certification dated September 2, 2011. Mr. Nelson seconded the motion; the motion was approved 2 – yay , 1 – nay.

Mr. Wilson recommended, and Mrs. Corbett moved, to advertise for bids to replace two boilers in the Bath Center office complex on September 21 and September 26 in the Akron Legal News with bid open date of October 6, 2011. 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:**

No report was given.

Recommendations:

Mr. Snow recommended, and Mrs. Corbett moved to declare Sunday, October 30, 2011 as Trick or Treat in Bath Township from 5:00 to 7:00 p.m. Mrs. Goodrich seconded the motion; the motion passed.

BUSINESS FROM THE BOARD

Trustees James Nelson and Elaina Goodrich

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

**RESOLUTION 2011-43
ACKNOWLEDGING THE DONORS TO THE SHAW
CEMETERY OHIO HISTORICAL MARKER**

WHEREAS, David Shaw came to a Trustees' meeting on August 2, 2010 to request Moore's Chapel Cemetery be renamed Shaw Cemetery; and,

WHEREAS, Trustee Elaina Goodrich, after hearing that residents did not want the cemetery name changed, suggested an Ohio Historical Marker; and,

WHEREAS, David and Christine Shaw embraced the idea; and,

WHEREAS, David Darst was the first to donate to the cause; and,

WHEREAS, the Bath Township Historical Society and the Heritage Corridors of Bath Committee stepped forward with generous donations; and,

WHEREAS, Bath Business Association and Bath Homeowners Association offered to help fund the project; and,

WHEREAS, after being refused a grant from the Ohio Historical Society, David and Christine Shaw increased their donation to cover the cost of the marker;

NOW THEREFORE BE IT RESOLVED, that the Bath Township Board of Trustees expresses its appreciation and thanks to David and Christine Shaw, David Darst, the Bath Township Historical Society, the Bath Homeowners Association, the Bath Business Association, and the Heritage Corridors of Bath Committee for the generous donations toward the purchase of the Ohio Historical Marker that speaks to the preservation and sharing of the history of the Shaw family's arrival in Bath Township and the cemetery they constructed.

Second by Mrs. Corbett; discussion and roll called:

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

Resolution Adopted

Mrs. Goodrich reported Bath Township had been notified of its eligibility to receive a National Scenic Byway Grant. This grant, if accepted, would be used to purchase property in Bath Township to create a scenic byway wayside exhibit.

FUTURE TRUSTEE MEETINGS AND EVENTS

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.
October 3, 2011	Agenda Session-TCR	9:30 a.m.
October 3, 2011	Appearance Review Commission-TMR	5:00 p.m.
October 3, 2011	Board of Trustees-TMR	7:00 p.m.
October 6, 2011	Zoning Commission-TMR	6:30 p.m.
October 10, 2011	Legal Holiday-Offices closed-No delay in trash pickup.	

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October 12, 2011	Heritage Corridors of Bath-TCR	5:30 p.m.
October 13, 2011	Fall into Nature Meeting-TBA	6:00 p.m.
October 17, 2011	Agenda Session-TCR	9:30 a.m.
October 17, 2011	Board of Trustees-TMR	4:00 p.m.
October 17, 2011	Bath Water & Sewer District Board-TCR	6:00 p.m.
October 17, 2011	Friends of Yellow Creek-TMR	7:00 p.m.
October 18, 2011	Board of Zoning Appeals-TMR	7:00 p.m.
October 24, 2011	Work Session-TCR	9:30 a.m.
October 30, 2011	Open House-Fire Department Halloween Party	6:00-8:00 p.m.
October 30, 2011	Bath Township Trick or Treat	5:00-7:00 p.m.
October 31, 2011	Work Session-TCR	9:30 a.m.

~Future Events~

**Victorian Christmas-Bath Township Museum, October 2, 2011 1-4 PM
Fall into Nature -Bath Nature Preserve 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.

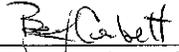
ITEMS OF INTEREST

There were no items of interest.

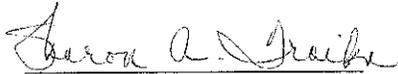
ADJOURNMENT

There being no other business before the board, the meeting was adjourned at 4:16 p.m.


James N. Nelson, President
Bath Township Board of Trustees


Becky Corbett, Vice President
Bath Township Board of Trustees


Elaina E. Goodrich
Bath Township Board of Trustees


Sharon A. Troike
Fiscal Officer

Date: September 19, 2011
Bath Township Board of Trustees

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DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held

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