

RECORD OF PROCEEDINGS

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **May 07** **12**  
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The Bath Township Board of Trustees met in the Trustees' Meeting Room on May 7, 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. **Mrs. Goodrich moved, and Mr. Nelson seconded a motion to approve the agenda; the motion passed.**

**FISCAL OFFICER, Sharon Troike**

The Fiscal Officer recommended, and **Mr. Nelson moved, to approve requisitions and regular purchase orders 2012-07-0530 through 2012-07-0582, and payments totaling \$186,792.27. Mrs. Goodrich seconded the motion. The Fiscal Officer called the roll; all aye, the motion passed.**

The Fiscal Officer reported financial statements through April 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:**

Rape – 1		
Burglary – 2	Traffic Crashes – 41	Arrests – 35
Theft – 16	Traffic Citations – 54	Calls – 574

**Training:**

- Civil Demonstration/First Amendment – Sgt. Moats and Sgt. Brown
- Active School Shooter – Ofc. Reilly, Ofc. Oubre, Ofc. Gabel, Ofc. Van Fossen, Ofc. Honaker, and Ofc. Falconer
- Crisis Intervention Team Training – Ofc. Reilly and Communication Specialist Antonino

**Noteworthy Incident:**

- Bath Police turned over 932 pounds of prescription medications to the DEA. These drugs were collected from the "Going Green" box.

**Recommendations:**

Chief McNeely recommended, and **Mrs. Goodrich moved, to accept, with regret, the resignation of Zachary Honaker from his position as a part-time police officer, effective May 17, 2012. Mr. Nelson seconded the motion; the motion passed.**

Chief McNeely recommended, and **Mr. Nelson moved, to remove part-time Communication Specialist Teri Burnette from her one-year probationary period, retro-active to March 16, 2012, and increase her hourly wage to \$18.99 per hour in**

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accordance with the Bath Township Organizational Resolution. Mrs. Goodrich seconded the motion; the motion passed.

Chief McNeely recommended, and Mrs. Goodrich moved, to auction police car # 14, a 2010 Dodge Charger with 87,654 miles; car # 17, a 2010 Dodge Charger with 91,081 miles; and car # 10, a 2009 Dodge Charger with 116,362 miles, at the Akron Auto Auction. Mr. Nelson seconded the motion; the motion passed.

Chief McNeely recommended, and Mr. Nelson moved, to post for the position of Part-Time Police officer with a closing date of May 28, 2012. Mrs. Goodrich seconded the motion; the motion passed.

Chief McNeely recommended, and Mrs. Goodrich moved, to post for the position of Part-Time Dispatcher with a closing date of May 28, 2012. Mr. Nelson seconded the motion; the motion passed.

**Fire Chief Walter Hower**  
**Report:**

**Calls**

Station #1	Fire - 18	EMS - 36	Total - 54
Station #2	Fire - 2	EMS - 28	Total - 30
<u>Both Stations</u>	<u>Fire - 2</u>	<u>EMS - 1</u>	<u>Total - 3</u>
Totals	Fire - 22	EMS - 65	Total - 87

**Training**

	<b>Class Hours</b>	<b>Total Hours</b>
FDIC	22.5	90
SCBA Confidence Course	2.5	20.5
EMS Non-specific	1.75	63
Mass Casualty	32	42
Pediatrics	4	16
Geriatrics	2.5	42.5
Wildland Ops	3	6
Hazmat Space	2	10
Rope Rescue	5	5
Swift Water Rescue	3	28
Totals	78.25	323

**Inspections**

Scheduled – 7  
 Re-Inspections – 1  
 Knox Box Installation – 0  
 Smoke Detector Installation – 0  
 Fire Drills – 1  
 Tornado Drills – 0  
 Sprinkler System – 0  
 Hazardous Operation – 0  
 Miscellaneous Inspections – 2

**Public Education**

One Healthcare Provide CPR/AED class was conducted in April. The next class is May 19 and is a Heartsaver AED course.

Five classes were held in the schools for Learn Not To Burn.

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**Recommendations:**

Chief Hower recommended, and Mr. Nelson moved, to sell the 1209 staff vehicle, a 2005 Crown Victoria, as is, with 67,000 miles without the 800MHz radio, to Valley Fire District for \$7,500.00. Kelly Blue Book for the vehicle is \$6,040.00 for fair condition. Chief Hower noted the current Chief's vehicle will become 1209 and a Chevy Tahoe 4X4 will replace the Chief's vehicle. Mrs. Goodrich seconded the motion; the motion passed.

Chief Hower recommended, and Mr. Nelson moved, to approve payment of the 2012 Chevy Tahoe Special Service Vehicle 4x4 to VanDevere Chevrolet in Akron, Ohio in the amount of \$31,488.50. Mrs. Goodrich seconded the motion; the motion passed.

Chief Hower recommended, and Mr. Nelson moved to approve assistance from the University of Akron in the form of an unpaid internship from the Emergency Management program. Mrs. Goodrich seconded the motion; the motion passed.

**Service Director Bob Wilson**

**Report:**

**Buildings**

**Historic Town Hall:**

- Precision Siding & Construction has repaired roof flashing and gutters on the building.

**Bath Center Building:**

- Sections of sidewalk and curb at the Bath Complex Building will be replaced by Perrin Concrete.

**Roads**

- Roadway tree and limb removal from high winds is ongoing.
- Roadside ditching continues.
- Roadside mowing has begun.
- Guardrail repairs are scheduled.

**Cemeteries**

- During April there was one full burial at Moore's Chapel Cemetery.

**Recommendations:**

Mr. Wilson recommended, and Mr. Nelson moved, to approve payment #2 in the amount of \$20,838.00 to Synergy, LLC for boiler replacement in the Bath Center Complex. Mrs. Goodrich seconded the motion; the motion passed.

Mr. Wilson recommended, and Mr. Nelson moved, to extend the nightly janitorial contract with Jan I King to year 2, beginning July 1, 2012, at the same contract amount of \$21,600 per year. Mrs. Goodrich seconded the motion; the motion passed.

Mr. Wilson recommended, and Mr. Nelson moved, to approve payment #3 and final, to Karvo Paving Company, in the amount of \$140,426.13 for the 2011 #448 paving program, as recommended by the Summit County Engineer's Office in correspondence dated April 10, 2012. Mrs. Goodrich seconded the motion; the motion passed.

**Parks Administrator Michael Rorar**

**Report:**

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**General Park Information**

- Special thanks to the Bath Park Board, especially Pam Reitz, in organizing the Rain Barrel Workshop on April 14, 2012 at the Regal Beagle where 25 barrels were created.
- Special thanks to Rachael Post who donated \$500 through Lubrizol Community Connection Grant toward the Bath Parks.
- Park personnel designed and constructed a display board to be installed at the Historic Marker at Ira Cemetery.

**Bath Baseball Park**

- Since April 1, the baseball fields have been playable 87 percent of the time through the month. Our records show that it rained 12 days for the month. In 2011 we had a playability of 44 percent of the time with 24 days of rain or snow recorded.
- Park personnel repaired and lengthened the players' benches at Fields #2 and #3.
- Fields #2 and #3 had dugouts (fence enclosures) constructed at these two fields. RBSA donated half of the funding towards the project.

**Bath Hill Park**

- Park personnel had to clean up some graffiti to the basketball court.

**Bath Nature Preserve**

- Thanks to the Bath Fire Department for performing the annual control burn within the park.
- Park personnel ground up all the stumps along a 1,000 foot portion of the Bridle Trail. This was done to create a berm for the trail.
- Park personnel and Service Department personnel removed and filled the old pump house area next to Bath Pond. In addition the old dock debris was cleaned up and removed.
- Park personnel started treating the exotics plant species within the Garden Bowl; this is part of the 319 EPA Grant wetland restoration for the Garden Bowl.
- Park personnel started treating the exotics plant species within the Moore's Chapel Cemetery Wetland; this is part of the 319 EPA Grant wetland restoration for the Moore's Chapel wetland. Special thanks to The Nature Conservancy in Ohio, especially Karen Adair, who spent an 8-hour day assisting us on the project.

**Recommendations:** None

**Zoning Inspector/Administrator William Funk**  
**Report:**

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

Accessory Structure	5
Pool	3
New Residential	2
Fence	1
Sign	1

Fees collected totaled \$2,052.45.

**Zoning Commission**

April 5, 2012, Zoning Commission regular meeting:

The Zoning Commission reopened the public hearing for the rezoning of the property

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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 May 3, 2012 at 6:30 p.m.

**Appearance Review Commission**

April 2, 2012, The Appearance Review Commission heard the following case:

ARC 12-03, Susan Moore of Arkinetics for Circle K, recommended to approve 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 12-05, Chris Norman, Crown Point, recommended to approve proposed revised monument sign, 3220 Ira Rd., located in the R-2 district.

**Board of Zoning Appeals**

April 17, 2012, Board of Zoning Appeals heard the following case:

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

BZA 12-06, David W. Smith, approved variance request for an oversized accessory structure, 2727 N. Revere Rd., located in the R-2 district.

BZA 12-07, Rick Curtis, approved variance request and conditional use request for the construction of a new residence that encroaches upon the riparian setback and steep slope setback, 3836 Roberts Ridge, located in the R-2 district.

BZA 12-08, Christopher Norman, Crown Point, approved variance request for a monument sign with a non-electronic changeable message board, 3220 Ira Rd., located in the R-2 district.

**Recommendations:**

Mr. Funk recommended, and Mrs. Goodrich moved, to set Monday, May 21, 2012 at 4:30 p.m. for a public hearing regarding the recommendations of the Zoning Commission with respect to the proposed zoning amendment in application ZC-12-01 as outlined in Section 1202-5 of the Zoning Resolution. Mr. Nelson seconded the motion; the motion passed.

**Township Administrator William Snow**

**Report:**

**Project Pride**

Project Pride was held April 28 and it was another successful event thanks to the many volunteers, both adults and youths. Dana Singer's tireless energy made it better than last year with the help from the community and Healthy Communities Healthy Youth, the formula for achievement is comprehensive!

Mr. Snow thanked Revere Schools and Rumpke for their support of the project by providing the removal of the debris, and Paul Scala of Kenmore Construction for donation of the electronic signs for the morning. Bath is a better place due to the participation of many residents.

**Road Closings**

Ghent: the traffic pattern will switch the week of May 21. Planned completion date is the last week of August.

Martadale: scheduled to open Thursday, May 10.

Shade: will close on Monday, May 7 for 60 days. Night work will begin on May 13.

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The I-77 shoulders will be closed during night work.

Everett: scheduled to close on June 11 for 75 days.

Cleveland-Massillon Road: scheduled to close on or around September 1.

**Summit County Council Fracking Resolution**

Mr. Snow reported he testified in support of the Summit County Resolution urging state law makers to protect water resources and develop strong, reasonable regulations state wide.

**Recommendations:** None

**BUSINESS FROM THE BOARD**

**Trustees Becky Corbett and James Nelson**

**Mr. Nelson moved, and Mrs. Goodrich seconded, to appoint the following individuals to the Bath Township Community Emergency Response Team:**

Jeff Andrew	Gary Beres	Karen Beres	Jack Bonsky
Gary DeMoss	Beth Doney	Mike Doney	Jim Paulett
Clint Robbins	Suzanne Robbins	Dana Singer	Kim Stanley

**All aye, the motion passed.**

**FUTURE TRUSTEE MEETINGS AND EVENTS**

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	4:00 p.m.
May 21, 2012	Bath Water and Sewer Board TCR	6:00 p.m.
May 21, 2012	Friends of Yellow Creek, TMR	7:00 p.m.
May 28, 2012	Memorial Day Observance, Veteran's Park	Noon
	Offices Closed	
May 30, 2012	Board of Trustees Workshop Meeting TCR	9:30 a.m.
June 4, 2012	Appearance Review Commission TMR	5:00 p.m.
June 4, 2012	Board of Trustees Meeting TMR	7:00 p.m.
June 7, 2012	Zoning Commission TMR	7:00 p.m.
June 16, 2012	Community Garage Sale	8 a.m.-4 p.m.
June 18, 2012	Board of Trustees Meeting TMR	4:00 p.m.
June 18, 2012	Bath Water and Sewer Board TCR	6:00 p.m.
June 18, 2012	Friends of Yellow Creek TMR	7:00 p.m.
June 19, 2012	Board of Zoning Appeals 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**

There were no citizens' comments.

**ITEMS OF INTEREST**

Mr. Nelson read a letter of thanks from Don and Kathy Sidaway to the Service Department for the repair of a ditch on their road.

**ADJOURNMENT**

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

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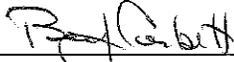
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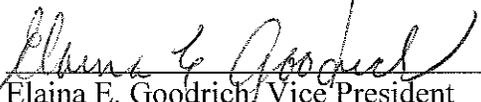
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Becky Corbett, President  
Bath Township Board of Trustees



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



James N. Nelson  
Bath Township Board of Trustees



Sharon A. Troike  
Fiscal Officer

Date: May 7, 2012  
Bath Township Board of Trustees

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