

RECORD OF PROCEEDINGS

7274

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 16 2012

The Bath Township Board of Trustees met in Room 200, the class of Revere Senior High School's AP (Advanced Placement) Government Class, 3420 Everett Road, at 10:15 a.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 Mr. James Nelson, Mrs. Elaina Goodrich, and Mrs. Becky Corbett.

PLEDGE OF ALLEGIANCE

WELCOME

Mrs. Corbett thanked the students and teacher, Mr. Jason Milczewski, for inviting the Board of Trustees to conduct their meeting at the high school.

APPROVAL OF THE AGENDA

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

SUMMARY OF DIFFERENT TYPES OF GOVERNMENT

Mrs. Corbett gave a brief overview of Bath Township, the board of Trustees, and how this compares to Richfield Village.

Mr. Snow presented a Power Point presentation explaining the different types of government and the functions of township government.

FISCAL OFFICER, Sharon Troike

The Fiscal Officer recommended, and **Mrs. Goodrich moved, to approve the April 2, 2012 Regular Meeting Minutes. Mr. Nelson seconded the motion; the motion passed.**

The Fiscal Officer recommended, and **Mr. Nelson moved, to approve requisitions and regular purchase orders 2012-06-0442 through 2011-06-0529, and payments totaling \$12,004.18. 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 additional payments from the Monday, April 2, 2012 meeting in the amount of \$2.56, revised for postage for Solid Waste District billings. Mr. Nelson seconded the motion; the motion passed.**

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

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

DEPARTMENT HEADS AND ADMINISTRATORS

Captain Greg Lang for Police Chief Michael McNeely

Report:

Captain Lang gave a brief description of the department and their responsibilities.

Recommendations: None

Fire Chief Walter Hower

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Report:

Chief Hower described how the Fire Department is structured and the different types of jobs performed.

Recommendations:

Chief Hower recommended, and **Mr. Nelson moved, to approve a six month leave of absence for Thomas Burke, effective April 5, 2012 and ending October 5, 2012. Mrs. Goodrich seconded the motion; the motion passed.**

Service Director Robert Wilson

Report:

Mr. Wilson explained the difference between a county road and a township road and described the type of work the Service Department performs.

Mr. Milczewski asked what the Service Department does if someone calls about a county road issue. Mr. Wilson responded they are referred to the Summit County Engineer.

Recommendations: None

Assistant Service Director/Park Director Michael Rorar

Report:

Mr. Rorar thanked the students for using Bath Parks.

Recommendations:

Mr. Rorar recommended, and **Mrs. Goodrich moved, to hire Ryan Dell for the position of part-time seasonal park personnel at the hourly rate of \$9.25 an hour, effective immediately, pending passage of pre-hire requisites. Mr. Nelson seconded the motion; the motion passed.**

Zoning Inspector/Administrator William Funk

Report:

Mr. Funk described how there are different types of zoning within the township and how the zoning resolution is being updated.

Recommendations: None

Township Administrator William Snow

Report:

Mr. Snow reported to the students the different ODOT bridge reconstruction projects ongoing in the township. He described how the Everett Road bridge will be expanded and how the expansion was funded by Bath, Richfield Village, and the Summit County Engineer's Office.

He explained how the township receives most of its revenue from property taxes, rather than income tax.

Recommendations:

Mr. Snow requested the Trustees consider Resolution 2012-01 Amendment 03.

DAYTON LEGAL BLANK, INC., FORM NO. 19148

Held April 16 2012

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

**BATH TOWNSHIP RESOLUTION 2012-01 AMENDMENT 03
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
Organization Resolution, Personnel Policy Manuel, and Job Description Manuel to take
effect January 1, 2012; and,

WHEREAS, after review the trustees have decided to revise and update a job
description for Executive Assistant;

NOW THEREFORE BE IT RESOLVED, that the Bath Township Board of
Trustees amends the 2012 Organizational Resolution and Job Description Manuel to
include an updated Executive Assistant Job description as attached.

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 Mrs. Goodrich moved, to appoint Hannah Krumheuer
to the position of Executive Assistant, effective April 16, 2012 at a salary of
**\$40,000.00 with all terms and conditions as outlined in the Pesonnel Policy
Manual, including a one-year probationary period. After one year of successful
probation, Ms. Krumheuer will receive an additional \$3,000 in salary. Mr. Nelson
seconded the motion; the motion passed.**

BUSINESS FROM THE BOARD
Trustees Elaina Goodrich, Becky Corbett, and James Nelson

There was no business from the board.

STUDENT QUESTIONS

The Board opened the floor to the students for questions. The following questions were
asked by various students.

Tyler Miller, Motor Road

Why is there a Facebook page for the Police Department and who updates it?
Captain Lang stated using social media is important in getting information out as to
what is going on in the community such as missing persons and traffic crashes, and the
Police Department also has a Twitter account. He answered Chief McNeely manages
the Facebook page.

Ellis Obleski, Douby Road

Are there term limits for the Board of Trustees?
Mrs. Corbett responded it is a four-year term with no term limits.

Matt Petersen, Suncrest Drive

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Are most of the jobs in the township full-time positions? Mrs. Corbett answered they are full-time positions. Mrs. Troike added there are also part-time positions for police officers and firefighters. Mr. Nelson encouraged students to consider part-time positions in the Fire Department.

Jordan Serpentini, Douglas Drive

How do you recommend things be changed, such as repairs that need to be done? Mr. Nelson advised students to report safety concerns and other issues to the township so they can be studied and, if necessary, repairs made or changes made.

Mohammed Saiid, Hillside Drive

Does everyone have to be present at the Trustee meeting? Mrs. Corbett answered there have to be two trustees present and if the Fiscal Officer is not present, the trustees appoint a Fiscal Officer Pro-Tempore.

Luke Singer, Short Hills Drive

I would like to recommend the giant pothole in the Senior parking lot be fixed. Can the township fix it? Mrs. Corbett responded the parking lot is on school property and he should address his concerns to the Board of Education.

Mr. Milczewski

Did the school levy that was passed last year benefit Bath Township? Mr. Snow answered the levies for the township are separate from levies for the school district and the money is not shared. Mr. Nelson also explained the mutual aid agreements for police and fire departments among other communities.

David Hanus, Bittersweet Road

How is Richfield Village different from Bath Township? Mrs. Goodrich explained how townships operate under the Ohio Revised Code, while cities and villages can write their own ordinances. Townships are more rural as they began as farming communities, and although larger townships may appear like a city with a large population, they are operated as a township.

To whom would you go if you wanted to apply as a Village? Mrs. Goodrich answered approval would have to be given by Akron and Fairlawn, and there is a certain required core population. Mrs. Corbett added Bath Township entered into a JEDD agreement because annexation was being considered for Bath Township.

Mr. Milczewski

Could the State of Ohio allow fracking on property owned by Bath Township without the township's permission? Mr. Snow explained that property owners can own surface rights, mineral rights, or both. The township does not own the mineral rights to the properties they own, so someone else can come in and drill.

Mr. Snow's closing comments included how the township finances are audited annually, the Fire Department is working on a CERT team with Mr. Nelson. He also added the Fire Department is always looking for volunteers, and how the Police Department is working on a communication network so stores in the township will know if another store has been robbed.

FUTURE TRUSTEE MEETINGS AND EVENTS

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.

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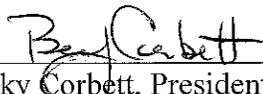
Held April 16 2012

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.
May 3, 2012	Zoning Commission TMR	6:30 p.m.
May 7, 2012	Board of Trustees Workshop Meeting TCR	9:30 a.m.
May 7, 2012	Board of Trustees TMR	7:00 p.m.
May 7, 2012	Appearance Review Commission TMR	5:00 p.m.
May 14, 2012	Board of Trustees Workshop Meeting TCR	9:30 a.m.
May 15, 2012	Board of Zoning Appeals TMR	7:00 p.m.
May 21, 2012	Board of Trustees TMR	4:30 p.m.
May 21, 2012	Bath Water and Sewer Board TCR	5:00 p.m.
May 21, 2012	Friends of Yellow Creek, TMR	7:00 p.m.
May 28, 2012	Memorial Day Observance, Veteran's Park	Noon
May 30, 2012	Board of Trustees Workshop Meeting 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

ADJOURNMENT

There being no other business before the board, the meeting was adjourned at 11:23 a.m.



 Becky Corbett, President
 Bath Township Board of Trustees



 Elaina Goodrich, Vice President
 Bath Township Board of Trustees



 James N. Nelson
 Bath Township Board of Trustees



 Sharon A. Troike
 Fiscal Officer

Date: April 16, 2012
Bath Township Board of Trustees

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