

RECORD OF PROCEEDINGS

7557

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 16148

Held August 19

2013

The Bath Township Board of Trustees met in the Trustees Meeting Room on August 19, 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 Mr. James Nelson, Mrs. Becky Corbett, and Mrs. Elaina Goodrich.

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

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

FISCAL OFFICER, Sharon Troike

The Fiscal Officer recommended, and Mrs. Corbett moved, to approve requisitions and regular purchase orders 2013-08-0933 through 2013-08-0950, and payments totaling \$170,874.65. Mr. Nelson seconded the motion and the Fiscal Officer called the roll; all aye, the motion passed.

The Fiscal Officer recommended, and Mr. Nelson moved, to approve intra-fund transfers in the amount of \$1,220.00. Mrs. Corbett seconded the motion; the motion passed.

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:

Chief McNeely recommended, and Mr. Nelson moved, to swear in Full Time Officer Eric Shaffer. Mrs. Corbett seconded the motion; the motion passed.

OATH OF OFFICE

Mrs. Goodrich administered the Oath of Full Time Police Officer to Eric Shaffer.

Fire Chief Walter Hower

Report:

No report was given.

Recommendations: None

Service Director Caine Collins

Report:

No report was given.

Recommendations:

Mr. Collins recommended, and Mr. Nelson moved, to pay Ronyak Paving, Inc. in the amount of \$128,634.26 for the completed 2013 #448 Resurfacing on Beechnut Hill and Foxwood Drive. Mrs. Corbett seconded the motion; the motion passed.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 19 2013

Parks Administrator Michael Rorar

Report:

No report was given.

Recommendations:

Mr. Rorar requested the Trustees consider Resolution 2013-01 Amendment 07.

Mr. Nelson introduced the following resolution and moved its adoption:

**BATH TOWNSHIP RESOLUTION 2013-01 AMENDMENT 07
TO AMEND THE 2013 ORGANIZATIONAL RESOLUTION**

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

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 Organizational Resolution update and revise Exhibit A-3: Park Rules for the Bath
Nature Preserve and Trailhead.

NOW THEREFORE BE IT RESOLVED, that the Bath Township Board of
Trustees updates and revises the 2013 Organizational Resolution.

Mrs. Corbett seconded the amendment;

The Fiscal Officer called the Roll:

Mrs. Goodrich, **Aye**

Mrs. Corbett, **Aye**

Mr. Nelson, **Aye**

Resolution Adopted

Zoning Inspector/Administrator William Funk

Report:

No report was given.

Recommendations: None

Administrator Vito Sinopoli

Report:

Mr. Sinopoli reported he, Chief Hower, and Chief McNeely attended a FEMA
presentation on Crisis Management for School-Based Incidents for Key Decision
Makers. This program trains and prepares rural schools, law enforcement, other
emergency responders, and community stakeholders to collaborate in planning,
preparation, communication, response, and recovery in the event of a school based
incident.

A special meeting was held this morning to discuss a Memorandum of Understanding
and a funding agreement regarding a School Resource Officer position. The MOU with
the Revere School District sets terms and conditions of a commissioned Bath Township
Police Officer in the position, while the funding agreement divides the cost equally

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between Bath, Revere, and Richfield Village.

Recommendations:

Mr. Sinopoli requested the Trustees consider Resolution 2013-23.

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

**BATH TOWNSHIP RESOLUTION 2013-23
TO APPLY FOR GRANT FROM OHIO HISTORICAL SOCIETY'S HISTORY
FUND**

WHEREAS, The Ohio Historical Society has grant monies available through its History Fund; and,

WHEREAS, the History Fund is made possible by the voluntary contributions of individual Ohioans, who donate a portion of the their Ohio income tax refund or donate directly to OHS; and,

WHEREAS, the History Fund Grant has a 60% funding with 40% match program; and,

WHEREAS, the History Fund grants support for projects that support the preservation and sharing of Ohio's heritage; and,

WHEREAS, the Bath Township Board of Trustees desires financial assistance for the restoration of the vault in the Bath Center Cemetery;

NOW THEREFORE BE IT RESOLVED, that the Bath Township Board of Trustees:

1. Approves the filing of an application to the Ohio Historical Society's History Fund Grant.
2. That Hannah Krumheuer is hereby authorized and directed to execute and file an application and to provide all information and documentation required to become eligible for possible funding assistance.
3. That Bath Township has obligated the funds required to satisfactorily complete the proposed project and become eligible under the terms and conditions of the grant program to be reimbursed.

FURTHER, that the Fiscal Officer be directed to create Special Revenue Fund to be determined and if the grant is awarded, to amend the 2014 Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses.

Mr. Nelson seconded the resolution and discussion was held.

The Fiscal Officer called the Roll:

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

Resolution Adopted

Mr. Sinopoli requested the Trustees consider Resolution 2013-24.

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

BATH TOWNSHIP RESOLUTION 2013-24 TO SELL TOWNSHIP PERSONAL PROPERTY

WHEREAS, the Bath Township Board of Trustees has personal property of which it maintains a yearly inventory, and Township departments save and plan for the timely replacement of said property in a fiscally responsible way; and,

WHEREAS, the Board has determined and will determine from time to time that certain personal property is not needed for public use, is obsolete, or is unfit for the use for which it was acquired; and,

WHEREAS, the Board desires to sell, auction, or in some way convey any personal property that may bring the Township funds; and,

NOW THEREFORE BE IT RESOLVED, that the Bath Township Board of Trustees authorizes the sale or conveyance of that personal property according to the specifications of the Ohio Revised Code §505.10:

FURTHER, that this authorization be retroactive and prospectively applied for the entirety of the year 2013.

Mr. Nelson seconded the resolution and discussion was held.

The Fiscal Officer called the Roll:

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

Mr. Sinopoli recommended, and Mrs. Corbett moved, to schedule Halloween on October 27, 2013 from 5:00 to 7:00 p.m. Mr. Nelson seconded the motion; the motion passed.

BUSINESS FROM THE BOARD Trustees Becky Corbett, and Elaina Goodrich

There was no business from the Board.

FUTURE TRUSTEE MEETINGS AND EVENTS

Table with 3 columns: Date, Meeting Name, Time. Includes entries for August 19, 20, 2013 and September 3, 5, 9, 16, 2013.

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

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COMMUNITY EVENTS

September 8, 2013	School House Tour, Stony Hill School	Noon
September 11, 2013	Barn Social	7:00 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.

CITIZENS' COMMENTS

There were no citizens' comments.

COMMITTEE REPORT

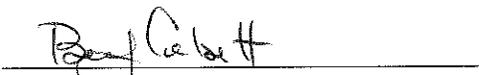
Terry Tuttle, from Summit County Public Health gave a presentation on mosquitoes.

ADJOURNMENT

There being no other business before the board, the meeting was adjourned at 4:32 p.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: August 19, 2013
Bath Township Board of Trustees

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Held **August 19** 20 **13**

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