RECORD OF PROCEEDINGS

Minutes of **REGULAR MEETING** Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **March 05** 20**12**

The Bath Township Board of Trustees met in the Trustees' Meeting Room on February 6, 2012, at 7:00 p.m. 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 and Mrs. Elaina Goodrich.

PLEDGE OF ALLEGIANCE

WELCOME

APPROVAL OF THE AGENDA

Mrs. Corbett requested approval of the agenda. **Mrs. Goodrich moved, and Mrs. Corbett seconded a motion to approve the agenda; the motion passed.**

OATH OF OFFICE – FISCAL OFFICER
Judge Carla Moore, 9th District Court of Appeals, administered the oath of office to Fiscal Officer, Sharon Troike.

FISCAL OFFICER, Sharon Troike

The Fiscal Officer recommended, and **Mrs. Goodrich moved, to approve the February 6, 2012 Regular Meeting minutes. Mrs. Corbett seconded the motion; the motion passed.**

The Fiscal Officer recommended, and **Mrs. Goodrich moved, to approve the February 21, 2012 Regular Meeting minutes. Mrs. Corbett seconded the motion; the motion passed.**

The Fiscal Officer reported the Fiscal Year 2011 Cash Basis Financial Reports had been filed with the Auditor of State.

The Fiscal Officer recommended, and **Mrs. Goodrich moved, to approve requisitions and regular purchase orders 2012-07-0210 through 2012-07-0307, and payments totaling $143,539.28. Mrs. Corbett seconded the motion. 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 $2,050.00. Mrs. Corbett seconded the motion; the motion passed.**

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

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Michael McNeely
Report:

Crime:

Burglary-1	Traffic Crashes – 41	Arrests- 55
Theft – 9	Traffic Citations – 72	Calls – 561

Training:

- Courtroom Testimony – Ofc. Reilly, Ofc. Van Fossen, Ofc. Honaker
- Social Media Training – Lt. Munsey, Sgt. Brown, Sgt. Moats, Det. Lance, Det. Ellinger, Ofc. Sinopoli, Comm Specialists Antonino, Potter, and Beck;

- PELC Re-trainer- Sgt Clar.
- Defensive Tactics- All sworn members
- Summit EMA Emergency Notification Systems Training- Comm Specialist Emereson, Sgt. Borton, Sgt. Brown, and Sgt. Clar.

Noteworthy Incident:

- Ofc. Sinopoli arrested a Copley juvenile for Inducing Panic at the Revere Middle School.
- Three subjects plead guilty to multiple crimes in connection with the 2011 Lois Drive burglary.

Recommendations: None

Fire Chief Walter Hower
Report:

Calls

Station #1	Fire - 34	EMS - 46	Total - 80
Station #2	Fire - 2	EMS - 15	Total - 17
Both Stations	Fire - 5	EMS - 3	Total - 8
Totals	Fire - 41	EMS - 64	Total - 105

Fire Calls

- High winds caused a tree to fall on a gas well-head causing a leak
- Electrical short on Spring Valley Road from Cable lines touching electric lines
- Assisted Granger Fire with a house fire on Brenelle Road
- Assisted Cuyahoga Falls Fire Department with a commercial fire at their VFW hall on February 27, 2012

Training	**Class Hours**	**Total Hours**
New Vehicle	4.5	49
SCBA Confidence Course	2.5	42.25
Cardiovascular	3.0	3.5
Psych Emergencies	2.5	42
EMS Practicals	2.5	24
ICS	9.0	18
General Fire Investigation	18	72
Confined Space	3.5	9.5
Trench Rescue	3.0	3
Surface Ice Rescue	2.0	39
Dispatcher Training	3.0	3
Totals	**53.00**	**305.25**

Inspections

- Scheduled – 22
- Re-Inspections – 1
- Knox Box Installation – 0
- Smoke Detector Installation – 0
- Fire Drills – 3
- Tornado Drills – 0
- Sprinkler System – 0
- Hazardous Operation – 0
- Misc Inspections – 1 Daycare License, 1 Home Inspection

Public Education

Five CPR classes were conducted in February with 19 adult and 55 student attendees. The next class is March 24 and is a Heartsaver AED course.

Six classes in the schools for Learn Not To Burn were held and one station tour with a total of 838 children and 55 adults attending.

Commendations:

- Chief Hower presented a commendation to Bath resident, Jake Kasson, for his swift action in alerting his family to a fire in their home on February 14, thereby enabling everyone to escape safely.

- Lt. Seifert was given a commendation for his organization and care of the Kasson family while they awaited the arrival of the Fire Department.

Recommendations:
Chief Hower recommended, and **Mrs. Goodrich moved, to renew the contract with Physio Control for Lifepak and AED maintenance in the amount of $10,520.00 per year, for the period March 15, 2012 through March 14, 2014. Mrs. Corbett seconded the motion; the motion passed.**

Service Director Bob Wilson
Report:

Bath Center Building:

- Window replacements have been completed by the Cornice Company.
- Both new boilers are installed by Synergy Company.

Roads:

- Snow and ice removal, as well as drainage correction, took place during February.
- Sign repair and replacement is ongoing.

Cemeteries:

- Moore's Chapel Cemetery held one full burial and one cremation during February.

Recommendations:
Mr. Wilson recommended, and **Mrs. Goodrich moved, to request plans, specifications, and cost estimates from the Office of the Summit County Engineer for the pavement reconstruction of three roads, with one alternate, as follows: Sun Valley Drive, Sun Valley Circle, and Bath Hills Boulevard, with Foxwood Drive as the alternate. Mrs. Corbett seconded the motion; the motion passed.**

Parks Administrator Michael Rorar
Report:

General Park Information

- Park personnel have been cleaning out the ditches and adding additional ditches along the sides of multiple trails throughout all the parks.
- Park personnel routed eighteen (18) wood park signs.
- Both entrance signs for the Bath Community Activity Center and Bath Hill Kiosk have been repaired and rehabbed.

Bath Baseball Park:

- No new business to report.

Bath Community Activity Center:

- No new business to report.

Bath Hill Park:

- No new business to report.

Bath Nature Preserve:

- Winter Activity Day
- Park personnel installed three speed bumps at Hickory Farm Lane
- Park personnel have widened the trail berms by 6 feet along a 1000-foot portion of the Bridle Trail
- Park personnel seeded three acres of floodplain wetland along Bath Creek using 35 pounds of Arrow Arum Peltandra Virginica
- Review of Ohio EPA 319 Nonpoint Source Grant for the Floodplain/Wetland Restoration of the Garden Bowl at the Bath Nature Preserve which abuts the North Fork Tributary. This grant is for a total of $48,452.00 with a 40 percent match.

Recommendations:

Mr. Rorar recommended, and **Mrs. Goodrich moved, to 1) approve the request for funding from the Bath Community Day in the amount of $2500 to be used for tent rentals and port-o-lets; 2) to name Bath Community Day committee as additional insured on the township's insurance policy; 3) to request the Summit County Executive to waive the building permit fees for the tents; 4) to request the Summit County Engineer to close Cleveland-Massillon Road from Ira Road to Bath Road from 11:00 a.m. until 12:00 p.m. for the parade. Mrs. Corbett seconded the motion; the motion passed.**

<u>Zoning Inspector/Administrator William Funk</u>
Report:

During the month of February 2012, five zoning permits were issued in the following categories:

- Accessory Structure: 2
- Fence: 2
- Sign: 1

Fees collected totaled $471.00

Zoning Commission

February 2, 2012 Zoning Commission regular meeting:

The Zoning Commission accepted the completed application for the rezoning of the property located at 4655 Medina Rd. The applicant is proposing a change from R-2 single family residential to B-4 limited business. The same application was heard in 2009 prior to the update of the Comprehensive Plan.

The Zoning Commission along with selected members of the Board of Zoning Appeals and the Appearance Review Commission met with Wendy Moeller of Compass Point Planning to continue the process of updating the Zoning Resolution. The committee reviewed and made comments on sections of the proposed update which includes modifications to: Article 9 – Architectural Standards, Article 10 – Landscaping Standards, and Article 11 – Open Space Standards. The updates will continue to be posted to the Bath Township website.

Appearance Review Commission
February 6, 2011, The Appearance Review Commission heard the following case:

ARC 12-02, Healthy Life Screening, recommended to approve the proposed new building sign, 61 N. Cleveland Massillon Rd., Located in the B-1 district.

The ARC heard comments from members of the Bath Business Association regarding signage within the Hamlets and had a discussion on how the Township and the Businesses could compromise on signage.

Board of Zoning Appeals
February 21, 2012, Board of Zoning Appeals heard the following case:

BZA 12-03, Dr. Ardath Franck, Akron Education Campus, denied use variance request to allow a yoga studio and massage parlor to lease space along with the existing education businesses in the building, 700 Ghent Rd., Located in the R-2 district.

The BZA heard a request from Al Kerkian of Gasoline Alley to extend the variance approval for the proposed deck addition. The BZA tabled the matter until the March meeting.

Recommendations: None

Township Administrator William Snow
Report:

Mr. Snow reported the Martadale Road bridge over I-77 was closed, effective March 5 for bridge reconstruction and the Ghent Road bridge was reduced to one lane in either direction for bridge reconstruction, and it is expected to remain this way for most of the summer.

Recommendations:
Mr. Snow requested the Trustees consider Resolution 2012-10.

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

BATH TOWNSHIP RESOLUTION 2012-10
RESOLUTION PROVIDING FOR FUNDING
FOR THE EVERETT ROAD BRIDGE IMPROVEMENT

WHEREAS, Bath Township recently was advised that Ohio Department of Transportation will be rebuilding the Everett Road bridge over Interstate 77 in Bath Township; and,

WHEREAS Richfield Village, Summit County Council, and the Revere Board of Education are concerned that the improvement will not provide the necessary width for residents' safety; and,

WHEREAS, AMATS has notified the township funds are not available to fund an improvement to the bridge; and,

NOW THEREFORE BE IT RESOLVED, that the Bath Township Board of Trustees commits up to $25,000.00 in funds for the change order to afford additional width to the Everett Road bridge surface for the safety of residents in the township

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Mrs. Goodrich seconded the resolution and discussion was held.

The Fiscal Officer called the Roll:

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

BUSINESS FROM THE BOARD
Trustees Becky Corbett and James Nelson
Mrs. Goodrich reported she had attended a meeting discussing a proposed Revere Recreation Center, which, if constructed, would be for all community members. She stated Mrs. Corbett would keep residents apprised of ongoing discussions.

FUTURE TRUSTEE MEETINGS AND EVENTS

March 5, 2012	Appearance Review Commission –TMR	5:00 p.m.
March 5, 2012	Board of Trustees-TMR	7:00 p.m.
March 12, 2012	Work Session-TCR	9:30 a.m.
March 14, 2012	Heritage Corridors Committee-TMR	5:30 p.m.
March 15, 2012	State of Parks - Bath Nature Preserve Field Station	7:00 p.m.
March 19, 2012	Board of Trustees-TMR	4:00 p.m.
March 19, 2012	Agenda Session TMR	9:30 a.m.
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.
April 2, 2012	Appearance Review Commission TMR	5:00 p.m.
April 2, 2012	Work Session-TCR	9:30 a.m.
April 2, 2012	Board of Trustees-TMR	7:00 p.m.

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

CITIZENS' COMMENTS
Mr. Jeff Andrew of Bath Homeowners' Association announced they would hold a rummage sale on Saturday and Sunday, March 10 and 11 from 10:00 a.m. to 4:00 p.m. at Bath Museum.

ADJOURNMENT
There being no further business before the Board, the meeting was adjourned at 7:46 p.m.

Becky Corbett
Becky Corbett, President
Bath Township Board of Trustees

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

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_____Absent_____
James N. Nelson
Bath Township Board of Trustees

Sharon A. Troike
Fiscal Officer

Date: March 5, 2012
Bath Township Board of Trustees

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