

RECORD OF PROCEEDINGS

7570

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 16 2013

The Bath Township Board of Trustees met in the Trustees Meeting Room on September 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 Mrs. Corbett moved approval of the agenda. Mr. Nelson seconded the motion; the motion passed.

**FISCAL OFFICER, Sharon Troike**

The Fiscal Officer recommended, and Mr. Nelson moved, to approve the September 3, 2013 Regular Meeting Minutes. Mrs. Corbett seconded the motion; the motion passed.

The Fiscal Officer recommended, and Mrs. Corbett moved, to approve requisitions and regular purchase orders 2013-08-0997 through 2013-08-1031, and payments totaling \$223,874.95. 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 \$925.00. 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 sell at the Akron Auto Auction on October 1, 2013 three police vehicles: (BPD Car 16) 2006 Ford Crown Victoria; (BPD Car 9) 2011 Dodge Charger; and (BPD Car 19) a 2011 Dodge Charger. Mrs. Corbett seconded the motion; the motion passed.

Chief McNeely recommended, and Mrs. Corbett moved, to accept sealed bids at Bath Township Trustees, 3864 W. Bath Rd., Akron, Ohio 44333, until 9:00 a.m. on October 8, 2013 for the sale of a 2011 Dodge Charger, (BPD Car 18), with a \$7,000 minimum bid. Mr. Nelson seconded the motion; the motion passed.

**Fire Chief Walter Hower**

**Report:**

No report was given.

RECORD OF PROCEEDINGS

7571

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held September 16 20 13

Recommendations:

Chief Hower recommended, and Mr. Nelson moved, to sell three radios to the Peninsula Police Department and one radio to the Peninsula Service Department at \$600.00 each, for a total sale of \$2,400.00 invoiced to the Village of Peninsula. Mrs. Corbett seconded the motion; the motion passed.

Chief Hower recommended, and Mrs. Corbett moved, to sell two radios to Boston Heights at \$600.00 each, for a total sale of \$1,200.00 invoiced to the Village of Boston Heights. Mr. Nelson seconded the motion; the motion passed.

Chief Hower recommended, and Mr. Nelson moved, to sell two radios to the Boston Township Roads Department at \$600.00 each, for a total sale of \$1,200.00 invoiced to the Boston Township Trustees. Mrs. Corbett seconded the motion; the motion passed.

Service Director Caine Collins

Report:

No report was given.

Recommendations:

Mr. Collins recommended, and Mr. Nelson moved, to pay Aero-Mark Inc. in the amount of \$8,266.00 for the 2013 Summit County Crack Sealing Program on 8 streets - Burr Oak Drive, Barnsleigh Drive, Daylesford Drive, Everest Circle, Heatherleigh Drive, Highlands Drive, Trellis Green Drive, and the western portion of Olentangy Drive). Mrs. Corbett seconded the motion; the motion passed.

Mr. Collins requested the Trustees consider Resolution 2013-01 Amendment 08.

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

BATH TOWNSHIP RESOLUTION 2013-01 AMENDMENT 08 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 Job Description Manual to include a revised an updated version of the Seasonal Snow and Ice Control Employee.

NOW THEREFORE BE IT RESOLVED, that the Bath Township Board of Trustees updates and revises the 2013 Job Description Manual.

Mrs. Corbett seconded the amendment;

The Fiscal Officer called the Roll:

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

Resolution Adopted

RECORD OF PROCEEDINGS

7572

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 70148

Held September 16 2013

Mr. Collins recommended, and Mrs. Corbett moved, to post and advertise for position Seasonal, Snow & Ice Control Employee, posted September 17 through October 4, 2013 at 4:00 p.m. Mr. Nelson 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:**

Mr. Sinopoli announced that the FCC has approved Bath Township's Waiver and Application for licensing at 125 watts ERP.

Mr. Sinopoli stated that he will be appearing before Summit County Council on September 23rd to provide proponent testimony on County Ordinance 775.02 and 761.99- Transient/Itinerant Vendor Regulations.

**Recommendations:**

Mr. Sinopoli recommended, and Mr. Nelson moved, to approve the Municipal Developers Agreement with the County of Summit for the Ghent Road Sanitary Sewer Extension. Mrs. Corbett seconded the motion; the motion passed.

Mr. Sinopoli recommended, and Mr. Nelson moved, to approve the Addendum to the School Resource Officer Funding Agreement between Bath Township, Village of Richfield, and Revere Local School District. Mrs. Corbett 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**

September 16, 2013	Board of Trustees Meeting TMR	4:00 p.m.
September 16, 2013	Friends of Yellow Creek TMR	5:30 p.m.
September 16, 2013	Water and Sewer District Board TCR	6:00 p.m.
September 17, 2013	Board of Zoning Appeals TMR	7:00 p.m.
September 19, 2013	Fall into Nature Meeting TMR	6:00 p.m.
September 19, 2013	Park Board TMR	7:00 p.m.
October 3, 2013	Zoning Commission TMR	7:00 p.m.
October 7, 2013	Appearance Review Commission TMR	5:00 p.m.
October 7, 2013	Board of Trustees Meeting TMR	7:00 p.m.
October 9, 2013	Heritage Corridors TMR	5:30 p.m.
October 15, 2013	Board of Zoning Appeals TMR	7:00 p.m.
October 21, 2013	Board of Trustees Meeting TMR	4:00 p.m.
October 21, 2013	Water and Sewer District Board TCR	6:00 p.m.

RECORD OF PROCEEDINGS

7573

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held September 16 2013

October 21, 2013 Friends of Yellow Creek TMR 7:00 p.m.

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

**COMMUNITY EVENTS**

October 12, 2013 Fall Into Nature BNP 11 a.m. - 4 p.m.  
October 27, 2013 Halloween 5:00 p.m. -7:00 p.m.  
November 9, 2013 1<sup>st</sup> Annual Bath Steeplechase Event 10:00 a.m.

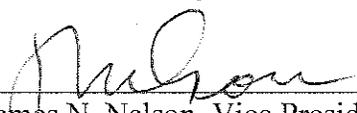
**CITIZENS' COMMENTS**

There were no citizens' comments.

**ADJOURNMENT**

There being no other business before the board, the meeting was adjourned at 4:19 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: September 16, 2013  
Bath Township Board of Trustees

RECORD OF PROCEEDINGS  
REGULAR MEETING

7574

Minutes of

Meeting

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

Held

September 16

20<sup>13</sup>

This page intentionally left blank.