

RECORD OF PROCEEDINGS

7300

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **June 04**

12
20

The Bath Township Board of Trustees met in the Trustees' Meeting Room on June 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. **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 the May 21, 2012 Special Meeting Minutes. Mrs. Goodrich seconded the motion; the motion passed.**

The Fiscal Officer recommended, and **Mrs. Goodrich moved, to approve the May 21, 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 2012-07-0631 through 2012-07-0670, and payments totaling \$157,390.83. Mrs. Goodrich seconded the motion. The Fiscal Officer called the roll; all aye, the motion passed.**

The Fiscal Officer recommended, and **Mrs. Goodrich moved, to approve intra-fund transfers in the amount of \$4,558.85. Mr. Nelson seconded the motion; the motion passed.**

The Fiscal Officer recommended, and **Mr. Nelson moved, the appointment of External Audit Committee Member, Timothy Corman, retroactively for the term of April 1, 2012 through March 31, 2017. Mrs. Goodrich seconded the motion; the motion passed.**

The Fiscal Officer recommended, and **Mr. Nelson moved, the appointment of External Audit Committee Member, Laura Whitfield, retroactively for the term of April 1, 2012 through March 31, 2013. Mrs. Corbett seconded the motion; 2 Aye, 1 Nay, the motion passed.**

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 – 2
Theft – 13

Traffic Crashes – 41
Traffic Citations – 60

Arrests – 24
Calls – 561

Training:

- Police Executive Leadership College – Sgt. Kevin Moats graduated from the 61st

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session

- FBI Counterterrorism Awareness Update – Lt. Richard Munsey, Sgt. Steve Brown, Sgt. Scott Borton, and Sgt. Mike Clar
- U.S. Marshal's Criminal Intelligence Update – Sgt. Steve Brown

Noteworthy Incident:

- Ofc. Mike Gabel, Ofc. Vito Sinopoli, and Ofc. Dan Reilly apprehended two men from Toronto, Canada who were involved in an organized criminal theft scheme. The subjects were involved with the installation of electronic reader devices on bank automated teller machines. The suspects were charged with multiple felonies for offenses in Bath Township. They are suspects in similar offenses across the United States.

Recommendations: None

Fire Chief Walter Hower

Report:

Calls

Station #1	Fire - 28	EMS - 48	Total - 76
Station #2	Fire - 7	EMS - 32	Total - 39
Both Stations	Fire - 3	EMS - 3	Total - 6
Totals	Fire - 38	EMS - 83	Total - 121

Training

Type	# of Sessions	Total Class Hours	Number Attendees	Total Hours Paid
Leadership	1	6	2	12
Public Safety Instructor	1	6	1	6
Safety	1	6	1	6
Radios	1	.5	35	10.5
SCBA	1	1	11	11
Dive Operations	1	3.5	11	18.5
EMS	1	2	1	2
Musculoskeletal	1	3.75	4	15
Vehicle Extrication	2	36.5	2	90.25
Fire Control	1	6.5	22	128.25
General Ops Fire-ground	2	9.75	41	196.5
Strategic and Tactical	1	2.5	2	5
Ladder Training	1	1.25	35	18.25
Fireworks Exhibition Trn	1	5	4	20
LEPC	1	4.5	2	9
TOTALS	17	82.75	188	548.25

Inspections

Scheduled – 63
 Re-Inspections – 4
 Knox Box Install/Remove – 1
 Smoke Detector Install – 1
 Fire Drills – 1
 Tornado Drill – 1
 Special Drill –
 Site Inspections/Plan Reviews –
 Misc Inspections –
 Home Inspection- 1

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Public Education

One CPR class was conducted in May with 13 attendees spending a total of four hours learning this life-saving technique.

Learn Not To Burn programs for May allowed us six days in the schools and one fire station tour with 775 children and 51 adults.

Recommendations:

Chief Hower recommended, and Mr. Nelson moved, to regretfully remove Matt Sandmann from the Fire Department roster, effective June 4, 2012. Mrs. Goodrich seconded the motion; the motion passed.

Chief Hower recommended, and Mr. Nelson moved, to approve payment to Horton Ambulance in the amount of \$162,811.07 upon final approval of the medical unit by Chief Hower. Mrs. Goodrich seconded the motion; the motion passed.

Service Director Bob Wilson

Report:

Buildings:

Bath Center Building:

- The rear building sidewalk from the Sallie Port to the building signage has been replaced by Perrin Concrete.
- Drainage tie-ins were replaced and integral curbing added to the driveway.
- Masonry repairs and sealer to the Bath Center Building have been completed by Neal Kilbane Masonry.
- The parking lots of Memorial Park, Historic Town Hall, and Bath Center and Service Buildings have been sealed and striped by Perrin Asphalt.
- The seasonal flowers have been planted by the service department and are being cared for by seasonal workers.

Roads:

- The #448 paving by Perrin Asphalt has been completed on North Ridge Drive, Stonegate Blvd, and Willow Lane as part of the Summit County contract.
- Point repairs to the storm sewer on St. Francis St. have been completed by Dynamerican.
- Guardrail repairs and replacements have been made to Derrwood Drive, Larkspur Lane, Shaw Road Extension and Stonehedge Drive by A. Mittaga Construction Inc. (Fenceworld).
- The Service Department personnel have been busy with roadside mowing, drainage correction and tree trimming.

Cemeteries:

During May, three full burials were held at Moore's Chapel Cemetery.

Recommendations: None

Parks Administrator Michael Rorar

Report:

General Park Information

- Park personnel slit seeded both the Ira Road Service Facility lawn area and the former BP property at the intersection of Ghent and Cleveland Massillon Road.
- Park personnel have been watering the annuals and trees and shrubs throughout

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the township properties.

- Park personnel roto-tilled all playground units mulch surfaces and re-leveled their surface.

Bath Baseball Park

- Since April 1 of this year the baseball fields have been playable 90 percent of the time through the months. Our records show that it rained 8 days for the month. In 2011 we had a playability of 45 percent of the time with 22 days of rain recorded.
- All tree rings and garden areas were weeded and mulched. Special thanks to Bath Gamma for working in the Golden Garden.
- Park personnel began staining the wetland boardwalk.

Bath Community Activity Center

- Park personnel planted 114 plugs of Prairie Drop Seed Grass Sporobolus Heterolepis at the entrance to this park.
- Park personnel weeded, edged, mulched, and planted annuals at the Butterfly Garden.

Bath Nature Preserve

- Park personnel began treating the exotic species Phragmites Australis or Giant Reed Grass in and around Bath Pond.
- Park personnel stained the kiosk at the Regal Beagle.
- Park personnel continued the creation of a warm season meadow with seed drilling in both Big Blue Stem and Indian Grass in the area known as the 18 Acres. Special thanks to Pheasant Forever for loaning us the drill.
- Park personnel continued treating the exotics plant species within the Garden Bowl; this is part of the 319 EPA Grant wetland restorations for the Garden Bowl.
- Park personnel continued treating the exotics plant species within the Moore's Chapel Cemetery Wetland; this is part of the 319 EPA Grant wetland restorations for the Moore's Chapel wetland.

Recommendations: None

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

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

Business Use Certificate	3
Accessory Structure	2
Residential Addition	2
Sign	2
Pool	1
Fence	1
Commercial Addition	1

Fees collected totaled \$1,721.80

Zoning Commission

May 3, 2012 Zoning Commission regular meeting:

- The Zoning Commission recommended to approve, with modification, for the rezoning of the property located at 4655 Medina Rd. The applicant is proposing

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a change from R-2 single family residential to B-4 limited business The modification from the Zoning Commission was to change the depth of the B-4 zoning to mirror the same 300' depth as the existing B-4 district to the east.

- The Zoning Commission began the review of the first draft of the proposed new Zoning Resolution. The commission reviewed the first four articles and will continue the review in June.

Appearance Review Commission

May 7, 2012, The Appearance Review Commission heard the following case:

- ARC 12-06, Richard Stump, Agnew Signs for JoAnn Fabrics, recommended to approve the new wall sign for the existing business, 3977 Medina Rd., located in the B-2 district.
- ARC 12-07, Frank Boffice, D'Agnese Bistro Restaurant, recommended to approve proposed revised monument sign, 1925 N. Cleveland Massillon Rd., located in the B-1 district.

Board of Zoning Appeals

May 15, 2012, Board of Zoning Appeals heard the following case:

- BZA 12-05 in reference to BZA 10-03, Al Kerkian, Gasoline Alley, approved conditional use request for the deck phase of the proposed building additions, 870 N. Cleveland Massillon Rd., located in the B-1 district.
- BZA 12-09, Claudia Cihlar, Akron General Health & Wellness Center-West, approved variance request for an outdoor farmers market from June- August along with two temporary signs, 4125 Medina Rd., located in the B-4 district.
- BZA 12-10, Dr. Ardath Franck, approved variance request to allow the northern portion of the existing building to be used for personal service office, 700 Ghent Rd., located in the R-2 district.
- BZA 12-11, Scott Tipton, approved variance request for an oversized accessory structure that exceed the overall height of the existing home, 2802 Boltz Rd., located in the R-2 district.

Recommendations: None

Township Administrator William Snow

Report:

Memorial Day Observance

Mr. Snow thanked the Memorial Day Committee and those who contributed to the Memorial Day Observance.

Road Closing

Mr. Snow reminded residents Everett Road would be closed, beginning June 18, for 75 days for the bridge reconstruction over I-77.

Recommendations:

Mr. Snow recommended, and Mrs. Goodrich moved, to set Monday, July 9, 2012 at 9:30 a.m. for the 2013 Budget Hearing and a special meeting to follow to adopt the 2013 budget. Mr. Nelson seconded the motion; the motion passed.

BUSINESS FROM THE BOARD

Trustees Becky Corbett, Elaina Goodrich, and James Nelson

Mrs. Goodrich presented the following Resolution and moved its adoption:

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RESOLUTION 2012-17

**TO APPROVE AN AMENDMENT TO THE BATH TOWNSHIP ZONING MAP
CASE NO. 12-01 FOR THE PROPERTY LOCATED AT 4655 MEDINA ROAD
FROM R-2 RESIDENTIAL DISTRICT to B-4 RESTRICTED BUSINESS
DISTRICT**

WHEREAS, a Public Hearing was held by the Bath Township Board of Trustees on June 4th, 2012, for the purpose of hearing testimony from both proponents and opponents on an amendment to the Bath Township Zoning Map; and,

WHEREAS, all statutory requirements relating to the process of this public hearing have been met; and,

WHEREAS, the Summit County Planning Commission recommended approval of the map amendment on March 22, 2012; and,

WHEREAS the Bath Township Zoning Commission recommended approval of the map with an amendment that redraws the rear line of the proposed rezoning area on May 21, 2012.

NOW THEREFORE BE IT RESOLVED that the Bath Township Board of Trustees approves the map amendment; and

FURTHER, that the Bath Township Zoning Commission and the Summit County Planning Commission be advised of this action by the Fiscal Officer, Sharon A. Troike.

FURTHER, that the amended map be filed as required by the law with the Summit County Fiscal Officer.

Resolution seconded for discussion purposes by Mr. Nelson

Discussed and Roll call:

Mrs. Corbett, Aye

Mr. Nelson, Aye

Mrs. Goodrich, Aye

Resolution Adopted

FUTURE TRUSTEE MEETINGS AND EVENTS

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.
July 2, 2012	Appearance Review Commission TMR	5:00 p.m.
July 2, 2012	Board of Trustees Meeting TMR	7:00 p.m.
July 7, 2012	Zoning Commission TMR	7:00 p.m.
July 11, 2012	Heritage Corridors of Bath	5:30 p.m.
July 16, 2012	Board of Trustees Meeting TMR	4:00 p.m.
July 16, 2012	Friends of Yellow Creek TMR	7:00 p.m.
July 17, 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

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CITIZENS' COMMENTS

Bill Roemer, 616 Southern Road, Richfield, and a Summit County Council Member At-Large reported proposed legislation regarding panhandling had had a first reading in Summit County Council that afternoon.

ITEMS OF INTEREST

Mrs. Goodrich read a letter from Linda Aulino concerning an incident of her dog being attacked in the Bath Nature Preserve by another animal, possibly a coyote.

ADJOURNMENT

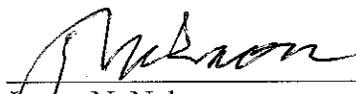
There being no further business before the Board, the meeting was adjourned at 7:45 p.m.



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: June 4, 2012
Bath Township Board of Trustees

