

RECORD OF PROCEEDINGS

7208

Minutes of

SETTLEMENT MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **December 29** 20**11**

The Bath Township Board of Trustees met in the Trustees Meeting Room on December 29, 2011, at 1:00 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 Mr. James Nelson, Mrs. Becky Corbett, and Mrs. Elaina Goodrich.

WELCOME

APPROVAL OF AGENDA

Mrs. Goodrich moved to amend the agenda to include nomination of officers for 2012. Mrs. Corbett seconded the motion; the motion passed.

Mr. Goodrich moved, and Mrs. Corbett seconded a motion to approve the agenda; the motion passed.

OATH OF OFFICE

Judge Eve Belfance, 9th District Court of Appeals, administered the Oath of Office of Trustee to Mrs. Goodrich.

FISCAL OFFICER – Sharon Troike

The Fiscal Officer requested, and **Mrs. Corbett moved, to approve Purchase Orders 2011-06-1407 through 2011-06-1444, and payments totaling \$4,383.77. Mrs. Goodrich seconded the motion; the motion passed.**

The Fiscal Officer recommended, and **Mrs. Goodrich moved, to write off unpaid EMS billing charges in the amount of \$6,322.61. Mrs. Corbett seconded the motion; the motion passed.**

Mrs. Corbett presented Resolution 2011-59 and moved its adoption.

**RESOLUTION 2011-59
INTRA-FUND TRANSFERS
AMENDMENT TO THE CERTIFICATE OF ESTIMATED RESOURCES
ACCOUNT RECONCILIATION**

WHEREAS, the Bath Township Fiscal Officer has reported that all intra-fund transfers are being completed as has been approved throughout the year; and,

WHEREAS, this Resolution is a procedural matter for the year- end closing of the books; and,

WHEREAS, the General Fund received \$809.40 from the University of Akron for the Bath Nature Preserve lease agreement which requires an increase in the Certificate of Estimated Resources and Permanent Appropriations accordingly; and,

WHEREAS, the Motor Vehicle License Tax Fund received less money than anticipated, which requires a (\$67.43) decrease in the Certificate of Estimated Resources and Permanent Appropriations accordingly; and,

WHEREAS, the Gasoline Tax Fund received less money than anticipated, which requires a (\$841.15) decrease in the Certificate of Estimated Resources and

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Permanent Appropriations accordingly; and,

WHEREAS, with this action all expenditures do not exceed the funds available and expenditures are within the Summit County Budget Commission Amendment No. 6 of the Official Certificate of Resources; and,

NOW THEREFORE BE IT RESOLVED that this Resolution is for the purpose of ascertaining that the Board and citizens of the Township are aware of the details of the expenditures of money by the Township as attached.

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

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

DEPARTMENT HEADS AND ADMINISTRATORS:

Township Administrator William E. Snow

Recommendations:

Mr. Snow recommended, and **Mrs. Goodrich moved, to contract with Assurant Insurance for Dental coverage for Full Time Employees and Elected Officials. Mrs. Corbett seconded the motion; the motion passed.**

Mr. Snow recommended, and **Mrs. Corbett moved, to send letters of appreciation to the township employees. Mrs. Goodrich seconded the motion; the motion passed.**

Mr. Snow requested the Trustees consider Resolution 2011-58.

Mrs. Goodrich presented Resolution 2011-58 and moved its adoption

RESOLUTION 2011-58

A RESOLUTION OFFERING INSURANCE COVERAGE FOR FULL-TIME EMPLOYEES AND TOWNSHIP ELECTED OFFICIALS

WHEREAS, the Board of Township Trustees, pursuant to Ohio Revised Code 505.60 is empowered to procure or contract for group health insurance, life insurance, dental insurance, and employee assistance programs for the Township's full-time employees, the Township Fiscal Officer and the Board of Trustees;

NOW THEREFORE BE IT RESOLVED, that the Bath Township Board of Trustees, by this Resolution, agrees to offer all its full-time employees, the fiscal officer and the board of trustees, group health insurance, life insurance, dental insurance, and employee assistance programs in 2012 pursuant to Ohio Revised Code 505.60.

Resolution seconded by Mrs. Corbett for discussion.

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The Fiscal Officer called the roll:

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

Resolution Adopted

Mr. Snow recommended, and Mrs. Corbett moved, to renew membership with the Coalition of Large Ohio Urban Townships (CLOUT), in the amount of \$200. Mrs. Goodrich seconded the motion; the motion passed.

Mr. Snow requested the Trustees consider Resolution 2011-60.

Mr. Nelson presented Resolution 2011-60 and moved its adoption.

**RESOLUTION NO. 2011-60
TO ADOPT TEMPORARY APPROPRIATIONS FOR 2012**

WHEREAS, the 2012 Bath Township Budget has been submitted to the Summit County Budget Commission; and,

WHEREAS, a Certificate of Available Resources was issued by the Summit County Budget Commission for 2012; and,

WHEREAS, the 2012 Temporary Appropriations are lower than the 2012 Certificate of Available Resources; and,

WHEREAS, the Certificate of Total Resources from all Sources Available of Expenditures and Balances, Ohio Revised Code Section 5705.32, will be prepared and submitted to the Summit County Budget Commission in January 2012; and,

WHEREAS, Permanent Appropriations will be submitted to the Summit County Budget Commission on or before April 1, 2012;

NOW THEREFORE BE IT RESOLVED, that the Temporary Appropriations are hereby adopted and attached to and made a part of these minutes; and

FURTHER, that a copy of this Resolution, along with the Temporary Appropriations, be submitted to the Summit County Auditor and Summit County Budget Commission.

Resolution seconded by Mrs. Corbett for discussion.

The Fiscal Officer called the roll:

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

Resolution Adopted

ELECTION OF OFFICERS FOR 2011

Mr. Nelson turned over the meeting to Fiscal Officer Sharon Troike.

The Fiscal Officer requested nominations for President of the Board for 2012.

Mrs. Goodrich nominated Mrs. Corbett as President of the Board. Mr. Nelson

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DAYTON LEGAL BLANK, INC., FORM NO. 10138

Held December 29 2011

seconded the motion; the motion passed.

The Fiscal Officer requested nominations for Vice President of the Board for 2012. Mr. Nelson nominated Mrs. Goodrich as Vice President of the Board. Mrs. Corbett seconded the motion; the motion passed.

The Fiscal Officer handed the gavel to President, Becky Corbett.

FUTURE TRUSTEE MEETINGS AND EVENTS

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.
	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-TMR	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-TCR	6:00 p.m.
January 17, 2012	Board of Zoning Appeals-TMR	7:00 p.m.
January 20, 2012	Bath Attractions-TMR	10:00 a.m.
January 23, 2012	Work Session-TCR	9:30 a.m.
January 23, 2012	Oil & Gas Program-Revere HS Auditorium	7:00 p.m.
January 30, 2012	Work Session-TCR	9:30 a.m.

TCR – Trustees Conference Room (Administrative Offices)
TMR – Trustees Meeting Room located on the lower level Bath Center Building.
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 further business before the Board, the meeting was adjourned at 1:22 pm.


James N. Nelson, President
Bath Township Board of Trustees

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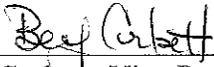
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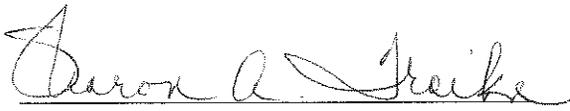
Held **December 29** 20¹¹



Becky Corbett, Vice President
Bath Township Board of Trustees



Elaina E. Goodrich
Bath Township Board of Trustees



Sharon A. Troike
Fiscal Officer

Date: December 29, 2011
Bath Township Board of Trustees

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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