# RECORD OF PROCEEDINGS

Minutes of REGULAR MEETING Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 17 20 12

The Bath Township Board of Trustees met in the Trustees Meeting Room on January 17, 2012, at 4:00 pm for the purpose of conducting the business of the Township. The President of the Board, Mrs. Becky Corbett, convened the meeting. Trustees present were Mrs. Becky Corbett, Mrs. Elaina Goodrich, and Mr. James Nelson.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE AGENDA**

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

**FISCAL OFFICER, Sharon Troike**

The Fiscal Officer requested, and **Mrs. Goodrich moved, to approve requisitions and regular purchase orders 2012-07-0001 through 2012-07-0149, and payments totaling $129,446.27. Mr. Nelson seconded the motion** and the Fiscal Officer called the roll; **all aye, the motion passed**.

The Fiscal Officer requested the Trustees consider Resolution 2012-02.

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

**RESOLUTION NO. 2012-02**
**TO TRANSFER MONIES FROM THE GENERAL FUND**
**TO THE POLICE RESERVE FUND**
**(To transfer monies for replacement police cars)**

**WHEREAS,** after careful review of the budget submitted to the Summit County Budget Commission in July 2011, 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, 2012, the following transfers need to be completed to bring the Official Certificate of Resources in line with the Permanent Appropriations.

| **Transfer From:** | **Transfer To:** | **Amount:** |
|---|---|---|
| General Fund #101 | Police Reserve Fund #322 | $90,000.00 |

Mrs. Goodrich seconded the Resolution and discussion was held.

The Fiscal Officer called the roll:

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

**Resolution Adopted**

The Fiscal Officer reported the financial statements through December had been reviewed and were available for public view.

The Fiscal Officer announced Correspondence, Board, 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 **Mrs. Goodrich moved, to purchase one Ford Police Interceptor Taurus Sedan in the amount of $23,223.00 from Montrose Ford under the CUE program to replace Car 10. Mr. Nelson seconded the motion; the motion passed.**

Chief McNeely recommended, and **Mrs. Goodrich moved, to purchase two Ford police Interceptor Explorers in the amount of $51,046.00 from Montrose Ford under the CUE program to replace Car 14 and Car 17. Mr. Nelson seconded the motion; the motion passed.**

Chief McNeely noted Car 10 currently has 104,000 miles, Car 14 has 78,478 miles, and Car 17 has 87,925 miles.

**Fire Chief Walter Hower**

**Report:**
Duracell and The National Volunteer Fire Council have continued their "Power Those Who Protect Us" battery donation program. The township has received 400 batteries from this program for use in pagers, flashlights, cameras, etc. Chief Hower expressed his gratitude to Duracell and The National Volunteer Fire Council for all their support.

Chief Hower reported a resident of Bath Township called last week to pay compliment to the crew who help him during his time of need. Chief Hower thanked the personnel for their continued hard work from which the community benefits.

**Recommendations:**
Chief Hower recommended, and **Mr. Nelson moved, to approve final payment of $143,773.00 to Rosenbauer South Dakota, LLC for the replacement Bath Fire Tender/tanker based on the final inspection and approval of the Fire Chief. Mrs. Goodrich seconded the motion; the motion passed.** Chief Hower noted payment would be made upon approved inspection when the unit is delivered to the fire department.

**Service Director Robert Wilson**
**Report:**
No report was given.

**Recommendations**:
Mr. Wilson recommended, and **Mr. Nelson moved, to approve pay Application No. 1 for partial payment on the Bonnebrook Road Culvert Replacement project in the amount of $62,997.92 to Liberta Construction. Mrs. Corbett seconded the motion; the motion passed 2 – aye, 1 – abstain by Mrs. Goodrich.**

**Parks Administrator Michael Rorar**
**Report:**

No report was given.

**Recommendations:** None

**Zoning Inspector/Administrator William Funk**
**Report:**

**Recommendations:**
Mr. Funk recommended, and **Mrs. Goodrich moved, to waive the fees of $750.00 associated with the reapplication of the rezoning request from the Stein Family for the property located at 4655 Medina Road. Mr. Nelson seconded the motion; the motion passed.**

**Township Administrator William Snow**
**Report:**
Mr. Snow reminded residents of the presentation to take place on January 23 at 7:00 p.m. at Revere High School on hydraulic fracturing (fracking).

**Recommendations:**
Mr. Snow requested the Trustees consider Resolution 2012-01 Amendment 1.

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

**BATH TOWNSHIP RESOLUTION 2012-01 AMENDMENT 01**
**TO AMEND THE 2012 ORGANIZATIONAL RESOLUTION**

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

**WHEREAS** the Bath Township Board of Trustees adopted the 2012 Organizational Resolution to take effect January 1, 2012; and,

**WHEREAS**, some corrections need to be reflected in the 2012 Organizational;

**NOW THEREFORE BE IT RESOLVED,** that the Bath Township Board of Trustees amends the Organizational Resolution 2012-01 to reflect the following corrections and additions

**Page 21 - Correction**
The reappointment of Loraine Nash as Police Administrative Assistant

**Page 10- Correction**
Correct the Systems Administrator Compensation to reflect the correct amount of $7,500.00

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

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**BUSINESS FROM THE BOARD**
**Trustees Becky Corbett, Elaina Goodrich, and James Nelson**
There was no business from the Board.

**FUTURE TRUSTEE MEETINGS AND EVENTS**

| | | |
|---|---|---|
| January 17, 2011 | Bath Water & Sewer District Board-TMR | 6:00 p.m. |
| January 17, 2012 | Board of Zoning Appeals-TMR | 7:00 p.m. |
| January 19, 2012 | Park Board – TMR | 7:00 p.m. |
| January 20, 2012 | Bath Attractions-TMR | 10:00 a.m. |
| January 23, 2012 | Work Session-TCR | 9:30 a.m. |
| January 23, 2012 | Oil & Gas Program-Revere HS Auditorium | 7:00 p.m. |
| January 30, 2012 | Work Session-TCR | 9:30 a.m. |
| February 6, 2011 | Agenda Session-TCR | 9:30 a.m. |
| February 6, 2011 | Appearance Review Commission-TMR | 5:00 p.m. |
| February 6, 2011 | Board of Trustees-TMR | 7:00 p.m. |
| February 8, 2011 | Heritage Corridors of Bath-TCR | 5:30 p.m. |
| February 13, 2011 | Work Session-TCR | 9:30 a.m. |
| February 13, 2011 | Friends of Yellow Creek – TMR | 7:00 p.m. |
| February 21, 2011 | Board of Zoning Appeals-TMR | 7:00 p.m. |
| February 20, 2011 | President's Day –Legal Holiday-Offices Closed- **No Delay in Trash Service** | |
| February 21, 2011 | Agenda Session-TCR | 9:30 a.m. |
| February 21, 2011 | Board of Trustees-TMR | 4:00 p.m. |
| February 21, 2011 | Bath Water & Sewer District Board-TMR | 6:00 p.m. |
| February 27, 2011 | Work Session-TCR | 9:30 a.m. |

**TCR** – Trustees Conference Room (Administrative Offices)
**TMR** – Trustees Meeting Room, lower level, Bath Township Center.
**HBTH** – Historic Bath Town Hall

**CITIZENS' COMMENTS**
There were no citizens' comments.

**ITEMS OF INTEREST**
Mrs. Corbett announced the Bath Quarterly was being prepared and should be in residents' mail boxes by the end of the month.

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

Becky Corbett, President
Bath Township Board of Trustees

Elaina E. Goodrich, Vice President
Bath Township Board of Trustees

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James N. Nelson
Bath Township Board of Trustees

Sharon A. Troike
Fiscal Officer

Date: January 17, 2012
Bath Township Board of Trustees

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