

RECORD OF PROCEEDINGS

7611

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **December 2** 20 **13**

The Bath Township Board of Trustees met in the Trustees' Meeting Room on December 2, 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 November 18, 2013 Special Meeting Minutes. Mr. Nelson seconded the motion; the motion passed.

The Fiscal Officer Pro Tem recommended, and Mr. Nelson moved, to approve the November 18, 2013 Regular Meeting Minutes. Mrs. Corbett seconded the motion; the motion passed.

The Fiscal Officer Pro Tem recommended, and Mrs. Corbett moved, to approve requisitions and regular purchase orders 2013-08-1272 through 2013-08-1319, and payments totaling \$96,336.56. Mr. Nelson seconded the motion. The Fiscal Officer Pro Temp called the roll; all aye, the motion passed.

The Fiscal Officer Pro Tem recommended and Mr. Nelson moved, to approve intra-fund transfers in the amount of \$60,027.12. Mrs. Corbett 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 November 25, 2013 at 10:00 am, bids were opened on the Ghent Road Sanitary Sewer Project.

<u>Company</u>	<u>Bid Amount</u>
Precision Directional Boring	\$139,230.00
H.M. Miller Construction	\$114,501.00
Precision Boring of Ohio	\$ 96,747.00

**DEPARTMENT HEADS AND ADMINISTRATORS**

**Police Chief Michael McNeely**

**Report:**

**Crime**

Burglary – 1

Theft – 15

Traffic Crashes – 45

## RECORD OF PROCEEDINGS

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 2 2013

Arrests – 11                      Traffic Citations – 32                      Calls for Service – 554

**Training**

- Chemical Suicide Indicators & Response- all employees

**Noteworthy Incident**

- Det. Daniel Lance charged a 29 year old Doylestown man with felony Receiving Stolen Property after his investigation located a Ghent Hills Rd. burglary victim's stolen jewelry. The Doylestown man is part of a four person burglary ring working the west end of Summit County.

**Recommendations:**

Chief McNeely recommended, and **Mrs. Corbett moved, to remove Officer Maria Lavery from probationary status retroactive to November 16, 2013 and change her pay and benefit status in accordance with the Bath Safety Forces Labor Agreement. Mr. Nelson seconded the motion; the motion passed.**

**Fire Chief Walter Hower****Report:****November Calls**

Station #1	Fire - 29	EMS - 47	Total - 76
Station #2	Fire - 2	EMS - 23	Total - 25
Both Stations	Fire - 10	EMS - 4	Total - 14
Totals	Fire - 41	EMS - 74	Total 115

**Training**

	<b>Class Hours</b>	<b>Total Hours</b>
Pumps and Pumping	2	34
Respiratory System	3.25	74.75
ACLS Recertification	5	10
Monthly Drill	5.5	150
Dive Operations	2.25	11.25

**Inspections**

- Scheduled – 6
- Fire Drills – 5
- Tornado Drills – 1
- Lockdown Drill – 1
- Misc. Inspections – 2

**Public Education**

- 5 schools for 30 hours

**Recommendations: None****Service Director Caine Collins****Report:****Buildings and Grounds**

- Bath Center Building: The next phase of new carpet installation and area painting is underway.

**Roads**

- During November, the Service Department completed catch basin repairs, installation of asphalt aprons, tree trimming and removal due to wind damage.
- The Service Department has begun snow and ice control and the winter shifts. Two seasonal employees are in place, Mr. John Markel and Mr. Richard Brogan. Mr. Ostrander is no longer a candidate for this position.

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10146

Held **December 2** 20**13**

- The Service Department on Bath Road has installed a vinyl screening fence and dumpster on pad at the western parking boundary.

**Cemeteries**

- During November, four full burials were held at Moore’s Chapel Cemetery.

**Recommendations:**

Mr. Collins recommended, and Mr. Nelson moved, to pay Request No. 2 and final, to Tallmadge Asphalt and Paving Co. for the remainder of the #448 Resurfacing Program in the amount of \$2,096.84, as recommended by the Office of the Summit County Engineer in their November 26, 2013 correspondence. Mrs. Corbett seconded the motion; the motion passed.

Mr. Collins recommended, and Mr. Nelson moved, to repost for the Seasonal Snow and Ice Control position. The posting will be held open from December 3<sup>rd</sup> to December 13<sup>th</sup> at 4:00 p.m. Mrs. Corbett seconded the motion; the motion passed.

**Assistant Service Director/Park Director Michael Rorar**

**Report:**

**General Park Information**

- Steeplechase
- Park personnel have finished the annual leaf removal in all of the township parks.
- Park personnel have winterized all the parks – leaving out the bare essentials for winter use.
- Park personnel have planted the Living Trees in the parks for 2013.
- Park personnel have been doing some repair to the trails.

**Bath Community Activity Center**

- Park personnel cut weeds on the bank along Cleveland Massillon Road.

**Bath Nature Preserve**

- Review of Tamarack Bog Agreement
- Park personnel continued treating the exotics plant species within the Moore’s Chapel Cemetery. These are part of a 319 EPA Grant for wetland restorations.
- Moore’s Chapel Cemetery wetland was seeded by airplane.

**Recommendations:**

Mr. Roar recommended, and Mrs. Corbett moved, to award the three year (2014, 2015, and 2016) mowing contract to Anderson Lawn Care of Wadsworth, Ohio in the total amount of \$162,000.00 (\$54,000.00 per year). Mr. Nelson seconded the motion; the motion passed.

**Zoning Inspector/Administrator and Solid Waste Coordinator William Funk**

**Report:**

During the month 8 zoning permits were issued in the following categories:

- Accessory Structure 2
- Residential Addition 1
- Fence 4
- Sign 1

**Zoning Commission**

November 7, 2013, Zoning Commission regular meeting:

- The Commission reviewed and discussed the proposed modifications to the Zoning map.

Held December 2 2013

**Board of Zoning Appeals**

November 19, 2013, Board of Zoning Appeals heard the following cases:

- BZA 13-28, Jim Pettis of R.B. Stout, Aladdin’s Eatery, approved conditional use request for an outdoor dining patio, 3895 Medina Rd., located in the B-2.
- BZA 13-29, Paul Waltz of L & P Architecture, Willow View, approved a variance request for a reduction in the front yard setback and a variance to exceed the permitted maximum square foot footprint for an addition to the existing structure, 481 N. Cleveland Massillon Rd., located in the B-1.
- BZA 13-30, Bath Township, Herberich Elementary School, approved a variance request for a reduction in the front yard setback for a 6’ privacy fence to enclose a proposed recycling drop off facility, 2645 Smith Rd., located in the R-3.

**Solid Waste**

November Report:

- New Customers 23
- Canceled Customers 6
- Suspended Customers 16 (2 Quarters Past Due)
- Vacation Customers 21 (30 Days or More)
- Total Active Customers 2,634 (213 Garage Door Customers)

Bath Township utilizes GPS Insight to track the trash trucks

**Recommendations:** None

**Township Administrator Vito Sinopoli**

**Report:**

- Zoning Inspector Bill Funk has recently been appointed to the District 8 Natural Resources Assistance Council (NRAC) for Clean Ohio Funding. This Clean Ohio Green Space Conservation Program helps to fund the preservation of open spaces, sensitive ecological areas, and stream corridors.
- The 65 kw Natural Gas Generator was sold on Friday, November 29<sup>th</sup> for \$2,850.00. The generator was posted on GovDeals.com, and was sold to Growers Market Inc. out of Sierra Vista, Arizona.
- Bids were opened on November 25<sup>th</sup> for the Ghent Road Sanitary Sewer Project. We received bids from Precision Directional Boring, H.M. Miller Construction, and Precise Boring of Ohio.

**Recommendations:**

Mr. Sinopoli recommended, and **Mrs. Corbett moved, to accept the bid from Precise Boring of Ohio in the amount of \$96,747.00 for the Ghent Road Sanitary Sewer Project. This acceptance is contingent upon and subject to the application approval from the Bath Township Water and Sewer Board and approval of EPA and county permits.**

The following points were covered during a discussion of the sewer project.

Properties affected:

- Seven commercial properties that are in the JEDD since 1999 and currently paying JEDD taxes.
- The system was promised to them in the original JEDD contract.

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **December 2** 20**13**

Benefits:

- The properties are each being assigned a 'benefit' based on the use of the property per zoning use.
- Some properties have additional benefits, but all properties will be allocated one benefit.
- The cost per benefit is approximately \$5,400.
- There are thirty-two total benefits.
- If the property owner intends to create additional development on the property, he can purchase additional benefits.
- This would allow the township to recoup some of its investment in the sewer system.

Sewer line location:

- Sewer line starts at Dimitroff's Furniture and around the 1000 block of Ghent Road.
- It will be directional bored, which means will go under the ground about five to six feet drilled horizontally.
- It will extend north to a point close to the former Jimbo's property and BP, where it will cross underneath Ghent Road, again directional bored.
- It will cross Ghent Road through the east and the back of that property.
- It will then turn south on Cleveland Massillon Road, and the termination point is near Embassy Parkway.

Sewer line construction:

- GPD has done the engineering and will oversee the project as construction supervisors providing technical support during the construction.
- Bath Township serves as the municipal developer of the project.
- The properties will use a low pressure system with grinder pumps (there is an alarm or an indicator if there is a backup) which will force affluence into a two to three inch diameter pipe, which would then force it into a gravity system.
- The county approved that system which will be very cost effective.
- The line will extend in front of seven commercial properties and the individual property owners will need to disconnect their septic systems then purchase a holding tank and a grinder pump that will process waste and discharge into the system.

Ownership:

- The County Department of Environmental Services will own the system once the lines have been put in place.

**Mr. Nelson seconded the motion; the motion passed.**

Mr. Sinopoli recommended, and **Mr. Nelson moved, to accept the Real Estate Purchase and Sale Agreement with Maggie M. Leasure for 1206 N. Cleveland Massillon Road for the sum of \$95,000.00 conditioned upon the approval of a short sale arrangement through Champion Mortgage.**

The following points were covered during a discussion of the purchase of 1206 N. Cleveland-Massillon Road.

Property will provide:

- Additional space for parking.
- Currently we have 10,000 residents and our build out is expected to be 12,500. So looking at the future, this will provide land for future expansion.
- The fire department has been asking for an extension to the building and the land could be used for expansion of this building if necessary.

**RECORD OF PROCEEDINGS**  
**REGULAR MEETING**

7616

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 2 2013

- The house is not usable, we are purchasing the property since we're landlocked.

**Objections:**

- We've spent \$350,000 for the purchase of the BP property, which we thought by this time we surely would have recouped our investment.
- We have a loss in local government funds, the loss of rollback tax, and the need to be fiscally conservative.
- This would send the wrong message to the community if we spend \$95,000 for the purchase of property.
- It's not just the purchase; it would be the cost of razing the house, leveling the ground, and making parking available.
- We do have the option, although somewhat inconvenient, of using the school across the street for parking.

**Mrs. Goodrich seconded the motion; the motion passed, 2 ayes, 1 nay (Corbett).**

**BUSINESS FROM THE BOARD**

**Trustees Elaina Goodrich, Becky Corbett, and James Nelson**

There was no business from the Board.

**FUTURE TRUSTEE MEETINGS AND EVENTS**

December 2, 2013	Water and Sewer Board TMR	6:00 p.m.
December 2, 2013	Board of Trustees Meeting TMR	7:00 p.m.
December 5, 2013	Zoning Commission TMR	7:00 p.m.
December 11, 2013	Heritage Corridors	5:30 p.m.
December 16, 2013	Board of Trustees Meeting TMR	4:00 p.m.
December 16, 2013	Friends of Yellow Creek TMR	7:00 p.m.
December 23, 2013	Settlement Meeting TMR	10:00 a.m.

**TCR-Trustees Conference Room (Administrative Offices)**

**TMR-Trustees Meeting Room, lower level, Bath Center**

**CITIZENS' COMMENTS**

There were no citizens' comments.

**COMMITTEE REPORT**

Geoff Kuzas, Bath Firefighter, spoke on the Aluminum Cans for Burned Children program.

Yolanda Walker, Executive Director of Reworks, spoke on their recycling programs.

**ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned at 8:13 p.m.

  
\_\_\_\_\_  
Elaina Goodrich, President  
Bath Township Board of Trustees

RECORD OF PROCEEDINGS

7617

Minutes of

REGULAR MEETING

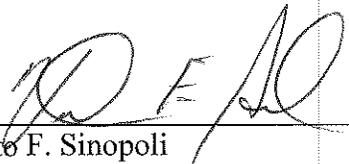
Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **December 2** 20**13**

  
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: December 2, 2013  
Bath Township Board of Trustees

**RECORD OF PROCEEDINGS**  
**REGULAR MEETING**

7618

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 2 2013

This page intentionally left blank.