

RECORD OF PROCEEDINGS

7521

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **June 17** 20**13**

The Bath Township Board of Trustees met in the Trustees Meeting Room on June 17, 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 and Mrs. Elaina Goodrich.

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

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

FISCAL OFFICER, Sharon Troike

The Fiscal Officer recommended, and Mrs. Corbett moved, to approve the June 3, 2013 Regular Meeting Minutes. Mrs. Goodrich 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 requisitions and regular purchase orders 2013-08-0707 through 2013-08-0738, and payments totaling \$94,345.49. Mrs. Goodrich 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 May 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:

No report was given.

Recommendations: None

Fire Chief Walter Hower

Report:

No report was given.

Recommendations:

Chief Hower requested the Trustees consider Resolutions 2013-01 Amendment 05.

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

**BATH TOWNSHIP RESOLUTION 2013-01 AMENDMENT 05
TO AMEND THE 2013 JOB DESCRIPTION MANUAL**

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

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WHEREAS, the Bath Township Board of Trustees adopted the 2013 Organization Resolution, Personnel Policy Manual, and Job Description Manual to take effect January 1, 2013; and,

WHEREAS, after review the trustees have decided to revise and update the 2013 Job Description Manual to include an updated description for Assistant Fire Chief - Full Time.

NOW THEREFORE BE IT RESOLVED, that the Bath Township Board of Trustees amends the 2013 Job Description Manual to update the job description for the Assistant Fire Chief - Full Time.

Mrs. Goodrich seconded the amendment;

The Fiscal Officer called the Roll:

Mrs. Goodrich, **Aye**

Mrs. Corbett, **Aye**

Mr. Nelson, **Absent**

Resolution Adopted

Chief Hower recommended, and **Mrs. Corbett moved, to post for the Assistant Fire Chief- Full Time position. Applications will be accepted from June 18th 2013 until 16:00 on July 29th, 2013. Mrs. Goodrich seconded the motion, the motion passed.**

Service Director Cain Collins

Report:

No report was given.

Recommendations: None

Parks Administrator Michael Rorar

Report:

No report was given.

Recommendations: None

Zoning Inspector/Administrator William Funk

Report:

No report was given.

Recommendations: None

Administrator Vito Sinopoli

Report:

The Bath Township Trustees have recently been made aware of a proposed telecommunications tower at 525 N. Cleveland-Massillon Rd. The location, situated near the intersection of Embassy Parkway and N. Cleveland Massillon, was determined to be on property owned by the Marchetta Co. in Bath Township. Mr. Funk has not yet received an application for construction of the tower in a B-1 area. Generally, Ohio law provides no authority for a township to regulate, through zoning, the location or size of a cell tower. (O.R.C. § 519.211)

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Mr. Sinopoli and Chief McNeely attended a demonstration of the Sprint Emergency Response Team Communications Capabilities. This demonstration presented the self-supported mobile communication tools used by the Sprint Emergency Response Team. During emergencies, they deploy Satellite Cell on Light Trucks (SatCOLTs), which function as transmitters for the Sprint network. An additional tool Sprint can provide is a series of mobile devices to be used by emergency responders at a cost of six cents per minute of use. There are no costs in ownership or in monthly fees. These can be used in conjunction with the SatCOLTs as a backup for communications.

The Akron Zoo will be holding their annual Summit County Community Days. The zoo has extended an invitation to Bath residents from September 1st through September 5th. Tickets are good for one free visit, though they are limited to four per household. Parking is not included and is \$2 per car.

Recommendations:

Mr. Sinopoli requested the Trustees consider Resolution 2013-15.

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

RESOLUTION NO. 2013-15

**TO ENTER INTO AN AGREEMENT OF COOPERATION BETWEEN
THE COUNTY OF SUMMIT AND BATH TOWNSHIP
FOR JOB CREATION AND RETENTION AND TAX REVENUE SHARING**

WHEREAS, the loss of jobs results in social and human costs which can be a significant burden to the area, the region and State, and

WHEREAS, the Bath Township Board of Trustees recognizes that cooperation is necessary for regional prosperity and enhancement of the local tax base and to successfully compete in global markets; and

WHEREAS, the County of Summit works with employers, prospective employers and individual communities within the County to provide tax and other incentives for purposes of retaining and locating prospective employers and facilities in communities within the County;

NOW THEREFORE BE IT RESOLVED that Bath Township Board of Trustees agree to enter into an agreement of cooperation with Summit County for job creation and retention and tax revenue sharing.

Second by Mrs. Goodrich; discussion and roll called:

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

Resolution Adopted

BUSINESS FROM THE BOARD

Trustees Becky Corbett, and Elaina Goodrich

There was no business from the Board.

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FUTURE TRUSTEE MEETINGS AND EVENTS

June 17, 2013	Board of Trustees Meeting TMR	4:00 p.m.
June 17, 2013	Friends of Yellow Creek TMR	7:00 p.m.
June 17, 2013	Water and Sewer District TCR	6:00 p.m.
June 18, 2013	Board of Zoning Appeals TMR	7:00 p.m.
July 1, 2013	Appearance Review Commission TMR	5:00 p.m.
July 1, 2013	Board of Trustees Meeting TMR	7:00 p.m.
July 11, 2013	Zoning Commission TMR	7:00 p.m.
July 10, 2013	Heritage Corridors TMR	5:30 p.m.
July 15, 2013	Board of Trustees Meeting TMR	4:00 p.m.
July 15, 2013	Water and Sewer District TCR	6:00 p.m.
July 15, 2013	Friends of Yellow Creek TMR	7:00 p.m.
July 16, 2013	Board of Zoning Appeals TMR	7:00 p.m.

TCR-Trustees Conference Room (Administrative Offices)
TMR-Trustees Meeting Room, lower level, Bath Center

COMMUNITY EVENTS

June 21, 2013	Summer Solstice Concert BCAC	7:00 - 9:00 p.m.
August 3, 2013	Community Day BCAC	
	Community Day Parade	11:00 a.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.

At Mrs. Goodrich's request, Mr. Rorar gave an overview of the upcoming Summer Solstice Concert on June 21.

CITIZENS' COMMENTS

Ronald Czerski, 1680 Orchard Drive, asked Chief McNeely how to identify the signs of a meth lab. Chief McNeely responded signs of evidence can include strange odors, canisters of ethylene in the trash, large quantities of cold medicine, and liter pop bottles of discolored liquids.

COMMITTEE REPORT

Beth Kreiner, from the Akron Zoo gave an update on the many programs and additions to the zoo.

ADJOURNMENT

There being no other business before the board, the meeting was adjourned at 4:28 p.m.


Elaina E. Goodrich, President
Bath Township Board of Trustees

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

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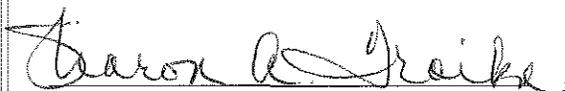
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Becky Corbett
Bath Township Board of Trustees



Sharon A. Troike
Fiscal Officer

Date: June 17, 2013
Bath Township Board of Trustees

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