

RECORD OF PROCEEDINGS

7463

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10138

Held **February 19** 20**13**

The Bath Township Board of Trustees met in the Trustees Meeting Room on February 19, 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 requisitions and regular purchase orders 2013-08-0212 through 2013-08-0268, and payments totaling \$180,343.45. Mrs. Corbett seconded the motion and the Fiscal Officer called the roll; all aye, the motion passed.

The Fiscal Officer recommended, and Mrs. Corbett moved, to approve intra-fund transfers in the amount of \$11,950. Mr. Nelson seconded the motion; the motion passed.

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

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

Fire Chief Walter Hower

Report:

No report was given.

Recommendations:

Chief Hower recommended, and Mr. Nelson moved, to hire Timothy Lombardi as a Part-Time Fire Medic with the Bath Fire Department under all rules and regulations of the Bath Township Personnel Policy with a one year probationary period. Mrs. Corbett seconded the motion; the motion passed.

OATH OF OFFICE

Mrs. Goodrich administered the Oath of Office for Part-Time Fire Medic to Mr. Lombardi.

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Interim Service Director Michael Rorar

Report:

No report was given.

Recommendations: None

Parks Administrator Michael Rorar

Report:

No report was given.

Recommendations: None

Zoning Inspector/Administrator William Funk - Absent

Report:

No report was given.

Recommendations: None

Deputy Administrator Vito Sinopoli

Report:

Tynesse R. Allison vs. Bath Fire Department Inc., et. al., Case No. CV2011-11-6167 has been dismissed by Judge Rowlands on February 7, 2013.

Bath Township Board of Trustees Meetings are now, mostly, paperless. The township has invested in iPads for the trustees to reduce the amount of paperwork that goes into each meeting. The members of the press have also graciously accepted alternatives to their press packets, in the form of PDFs or abbreviated summaries. This will save an estimated 325 pages a meeting. (Approximately 25 pages in each 'book', with twelve books)

We will continue to print the agendas for all meeting attendees.

Recommendations:

Mr. Sinopoli requested the Trustees consider Resolution 2013-04 and provided the following description.

This grant is for the installation of a pole mounted emergency alert siren at the Bath Township Center at 3864 W. Bath Road. This instrument will be used to provide Bath Township residents and business owners, as well as the residents of adjacent communities, with an early warning alert for a variety of potential situations.

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

**BATH TOWNSHIP RESOLUTION 2013-04
TO APPLY FOR GRANT FROM THE SUMMIT COUNTY EMERGENCY
MANAGEMENT AGENCY SPECIAL PROJECTS GRANT.**

WHEREAS, The Summit County Emergency Management Agency has grant monies available through its Special Projects Grant and,

WHEREAS, the Summit County Management Agency Special Projects Grant is

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a grant that requires no match; and,

WHEREAS, Bath Township has need of a new emergency alert siren; and,

WHEREAS, the emergency alert siren would be an installation on a pole mount that will be used to provide Bath Township residents and business owners, as well as the residents of adjacent communities, with an early warning alert for a variety of potential situations; and,

WHEREAS, the Bath Township Board of Trustees desires financial assistance for the emergency alert siren;

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

1. Approves the filing of an application to the Summit County Emergency Management Agency Special Projects Grant.
2. That Vito Sinopoli 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 a Special Revenue Fund to be determined and if the grant is awarded, to amend the 2013 Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses.

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

Mr. Sinopoli requested the Trustees consider Resolution 2013-05 and provided the following description.

This grant is offered by the Summit/Akron Solid Waste Management Authority (recently renamed ReWorks). The funding provides opportunities to financially support community recycling projects. In the past, this grant was used to construct the Bath Elementary School Recycling Drop-off. We are looking into several different recycling opportunities in the township that would utilize this grant.

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

BATH TOWNSHIP RESOLUTION 2013-05

TO APPLY FOR THE SASWMA COMMUNITY RECYCLING ACCESS GRANT.

WHEREAS, SASWMA (Summit/Akron Solid Waste Management Authority), newly renamed ReWorks, has grant monies available through its Community Recycling Access Grant and,

WHEREAS, SASWMA Community Recycling Access Grant is a reimbursement grant that requires no match; and,

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WHEREAS, SASWMA has developed the Community Recycling Access Grant to support projects which would sustain and increase recycling activities within Summit County; and,

WHEREAS, Bath Township desires to assist in implementing and supporting new and existing community recycling programs that assist the Authority in meeting the goals and objectives of the State of Ohio's Solid Waste Management Plan and SASWMA's approved Plan; and,

WHEREAS, recommendation has been made that the Bath Township Board of Trustees apply to SASWMA for the grant which will further the goals to sustain and increase recycling activities within Summit County; and,

NOW THEREFORE BE IT RESOLVED that the Bath Township Board of Trustees by Resolution approves the filing of an application to the SASWMA Community Recycling Access Grant, and authorizes Deputy Administrator Vito Sinopoli to execute and file an application and to provide all information and documentation required to become eligible for possible funding assistance.

FURTHER, that the Fiscal Officer be directed, if the grant is awarded, to amend the 2013 Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses.

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.

Table with 3 columns: Date, Meeting Name, Time. Rows include Board of Trustees Meeting TMR, Water and Sewer Board TMR, Board of Zoning Appeals TMR, Appearance Review Commission TMR, Board of Trustees Meeting TMR, Zoning Commission TMR, Board of Trustees Meeting TMR, Friends of Yellow Creek TMR, Board of Zoning Appeals TMR.

TCR - Trustees Conference Room (Administrative Offices)
TMR - Trustees Meeting Room, lower level, Bath Township Center.
HBTH - Historic Bath Town Hall

Table with 3 columns: Date, Event Name, Time. Rows include Park Board's 'State of the Park' UA Field Station, Rain Barrel Workshop Regal Beagle BNP, Project Pride, Memorial Day Observance, Bath Veterans' Memorial.

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October 12, 2013	Fall Into Nature BNP	11 a.m. – 4 p.m.
November 9, 2013	1 st Annual Bath Steeplechase Event	10:00 a.m.

CITIZENS' COMMENTS

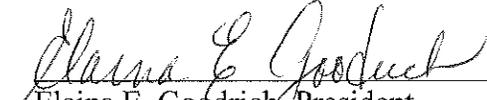
There were no citizens' comments.

ITEMS OF INTEREST

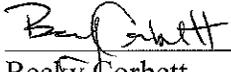
Mr. Nelson read a letter of appreciation from Gloria and Gary Killean to the Service Department for their efforts in keeping the roads free of snow and ice.

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: February 19, 2013
Bath Township Board of Trustees

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