

RECORD OF PROCEEDINGS

7310

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **June 18** 20**12**

The Bath Township Board of Trustees met in the Trustees Meeting Room on June 18, 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 Mr. Nelson moved approval of the agenda. Mrs. Goodrich seconded the motion; the motion passed.

FISCAL OFFICER, Sharon Troike

The Fiscal Officer recommended, and Mrs. Goodrich moved, to approve requisitions and regular purchase orders 2012-07-0671 through 2012-07-0717, and payments totaling \$173,490.49. Mr. Nelson seconded the motion and the Fiscal Officer called the roll; all aye, the motion passed.

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

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 Mr. Nelson moved, to sell Police Car #10, a 2009 Dodge Charger, at the Akron Auto Auction on July 3, 2012. Mrs. Goodrich seconded the motion; the motion passed.

Fire Chief Walter Hower

Report:

No report was given.

Recommendations:

Chief Hower recommended, and Mr. Nelson moved, to accept, with regret, the retirement from volunteer, part-paid Firefighter EMT-B Robert Motz, effective June 30, 2012, and his request to be rehired in the same position. Pursuant to Section 145.384 of the Ohio Revised Code, the Board is giving the required sixty (60) day notice that this person is seeking employment in the same position with the Township. Mrs. Goodrich seconded the motion; the motion passed.

Service Director Robert Wilson

Report:

No report was given.

Recommendations: None

Parks Administrator Michael Rorar

Report:

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No report was given.

Recommendations: None

Zoning Inspector/Administrator William Funk

Report:

No report was given.

Recommendations: None

Township Administrator William Snow

Report:

Bath Community Garage Sale

Mr. Snow thanked the Bath Business Association for coordinating the first annual community garage sale, noting it was a fun, safe event.

Solid Waste Online Payments

Mr. Snow announced those residents who use trash service from Rumpke, contracted through Bath Township, may now make their payments online.

Recommendations: None

BUSINESS FROM THE BOARD

Trustees Becky Corbett and James Nelson

Mrs. Goodrich moved to reappoint Joy Kosiewicz to the Zoning Commission as a regular member for the period of July 1, 2012 through June 30, 2017. Mr. Nelson seconded the motion; the motion passed.

Mrs. Goodrich moved to reappoint Nancy Fay to the Zoning Commission as an alternate member for the period of July 1, 2012 through June 30, 2014. Mr. Nelson seconded the motion; the motion passed.

Mrs. Goodrich moved to reappoint Betty Eastman to the Board of Zoning Appeals as a regular member for the period of July 1, 2012 through June 30, 2017. Mr. Nelson seconded the motion; the motion passed.

Mrs. Goodrich moved to reappoint David Landis to the Board of Zoning Appeals as an alternate member for the period of July 1, 2012 through June 30, 2014. Mr. Nelson seconded the motion; the motion passed.

Mrs. Goodrich moved to reappoint Olaf Nielson to the Appearance Review Commission as a regular member for the period of July 1, 2012 through June 30, 2017. Mr. Nelson seconded the motion; the motion passed.

Mrs. Goodrich moved to change Curtis Smock from second alternate to alternate on the Appearance Review Commission to serve through June 30, 2013. Mr. Nelson seconded the motion; the motion passed.

Mrs. Goodrich requested residents interested in serving on the Appearance Review Commission for a two-year term to contact the Township offices. She stated a landscape architect is preferred for the position.

Mrs. Corbett moved to cancel the Board of Trustees Regular Meeting on July 16, 2012. Mr. Nelson seconded the motion; the motion passed.

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Mrs. Corbett moved to schedule a Special Meeting on July 12, 2012 at 9:00 a.m. in the Trustees' Conference Room for the purpose of paying bills. Mrs. Goodrich seconded the motion; the motion passed.

Mrs. Corbett moved to accept, with regret, the retirement of Township Administrator William Snow, effective August 31, 2012, and his request to be rehired in the same position. Pursuant to Section 145.384 of the Ohio Revised Code, the Board is giving the required sixty (60) day notice that this person is seeking employment in the same position with the Township. Mrs. Goodrich seconded the motion; the motion passed.

FUTURE TRUSTEE MEETINGS AND EVENTS

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 9, 2012	Budget Hearing and Adoption TMR	9:30 a.m.
July 11, 2012	Heritage Corridors of Bath	5:30 p.m.
July 12, 2012	Board of Trustees Special Meeting TCR	9:00 a.m.
July 16, 2012	Board of Trustees Meeting TMR	CANCELED
July 16, 2012	Friends of Yellow Creek TMR	7:00 p.m.
July 17, 2012	Board of Zoning Appeals TMR	7:00 p.m.
July 26, 2012	Zoning Commission TMR	6:30 p.m.

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

CITIZENS' COMMENTS

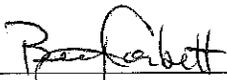
There were no citizens' comments.

ITEMS OF INTEREST

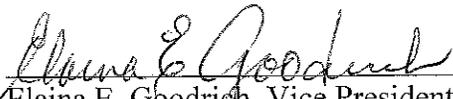
Mr. Nelson read a message of appreciation left by Mr. John Pflueger for the paving work performed by Perrin Asphalt.

ADJOURNMENT

There being no other business before the board, the meeting was adjourned at 4:16 p.m.



Becky Corbett, President
Bath Township Board of Trustees



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

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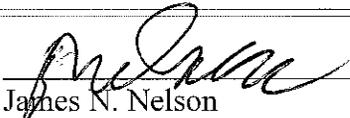
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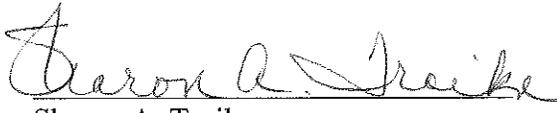
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Held June 18 2012


James N. Nelson
Bath Township Board of Trustees


Sharon A. Troike
Fiscal Officer

Date: June 18, 2012
Bath Township Board of Trustees

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Held

June 18

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