RECORD OF PROCEEDINGS

Minutes of REGULAR MEETING Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 21 20 12

The Bath Township Board of Trustees met in the Trustees Meeting Room on May 21, 2012, at 4:00 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

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, Sharon Troike

The Fiscal Officer recommended, and **Mr. Nelson moved, to approve the April 16, 2012 Regular Meeting Minutes. Mrs. Goodrich seconded the motion; the motion passed.**

The Fiscal Officer recommended, and **Mrs. Goodrich moved, to approve the April 23, 2012 Special Meeting Minutes. Mr. Nelson seconded the motion; the motion passed.**

The Fiscal Officer recommended, and **Mr. Nelson moved, to approve the May 7, 2012 Special Meeting Minutes. Mrs. Goodrich seconded the motion; the motion passed.**

The Fiscal Officer recommended, and **Mrs. Goodrich moved, to approve the May 7, 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 2012-07-0583 through 2012-07-0630, and payments totaling $126,868.91. Mrs. Goodrich seconded the motion** and the Fiscal Officer called the roll; **all aye, the motion passed**.

The Fiscal Officer 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:

Chief McNeely recommended, and **Mrs. Goodrich moved, to remove Officer Daniel Reilly from probationary status effective May 1, 2012 and increase his annual base rate compensation to the 13-24 month rate. Mr. Nelson seconded the motion; the motion passed.**

Fire Chief Walter Hower

Report:

No report was given.

Recommendations:

Chief Hower requested the Trustees consider the following Resolutions:

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

BATH TOWNSHIP RESOLUTION 2012-13
TO APPLY FOR GRANT FROM FEMA'S FIRE PREVENTION AND SAFETY GRANT

WHEREAS, FEMA has grant monies available through its assistance to firefighters grant program for equipment and training; and,

WHEREAS, the Fire Prevention and Safety Grant has a 95% funding with 5% match program; and,

WHEREAS, the Fire Prevention and Safety grants support projects that enhance the safety of the public and firefighters from fire and related hazards; and,

WHEREAS, the primary goal is to target high-risk populations and mitigate high incidences of death and injury; and,

WHEREAS, the Bath Township Board of Trustees desires financial assistance for equipment for Bath Firefighters in 2012;

NOW THEREFORE BE IT RESOLVED, that the Bath Township Board of Trustees:

1. Approves the filing of an application to FEMA's Assistance to Firefighters Grant Program.

2. That Fire Chief Walter Hower is hereby authorized and directed to execute and file an application and to provide all information and documentation required to become eligible for possible funding assistance.

3. That Bath Township has obligated the funds required to satisfactorily complete the proposed project and become eligible under the terms and conditions of the grant program to be reimbursed.

FURTHER, that the Fiscal Officer be directed to create Special Revenue Fund #661 and if the grant is awarded, to amend the 2012 Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses.

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, Aye

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

BATH TOWNSHIP RESOLUTION 2012-14
TO APPLY FOR A NO MATCH REIMBURSEMENT GRANT TO THE STATE FIRE MARSHAL FOR TRAINING

WHEREAS, the State Fire Marshall has grant monies available for training; and,

WHEREAS, the Bath Township Board of Trustees desires financial assistance for training of Bath Firefighters in 2011;

NOW THEREFORE BE IT RESOLVED, that the Bath Township Board of Trustees:

1. Approves the filing of an application to the State Fire Marshall's Office for reimbursement of training expense in 2011.

2. That Fire Chief Walter Hower is hereby authorized and directed to execute and file an application and to provide all information and documentation required to become eligible for possible funding assistance.

3. That Bath Township has obligated the funds required to satisfactorily complete the proposed project and become eligible under the terms and conditions of the grant program to be reimbursed.

FURTHER, that the Fiscal Officer be directed to create Special Revenue Fund #656 and if the grant is awarded, to amend the 2012 Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses.

Second by Mrs. Goodrich; discussion and roll called:

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

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

BATH TOWNSHIP RESOLUTION 2012-15

TO APPLY FOR A NO MATCH REIMBURSABLE GRANT
TO
THE OHIO DIVISION OF EMS FOR TRAINING AND EQUIPMENT

WHEREAS, the Ohio Division of EMS has grant monies available for training and equipment; and,

WHEREAS, the purpose of the Ohio EMS grant program is to improve and enhance EMS and trauma patient care in the State of Ohio; and,

WHEREAS, the Bath Township Board of Trustees desires financial assistance for training and equipment in 2012;

NOW THEREFORE BE IT RESOLVED, that the Bath Township Board of Trustees:

1. Approves the filing of an application to the Ohio Division of EMS.

2. That Fire Chief Walter Hower is hereby authorized and directed to execute and file an application and to provide all information and documentation required to become eligible for possible funding assistance.

3. That Bath Township has obligated the funds required to satisfactorily complete the proposed project and become eligible under the terms and conditions of the grant program to be reimbursed.

FURTHER, that the Fiscal Officer be directed to create Special Revenue Fund #658 and if the grant is awarded, to amend the 2012 Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses.

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, Aye

Service Director Robert Wilson
Report:
No report was given.

Recommendations:
Mr. Wilson recommended, and **Mr. Nelson moved, to approve payment #3 to Synergy LLC in the amount of $5,741.00 for boiler replacement in the Bath Center Building. Mrs. Goodrich seconded the motion; the motion passed.**

Mr. Wilson recommended, and **Mr. Nelson moved, to approve payment #1 and final to Lake Erie Electric, Inc. in the amount of $22,170.00 for lighting upgrades in the Bath Center Building. Mrs. Goodrich seconded the motion; the motion passed.**

Mr. Wilson recommended, and **Mr. Nelson moved, to accept the following Bath Township contracts that have been awarded by Summit County for 2012 Pavement Maintenance. Mrs. Goodrich seconded the motion; the motion passed.**

A.	Crack Sealing for	$ 19,836.94	P & S Construction
B.	#448 Resurfacing program and alternate	$326,448.48	Perrin Asphalt
C.	Optional #448 Resurfacing for	$418,884.80	Perrin Asphalt
D.	Concrete Pavement Repair for	$129,365.00	Liberta Construction
	Total Paving Maintenance	$894,535.22	

Parks Administrator Michael Rorar
Report:

Trail Awareness
On Friday May 18, 2012, an incident in the Bath Nature Preserve involved a person walking her dog on a leash. Her dog was bitten by an unattended animal. Bath Township has increased policing this portion of the trail. In addition, Dr. Greg Smith from the University of Akron is researching the area for a possible den of the animal and has consulted with and reported to both County and State Wildlife Agencies on this matter.

As of now it cannot be determined if it was a coyote or not. State officials have

recommended that all trail walkers increase trail awareness and to shorten their leashes to a length of six to eight feet maximum while walking their dogs.

Recommendations: None

Zoning Inspector/Administrator William Funk
Report:
No report was given.

Recommendations: None

Township Administrator William Snow
Report:

Deed Review Project
Judge McKenney is offering the Deed Review Project county-wide to give residents assistance with their deeds. If a Summit County resident has property without a transfer on death deed or affidavit, or the couple owns the property and does not have a Joint or Survivorship Deed, the property would be directed to probate court. This can be an expensive and time consuming process.

Volunteers from the Deed Review Project will examine residential deeds to determine if they can be helped by this program. The property owners will receive a letter inviting them to a public meeting if they should review their deed titles. At the meeting, they will be instructed on ways to adjust their deed titles to avoid having a probate estate. The only cost to the community for this process is the postage needed to alert the property owners.

Mr. Snow thanked the Bath Homeowner's Association for coming forward to fund this important project that will certainly save Bath residents thousands of dollars.

Project Pride
Mr. Snow thanked Healthy Communities-Healthy Youth for funding the advertising costs for Project Pride. They donated $931.00 for printing and distribution costs.

Administration Update
In light of the prolonged absence of an employee from Administration due to health issues, Mr. Snow thanked Jan Schutte-Reed, Carol Marik, Martha Ferch, and a special thank you to Nanci Noonan for their hard work and support during this challenging time.

Recommendations: None

BUSINESS FROM THE BOARD
Trustees Becky Corbett and James Nelson
Mrs. Corbett introduced the following resolution and moved its adoption:

Bath Township Resolution 2012-16
RESOLUTION SUPPORTING EXPLORATION OF REVERE COMMUNITY RECREATION CENTER

WHEREAS, Bath Township recently was advised that a group of organizations and citizens in the Revere School District are exploring the possibility of building a community recreation center; and,

WHEREAS, Bath Township, Richfield Township, Richfield Village, and the Revere Board of Education are working together to analyze the need for a shared recreation center to benefit the residents of our community; and,

WHEREAS, the aforementioned group will form a Revere Recreation Task Force to develop a plan of action; and,

WHEREAS, the Revere Recreation Task Force intends to apply for State of Ohio Department of Development funding to conduct a study to determine the feasibility of a community recreation center.

NOW THEREFORE BE IT RESOLVED, that the Bath Township Board of Trustees supports the Revere Recreation Task Force in further exploration of a recreation center.

Mrs. Goodrich seconded the resolution and discussion was held.

The Fiscal Officer called the Roll:

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

Mrs. Goodrich reported the grant application which would have been used to purchase the Ohio Historical Marker for the Ira Cemetery had been denied; however, due to the generosity of several organizations, the marker would be purchased. The following groups had pledged or donated to the marker: Haslinger Family Foundation – $500, Heritage Corridors of Bath – $500, Historical Society – $500, Bath Homeowners Association – $500, Bath Business Association – $250.

FUTURE TRUSTEE MEETINGS AND EVENTS

May 21, 2012	Bath Water and Sewer Board TMR	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 Offices Closed	Noon
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 13, 2012	Heritage Corridors of Bath	5:30 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 Township Center.
HBTH – Historic Bath Town Hall

CITIZENS' COMMENTS

Thad Hete, 492 Heatherleigh Drive, thanked the Bath Fire Department Dive Team members for their unsolicited response in recovering the body of a drowning victim at Silver Creek Park in Norton the previous week. Mr. Hete serves as Norton Police Chief.

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Held **May 21** 20**12**

ITEMS OF INTEREST

Mr. Nelson read a letter of appreciation from Larry Fordham to the Service Department for their repair of a ditch at the Fordham residence.

Mrs. Corbett read a letter from Richard and Donna Peterson thanking the Bath Police Department for their efforts in catching those responsible for the attack and burglary of the Peterson's neighbor on Lois Drive.

Mrs. Goodrich read a letter of appreciation from Reinhardt and Arlene Webel to Dana Singer and Bath Township for those involved with the Project Pride event.

ADJOURNMENT

There being no other business before the board, the meeting was adjourned at 4:30 p.m.

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 21, 2012
Bath Township Board of Trustees

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