

**RECORD OF PROCEEDINGS
REGULAR MEETING**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

September 06

11

Held

20

The Bath Township Board of Trustees met in the Trustees' Meeting Room on September 6, 2011, at 7:00 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. Elaine Goodrich, and Mr. James Nelson.

PLEDGE OF ALLEGIANCE

WELCOME

APPROVAL OF THE AGENDA

Mr. Nelson requested approval of the agenda. Mrs. Goodrich moved, and Mr. Nelson seconded a motion to approve the agenda; the motion passed.

PRESENTATION TO BATH SAFETY FORCES

Bath Township resident, Robert Carter, presented photo albums to the Police and Fire Departments documenting their search and ultimate rescue of Bath resident, Arthur Cole. Mr. Carter noted the response by Bath safety forces was swift and thorough.

FISCAL OFFICER, Sharon Troike

The Fiscal Officer recommended, and Mrs. Goodrich moved, to approve the August 1, 2011 Regular Meeting Minutes. Mr. Nelson seconded the motion; the motion passed.

The Fiscal Officer recommended, and Mrs. Goodrich moved, to approve the August 15, 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 2011-06-0999 through 2011-06-1047 and payments totaling \$202,514.08. Mr. Nelson 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 \$4,050.00. Mr. Nelson seconded the motion; the motion passed.

The Fiscal Officer requested the Trustees consider Resolution 2011-42.

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

RESOLUTION 2011-41

**TO AMEND THE CERTIFICATE OF ESTIMATED RESOURCES
IN THE AMOUNT OF \$7752.38**

WHEREAS, a Certificate of Available Resources Amendment #5 was issued by the Summit County Budget Commission for 2011; and,

WHEREAS, the amendment addresses the reduction of \$7,752.38 in Local Government Fund revenues for the remainder of 2011; and

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Bath Township, County of Summit, State of Ohio, that to provide for the current expenses

**RECORD OF PROCEEDINGS
REGULAR MEETING**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 70148

September 06

11

Held

20

and other expenditures of said Board of Trustees during the fiscal year ending December 31, 2011, the following adjustment needs to be made to the Certificate of Estimated Resources.

General Fund #101 Local Government Funds Decrease: \$7752.38

Mr. Nelson seconded the Resolution and discussion was held.

The Fiscal Officer called the roll:

Mrs. Corbett, Absent

Mrs. Goodrich, Aye

Mr. Nelson, Aye

Resolution Adopted

The Fiscal Officer stated the financial statements for July and August had been reviewed and were available for public view.

The Fiscal Officer reported Correspondence, Board Commission, and Committee logs were available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Michael McNeely

Report:

Crime

Homicide-	0	Burglary-	3	Traffic Crashes-	37
Robbery-	0	Theft-	16	Traffic Citations-	65
Rape-	1	Stolen Auto-	0	Criminal Arrests-	56
Aggravated Assault-	0	Arson-	0	Calls for Service-	676

Training

- All sworn members completed the Department of Homeland Security Suspicious Activity Reporting System Training

Noteworthy Incidents

- Ofc. Vito Sinopoli received the "2011 Lt. Ed Duvall Detective of the Year Award" at a ceremony sponsored by the Summit County Children Services, Akron Children's Hospital, and the Akron Police Department.

Recommendations: None

Interim Fire Chief Timothy Gemind

Report:

Calls

Station #1	Fire - 31	EMS - 69	Total - 100
Station #2	Fire - 4	EMS - 20	Total - 24
Both Stations	Fire - 4	EMS - 2	Total - 6
Totals	Fire - 39	EMS - 91	Total - 130

RECORD OF PROCEEDINGS
REGULAR MEETING

Minutes of

Meeting

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

September 06

11

Held

20

- Fire call Kranz residence
- Fire call Haskell Road
- Fire call Ranchwood Road
- Water Rescue Team assisted Cuyahoga Falls for a drowning in the Cuyahoga River

Training

- Airbags and Rope class
- Dominion East Ohio Gas Training
- Autism Training
- Training on Fairlawn ladder truck 3619

Inspections

- Scheduled – 36
- Re-Inspections – 10
- Knox Box Install/Remove – 0
- Site Inspections/Plan Reviews – 1
- Fire Drills – 5
- Tornado Drills – 1
- Special Drill - 0
- Misc Inspections – 4
- Consultation - 3

Public Education

- Attended ACBC Fire Truck day at Portage Lakes State Park
- Fall injury prevention with Bath Citizens for Seniors Group

Recommendations:

Chief Gemind requested the Trustees consider Resolution 2011-42.

Mr. Nelson presented the following Resolution and moved its adoption:

**RESOLUTION 2011-42
TO APPLY TO FEMA’S ASSISTANCE TO FIREFIGHTERS
GRANT PROGRAM FOR 95% FUNDING WITH A 5% MATCH**

WHEREAS, FEMA has grant monies available through its assistance to firefighters grant program for equipment and training; and,

WHEREAS, the Bath Township Board of Trustees desires financial assistance for replacement Lifepaks, new AEDs and Thermal Imagers;

NOW THEREFORE BE IT RESOLVED, that the Bath Township Board of Trustees:

1. Approves the filing of an application to FEMA’s Assistance to Firefighters Grant Program.

RECORD OF PROCEEDINGS
REGULAR MEETING

7146

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

September 06

11

Held

20

2. That Interim Fire Chief Tim Gemind is hereby authorized and directed to execute and file an application and to provide all information and documentation required to become eligible for possible funding assistance.
3. That Bath Township has obligated the funds required to satisfactorily complete the proposed project and become eligible under the terms and conditions of the grant program to be reimbursed.

FURTHER, that the Fiscal Officer be directed to create Special Revenue Fund #661 and if the grant is awarded, to amend the 2011 or 2012 Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses.

Second by Mrs. Goodrich; discussion and roll called:

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

Resolution Adopted

Service Director Bob Wilson

Report:

BUILDINGS: No new business to report.

ROADS:

1. The #405 and #448 paving has been completed by Lytle and Karvo companies on the following roadways:

#405: Knollwood, Lakeview portion, and Aegean; #448: Olentangy portion, Maple Leaf Hill, Reserve, and Raintree.
2. The #409 sealing will begin this week by Lytle Construction on twenty-one roadways:

Lakeview, Big Spruce, Harvest, Idlebrook, Woodhaven, Ranchwood Spur, Rolling View, Springcrest, Bittersweet, Tee, Retreat, Heather Hills, Briar Hill, Briar Hill Spur, Cliff Spur, Derrwood, Fox Chase, Green, Fairway, Montrose, and Clouse.
3. Crack sealing has been scheduled for:

Aspenwood, Pin Oak, Wye, Sandin, Robinwood Hills, Inner Circle, Arbour Green, Autumn Leaves, Mallard Pond, and Darlington.
4. In-house repairs involving drainage correction continue since the July flooding. Ditching, catch basin erosion, and drive culvert replacement are ongoing.
5. Dynamerican will be repairing an underground point repair on Diandrea Drive in four areas.
6. Service personnel have replaced many street name signs and poles.
7. Brush cutting for sight distance will continue through fall. Roadside mowing is on the final schedule.

RECORD OF PROCEEDINGS
REGULAR MEETING

7147

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

September 06

11

Held

20

CEMETERIES:

1. During August, one full burial was held at Moore's Chapel Cemetery.
2. Preparations are made for fall foundation installations.

Recommendations: None

Assistant Service Director/Parks Director Michael Rorar

Report:

PARKS SYSTEM REPORTS:

- Special thanks to Nadine Clar and the Bath Community Day Committee for another successful Community Day.

BATH BASEBALL PARK

- No new business to report.

BATH COMMUNITY ACTIVITY CENTER

- No new business to report

BATH HILL PARK

- No new business to report.

BATH NATURE PRESERVE

- The annual mowing of the open fields continued this month. This part of the Preservation and Use plan for this park.
- Park personnel finished scraping and staining the Switch Back Railing along the North Fork Trail.
- Park personnel painted all the trail marker posts throughout both the BCAC and the BNP.
- Hickory Farm Lane was upgraded.

Recommendations: None

Zoning Inspector/Administrator William Funk

Report:

During the month of August 2011, 14 zoning permits were issued in the following categories:

Type of Permit	Number Issued
Residential Addition	4
Sign	3
Business Use	3
Accessory Structure	2
New Residential	1
Fence	1

- Fees collected totaled \$1,405.45

**RECORD OF PROCEEDINGS
REGULAR MEETING**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

September 06

11

Held

20

Zoning Commission

August 4, 2011 Zoning Commission regular meeting:

The Zoning Commission along with selected members of the Board of Zoning Appeals and the Appearance Review Commission met with Wendy Moeller of Compass Point Planning to continue the process of updating the Zoning Resolution. The committee reviewed and made comments on sections of the proposed update which includes modifications to: Section 4, Establishment of Zoning Districts and Section 5, Base Zoning Districts and Principal Use Regulations. The updates will continue to be posted to the Bath Township website.

Appearance Review Commission

August 1, 2011, The Appearance Review Commission reviewed the following cases:

- **ARC 11-19**, Mike Goldfarb, SS&G, recommended to approve the proposed new building sign, 301 Springside Dr., located in the B-3 district.
- **ARC 11-20**, Robert Deveney, Discover Life Church, recommended to approve the proposed monument sign, 1007 Ghent Rd., located in the B-1 district.

Board of Zoning Appeals

August 16, 2011, Board of Zoning Appeals heard the following cases:

- **BZA-11-20**, Hiram Coffee, approved variance request for a reduction in the side yard setback for an accessory structure, 1302 Hillandale Dr., located in the R-2 district.
- **BZA-11-22**, Matt Newsome, Verizon Wireless, approved conditional use request for changes to an existing cell tower, 3253 Martadale Dr., located in the R-2 district.
- **BZA-11-23**, Scott Palmateer, Select Comfort, denied variance request for an additional wall sign, 3891 Medina Rd., located in the B-2 district.

Recommendations: NoneTownship Administrator William Snow**Report:****Reassessment of Property Values in Bath Township**

In 2010, Bath Township Administration estimated a ten percent reduction in revenue, overall, based on the reduction of local government funds, the phase out of Public Utility and Tangible Personal Property tax revenues, and Summit County's projection of reassessed property values of between five to seventeen percent. Having analyzed the recent reassessments from Summit County, the ten percent projected reduction was correct.

Local governments will be challenged in the near future to provide the same level of service with cutbacks from the state, and Bath Township will be working diligently to maintain that same level of service in the future.

Solid Waste Online Payments

Mr. Snow reported he is working with the Township's web host in order to create a webpage for online payments for Bath's solid waste customers. He has also met with First Merit Bank to discuss pricing for this service.

Recommendations:

Mr. Snow recommended, and Mrs. Goodrich moved, to enter into an agreement with First Merit Bank for online payment services for Bath Township's Solid Waste

**RECORD OF PROCEEDINGS
REGULAR MEETING**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

September 06

11

Held

20

program. Mr. Nelson seconded the motion; the motion passed.

BUSINESS FROM THE BOARD

Trustees James Nelson, Becky Corbett, and Elaina Goodrich

Mrs. Goodrich reported the Ohio Historical marker for "Shaw Cemetery" had arrived and reminded residents of the cemetery tour and dedication ceremony on Saturday, September 10, 2011 at 2:00.

FUTURE TRUSTEE MEETINGS AND EVENTS

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.
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.	
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 20, 2011	Park Board-Bath Baseball Park	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 (to be confirmed)	5:00-7:00 p.m.
October 31, 2011	Work Session-TCR	9:30 a.m.

**Ohio Historical Marker Dedication – "Shaw Cemetery"
September 10, 2011 2:00 p.m. at Moore's Chapel Cemetery**

**Barn Social – Padgett's Barn, 2040 N Medina Line Road –
September 14, 2011 6 p.m.**

Fall into Nature –Bath Nature Preserve October 8, 2011 11 a.m. – 3 p.m.

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

HBTH-Historic Bath Town Hall

CITIZENS' COMMENTS

Nadine Clar, 480 Mackinaw Circle, thanked the Community Day Committee, Chiefs McNeely and Gemind and their respective departments, and Mike Rorar and Bob Wilson and their respective departments, for their work in making Community Day a success.

RECORD OF PROCEEDINGS
REGULAR MEETING

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

September 06

11

Held

20

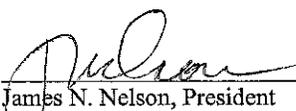
ITEMS OF INTEREST

Mrs. Goodrich read a letter of appreciation from Linda Shippy commending Jan Schutte-Reed for her great customer service.

Mr. Nelson read a note of thanks from Herman and Virginia Becker to the Service Department for their recent work on Idlebrook Drive.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 7:42 p.m.



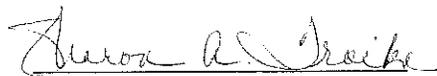
James N. Nelson, President
Bath Township Board of Trustees

Absent

Becky Corbett, Vice President
Bath Township Board of Trustees



Elama E. Goodrich
Bath Township Board of Trustees



Sharon A. Troike
Fiscal Officer

Date: September 6, 2011
Bath Township Board of Trustees

**RECORD OF PROCEEDINGS
REGULAR MEETING**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

September 06

11

Held

20

This page intentionally left blank.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101-48

Held _____

20____