

RECORD OF PROCEEDINGS

7202

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 19 2011

The Bath Township Board of Trustees met in the Trustees Meeting Room on December 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. Corbett moved, to approve the November 7, 2011 Regular Meeting Minutes. Mrs. Goodrich seconded the motion; the motion passed.**

The Fiscal Officer recommended, and **Mrs. Goodrich moved, to approve the November 21, 2011 Regular Meeting Minutes. Mrs. Corbett seconded the motion; the motion passed.**

The Fiscal Officer recommended, and **Mrs. Corbett moved, to approve the December 5, 2011 Regular Meeting minutes. Mrs. Goodrich seconded the motion; the motion passed.**

The Fiscal Officer recommended, and **Mrs. Goodrich moved, to approve requisitions and regular purchase orders 2011-06-1383 through 2011-06-1406, and payments totaling \$135,257.96. Mrs. Corbett seconded the motion and the Fiscal Officer called the roll; all aye, the motion passed.**

The Fiscal Officer reported the financial statements through November had been reviewed and were available for public view.

The Fiscal Officer requested the Trustees consider Resolution 2011-55.

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

RESOLUTION NO. 2011-55

**TO TRANSFER MONIES FROM THE GENERAL FUND
TO THE PARK FUND
(To transfer Akron U Rental Monies paid in 2011 to the Park Fund)**

WHEREAS, after careful review of the budget submitted to the Summit County Budget Commission in July 2010, the Department Heads and Township Administrator under 505.032 (F) have developed appropriations to operate the Township; and,

WHEREAS, the Fiscal Officer has reviewed the budget and certified that the expenditures are inside the current Official Certificate of Resources;

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 and other expenditures of said Board of Trustees during the fiscal year ending December

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31, 2011, the following transfers need to be completed to bring the Official Certificate of Resources in line with the Permanent Appropriations.

Transfer From:	Transfer To:	Amount:
General Fund #101	PARK FUND 212	\$12,503.16

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

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:

Chief Gemind recommended, and Mrs. Corbett moved, to accept, with regret, a letter of resignation from Daniel Zarkovacki. Mrs. Goodrich seconded the motion; the motion passed.

Service Director Robert Wilson

Report:

No report was given.

Recommendations:

Mr. Wilson recommended, and Mrs. Goodrich moved, to approve and sign change order #1 and final for the 405 & 409 Resurfacing Program to Lytle Construction in the amount of \$41,581.87, completing the contract in the amount of \$227,248.89. Mrs. Corbett seconded the motion; the motion passed.

Mr. Wilson recommended, and Mrs. Corbett moved, to approve Payment #3 and final to Lytle Construction for the 405 & 409 Resurfacing Program in the amount of \$12,259.97. 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.

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Recommendations: None

Township Administrator William Snow

Report:

Hydraulic Fracturing Meeting

Mr. Snow reported the Friends of Yellow Creek had scheduled a presentation on hydraulic fracturing (fracking) for January 23, 2012 at 7:00 p.m. at Revere High School.

Health Insurance

Mr. Snow stated after reviewing health insurance proposals from Anthem, Medical Mutual, and Summa Care, the employee balloting resulted in favor of Summa Care.

Recommendations:

Mr. Snow recommended, and **Mrs. Goodrich moved, to approve Summa Care as the health insurer for Bath Township's full-time eligible employees and elected officials, effective January 1, 2012. Mrs. Corbett seconded the motion; the motion passed.**

Mr. Snow requested the Trustees consider Resolution 2011-56.

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

**RESOLUTION 2011-56
TO RESCIND BATH TOWNSHIP RESOLUTION 86-15**

WHEREAS, Summit County Council has adopted Codified Ordinance 775 which addresses licensing of solicitors, peddlers, and canvassers; and,

WHEREAS, the Bath Township Board of Trustees requested Summit County's Office of Consumer Affairs to oversee the licensing of solicitors, peddler and canvassers by Bath Township Resolution 2011-53 on November 21, 2011; and,

WHEREAS, in the county's Section 775.16 titled, In Relation to Other Law, it states that a township resolution would prevail over the county ordinance;

NOW THEREFORE BE IT RESOLVED that in order for Summit County's Office of Consumer Affairs to oversee the licensing of solicitors, peddler and canvassers in Bath Township, the Board of Trustees rescinds Resolution 86-15 effective immediately.

FURTHER, that the Fiscal Officer be directed to send a certified copy of this resolution to Summit County's Office of Consumer Affairs notifying them of the board's actions.

Mrs. Goodrich seconded the motion, discussion and roll called.

The Fiscal Officer called the roll:

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

Resolution Adopted

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BUSINESS FROM THE BOARD

Trustees James Nelson, Becky Corbett, and Elaina Goodrich

Mrs. Corbett presented Resolution 2011-57 and moved its adoption.

**RESOLUTION 2011-57
HONORING HELEN HUMPHRYS**

WHEREAS, with service comes involvement, and involvement has been the keynote of Helen’s career since her employment with Bath Township when she was hired on February 16, 2001, and

WHEREAS, being a very hardworking, honest staff member, Helen used her extensive knowledge of Ohio Government to guide the township in many affairs, and

WHEREAS, Helen with a passionate style all her own has been insightful, dynamic, and dedicated while performing her duties, and

WHEREAS, Helen through her compassion and strong beliefs established a strong rapport with residents and staff, and

WHEREAS, her activities at the county level have brought regional concepts to the table, and

WHEREAS, Helen has been a tremendous asset to the Township, and

WHEREAS, through the years, her dedication to the Township was reflected in her willingness to serve the community diligently;

NOW THEREFORE BE IT RESOLVED, that the Bath Township Board of Trustees expresses its sincere appreciation for the dedication and excellent service that Helen Humphrys has provided the Bath community through the years and to extend our very best on her continued public service with Copley Township.

Mrs. Goodrich seconded the Resolution and discussion was held.

The Fiscal Officer called the roll:

Mrs. Corbett, aye

Mrs. Goodrich, aye

Resolution Adopted

Mr. Nelson, aye

FUTURE TRUSTEE MEETINGS AND EVENTS

December 19, 2011	Bath Water & Sewer District Board-TMR	6:00 p.m.
December 26, 2011	Christmas Day--Legal Holiday-Offices Closed No day delay in trash service	
December 29, 2011	Agenda Session-TCR	9:30 p.m.
December 29, 2011	Settlement Meeting-TMR	1:00 p.m.
January 2, 2012	New Year’s Day-Legal Holiday-Offices Closed No delay in trash service	
January 3, 2012	Agenda Session-TCR	9:30 a.m.
January 3, 2012	Board of Trustees-TMR	7:00 p.m.

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	Advisory Council follows	
January 9, 2012	Work Session-TCR	9:30 a.m.
January 9, 2012	Appearance Review Commission-TMR	5:00 p.m.
January 9, 2012	Friends of Yellow Creek-TMR	7:00 p.m.
January 11, 2012	Heritage Corridors of Bath-TCR	5:30 p.m.
January 12, 2012	Zoning Commission-TMR	6:30 p.m.
January 16, 2012	Martin Luther King Day-Legal Holiday-Offices Closed	
	No delay in trash service	
January 17, 2012	Agenda Session-TCR	9:30 a.m.
January 17, 2012	Board of Trustees-TMR	4:00 p.m.
January 17, 2012	Bath Water & Sewer Board-TMR	6:00 p.m.
January 17, 2012	Board of Zoning Appeals-TMR	7:00 p.m.
January 23, 2012	Work Session-TCR	9:30 a.m.
January 30, 2012	Work Session-TCR	9:30 a.m.

~Future Events~

A Victorian Christmas in Bath Township –Bath Township Museum

Monday and Wednesday mornings 9:00-11:30; Sunday afternoons 1:00-4:00

Featured in this exhibit are 7 Christmas trees decorated with various Victorian themes. This exhibit will run through February 2012

TCR – Trustees Conference Room (Administrative Offices)

TMR – Trustees Meeting Room, lower level, Bath Township Center.

HBTH – Historic Bath Town Hall

CITIZENS' COMMENTS

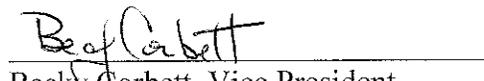
There were no citizens' comments.

ADJOURNMENT

There being no other business before the board, the meeting was adjourned at 4:23 p.m.



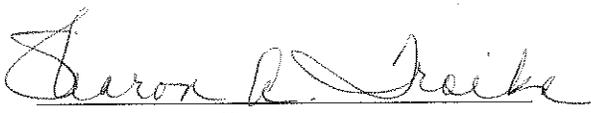
 James N. Nelson, President
 Bath Township Board of Trustees



 Becky Corbett, Vice President
 Bath Township Board of Trustees



 Elaina E. Goodrich
 Bath Township Board of Trustees



 Sharon A. Troike
 Fiscal Officer
 Date: December 19, 2011
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