

RECORD OF PROCEEDINGS

7547

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 70148

Held August 5 2013

The Bath Township Board of Trustees met in the Trustees' Meeting Room on August 5, 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

ELECTION OF FISCAL OFFICER PRO TEMPORE

Mrs. Corbett moved, and Mr. Nelson seconded a motion to elect Mr. Sinopoli as the Fiscal Officer Pro Tempore in Mrs. Troike's absence. All aye; the motion passed.

APPROVAL OF AGENDA

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

FISCAL OFFICER PRO TEMPORE Vito Sinopoli

The Fiscal Officer Pro Tem recommended, and Mrs. Corbett moved, to approve the July 1, 2013 Regular Meeting Minutes. Mr. Nelson seconded the motion; the motion passed.

The Fiscal Officer Pro Tem recommended, and Mr. Nelson moved, to approve the July 15, 2013 Budget Hearing Meeting Minutes. Mrs. Goodrich seconded the motion; the motion passed.

The Fiscal Officer Pro Tem recommended, and Mr. Nelson moved, to approve the July 15, 2013 Regular Meeting Minutes. Mrs. Goodrich seconded the motion; the motion passed.

The Fiscal Officer Pro Tem recommended, and Mr. Nelson moved, to approve requisitions and regular purchase orders 2013-08-0821 through 2013-08-0932, and payments totaling \$217,038.46. Mrs. Corbett seconded the motion. The Fiscal Officer Pro Temp called the roll; all aye, the motion passed.

The Fiscal Officer Pro Tem recommended and Mrs. Corbett move to approve intra-fund transfers in the amount of \$8,720.00. Mr. Nelson seconded the motion; the motion passed.

The Fiscal Officer Pro Tem reported Correspondence, Board, Commission, and Committee log are available for public view.

The Fiscal Officer Pro Tem reported that on July 24, 2013 at 10:00 am, bids were opened on the 2013 Bath Township Resurfacing Project.

<u>Company</u>	<u>Bid Amount</u>
Barbicas Construction	\$220,195.75
Specialized Construction, Inc.	\$284,117.00
Perrin Asphalt Co.	\$212,576.50
Tallmadge Asphalt	\$197,837.50

RECORD OF PROCEEDINGS

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held August 5 2013

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Michael McNeely

Report:

Crime:

Burglary - 2 Theft - 8 Traffic Crashes - 51
Arrests - 28 Traffic Citations - 48 Calls for Service - 887

Training

- Fireworks law in-service
Gas well pipe bombs

Noteworthy Incident

- Bath PD officers responded to Granger Township after a mutual aid request from the Medina County Sheriff's Office. Officer Dan Reilly apprehended a 32 year old Fairlawn woman for robbery minutes after she robbed an eighty-two year old Granger Township woman.

Recommendations:

Chief McNeely recommended, and Mrs. Corbett moved, to renew Youth Service employee Marcie Mason's contract effective July 1, 2013 thru June 30, 2014 as approved by Copley Township Trustees. Mr. Nelson seconded the motion; the motion passed.

Chief McNeely recommended, and Mrs. Goodrich moved to post for the position of Part-Time Police Officer with a closing date of August 30, 2013. Mr. Nelson seconded the motion; the motion passed.

Chief McNeely recommended, and Mrs. Corbett moved to change Eric K. Shaffer from the position of part-time police officer to the position of full-time police officer at the entry level salary of \$48,271 annually, effective August 18, 2013, subject to and contingent upon the Revere Board of Education's approval of a School Resource Officer position and nomination of Eric Shaffer as the candidate for that position at the School Board's meeting of August 14, 2013. Mr. Nelson seconded the motion; the motion passed.

Fire Chief Walter Hower

Report:

July Calls

Table with 4 columns: Station #, Fire, EMS, Total. Rows for Station #1, Station #2, Both Stations, and Totals.

Training

Class Hours

Total Hours

3 personnel participated in live fire training in Richfield 7 21

Inspections

- Scheduled - 9
Re-Inspections - 4
Knox Box Installation - 6
Smoke Detector Installation - 0
Fire Drills - 3

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 5 2013

- Tornado Drills – 0
- Sprinkler System – 0
- Hazardous Operation – 0
- Misc Inspections – 6

Recommendations: None

Service Director Caine Collins

Report:

Buildings and Grounds:

- Bath Center Building Administration offices renovation is underway
- Ira Road Facilities fuel depot concrete pad is completed

Roads:

- #405/422 motor paving/sealing paving is underway on four roadways
- #422 Seal only will be applied to a portion of one roadway as part of the County Pavement Maintenance Program by Lytle Construction

Cemeteries:

- During July, two full burials were held at Moore’s Chapel Cemetery.

Recommendations:

Mr. Collins recommended, and Mr. Nelson moved, to pay Estimate No. 01 in the amount of \$134,446.10 to Liberta Construction as contractor for the 2013 Concrete Pavement Repair Program. Mrs. Corbett seconded the motion; the motion passed.

Mr. Collins recommended, and Mrs. Corbett moved, to award the 2013 Resurfacing Project to Tallmadge Asphalt in the amount of \$197,837.50. Mr. Nelson seconded the motion; the motion passed.

Mr. Collins recommended, and Mr. Nelson moved, to auction vehicle #1273 at the Akron Auto Auction on Thursday, August 20, 2013. Mrs. Goodrich seconded the motion; the motion passed.

Assistant Service Director/Park Director Michael Rorar

Report:

General Park Information

- Special thanks to volunteers Allison Bumgardner, Gabby Medvick, Ian Russel, and Marisa Staats for painting 1085 wood bollards at the Bath Baseball Park, Bath Community Activity Center, and the Bath Hill Park

Bath Baseball Park

- Since April 1st of this year the baseball fields have been playable 85 percent of the time through the months. Our records show that it rained 15 days for the month of July. In 2012 we had a playability of 92 percent of the time during the same period.
- Park personnel painted the gable ends of the shelter

Bath Community Activity Center

- Park personnel painted the Maintenance Garage at the Chief Logan Trailhead
- The tennis lights were upgraded
- Two of the four tennis courts were crack sealed and re-colored

RECORD OF PROCEEDINGS

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10118

Held August 5 2013

Bath Hill Park

- The half basketball court was crack sealed and re-colored

Bath Nature Preserve

- Park personnel have been constructing steps that lead from the Regal Beagle down to Bath Pond where the installation of the Bath Pond Deck will occur.
- The contractors have started installation on the Bath Pond Deck this week. The deck will be a permanent fixture in the pond.
- Park personnel painted the kiosk at the Ira Road Trailhead and the railing at the Switchback along the North Fork Trail.
- Park personnel continued treating the exotics plant species within the Moore's Chapel Cemetery; this is part of a 319 EPA Grant for wetland restoration.
- The chip and seal of the North Fork Trail and portion of the Bridle Trail began. This is almost 2 miles worth of trail.
- The Bath Creek Trail project was awarded \$10,000 by the Summit County Community Grant. This award will allow for the continuation from the trail from Moore's Chapel Cemetery towards the Bath Nature Preserve

Recommendations:

Mr. Roar recommended, and **Mrs. Corbett moved, to auction off #1289, at the Akron Auto Auction on August 20, 2013. Mrs. Goodrich seconded the motion; the motion passed.**

Zoning Inspector/Administrator and Solid Waste Coordinator William Funk Report:

During the month 12 zoning permits were issued in the following categories:

- | | |
|------------------------|---|
| • Accessory Structure | 4 |
| • Residential Addition | 3 |
| • New Residential | 3 |
| • Sign | 2 |

Zoning Commission

June 11, 2013, Zoning Commission regular meeting:

- The Zoning Commission continues to review article 13: Signage Standards of the proposed new zoning resolution.

Appearance Review Commission

July 1, 2013, The Appearance Review Commission reviewed the following cases:

- ARC 13-15, All About Kids, recommended to approve proposed new building sign, 700 Ghent Rd., located in the R-2.
- ARC 13-12, Dan Rheault of TMI Hospitality, Fairfield Inn & Suites, recommended to approve proposed building and monument signs, 260 Springside Dr., located in the B-3.
- ARC 13-13, Dan Rheault of TMI Hospitality, Homewood Suites, recommended to approve proposed building and monument signs, 260 Springside Dr., located in the B-3.
- ARC 13-14, Jim Warzlow of Ghent Investors, Ghent Square, recommended to approve the proposed monument signs for the plaza, 843 N. Cleveland Massillon Rd., located in the B-1.

Held August 5 2013

Board of Zoning Appeals

July 16, 2013, Board of Zoning Appeals heard the following cases:

- BZA 13-14, Dan Rheault of TMI Hospitality, Fairfield Inn & Suites, approved variance request for proposed building and monument signs that exceed the overall permitted square footage, 260 Springside Dr., located in the B-3.
- BZA 13-15, Dan Rheault of TMI Hospitality, Homewood Suites, approved variance request for proposed building and monument signs that exceed the overall permitted square footage, 260 Springside Dr., located in the B-3.
- BZA 13-16, John & Margo Mishic, approved variance request for a reduction in the rear yard setback for an accessory structure, 4183 Big Spruce Dr., located in the R-2.

Solid Waste

July Report:

- New Customers 38
- Canceled Customers 15
- Suspended Customers 14 (2 Quarters Past Due)
- Vacation Customers 9 (30 Days or More)
- Total Active Customers 2,617 (214 Garage Door Customers)
- Bath Township utilizes GPS Insight to track the trash trucks

Miscellaneous

- Homewood Suites and Fairfield Inn & Suites update: The site is currently being cleared, graded, and erosion control measures (i.e., silt fence and construction drive) are being put into place. The developer is schedule to break ground for the Homewood Suites in a month and the project is estimated to be completed within 12 months following the groundbreaking. The Fairfield Inn & Suites is on track to begin in 2-3 months and the project is estimated to be completed within 10-12 months following groundbreaking

Recommendations: None

Township Administrator Vito Sinopoli
Report:

Martha Ferch, our Zoning Administrative Assistant, retired on the last day of July. Mr. Sinopoli thanked Ms. Ferch for her eighteen years of dedicated service and wished her the very best in her retirement.

Bath Township has been working to obtain modification of its current 800 MHz radio to allow continued radio system operations at 125 watts ERP. Mr. Sinopoli reported that with respect to the township's request for Special Temporary Authorization, the FCC has approved the application on 7/23/13. This will allow continued operation of the radio system at a temporary level of 125 watts through 1/19/2014. The radio system has been operating at this wattage for approximately six years. Bath, Copley, and Fairlawn rely heavily upon this system to communicate with one another and with each of the safety workers. The three communities would not be able to function properly without this system. Mr. Sinopoli stated he would prepare and file a waiver request and new license application for the increased wattage.

Bath Township has been working with Richfield Village and the Revere School District to create a School Resource Officer (SRO) position. An SRO works full time in the schools, not just for the security of the students, but for the positive influence close contact with a police officer will bring to these young people. The SRO will work full time with the schools as a commissioned police officer. Bath, Richfield, and

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held August 5 2013

Further, that two signs indicating "Hill Blocks View" also be installed on Revere Road when approaching the dip south of Revere Middle School from both sides.

Further, that the Township Administrator be given the authority to deliver this request to the Summit County Engineer's Office.

Mrs. Corbett seconded the Resolution and discussion was held.

The Fiscal Officer called the roll:

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

Mrs. Goodrich presented information on the School House Tour to be held at Stony Hill School.

FUTURE TRUSTEE MEETINGS AND EVENTS

Table with 3 columns: Date, Meeting Name, Time. Rows include August 5, 2013 Appearance Review Commission TMR (5:00 p.m.), August 5, 2013 Board of Trustees Meeting TMR (7:00 p.m.), August 14, 2013 Heritage Corridors TMR (5:30 p.m.), August 19, 2013 Board of Trustees Meeting TMR (4:00 p.m.), August 19, 2013 Water and Sewer District TCR (6:00 p.m.), August 19, 2013 Friends of Yellow Creek TMR (7:00 p.m.), August 20, 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

Table with 3 columns: Date, Event Name, Time. Rows include 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 1st Annual Bath Steeplechase Event (10:00 a.m.)

CITIZENS' COMMENTS

Sean Gaffney, 2101 N. Cleveland-Massillon Road spoke on the Heritage Corridors and the upcoming Barn Social.

COMMITTEE REPORT

Jerry Craig, County of Summit Board of Alcohol, Drug Addiction & Mental Health Services, spoke on the types of services provided by ADM.

Mary Dixon, Summit Kids Month gave an overview of events scheduled during August Summit Kids Month.

ITEMS OF INTEREST

Mr. Nelson read a letter from City of Akron Fire Chief Robert Ross expressing his thanks to Chief Hower and Bath Fire Department.

Mrs. Corbett read a letter from Sharon Township Fire Chief Robert Hass expressing his thanks to Chief Hower and Bath Fire Department.

**RECORD OF PROCEEDINGS
REGULAR MEETING**

Minutes of

Meeting

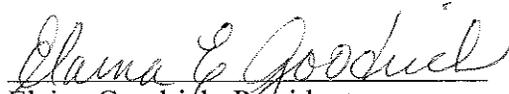
DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 5 2013

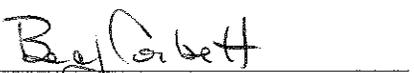
Mr. Nelson read a letter from Joan and French Rowe expressing their thanks to Caine Collins.

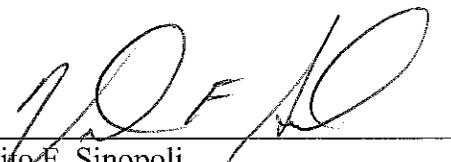
ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 8:15 p.m.


Elaina Goodrich, President
Bath Township Board of Trustees


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


Becky Corbett
Bath Township Board of Trustees


Vito F. Sinopoli
Fiscal Officer Pro Tempore

Date: August 5, 2013
Bath Township Board of Trustees

RECORD OF PROCEEDINGS
REGULAR MEETING

7555

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **August 5**

20 **13**

This page intentionally left blank.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1014B

Held

20