

RECORD OF PROCEEDINGS

7491

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 15 2013

The Bath Township Board of Trustees met in Room 200, the class of Revere Senior High School's AP (Advanced Placement) Government Class, 3420 Everett Road, at 1:20 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. Elaina Goodrich, and Mrs. Becky Corbett.

**PLEDGE OF ALLEGIANCE**

**WELCOME**

Mrs. Goodrich thanked the students and teacher, Mr. Jason Milczewski, for inviting the Board of Trustees to conduct their meeting at the high school.

**APPROVAL OF THE AGENDA**

Mrs. Goodrich requested approval of the agenda. **Mr. Nelson moved to approve the agenda. Mrs. Corbett seconded the motion; the motion passed.**

**SUMMARY OF DIFFERENT TYPES OF GOVERNMENT**

Mr. Sinopoli presented a Power Point presentation explaining the different types of government and the functions of township government.

**FISCAL OFFICER, Sharon Troike**

The Fiscal Officer recommended, and **Mr. Nelson moved, to approve the January 7, 2013 Regular 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 2013-08-0444 through 2013-08-0570, and payments totaling \$160,780.14. Mr. Nelson seconded the motion and the Fiscal Officer called the roll; all aye, the motion passed.**

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

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

**DEPARTMENT HEADS AND ADMINISTRATORS**

**Police Chief Michael McNeely**

**Report:**

Chief McNeely gave an overview of the police department stating there are 23 sworn officers and 12 civilian employees. The Police Department handled over 6,000 calls for service in 2012.

**Recommendations:** None

**Fire Chief Walter Hower**

**Report:**

Chief Hower gave a Power Point presentation of slides of training and incidents.

**Recommendations:** None

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**Interim Service Director Michael Rorar**

**Report:**

Mr. Rorar outlined the responsibilities of the Service Department which consists of building maintenance, roadway easements, maintaining 60 miles of road, and overseeing the township cemeteries. He stated that there are six full time employees and two part time employees in the department.

**Recommendations:** None

**Assistant Service Director/Park Director Michael Rorar**

**Report:**

Mr. Rorar reported there are approximately 490 acres of park in the township. The Park employees are responsible for maintaining the parks and trail system and consists of two full time employees and three seasonal employees.

**Recommendations:**

Mr. Rorar recommended, and **Mr. Nelson moved, to hire Alan Garner for the position of fulltime Park Crew Leader at the hourly rate of \$24.00 an hour effective April 15, 2013. Mrs. Corbett seconded the motion; the motion passed.**

Mr. Rorar recommended, and **Mrs. Corbett moved, to accept the resignation of Alexandra Singer effective April 15, 2013. Mr. Nelson seconded the motion; the motion passed.**

**Zoning Inspector/Administrator William Funk**

**Report:**

Mr. Funk explained the Zoning Inspector enforces the zoning resolutions, which includes residential and commercial use in the township. He gave a Power Point presentation of the types of permits issued in 2012, and also described the zoning boards and their functions.

**Recommendations:**

Mr. Funk recommended, and **Mrs. Corbett moved, to hire Nanci Noonan as the Zoning/Solid Waste Administrative Assistant at \$17.31 per hour effective April 15, 2013 and subject to a one year probationary period and all rules and regulations according to the Bath Township Personnel Policy Manual. Mr. Nelson seconded the motion; the motion passed.**

**Township Administrator Vito Sinopoli**

**Report:**

There have been concerns raised by several residents about tree trimming done by First Energy around power lines. Representatives from First Energy were invited to explain the process and answer questions.

The Bath Township Museum opened April 1<sup>st</sup>. The Museum's current exhibit is "Walk Down Memory Lane" which features Bath from the 50s, 60s, and 70s. The Museum is open on Mondays from 2 to 4p.m., Wednesdays from 9a.m. to 2p.m., and the last Saturday of the month from 10a.m. to 2p.m. There is going to be an evening program on Wednesday, April 17<sup>th</sup> at 7 p.m. Carol Starre-Kmielik will portray Dorothy Fuldheim.

Project Pride will be held on Saturday, April 27<sup>th</sup> from 9a.m. to Noon.

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Bath Township was approved for the ReWorks Recycling Access Grant (Formally Summit/Akron Solid Waste Management Authority). The township has received a total of \$8,029, which includes a carryover balance from last years' award. This grant will be used to extend the recycling access in Bath Township.

Recommendations:

Mr. Sinopoli recommended, and Mr. Nelson moved, to remove Hannah Krumheuer from probationary status effective April 16, 2013. Mrs. Corbett seconded the motion; the motion passed.

BUSINESS FROM THE BOARD

Trustees Elaina Goodrich, Becky Corbett, and James Nelson

Mrs. Goodrich called for letters of interest for a position for the Bath Township Zoning Committees.

STUDENT QUESTIONS

The Board opened the floor to the students for questions. The following questions were asked by various students.

Julia Deng, 2184 Rock Creek South - What are the differences between a robbery, a burglary, and a theft?

Chief McNeely responded a theft would be stealing from a store, a robbery is when something is stolen from a person, and a burglary is when property is stolen from a home.

Eric Goddard, 3948 Pine Lake Circle - What does the township do if they have too much money at the end of the year, or not enough money to spend?

Mrs. Troike explained townships are not permitted to spend more money than they receive and must file a budget every year. Each department must have enough money at the end of the year to operate through the first quarter of the following year.

Mrs. Corbett asked Chief McNeely to explain how the Police Department uses social media in communicating to residents and as a tool to solve crimes.

Chief McNeely talked about the use of Facebook and Twitter.

Mr. Milczewski - How do you get a horse out of a pool? (This question was in reference to Chief Hower's report of a horse being rescued from a pool)

Chief Hower explained the horse stepped on the pool cover, puncturing the cover, which resulted in the horse falling on its side. It took eight firefighters and police officers to lift the horse and slide it out of the pool.

Mr. Milczewski - What are the majority of police calls in Bath related to?

Chief McNeely answered the majority of calls are for traffic accidents and then burglar alarms. The biggest incident of crime in Bath is theft, with a majority of thefts occurring in the Montrose area.

Madison McIntyre, 4767 Arbour Green Drive - Is there anything the Police Department can do to limit the accidents at Bath and Hametown Roads intersection?

Mrs. Goodrich stated the police have looked at the engineering of the intersection, have set up radar, and asked for stop signs at all four corners of the intersection. The Summit County Engineer has also been asked for safety measures, but approval from the State of Ohio is required.

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**Evelyn Troutman**, 4181 Kiowa Road – Where did the horse come from?  
The horse came from the property. The owner was moving it from a barn to a fenced area, it was spooked by another horse, and ran.

**Alec Fetzer**, 4000 Shaw Road – What are the details of the rape case? (This was in reference to crime statistics Chief McNeely gave during his report)  
Chief McNeely responded he did not recall the particulars in the case. He stated his priority as police chief is the safety of women, including dating violence, and it is taken very seriously by the Bath police.

**Mr. Milczewski** – Does the police department determine what type of crime it is (felony or misdemeanor)?  
Chief McNeely replied the evidence is given to the Summit County Prosecutor's office, which prosecutes the case.

**Sam Hubert**, 2524 Olentangy Drive – What are the requirements to run for Trustee?  
Mrs. Corbett responded you must be a resident of Bath Township and of voting age.

**Eric Goddard**, 3948 Pine Lake Circle – What happens if there's a vacancy on the Board?  
Mrs. Goodrich answered a person is appointed to the vacancy until the next General election. (According to ORC 503.24, the appointment is made for the unexpired term)

**Joanie Garcia**, 4555 Briarcliff – Why was there tax money going to CVCC?  
Mr. Milczewski answered the tax levy for CVCC is separate and apart from the property taxes paid to Bath Township.

**Alex Kashari**, 281 Alexander Court – What financial reports does the township have to submit to Akron, Summit County, and the State of Ohio?  
Mrs. Troike answered cash-based financial reports are prepared for each fiscal year and sent to the Auditor of State.

**David Galehouse**, 4349 Fryman Drive – My zip code is 44333. Does Akron police and fire have jurisdiction where I live?  
Chief McNeely stated zip codes do not dictate who provides police and fire services; it is dependent upon which community you live in. He added Bath has mutual aid agreements with Fairlawn, Copley, and Richfield.  
Chief Hower stated the Fire Department also has mutual aid agreements with these communities.

#### **FUTURE TRUSTEE MEETINGS AND EVENTS**

April 15, 2013	Board of Trustees Meeting Revere High School	1:20 p.m.
April 15, 2013	Water and Sewer District TCR	6:00 p.m.
April 15, 2013	Friends of Yellow Creek TMR	7:00 p.m.
April 16, 2013	Board of Zoning Appeals TMR	7:00 p.m.
April 18, 2013	Park Board TMR	7:00 p.m.
May 2, 2013	Zoning Commission TMR	7:00 p.m.
May 6, 2013	Appearance Review Commission TMR	5:00 p.m.
May 6, 2013	Board of Trustees Meeting TMR	7:00 p.m.
May 8, 2013	Heritage Corridors TMR	5:30 p.m.
May 16, 2013	Fall Into Nature Meeting TMR	6:00 p.m.
May 16, 2013	Park Board TMR	7:00 p.m.
May 20, 2013	Board of Trustees Meeting TMR	4:00 p.m.
May 20, 2013	Water and Sewer District TCR	6:00 p.m.
May 20, 2013	Friends of Yellow Creek TMR	7:00 p.m.
May 21, 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 Center

**COMMUNITY EVENTS**

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

**Bath Township Museum- Walk Down Memory Lane**

Spring & Summer Hours – Monday 2-4 p.m. / Wednesday 9 a.m.-2 p.m.

Last Saturday of Each Month 10.a.m. – Noon

**ITEMS OF INTEREST**

Mrs. Corbett read a letter of commendation from Summa Health System for Steven Kamp of the Bath Fire Department for the successful resuscitation of Fairlawn Officer Steven Zager.

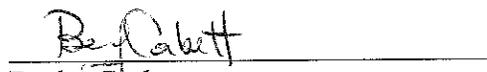
Mr. Nelson read a letter of thanks from Lt. Schepp from the City of Fairlawn for the assistance of the Bath Fire Department on a garage fire.

**ADJOURNMENT**

There being no other business before the board, the meeting was adjourned at 2:28 a.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: April 15, 2013  
Bath Township Board of Trustees

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