

RECORD OF PROCEEDINGS

7619

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held **December 16** 20**13**

The Bath Township Board of Trustees met in the Trustees Meeting Room on December 16, 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 **Mr. Nelson moved, to approve requisitions and regular purchase orders 2013-08-1320 through 2013-08-1366, and payments totaling \$141,461.91. Mrs. Corbett seconded the motion and the Fiscal Officer called the roll; all aye, the motion passed.**

The Fiscal Officer recommended, and **Mrs. Corbett moved, to approve intra-fund transfers in the amount of \$2,800.00. Mr. Nelson seconded the motion; the motion passed.**

The Fiscal Officer reported that the financial statements through November have been reviewed and are available for public view.

The Fiscal Officer reported that the Correspondence, Commission, and Committee logs were available for public view.

Mrs. Troike requested the Trustees consider Resolution 2013-36.

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

**RESOLUTION 2013-36
TO TRANSFER \$13,174.26 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 in the second half of the year for maintenance of the Bath Nature Preserve in the amount of \$13,174.26 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 \$13,174.26, and appropriate for purposes of general government;

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FURTHER, that all said money be so appropriated as allowed by law.

Mr. Nelson seconded the motion and discussion was held.

The Fiscal Officer called the roll:

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

Resolution Adopted

Mrs. Troike requested the Trustees consider Resolution 2013-37.

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

**RESOLUTION NO. 2013-37
TO AMEND THE 2013 CERTIFICATE OF ESTIMATED RESOURCES
AND THE 2013 PERMANENT APPROPRIATIONS
Amendment #7**

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 an **increase** to:

<u>2013 Certificate of Estimated Resources</u>	<u>2013 Permanent Appropriations</u>
Fund 903 – Road Deposits \$6,200 \$6,200	Fund 903- Road Deposits

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:

No report was given.

Recommendations: None

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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 pursue hiring Rocco Marzuola as seasonal snow and ice control in the Service Department, at \$16.00 per hour. Process will follow all rules and regulations of Bath Township and pending passage of pre-hire requisites. Mrs. Corbett seconded the motion; the motion passed.

Parks Administrator Michael Rorar

Report:

No report was given.

Recommendations: None

Zoning Inspector/Administrator William Funk

Report:

No report was given.

Recommendations: None

Administrator Vito Sinopoli

Report:

- The Herberich Elementary School Recycling enclosure is very close to completion. The concrete pad has been poured, the fence is being constructed, and we will be landscaping around the area.

Mr. Sinopoli presented the list of Township Committees and Board Members as follows:

Heritage Corridors of Bath Committee

Lynn Abramovich

Kenneth Baldwin

Libby Bauman

Maryellen Burnham

Kevin Cannon

Becky Corbett

Cynthia Eitner

Ken Ertel

Martha Ferch

Sean Gaffney

Elaina Goodrich

Greg Gulish

Nancy Ray

James Nelson

John Sahl

Peggy Shriber

David White

Pat Witmer

Hannah Krumheuer

Trustees' Advisory Council

Jeff Andrew

Dave Carlos

Nadine Clar

Sean Gaffney

Leslie Pavelka

Rachael Post

Ron Rett

Michael Sternasty

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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Stephen Schreiber
John (Jack) Lynett
Jeffrey Mockbee

Daniel Zeno
Daniel Kalstrom
Thomas E. Giffels

Trail Corp

Pat Barb
Amy Bowers
Veronica Condray
Kathi Damitz Sir-Louis
Paula Dubaniewicz
Adoree Gelley
Elaina Goodrich
Kathleen Harpley
Bonnie Horovitz

Holly Mineard
Mark Purdy
Norma Setteur
Kathy Sidaway
Wes VanFossen
Sue Apanasewicz
Wilma Martino
Jackie Hastings
Suzan Houston

Park Board

Lisa Baker
Carolyn Balogh
Pat Barb
Michael Beers
Amy Bowers
Paula Dubaniewicz
Susan Donahue
Marc Dusini
Cindy Eitner
Beth Gerberich

Elaina Goodrich
John Hathaway
MaryAnne Krejci
Debbie McKinney
Julie Nitzsche
Lisa Patena
Rachael Post
Pam Reitz
Mike Rorar
Kathy Sidaway

Zoning Commission

Richard Bradner
Scott Meyer
Nancy Fay
Joy Kosiewicz

Edward Mazak Jr.
Maryellen Burnham
Melanie Baker

Board of Zoning Appeals

Steven D. Bell
Linda Hastings
Betty Eastman
Jeff Kerr

Michael Mack
David Landis
Leslie Kreeger

Appearance Review Commission

Jason Boltz
Paula Dubaniewicz
Tim Franklin
Bill Healy

Olaf Nielsen
Monica Bunner
Curtis Smock

Historical Society

Jeff Andrews
Patti Graham
Carolyn Balogh
Libby Bauman
Cindy Eitner
Gail Elrod

Carol Franklin
Helen Freeman
Dick Krejci
Mary Anne Krejci
Paul Schubert
Sandra Tewalt

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 16 2013

Friends of Yellow Creek

Kathy Arthur

Dave Arthur

Greg Chandler

Thomas Doran

Joseph Hoffmann

Jeffrey Kerr

Cathy Leuenberger

Steve Leuenberger

Martin Murphy

Julie Nitzsche

Merle Owen

Maryanne Rackoff

Sabet A. Sabet,

Jack Sahl

Norma Setteur

Dave White

Jack Woodyard

Volunteer Firefighter's Dependency Board

Jeff Andrew

Becky Corbett

James N. Nelson

Robert Motz

George Seifert

Museum Committee

Jeff Andrew

Libby Bauman

Carl Boltz

Bruce Burch

Lee Darst

David Darst

Cindy Eitner

Gail Elrod

Helen Freeman

Spencer Freeman

Nancy Ganyard

Elaina Goodrich

Patti Graham

Ruby Kover

MaryAnne Krejci

Richard Krejci

Maureen McGinty

Mary McNeil

Paul Schubert

Nancy Terjesen

Sondra Tewalt

Tom Tubaugh

Angela van der Heyde

Billie Whittum

Recommendations:

Mr. Sinopoli requested the Trustees consider Resolution 2013-38.

Mrs. Corbett offered the following resolution for consideration:

**RESOLUTION 2013-38
REQUESTING THE SUMMIT COUNTY AUDITOR
TO CALCULATE THE MILLAGE, EXPRESSED IN DOLLARS AND CENTS
FOR EACH ONE HUNDRED DOLLARS OF VALUATION
FOR BATH TOWNSHIP'S .75 MILL PARK LEVY
OHIO REVISED CODE §5705.03 (B)**

Whereas, the Bath Township Board of Trustees in their desire to make informed decisions for future planning of Bath Township, need to know the amount of revenues a three-quarter mill levy would generate; and,

Whereas, Bath Township has a current .75 - mill Park Levy that expires December 2014; and,

Whereas, the trustees wish to place a .75-mill renewal levy on the May 6, 2014 ballot for the purpose of the operation and maintenance of the Bath Township Park System and facilities;

Now Therefore Be It Resolved that the Bath Township Board of Trustees hereby requests that the Summit County Auditor calculate said millage expressed in

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dollars and cents for each one hundred dollars of valuation for a .75-mill renewal park levy for a period of five years for tax year 2014 and collection year beginning in 2015.

Mr. Nelson seconded the Resolution and discussion was held.

The Fiscal Officer called the roll:

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

Mr. Sinopoli recommended, and **Mrs. Corbett moved, to renew membership with the Coalition of Large Ohio Urban Townships (CLOUT) in the amount of \$200. Mr. Nelson seconded the motion; the motion passed.**

Mr. Sinopoli recommended, and **Mrs. Corbett moved, to contract with Assurant Insurance for Dental and Life coverage for the Full Time Employees and Elected Officials for the year 2014. Mr. Nelson seconded the motion; the motion passed.**

Mr. Sinopoli recommended, and **Mr. Nelson moved, to approve and sign the Business Associate Contract with Dorman Farrell Benefits Agency, LLC dba Dorman Sciulli Advisors. Mrs. Corbett seconded the motion; the motion passed.**

OATH OF OFFICE – TRUSTEE

Judge Tammy O’Brien, Summit County Common Pleas Court Judge, administered the Oath of Office to Trustee, James N. Nelson.

BUSINESS FROM THE BOARD

Trustees Becky Corbett, James Nelson, and Elaina Goodrich

There was no business from the Board.

FUTURE TRUSTEE MEETINGS AND EVENTS

December 16, 2013	Board of Trustees Meeting TMR	4:00 p.m.
December 23, 2013	Settlement Meeting TMR	10:00 a.m.
January 6, 2014	Appearance Review Commission TMR	5:00 p.m.
January 6, 2014	Board of Trustees TMR	7:00 p.m.
January 8, 2014	Heritage Corridors TMR	5:30 p.m.
January 9, 2014	Zoning Commission TMR	7:00 p.m.
January 21, 2014	Board of Trustees TMR	4:00 p.m.
January 21, 2014	Water and Sewer District TCR	6:00 p.m.
January 21, 2014	Friends of Yellow Creek TMR	7:00 p.m.
January 21, 2014	Board of Zoning Appeals TMR	7:00 p.m.

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

CITIZENS’ COMMENTS

There were no citizens’ comments.

ADJOURNMENT

There being no other business before the board, the meeting was adjourned at 4:17 p.m.

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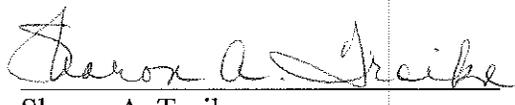
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Elaina E. Goodrich, President
Bath Township Board of Trustees


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


Becky Corbett
Bath Township Board of Trustees


Sharon A. Troike
Fiscal Officer

Date: December 16, 2013
Bath Township Board of Trustees

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Held **December 16** 20 **13**

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