

RECORD OF PROCEEDINGS

7245

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **February 21** 20<sup>12</sup>

The Bath Township Board of Trustees met in the Trustees Meeting Room on February 21, 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 Mrs. Goodrich 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 requisitions and regular purchase orders 2012-07-0209 through 2012-07-0255, and payments totaling \$102,617.89. Mrs. Goodrich seconded the motion and the Fiscal Officer called the roll; all aye, the motion passed.

The Fiscal Officer recommended and Mrs. Goodrich moved, to approve intra-fund transfers in the amount of \$5,500.00. Mr. Nelson seconded the motion; the motion passed.

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

The Fiscal Officer stated she continues to seek two individuals to serve on the External Audit Committee and requested interested parties to send letters of interest to her attention at the township offices.

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:** None

**Fire Chief Walter Hower**

**Report:**

No report was given.

**Recommendations:** None

**Service Director Robert Wilson**

**Report:**

No report was given.

**Recommendations:**

Mr. Wilson requested the Trustees consider Resolution 2012-07.

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

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**RESOLUTION 2012-07  
TO ENTER INTO AN AGREEMENT WITH THE  
COUNTY OF SUMMIT FOR PAVEMENT MAINTENANCE**

**WHEREAS**, the Bath Service Director has determined that certain roadways are in need of repair; and,

**WHEREAS**, the Summit County Engineer and Bath Township Trustees desire to enter into an agreement to confirm the project construction costs and to designate the County Engineer as the lead agency for the administration of competitive bidding; and

**WHEREAS**, the projects estimated cost for construction, construction engineering, and inspection would be performed by the county;

**NOW THEREFORE BE IT RESOLVED** that the Bath Township Board of Trustees authorizes the signing of an agreement with the County of Summit for its 2012 Pavement Maintenance Program in Bath Township as attached to this Resolution.

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**

**Parks Administrator Michael Rorar**

**Report:**  
No report was given.

**Recommendations:** None

**Zoning Inspector/Administrator William Funk**

**Report:**  
No report was given.

**Recommendations:** None

**Township Administrator William Snow**

**Report:**  
Mr. Snow advised residents of the planned road closure of Martadale and the partial closure of Ghent Road, beginning March 5 for ODOT bridge reconstruction.

**Recommendations:**  
Mr. Snow requested the Trustees consider Resolution 2012-08.

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

**RESOLUTION 2012-08  
REQUEST TO THE SUMMIT/AKRON SOLID WASTE MANAGEMENT  
AUTHORITY'S RECYCLING ACCESS GRANT PROGRAM FOR 2011**

**WHEREAS**, Bath Township desires to assist in implementing and supporting new and existing community recycling programs that assist the Authority in meeting the

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goals and objectives of the State of Ohio's Solid Waste Management Plan and the Authority's approved Plan; and,

WHEREAS, the Authority has developed the Community Recycling Access Grant to support projects which would sustain and increase recycling activities within Summit County; and,

WHEREAS, recommendation has been made that the Bath Township Board of Trustees apply to the Authority for the Grant which will further the goals to sustain and increase recycling activities within Summit County; and,

WHEREAS, the program provides 100 percent funding for the purpose of assisting communities that demonstrate a desire to reduce the amount of waste going into landfills, and to increase recycling opportunities for its citizens;

NOW THEREFORE BE IT RESOLVED that the Bath Township Board of Trustees by Resolution authorizes Township Administrator William Snow to file for a cash up-front Recycling Access Grant for 2012 in the amount of \$7,634.83 to the Summit Akron Solid Waste Management Authority requesting funding to promote recycling in Bath Township's Solid Waste Program.

FURTHER, that the Fiscal Officer amend the 2012 Certificate of Estimated Resources and Permanent Appropriations to reflect the anticipated new revenue and expenses.

Mr. Nelson seconded the resolution and discussion was held.

The Fiscal Officer called the Roll:

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

Resolution Adopted

Mr. Snow recommended, and Mr. Nelson moved, to accept the 2012 ODNR Litter Clean Up grant in the amount of \$2,000.00. Mrs. Goodrich seconded the motion; the motion passed.

BUSINESS FROM THE BOARD

Trustees Becky Corbett, Elaina Goodrich, and James Nelson

Mrs. Goodrich reported she had been working on the description of a proposed historical marker for Ira Cemetery and read the detail, as it stands, for the marker.

FUTURE TRUSTEE MEETINGS AND EVENTS

Table with 3 columns: Date, Event Name, Time. Includes entries for February 21, 27, and March 1-19, 2012, listing various board and committee meetings.

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REGULAR MEETING

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- March 19, 2012 Bath Water & Sewer District Board, TCR 6:00 p.m.
- March 19, 2012 Friends of Yellow Creek 7:00 p.m.
- March 20, 2012 Board of Zoning Appeals-TMR 7:00 p.m.
- March 26, 2012 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**

Mr. Nelson stated a CERT (Citizens Emergency Response Team) training would be offered on March 4 by EMA.

Mrs. Corbett read a letter of appreciation from resident Robert J. Mattei commending Sgt. Brown who had aided Mr. Mattei with a possible identity theft situation.

**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

James N. Nelson  
Bath Township Board of Trustees

Sharon A. Troike  
Fiscal Officer

Date: February 21, 2012  
Bath Township Board of Trustees

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