

RECORD OF PROCEEDINGS

7446

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 22 2013

The Bath Township Board of Trustees met in the Trustees Meeting Room on January 22, 2013, at 4:00 pm for the purpose of conducting the business of the Township. The President of the Board, Mrs. Elaina Goodrich, convened the meeting. Trustees present were Mrs. Becky Corbett, Mr. James Nelson, and Mrs. Elaina Goodrich.

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

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

FISCAL OFFICER, Sharon Troike

The Fiscal Officer recommended, and Mr. Nelson moved, to approve the December 20, 2012 Special Meeting Minutes. Mrs. Corbett seconded the motion; the motion passed.

The Fiscal Officer recommended, and Mrs. Corbett moved, to approve requisitions and regular purchase orders 2013-08-0012 through 2013-08-0175, and payments totaling \$147,712.17. Mr. Nelson seconded the motion and the Fiscal Officer called the roll; all aye, 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:

Chief McNeely recommended, and Mr. Nelson moved, to hire Eric Shaffer as a Part-Time Police Officer, effective February 1, 2013 at the entry level rate of \$15.90 per hour contingent upon the successful completion of a physical and psychological examination; all rules and regulations to apply according to the Bath Township Personnel Policy Manual and with a one-year probationary period. Mrs. Corbett seconded the motion; the motion passed.

OATH OF OFFICE

Mrs. Goodrich administered the Part-Time Police Officer Oath to Eric Shaffer.

Fire Chief Walter Hower

Report:

No report was given.

Recommendations:

Chief Hower recommended, and Mr. Nelson moved, to post internally for a Full-time fire department administrative assistant, with letters of intent and resumes to be accepted from January 23 to February 1, 2013. Mrs. Corbett seconded the motion; the motion passed.

Interim Service Director Michael Rorar

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DAYTON LEGAL BLANK, INC., FORM NO. 10138

Held January 22 2013

Report:

No report was given.

Recommendations:

Mr. Rorar recommended, and Mrs. Corbett moved, to advertise and post for the position of Seasonal Laborers. The posting will be locally, for ten days and the advertisement using local papers and websites over two weeks to begin February 4, 2013. Mr. Rorar noted he will be hiring between four to six people and the requirement is to be 18 years of age with a high school diploma. Mr. Nelson seconded the motion; the motion passed.

Mr. Rorar requested the Trustees consider Resolution 2013-03.

Mr. Nelson introduced the following resolution and moved its adoption:

**RESOLUTION 2013-03
TO ENTER INTO AN AGREEMENT WITH THE
COUNTY OF SUMMIT FOR PAVEMENT MAINTENANCE**

WHEREAS, the Bath Township Interim Service Director has determined that certain roadways are in need of repair; and,

WHEREAS, the Summit County Engineer and Bath Township Trustees desire to enter into an agreement to confirm the project construction costs and to designate the County Engineer as the lead agency for the administration of competitive bidding; and

WHEREAS, the projects estimated cost for construction, construction engineering, and inspection would be performed by the county;

NOW THEREFORE BE IT RESOLVED that the Bath Township Board of Trustees authorizes the signing of an agreement with the County of Summit for its 2013 Pavement Maintenance Program in Bath Township as attached to this Resolution.

Mrs. Corbett seconded the resolution and discussion was held.

The Fiscal Officer called the Roll:

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

Parks Administrator Michael Rorar

Report:

No report was given.

Recommendations: None

Zoning Inspector/Administrator William Funk

Report:

No report was given.

Recommendations: None

Hannah Krumheuer for Township Administrator William Snow

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Held January 22 2013

Report:

No report was given.

Recommendations:

Ms. Krumheuer requested the Trustees consider Resolution 2013-01 Amendment 1.

Mrs. Corbett introduced the following resolution and moved its adoption:

BATH TOWNSHIP RESOLUTION 2013-01 AMENDMENT 01 TO AMEND THE 2013 ORGANIZATIONAL RESOLUTION

WHEREAS the Township operates with regard to several master documents; and,

WHEREAS the Bath Township Board of Trustees adopted the 2013 Organization Resolution to take effect January 1, 2013; and,

WHEREAS, some corrections need to be reflected in the 2013 Organizational;

NOW THEREFORE BE IT RESOLVED, that the Bath Township Board of Trustees amends the Organizational Resolution 2013-01 to reflect the following corrections and additions

Page 16, Section VII. Part-Paid Volunteer Fire Employee Regulations. Section F.

Table with 3 columns: Position, Name, Hourly Rate. Row 1: Paramedic, Thomas Kamp, 20.81

Mr. Nelson seconded the resolution and discussion was held.

The Fiscal Officer called the Roll:

Mrs. Goodrich, Aye

Mr. Nelson, Aye Resolution Adopted

Mrs. Corbett, Aye

BUSINESS FROM THE BOARD

Trustees Becky Corbett, Elaina Goodrich, and James Nelson

There was no business from the Board.

FUTURE TRUSTEE MEETINGS AND EVENTS

- January 22, 2013 Board of Trustees Meeting TMR 4:00 p.m.
January 22, 2013 Water and Sewer Board TMR 6:00 p.m.
February 4, 2013 Appearance Review Commission 5:00 p.m.
February 4, 2013 Pre-Audit Meeting/External Audit Committee TCR 5:30 p.m.
February 4, 2013 Board of Trustees Meeting TMR 7:00 p.m.
February 7, 2013 Zoning Commission TMR 7:00 p.m.
February 11, 2013 Friends of Yellow Creek TMR 7:00 p.m.
February 13, 2013 Heritage Corridors TMR 5:30 p.m.
February 15, 2013 Bath Attractions TMR 10:00 a.m.
February 19, 2013 Board of Trustees Meeting TMR 4:00 p.m.
February 19, 2013 Water and Sewer Board TMR 6:00 p.m.
February 19, 2013 Board of Zoning Appeals TMR 7:00 p.m.

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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

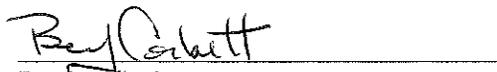
There were no items of interest.

ADJOURNMENT

There being no other business before the board, the meeting was adjourned at 4:15 p.m.


Elaina E. Goodrich, President
Bath Township Board of Trustees


James N. Nelson, Vice President
Bath Township Board of Trustees


Becky Corbett
Bath Township Board of Trustees


Sharon A. Troike
Fiscal Officer

Date: January 22, 2013
Bath Township Board of Trustees

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Held **January 22** 20**13**

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 19148

Held _____

20____