

RECORD OF PROCEEDINGS

7544

Minutes of

SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 31

20<sup>13</sup>

The Bath Township Board of Trustees met in the Police Conference Room on July 31, 2013, at 11:00 a.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 Mrs. Elaina Goodrich, Mrs. Becky Corbett, and Mr. James Nelson.

Mrs. Goodrich called the meeting to order at 11:04 a.m.

**ELECTION OF FISCAL OFFICER PRO TEMP**

Mrs. Corbett moved to elect Vito. F. Sinopoli as Fiscal Officer Pro Temp. Mr. Nelson seconded the motion; all aye, the motion passed.

**MEETING CERTIFICATION**

Hannah Krumheuer certified that the news agencies were notified. She stated the following meeting certification was faxed to the Akron Beacon Journal, Bath Country Journal, and West Side Leader and e-mailed to Akron Beacon Journal-Ohio.com, Fairlawn-Bath Patch, Jody Miller Konstand, Pam Lifke, Sue Serdinak, and Kathy Sidaway on July 31<sup>st</sup>, 2013.

The Bath Township Board of Trustees has scheduled a special meeting on Wednesday, July 31<sup>st</sup>, 2013 at 11:00a.m. at 3864 W. Bath Road, Akron, OH 44333 in the Trustees' Meeting Room. The meeting is for the purpose of discussing and taking action on a resolution for stream naming in the Yellow Creek Watershed and any other business that may arise. This notice meets the requirements of Ohio Revised Code Section 121.22.

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

**RESOLUTION 2013-20 C**

**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;

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**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:

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 Survey, that these names might be recognized and adopted further; and,

Resolution seconded by Mr. Nelson and discussion was held.

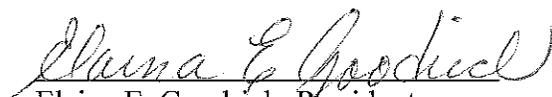
The Fiscal Officer Pro Temp called the roll:

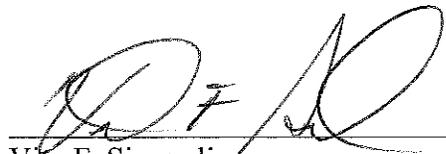
Mrs. Goodrich, **Aye**  
 Mr. Nelson, **Aye**  
 Mrs. Corbett, **Aye**

**Resolution Adopted**

**ADJOURNMENT**

There being no other business before the Board, the meeting was adjourned at 11:07 a.m.

  
 Elaina E. Goodrich, President  
 Bath Township Board of Trustees

  
 Vito F. Sinopoli  
 Fiscal Officer Pro Temp

Date: July 31, 2013  
 Bath Township Board of Trustees

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

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Becky Corbett  
Bath Township Board of Trustees

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