

RECORD OF PROCEEDINGS

7469

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10146

Held **March 04** 20**13**

The Bath Township Board of Trustees met in the Trustees' Meeting Room on March 4, 2013, at 7:00 p.m. for the purpose of conducting the business of the Township. The President of the Board, Mrs. Elaina Goodrich, convened the meeting. Trustees present were Mr. James Nelson, Mrs. Becky Corbett, and Mrs. Elaina Goodrich.

PLEDGE OF ALLEGIANCE

WELCOME

ELECTION OF FISCAL OFFICER PRO TEMPORE

Mrs. Corbett moved, and Mrs. Goodrich seconded a motion to elect Mr. Sinopoli as the Fiscal Officer Pro Tempore in Mrs. Troike's absence. All aye; the motion passed.

FISCAL OFFICER PRO TEM, Vito Sinopoli

The Fiscal Officer Pro Tem recommended, and Mrs. Corbett moved, to approve the January 22, 2013 Regular Meeting Minutes, the February 19, 2013 Special Meeting Minutes, and the February 19, 2013 Regular Meeting Minutes. Mr. Nelson seconded the motion; the motion passed.

The Fiscal Officer Pro Tem recommended, and Mr. Nelson moved, to approve requisitions and regular purchase orders 2013-08-0269 through 2013-08-0313, and payments totaling \$92,249.67. Mrs. Corbett seconded the motion. The Fiscal Officer Pro Tem called the roll; all aye, the motion passed.

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

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Michael McNeely

Report:

Crime:

Burglary - 2	Theft - 14	Traffic Crashes - 43
Arrests - 26	Traffic Citations - 37	Calls for Service - 477

Training

- Incident Command in an Emergency Operations Center- Capt. Lang, Lt. Munsey, Sgt. Brown, Sgt. Clar, and Sgt. Moats.

Noteworthy Incident

- A Richfield man was sentenced to 59 months in prison for the sale of illegal drugs. This man provided the drugs to a Bath resident who died from an overdose of the substance in 2011.

Recommendations: None

Fire Chief Walter Hower

Report:

Calls

Station #1	EMS - 62	Fire - 21	Total - 83
Station #2	EMS - 30	Fire - 0	Total - 30
Both Stations	EMS - 2	Fire - 6	Total - 8

RECORD OF PROCEEDINGS

Minutes of

REGULAR MEETING

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 04 2013

Totals EMS - 94 Fire - 27 Total - 121

Training

Type	# Sessions	Class Hrs	Attendees	Total Hrs Paid
Officer Meeting	1	2	5	10
New Vehicle Orient	1	1	2	2
General Bldg Const	2	1.5	5	4
General Drive Trng	4	4	8	8
Mass Casualty	1	2	36	36
Abdominal Pain	1	2.5	38	59
Vehicle Extrication	1	1.5	2	3
Fire Rescue Operation	1	3.25	37	85.25
General Fire Investigation	3	20.25	4	30
HAZMAT	1	2.0	1	2
Bonding and Grounding	1	3	1	3
Confined Space	1	4	1	4
Surface Ice Rescue	2	5	6	10
Annual Swim Test	1	2.5	10	19

Inspections

- Scheduled – 21
- Re-Inspections – 6
- Knox Box Install/Remove – 1
- Smoke Detector Install – 0
- Fire Drills – 4
- Tornado Drill – 0
- Special Drill – 0
- Site Inspections/Plan Reviews – 4
- Misc Inspections – 1
- Home Inspections – 0
- Permits - 1

Public Education

- CPR classes were conducted in February with attendees spending at total of hours learning this life saving technique.
- Learn Not To Burn programs continued in the schools with five sessions offered.

Recommendations:

Chief Hower recommended, and Mr. Nelson moved, to promote Scott Arcangeli to Part Time Fire Lietenant following all rules and regulations of Bath Township, including the successful completion of a one-year probationary status. Mrs. Corbett seconded the motion; the motion passed.

OATH OF OFFICE – PART TIME FIRE LIEUTENANT

Mrs. Goodrich administered the Part Time Fire Lieutenant Oath to Scott Arcangeli.

Interim Service Director Michael Rorar**Report:****Bath Center Building**

Service personnel have completed maintenance requests in the Bath Center Building with attention to:

RECORD OF PROCEEDINGS

7471

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014E

Held March 04 2013

- Interior and exterior light bulb replacement
- Floor tile repairs
- Dry wall repairs
- Troubleshooting door and hardware irregularities
- Bathroom facilities maintenance
- Dispatch camera installation
- Fire Dept. drain clearing
- Fabrication of washer stands in F.D. laundry

Service Building

- Applications for part-time, seasonal workers for Parks and Service were due by 4 p.m. today. A total of 16 applications were received.

Roads

- During February, plowing and salting of roadways consumed 297 hours compared to February 2012 at 199 hours. The township has purchased 1,300 tons of salt.
- Service personnel have assisted Dynamerican in flushing drainage systems at McVey Road and Majesty Court
- Pothole patching was done on Briarhill Drive
- Diandrea Drive at Smith Road received a "No Outlet" sign
- Tree and brush debris were removed as a result of high winds
- Road name signage replacement is ongoing
- Ira Service Facility meadow has been "overseeded"

Cemeteries

- During February, one full burial and two cremations were held at Moore's Chapel Cemetery.
- The Cemetery Sexton attended the winter Cemetery Association Conference on February 22.

Recommendations: None

Parks Administrator Michael Rorar

Report:

General Park Information

- "Chill on the Hill" sled riding and bonfire event was held February 3
- Park personnel have rehabbed the skid steer trailer
- Park personnel have re-painted six tennis benches
- Park personnel have rehabbed and painted all routed wood signs
- Park personnel have serviced all small equipment (back pack blowers and chainsaws)

Bath Nature Preserve

- Park Personnel have started installing drainage swales and crossover culvert to West Bath Pond Trail

Recommendations: None

Zoning Inspector/Administrator William Funk

Report:

During the month 11 zoning permits were issued in the following categories:

RECORD OF PROCEEDINGS

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 04 2013

- New Residential 3
- Business Use 3
- Sign 2
- Pool 2
- Accessory Structure 1

Zoning Commission

January 3, 2013, Zoning Commission public hearing and regular meeting:

- The Zoning Commission reviewed and edited Article 14-16 of the draft Zoning Resolution. The Commission elected Dick Bradner as the new Chairman following the retirement of Tom Kelley and elected Scott Meyer as the Vice Chair.

February 7, 2013, Zoning Commission public hearing and regular meeting:

- The Zoning Commission began reviewing the changes to Article 7. The Commission is currently working on Article 7-11 for a recommendation from Summit County Planning Commission.

Appearance Review Commission

January 7, 2013, The Appearance Review Commission did not meet.

February 4, 2013, The Appearance Review Commission reviewed the following cases:

- ARC 13-01, Tom Cousineau, OB/GYN Associates, recommended to approve proposed new building signs and directional signs, 605 N. Cleveland Massillon Rd., located in the B-1.
- ARC 13-02, Todd Evans of Fast Signs, H.C. Lobalzo & Sons, recommended to approve modified new monument sign, 47 N. Cleveland Massillon Rd., located in the B-1.

Board of Zoning Appeals

January 15, 2013, Board of Zoning Appeals heard the following cases:

- BZA 13-01, Charles Klinkenberg, Illes Architects, approved variance request for an accessory structure that exceeds the maximum overall square footage requirements, 180 Crystal Lake Rd., located in the R-2.

February 19, 2013, Board of Zoning Appeals heard the following cases:

- BZA 13-02, James Stafford, approved variance request for an accessory structure that exceeds the maximum overall square footage requirements, 710 Ghent Rd., located in the R-2.

Recommendations: None

Township Administrator William Snow**Report:**

- The township was not selected by the committee for the Summit County Emergency Management Agency's Special Projects grant. This grant would have been to replace the emergency siren above the Fire Department.
- The township was also not selected by the committee for the Ohio History Fund Grant. The Ohio Historical Society received 64 applications throughout the state, and chose 11 projects to fund. This grant would have been to rebuild the vault in the Bath Center Cemetery. Other options are now being considered for funding.

RECORD OF PROCEEDINGS

7473

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 04 20 13

- The Memorial Day Committee is looking for new members. Those interested in volunteering to help plan the 2013 Memorial Day Observance, should contact reception at 330-666-4007.
- Memorial Day is scheduled for Monday, May 27, 2013 at Noon at the Bath Veterans' Memorial.
- Project Pride is scheduled for April 27, 2013.
- The Monday March 25, 2013 work session has been rescheduled to TUESDAY March 26, 2013 at 9:30 am.

Recommendations: None

BUSINESS FROM THE BOARD

Trustees Elaina Goodrich, Becky Corbett, and James Nelson

There was no business from the Board.

FUTURE TRUSTEE MEETINGS AND EVENTS

March 21, 2013	Park Board's "State of the Park" UA Field Station	7:00 p.m.
April 20, 2013	Rain Barrel Workshop Regal Beagle BNP	11 a.m. & 2 p.m.
April 27, 2013	Project Pride	9:00 a.m. – Noon
May 27, 2013	Memorial Day Observance, Bath Veterans' Memorial	Noon
August 3, 2013	Community Day BCAC	Noon – 3:00 p.m.
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.

BNP-Bath Nature Preserve

BCAC-Bath Community Activity Center

CITIZENS' COMMENTS

There were no citizens' comments.

COMMITTEE REPORT

Pam Reitz, Bath Park Board President, announced the State of the Parks event to be held March 21 and also gave a brief explanation of the Rain Barrel Workshop to be held April 20.

Marcie Mason, Youth Diversion Officer, gave a Power Point presentation of the program Hidden in Plain Sight.

ADJOURNMENT

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


 Elaina Goodrich, President
 Bath Township Board of Trustees


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

RECORD OF PROCEEDINGS

7474

Minutes of

REGULAR MEETING

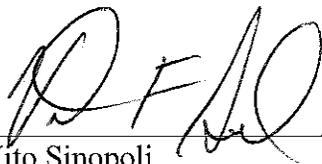
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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 04 2013



Becky Corbett
Bath Township Board of Trustees



Vito Sinopoli
Fiscal Officer Pro Tempore

Date: March 4, 2013
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RECORD OF PROCEEDINGS
REGULAR MEETING

7475

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 04 2013

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RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

20