

RECORD OF PROCEEDINGS

7260

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **March 19** 20**12**

The Bath Township Board of Trustees met in the Trustees Meeting Room on March 19, 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**

**ELECTION OF FISCAL OFFICER PRO-TEMPORE**

**Mr. Nelson moved to appoint Mr. Snow as Fiscal Officer Pro-tempore for the meeting. Mrs. Goodrich seconded the motion; the motion passed.**

**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 PRO-TEM, William Snow**

**The Fiscal Officer Pro-Tem recommended, and Mr. Nelson moved, to approve requisitions and regular purchase orders 2012-07-3308 through 2012-07-0351, and payments totaling \$92,382.25. Mrs. Goodrich seconded the motion and the Fiscal Officer Pro-Tem called the roll; all aye, the motion passed.**

The Fiscal Officer Pro-Tem 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:**

**Chief Hower recommended, and Mrs. Goodrich moved, to purchase a 2012 Chevrolet Tahoe Special Service Vehicle 4 x 4 to replace the support vehicle for the Fire Department, in the amount of \$31,488.50 from Van Devere Chevrolet in Akron Ohio under the state bid. Mr. Nelson seconded the motion; the motion passed.**

**Service Director Robert Wilson**

**Report:**

No report was given.

**Recommendations:**

**Mr. Wilson recommended, and Mr. Nelson moved, to pay Estimate #2 for Bath Center Building window replacements to The Cornice Company, Inc. in the amount of \$25,814.69. Mrs. Goodrich seconded the motion; the motion passed.**

**Parks Administrator Michael Rorar**

**Report:**

No report was given.

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Recommendations: None

**Zoning Inspector/Administrator William Funk**

**Report:**

No report was given.

Recommendations: None

**Township Administrator William Snow**

**Report:**

**Recommendations:**

Mr. Snow recommended and Mrs. Goodrich moved, to change the April 16, 2012 agenda session time to 8:30 a.m. and to move the April 16, 2012 Trustees Meeting to Revere High School, Room 200, at 10:15 a.m. to allow the Revere Students to participate in the meeting. Mr. Nelson seconded the motion; the motion passed.

Mr. Snow requested the Trustees consider Resolution 2012-11.

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

**RESOLUTION 2012-11  
TO ADOPT THE 2012 PERMANENT APPROPRIATIONS FOR  
BATH TOWNSHIP, SUMMIT COUNTY**

**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;

**WHEREAS**, several additional grants have been awarded the township which will result in additional revenue.

**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 attached document identified as the 2012 Township of Bath Permanent Appropriations, dated March 17, 2012 are the sums hereby set aside and appropriated for purposes of general government for which expenditures are to be considered during fiscal year 2012 in the amount of \$13,370,477.24; and,

**FURTHER** that the following Funds be increased on the Certificate of Resources to allow for use of grant monies:

- Fund 208 Solid Waste Grant be increased to \$8,269.82
- Fund 641 ODNR Litter Grant be increased to \$2,000.00
- Fund 651 Summit County Community Grant be increased to \$10,000.00.  
(Ohio and Erie Canal Corridor Coalition Resolution 2010-19)

**FURTHER**, that \$74,000.00 be transferred from the General Fund to Fire Reserve Truck Fund No. 323 for purchase of replacement Fire Vehicles in the future.

**FURTHER** that these Permanent Appropriations be submitted to the County of Summit Budget Commission prior to April 1, 2012.

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

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**

Mr. Snow recommended, and **Mrs. Goodrich moved, to approve payment to Ohio Bureau of Workers Comp in the amount of \$67,157.97 for the current term. Mr. Nelson seconded the motion; the motion passed.**

**BUSINESS FROM THE BOARD**

**Trustees Becky Corbett, Elaina Goodrich, and James Nelson**

Mrs. Goodrich reviewed, in detail, the plan, as presented, and introduced Resolution 2012-12.

**BATH TOWNSHIP RESOLUTION 2012-12  
Supporting the Furnace Run Balanced Growth Plan**

**WHEREAS**, The State of Ohio, through the Ohio Lake Erie commission's Balanced Growth program, has identified the need to enhance protection planning for development and conservation; and

**WHEREAS**, Furnace Run is an important part of the Cuyahoga River and Lake Erie ecosystem, providing storm water management, and important downstream recreation opportunities and wildlife habitat, including Metroparks Serving Summit County's Furnace Run Metropark and the Cuyahoga Valley National Park; and

**WHEREAS**, The Cuyahoga River Community Planning Organization has organized local government participation in the Furnace Run Watershed Planning Partnership and supported it in developing the Furnace Run Balanced Growth Plan that identifies priority areas for conservation and development; and

**WHEREAS**, The Furnace Run Watershed Partners and the Cuyahoga River Community Planning Organization are to seek endorsement of this Balanced Growth Plan by the Ohio lake Erie Commission in order to permit the local governments in the watershed to seek the benefits and incentives provided by such endorsement; and

**WHEREAS**, The Priority Development Areas, Priority Conservation Areas and Priority Agricultural Areas identified in the Furnace Run Balanced Growth Plan are to be used by the State of Ohio Agencies to guide state activities and programs affecting these areas. And they will serve as the basis for special incentive programs to be directed to the Furnace Run watershed communities; and

**WHEREAS**, The designation of such areas and access to such benefits will assist Bath Township to minimize future flooding, erosion and water quality problems, threats to infrastructure, and reliance on costly engineered solutions to storm water problems.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 19 2012**NOW THEREFORE BE IT RESOLVED THAT,**

- 1) The Board of Trustees of Bath Township supports the Furnace Run Watershed Balanced Growth Plan as it impacts the 58.4 acres in Bath Township.
- 2) The Priority Conservation Area identified in Bath Township in the Furnace Run Watershed Balanced Growth Plan will be considered in making future changes to the Bath Township Zoning Resolution.
- 3) In reviewing the recommendations in the Furnace Run Watershed Balanced Growth Plan it is noted that Bath Township's Zoning Resolution requires a 100 foot setback on an 18% grade in the case of the very steep slopes of the Priority Conservation Area identified in the Furnace Run Watershed in Bath Township which would be more restrictive than the 10 foot setback on a 12% slope and 30 foot setback on a 18% slope recommended in the plan.
- 4) In reviewing the recommendations in the Furnace Run Watershed Balanced Growth Plan it is noted that Bath Township's Zoning Resolution already conforms to riparian corridor, stream, wetland, and floodplain setbacks as recommended. It also has adopted conservation development in residential areas and low impact design for commercial property.
- 5) The Board of Trustees of Bath Township will consider tree canopy protection as Bath Township's Zoning Resolution is rewritten this year.
- 6) Further, the Board of Trustees of Bath Township encourages the other communities in the Furnace Run Watershed Planning Partnership Communities to consider adopting the Balanced Growth Plan as presented.

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**

Mrs. Goodrich reported she had been working on the description of a proposed historical marker for the Ira Cemetery. She stated she has several donations, but is still looking for sponsors.

**FUTURE TRUSTEE MEETINGS AND EVENTS**

March 19, 2012	Bath Water & Sewer District Board, TCR	6:00 p.m.
March 19, 2012	Friends of Yellow Creek-TMR	7:00 p.m.
March 20, 2012	Board of Zoning Appeals-TMR	7:00 p.m.
March 26, 2012	Bath Trustees Work Session-TCR	9:30 a.m.
April 2, 2012	Appearance Review Commission TMR	5:00 p.m.
April 2, 2012	Bath Trustees Work Session-TCR	9:30 a.m.
April 2, 2012	Board of Trustees-TMR	7:00 p.m.
April 3, 2012	Bath Business Association -- TMR	5:30 p.m.
April 5, 2012	Bath Zoning Commission-TMR	7:00 p.m.
April 9 2012	Board of Trustees Workshop Meeting TCR	9:30 a.m.
April 11, 2012	Heritage Corridors of Bath-TMR	5:30 p.m.
April 16, 2012	Board of Trustees Workshop Agenda TCR	8:30 a.m.
April 16, 2012	Board of Trustee Meeting At Revere High School	10:15 a.m.
April 16, 2012	Bath Water & Sewer District Board, TCR	6:00 p.m.
April 16, 2012	Friends of Yellow Creek-TMR	7:00 p.m.
April 17, 2012	Board of Zoning Appeals-TMR	7:00 p.m.
April 21, 2012	Project Pride - Bath School.	9:00 a.m.
April 23, 2012	Board of Trustees Workshop Meeting TCR	9:30 a.m.
April 30, 2012	Board of Trustees Workshop Meeting TCR	9:30 a.m.

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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.

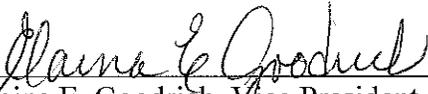
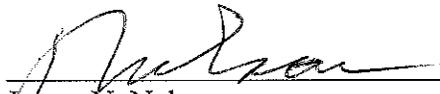
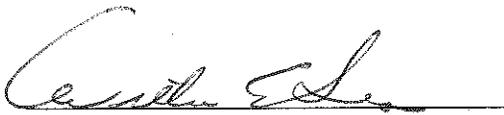
**ITEMS OF INTEREST**

**ADJOURNMENT**

There being no other business before the board, the meeting was adjourned at 4:26 p.m.



Becky Corbett, President  
Bath Township Board of Trustees

  
Elaine E. Goodrich, Vice President  
Bath Township Board of Trustees  
James N. Nelson  
Bath Township Board of Trustees  
William E. Snow  
Fiscal Officer ProTempore

Date: March 19, 2012  
Bath Township Board of Trustees

**RECORD OF PROCEEDINGS**  
**REGULAR MEETING**

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Held **March 19** 20 **12**

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