

RECORD OF PROCEEDINGS

7527

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **July 01** 20**13**

The Bath Township Board of Trustees met in the Trustees' Meeting Room on July 1, 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

APPROVAL OF 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 Mrs. Corbett moved, to approve the May 20, 2013 Regular Meeting Minutes. Mr. Nelson seconded the motion; the motion passed.

The Fiscal Officer recommended, and Mrs. Corbett moved, to approve the June 17, 2013 Regular Meeting Minutes. Mrs. Goodrich seconded the motion; the motion passed.

The Fiscal Officer recommended, and Mr. Nelson moved, to approve requisitions and regular purchase orders 2013-08-0739 through 2013-08-0792, and payments totaling \$152,070.01. Mrs. Corbett seconded the motion. The Fiscal Officer called the roll; all aye, the motion passed.

The Fiscal Officer recommended and Mrs. Corbett move to approve intra-fund transfers in the amount of \$98,534.50. Mr. Nelson seconded the motion; the motion passed.

Correspondence, Board, Commission, and Committee log are available for public view.

The Fiscal Officer requested the Trustees consider Resolution 2013-16.

Mr. Nelson presented the following Resolution and moved its adoption.

**RESOLUTION NO. 2013-16
TO AMEND THE 2013 CERTIFICATE OF ESTIMATED RESOURCES
AND THE 2013 PERMANENT APPROPRIATIONS
Amendment #2**

WHEREAS, after careful review of the budget submitted to the Summit County Budget Commission in July 2012, the Department Heads and Township Administrator under 505.032 (F) have developed appropriations to operate the Township; and,

WHEREAS, the Fiscal Officer has reviewed the budget and certified that the expenditures are inside the current Official Certificate of Resources;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Bath Township, County of Summit, State of Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees during the fiscal year ending December 31, 2013, the following adjustments need to be completed to bring the

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Official Certificate of Resources in line with the Permanent Appropriations with an increase to:

2013 Certificate of Estimated Resources 2013 Permanent Appropriations

Fund 643 BWC Safety Grant \$40,000.00 Fund 643 BWC Safety Grant \$40,000.00
Fund 648 EPA 319 Grant \$16,591.64 Fund 648 EPA 319 Grant \$16,591.64

FURTHER, that said money is appropriated as allowed by law and the Fiscal Officer requests an amendment before the Summit County Budget Commission.

Second by Mrs. Corbett; discussion and roll called:

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

Resolution Adopted

The Fiscal Officer requested the Trustees consider Resolution 2013-17.

Mrs. Corbett presented the following Resolution and moved its adoption.

**RESOLUTION 2013-17
TO TRANSFER \$12,903.24 FROM THE GENERAL FUND TO THE PARK FUND**

WHEREAS, after careful review of the budget submitted to the Summit County Budget Commission last July the Department Heads and Township Administrator under Ohio Revised Code 505.032 (F) have developed permanent appropriations to operate the Township; and,

WHEREAS, the Fiscal Officer has reviewed the budget and certified that the expenditures are inside the current Official Certificate of Resources; and,

WHEREAS, the University of Akron has submitted payments to the Township for maintenance of the Bath Nature Preserve in the amount of approximately \$12,903.24 of \$26,000 projected for this year;

NOW THEREFORE BE IT RESOLVED, by the Board of Trustees of Bath Township, County of Summit, State of Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees during the fiscal year ending December 31, 2013, the Board finds it necessary to transfer from the General Fund, which receipts the University of Akron monies to the Park Fund an amount of \$12,903.24, and appropriate for purposes of general government;

FURTHER, that all said money be so appropriated as allowed by law. Mr. Nelson seconded the motion and discussion was held.

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

Resolution Adopted

The Fiscal Officer requested the Trustees consider Resolution 2013-18.

Mr. Nelson presented the following Resolution and moved its adoption

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**RESOLUTION NO. 2013-18
TO AMEND THE 2013 CERTIFICATE OF ESTIMATED RESOURCES
AND THE 2013 PERMANENT APPROPRIATIONS
Amendment #3**

WHEREAS, after careful review of the budget submitted to the Summit County Budget Commission in July 2012, the Department Heads and Township Administrator under 505.032 (F) have developed appropriations to operate the Township; and,

WHEREAS, the Fiscal Officer has reviewed the budget and certified that the expenditures are inside the current Official Certificate of Resources;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Bath Township, County of Summit, State of Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees during the fiscal year ending December 31, 2013, the following adjustments need to be completed to bring the Official Certificate of Resources in line with the Permanent Appropriations with a **decrease** to:

2013 Certificate of Estimated Resources

**Fund 322 Police Vehicle Reserve \$90,000 – Other Revenue
Fund 323 Fire Vehicle Reserve \$144,000 – Other Revenue**

and, FURTHER, that \$74,000.00 be transferred from the General Fund to Fire Vehicle Reserve Fund No. 323 for purchase of replacement Fire Vehicles in the future, and,

FURTHER, that \$90,000.00 be transferred from the General Fund to the Police Vehicle Reserve Fund No. 322.

FURTHER, that said money is appropriated as allowed by law and the Fiscal Officer request an amendment before the Summit County Budget Commission.

Second by Mrs. Corbett; discussion and roll called:

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

Resolution Adopted

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Michael McNeely

Report:

Crime:

| | | |
|--------------|------------------------|-------------------------|
| Robbery – 1 | Theft – 7 | Traffic Crashes – 36 |
| Arrests – 28 | Traffic Citations – 42 | Calls for Service – 606 |

Training

- Lt. Munsey- FBI Leadership Re-Trainer

Noteworthy Incident

- Detectives are investigating the armed robbery of the Colonial Pharmacy on June 6. There were no physical injuries to the employees. One suspect is shown in the picture captured from the pharmacy security camera.

Recommendations: None

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**RESOLUTION 2013-19
AUTHORITY TO PAVE TOWNSHIP ROADS**

WHEREAS, the Bath Township Service Director has determined that the following township roads are in need of repair: Tulip Drive, Winterberry Drive, and a portion of North Shore Drive from the Beechnut Hill Drive intersection east to the termination of the cul-de-sac; and,

WHEREAS, these repairs can be accomplished with #448 Hot Asphalt Paving; and,

WHEREAS, these funds are available in the 2013 Road Fund Appropriations to complete the project this year; and,

NOW THEREFORE BE IT RESOLVED that the Summit County Engineer's Office be requested to prepare the necessary bid specifications and documents for the #448 paving of said roadways for Bath Township.

FURTHER, that the Township Fiscal Officer be instructed to forward a certified copy of this Resolution, upon its adoption, to the Summit County Engineer for his review and action.

FURTHER, that the Fiscal Officer be authorized to coordinate with the Summit County Engineer and Bath Township's Service Director the dates to advertise said bid specifications and to establish a bid opening date.

Mrs. Corbett seconded the Resolution and discussion was held.

Mrs. Goodrich, **Aye**

Mr. Nelson, **Aye**

Resolution Adopted

Mrs. Corbett, **Aye**

Assistant Service Director/Park Director Michael Rorar

Report:

General Park Information

- Park personnel mulched four out of the four parks.

Bath Baseball Park

- Since April 1st of this year the baseball fields have been playable 87%. Our records show that it rained 17 days for the month of May. In 2012 we had a playability of 92% of the time during the same period.
- Hosted the annual Family Fun Day Celebration.
- Park personnel repaired the pitching mounds.

Bath Community Activity Center

- Hosted the Summer Solstice Concert.
- Park personnel have repaired the brick walkway around the concession stand.
- Park personnel seeded and closed the Field #1 the Football Field for the season.
- Crack sealing of the tennis courts have begun as well as the replacing of the ballast and lamps on the front two courts.

Bath Nature Preserve

- Park personnel continued treating the exotics plant species within the Moore's Chapel Cemetery these are part of two 319 EPA Grants for wetland restorations.
- Park personnel have been upgrading the West Trail around Bath Pond.
- Park personnel started clearing and pruning all of the trails throughout this park.

Recommendations: None

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- Bath Township utilizes GPS Insight to track the trash trucks

Recommendations: None

Township Administrator Vito Sinopoli

Report:

Chief McNeely has been recognized with the Law Enforcement Foundation, Inc.'s Friend of the Foundation Award. This award recognized Chief McNeely as a supporter of LEF educational programs. The Chief has served as chair of the Police Executive Leadership College's Executive Institute Committee for eight years, and in that time has supported the program and graduating officers in many ways. Mr. Sinopoli thanked Chief McNeely for his hard work and congratulated him on his award.

Recommendations:

Mr. Sinopoli recommended and **Mr. Nelson moved to re-enroll for 2014 Workers' Compensation Group Rating Program through the Frank Gates Service Company and the Ohio Township Association, for the annual fee of \$4,950. Mrs. Corbett seconded the motion; the motion passed.**

Mr. Sinopoli requested the trustees consider Resolution 2013-20

Mrs. Corbett presented the following Resolution and moved its adoption:

RESOLUTION 2013-20

TO ADOPT NAMES FOR THE YELLOW CREEK WATERSHED STREAMS AND TRIBUTARIES

Whereas, Yellow Creek is recognized as a high quality water resource and is a tributary of the Cuyahoga River, and;

Whereas, the preservation and protection of Yellow Creek and its tributaries will preserve and enhance the well being of the citizens of the watershed, and;

Whereas, the Friends of Yellow Creek is a committee that has been formed to work towards the preservation and protection of the Yellow Creek Watershed, and;

Whereas, the Yellow Creek Watershed preservation and protection would be better implemented with the names of each stream and tributary recognized by the Summit County Engineer and the U.S. Geological Survey, and;

Whereas, the Yellow Creek and North Fork of Yellow Creek are the only two streams in the watershed with official U. S. Geological Survey names, and;

Whereas, the Friends of Yellow Creek group has been reviewing maps, searching historical records, and requesting information from organizations about existing stream names, and;

Whereas, the Friends of Yellow Creek have discovered names for a number of Yellow Creek's tributaries that are not included on the Summit County map, nor the maps of the U. S. Geological Survey, and;

NOW THEREFORE BE IT RESOLVED that the Bath Township Trustees would like to officially recognize and adopt the stream names found by the Friends of Yellow Creek committee as follows:

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- | | | |
|-------------------------|-----------------------|-------------------|
| Yellow Creek | Park Creek | Idle Brook |
| North Fork Yellow Creek | Waupaca Run | Hostetler Creek |
| West Fork Yellow Creek | Revere Run | Ira Creek |
| Sourek Run | North Revere Run | Hale Run |
| West Creek | North Revere Run East | Furnace Run South |
| Hershey Creek | Merrill Run | Tippy Run |
| | Bath Creek | |

FURTHER: that a request be sent to the Summit County Engineer's attention for signage at stream crossings and bridges as a tool to increase awareness; and,

FURTHER: that this information is to be delivered in map form with all supporting documentation to the Summit County Engineer's attention, as well as to the U.S. Geological Service, that these names might be recognized and adopted further .

Resolution seconded by Mrs. Goodrich and discussion was held.

The Fiscal Officer called the roll:

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

BUSINESS FROM THE BOARD

Trustees Elaina Goodrich, Becky Corbett, and James Nelson

Mrs. Goodrich moved, and Mr. Nelson seconded a motion, to appoint Maryellen Burnham as 1st Alternate to the Zoning Commission until July 1, 2015; all aye, the motion passed.

Mrs. Goodrich moved, and Mrs. Corbett seconded a motion, to appoint Melanie Baker as 2nd Alternate to the Zoning Commission until July 1, 2014; all aye, the motion passed.

Mrs. Goodrich moved, and Mr. Nelson seconded a motion, to reappoint Nancy Fay to a five year term to the Zoning Commission until July 1, 2018; all aye, the motion passed.

Mrs. Goodrich moved, and Mrs. Corbett seconded a motion, to appoint Monica Bunner as 2nd Alternate to the Appearance Review Commission until July 1, 2014; all aye, the motion passed.

Mrs. Goodrich moved, and Mr. Nelson seconded a motion, to reappoint Curtis Smock as 1st Alternate to the Appearance Review Commission until July 1, 2015; all aye, the motion passed.

Mrs. Goodrich moved, and Mrs. Corbett seconded a motion, to reappoint Bill Healy to a five-year term to the Appearance Review Commission until July 1, 2018; all aye, the motion passed.

Mrs. Goodrich moved, and Mr. Nelson seconded a motion, to reappoint Leslie Kreeger as 2nd Alternate to the Board of Zoning Appeals until July 1, 2015; all aye, the motion passed.

Mrs. Goodrich moved, and Mrs. Corbett seconded a motion, to reappoint

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Michael Mack to a five-year term to the Board of Zoning Appeals until July 1, 2018; all aye, the motion passed.

Mrs. Goodrich moved, and Mrs. Corbett seconded a motion, to appoint Julie Nitzsche to the Trustee Advisory Council; all aye, the motion passed.

Mrs. Goodrich moved, and Mr. Nelson seconded a motion, to appoint Greg Chandler to the Friends of Yellow Creek committee; all aye, the motion passed.

Mrs. Goodrich moved and Mrs. Corbett seconded a motion, to appoint Kevin Cannon to the Heritage Corridors of Bath; all aye, the motion passed.

FUTURE TRUSTEE MEETINGS AND EVENTS

| | | |
|---------------|-------------------------------|-----------|
| 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

| | | |
|------------------|--|------------------|
| July 6 & 7, 2013 | Bath Fire Department Horse Show | 9:00 a.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. |

CITIZENS' COMMENTS

There were no citizens' comments.

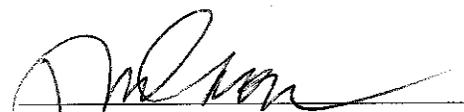
COMMITTEE REPORT

Angela van der Hyde updated residents on the events that will be taking place at Community Day on August 3.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 7:49 p.m.


Elaina Goodrich, President
Bath Township Board of Trustees


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

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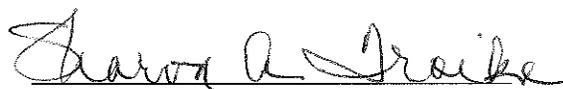
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Becky Corbett
Bath Township Board of Trustees


Sharon A. Troike
Fiscal Officer

Date: July 1, 2013
Bath Township Board of Trustees

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