RECORD OF PROCEEDINGS

Minutes of **REGULAR MEETING** Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **April 02** 20**12**

The Bath Township Board of Trustees met in the Trustees' Meeting Room on April 4, 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, Mrs. Elaina Goodrich, and Mr. James Nelson.

PLEDGE OF ALLEGIANCE

WELCOME

APPROVAL OF THE AGENDA

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

FISCAL OFFICER, Sharon Troike

The Fiscal Officer recommended, and **Mrs. Goodrich moved, to approve the March 5, 2012 Regular Meeting minutes. Mr. Nelson seconded the motion; the motion passed.**

The Fiscal Officer recommended, and **Mrs. Goodrich moved, to approve the March 15, 2012 Special Meeting minutes. Mrs. Corbett seconded the motion; the motion passed.**

The Fiscal Officer recommended, and **Mr. Nelson moved, to approve the March 19, 2012 Regular Meeting minutes. Mrs. Goodrich seconded the motion; the motion passed.**

The Fiscal Officer recommended, and **Mr. Nelson moved, to approve requisitions and regular purchase orders 2012-07-0352 through 2012-07-0442, and payments totaling $225,602.10. Mrs. Goodrich seconded the motion. The Fiscal Officer called the roll; all aye, the motion passed.**

The Fiscal Officer certified there were no Outstanding Judgments against Bath Township.

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

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 – 54	Arrests- 50
Theft – 11	Traffic Citations – 59	Calls – 546

Training:

- Police Executive Leadership College – Sgt. Moats
- Basic Crime Scene Investigation – Ofc. Reilly, Ofc. Oubre, Ofc. Honaker, Ofc. Griffith
- Tactical Team Leader Training – Ofc. Gabel

- Containing Underage Drinking Parties – Ofc. Griffith, Sgt. Moats
- Dispatching Critical Incident Training – Communication Specialists Tasi and Antonino

Noteworthy Incident:

- Ofc. Sinopoli participated in Senator Sherrod Brown's press conference in support of the Violence Against Women Act.
- Ofc. Honaker arrested an Akron man in possession of a stolen handgun.

Recommendations: None

Fire Chief Walter Hower
Report:

Calls

Station #1	Fire - 26	EMS - 35	Total - 61
Station #2	Fire - 04	EMS - 33	Total - 37
Both Stations	Fire - 04	EMS - 04	Total - 08
Totals	Fire - 31	EMS - 75	Total - 106

Training	**Class Hours**	**Total Hours**
Life Safety Initiatives	10.5	10.5
Altered LOC	2.5	53
Cardiovascular	2	35
General Fire Ops	3.5	9
Hose Evolutions	.5	3
Monthly Drill	3.0	66
Water Supplies	6.75	46.25
Wildland Ops	3.25	15
HazMat	1.5	3
Trench Rescue	2	2
Dive Ops	6	27
Structural Collapse	6.5	13
Totals	**48.0**	**282.75**

Inspections

- Scheduled – 42
- Re-Inspections – 12
- Knox Box Installation –1
- Smoke Detector Installation – 0
- Fire Drills – 2
- Tornado Drills – 4
- Sprinkler System – 0
- Hazardous Operation – 0
- Misc Inspections – 2

Public Education

One CPR class was conducted in March with 19 adult attendees. The next class is April 21 and is a Healthcare Provider course.

Ten classes in the schools for Learn Not To Burn were held for a total of 32.5 hours of instruction.

Recommendations: None

Service Director Bob Wilson
Report:

Roads:

- Night shift workers returned to "days" on Monday, March 19, 2012.
- Crews are busy repairing plow damage to berms and asphalt patching of roads.

Cemeteries:

- Moore's Chapel Cemetery held two full burials during March.

Recommendations:
Mr. Wilson recommended, and **Mr. Nelson moved, to approve a change order in the amount of $118,843.21 to Karvo Paving for the 2011 paving program. Mrs. Goodrich seconded the motion; the motion passed.**

Mr. Wilson recommended, and **Mr. Nelson moved, to approve payment in the amount of $37,453.00 to Synergy LLC for the replacement boilers in the Bath Center building. Mrs. Goodrich seconded the motion; the motion passed.**

Mr. Wilson recommended, and **Mr. Nelson moved, to approve a contract with Otis Elevator Company for elevator maintenance of the Bath Center Buildings in the amount of $4,624.12 for the year, beginning April 8, 2012. Mrs. Goodrich seconded the motion; the motion passed.**

Mr. Wilson recommended, and **Mr. Nelson moved, to appoint Luke Singer as part-time, seasonal employee for the Service Department at the hourly rate of $9.00 per hour, effective June 1, 2012, pending passage of pre-hire requisites. Mrs. Goodrich seconded the motion; the motion passed.**

Mr. Wilson recommended, and Mr. Nelson moved, to **appoint Leah Blachaniec as part-time, seasonal employee for the Service Department at the hourly rate of $9.00 per hour, effective June 1, 2012, pending passage of pre-hire requisites. Mrs. Goodrich seconded the motion; the motion passed.**

Mr. Wilson recommended, and **Mr. Nelson moved, to approve the purchase of a replacement Ford F-550 4X4 from Montrose Ford Company, in the amount of $66,825.49 under the CUE pricing. Mrs. Goodrich seconded the motion; the motion passed.**

Mr. Wilson recommended, and **Mr. Nelson moved, to approve the purchase of a replacement Ford F-150 4X4 from Montrose Ford in the amount of $21,029.80 under the CUE pricing. Mrs. Goodrich seconded the motion; the motion passed.**

Parks Administrator Michael Rorar
Report:

General Park Information

- Mr. Rorar thanked the Bath Park Board and all who took part in the State of the Parks meeting on March 15, 2012
- Ninety percent of the field requests have been received for the 2011 park season
- There are three resources to obtain field playability of the fields at the Bath Baseball Park and the Bath Community Activity Center; 1) Bath Township website, 2) Bath Township phone tree, extension #1598, and 3) the Red Card System at the entrance to each of the parks
- Throughout all four parks park personnel have set out trash cans, picnic tables, tennis nets, volley ball nets, BBQ grills, and cleaned all the restrooms

- Park personnel have completed landscape bed cleanup in most of the parks

Bath Baseball Park:

- Park personnel were able to work on the eight baseball/softball fields
- All eight fields were aerated

Bath Community Activity Center:

- Park personnel opened up the football field for the 2012 lacrosse season and reset one of the two soccer fields.
- All three fields were aerated.

Bath Hill Park:

- The open field at the entrance to this park was aerated

Bath Nature Preserve:

- Park personnel have repaired or replaced the screens at the Regal Beagle
- Park personnel have designed and installed a kiosk at the Regal Beagle
- Park personnel seeded five acres of floodplain wetland along Bath Creek using 50 pounds of Wetland Floodplain Mix
- Park personnel mowed the 15 acre area known as the Garden Bowl. This is part of the Ohio EPA 319 Grant to restore that area to a wetland

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

Recommendations:

Mr. Rorar recommended, and **Mrs. Goodrich moved, to appoint Dean Zawistowski for the position of seasonal, part-time park personnel at the hourly rate of $10.50 per hour, effective immediately pending passage of pre-hire requisites. Mr. Nelson seconded the motion; the motion passed.**

Mr. Rorar recommended, and **Mrs. Goodrich moved, to appoint John Markel for the position of seasonal, part-time park personnel at the hourly rate of $9.00 per hour, effective May 7, 2012, pending passage of pre-hire requisites. Mr. Nelson seconded the motion; the motion passed.**

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

During the month of March 2012, twelve zoning permits were issued in the following categories:

- Residential Addition 5
- Accessory Structure 3
- New Residential 1
- Business Use Certificate 1
- Pool 1
- Sign 1

Fees collected totaled $1,230.45

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Zoning Commission
March, 1 2012 Zoning Commission regular meeting:

The Zoning Commission opened the public hearing 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 hearing was tabled to allow time for the Summit County Planning Commission to review and make a recommendation on the project. The hearing is scheduled to resume on April 5, 2012 at 6:30 p.m.

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 finish its review of the first draft of the proposed new zoning regulations. Ms. Moeller will be supplying the Zoning Commission with an updated version of the zoning regulations for review. Following the complete review from the Zoning Commission the Zoning Resolution will be sent to Summit County Planning Commission for recommendations prior to final review from the Board of Trustees.

Appearance Review Commission
March 5, 2011, The Appearance Review Commission heard the following case:

ARC 12-03, Susan Moore of Arkinetics for Circle K, tabled the review of the proposed "Beer Kave" addition to the existing gas station, 1949 N. Cleveland Massillon Rd., located in the B-1 district.
ARC 12-04, Phil Hlavin, Aqua Pools, recommended to approve proposed revised monument sign, 1996 N. Cleveland Massillon Rd., located in the B-1 district.

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

BZA 12-04, Susan Moore of Arkinetics, Circle K, tabled conditional use request for the expansion of the existing gas station, 1949 N. Cleveland Massillon Rd., located in the B-1 district.

BZA 12-05 in reference to BZA 10-03, Al Kerkian, Gasoline Alley, dismissed request to extend the timeline condition of the previous approval to allow the applicant to construct the deck phase of the proposed building additions, 870 N. Cleveland Massillon Rd., located in the B-1 district.

Recommendations: None

Township Administrator William Snow
Report:
No report was given.

Recommendations: None

BUSINESS FROM THE BOARD
Trustees Becky Corbett and James Nelson
Mrs. Goodrich reported donations received, to date, for the Ira Road Cemetery Historical Marker included Heritage Corridors of Bath – $500, Historical Society – $500, Bath Homeowners Association – $500, Bath Business Association – $250. The application was submitted by April 1, and a grant was requested for the additional $750.

Mr. Nelson gave a brief update of the Bath CERT (Citizens' Emergency Response Team) Team's activities.

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Mrs. Goodrich moved, and Mr. Nelson seconded, the appointment of Kathy and Dave Arthur to the Friends of Yellow Creek. All aye, the motion passed.

Mrs. Corbett moved, and Mr. Nelson seconded, the appointment of Nancy Ray, Lynn Abramovich, Pat Witmer, Cindy Eitner, and Ken Baldwin to the Heritage Corridors Committee. All aye, the motion passed.

FUTURE TRUSTEE MEETINGS AND EVENTS

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 14, 2012	Rain Barrel Workshop	11:00 a.m. and 1:00 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	8:30 a.m.
April 30, 2012	Board of Trustees Workshop Meeting TCR	9:30 a.m.

New Museum Spring & Summer Hours – Monday 2-4 p.m. / Wednesday 9 a.m.-2 p.m.
Last Saturday of Each Month 10.a.m. - Noon

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

CITIZENS' COMMENTS

Todd Fulton of KNL Custom Homes voiced concerns over Bath's soil and water conservation permits, stating due to their restrictive nature builders are not able to comply.

PRESENTATION

Judge Todd McKenney, Summit County Probate Court, presented a program he has developed to assist county residents with home deeds.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 7:55 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: April 2, 2012
Bath Township Board of Trustees

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