

RECORD OF PROCEEDINGS

7327

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 12 2012

The Bath Township Board of Trustees met in the Trustees Conference Room on July 12, 2012, at 9:00 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 Mrs. Becky Corbett and Mrs. Elaina Goodrich.

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Mrs. Corbett requested, and Mrs. Goodrich moved approval of the agenda. Mrs. Corbett seconded the motion; the motion passed.

FISCAL OFFICER, Sharon Troike

The Fiscal Officer recommended, and Mrs. Goodrich moved, to approve the July 2, 2012 Special Meeting Minutes. Mrs. Corbett seconded the motion; the motion passed.

The Fiscal Officer recommended, and Mrs. Goodrich moved, to approve requisitions and regular purchase orders 2012-07-0748 through 2012-07-0845, and payments totaling \$67,104.49. Mrs. Corbett seconded the motion and the Fiscal Officer called the roll; all aye, the motion passed.

The Fiscal Officer recommended, and Mrs. Goodrich moved, to not request a hearing in regards to the Ohio Division of Liquor Control application from Bosans Restaurant Inc DBA D'Agneses Bistro and Bar. Mrs. Corbett seconded the motion; 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 move Communication Specialist Tracie Tsai from probationary status to Full-Time Communication Specialist status, effective July 15, 2012. Mrs. Corbett seconded the motion; the motion passed.

Fire Chief Walter Hower

Report:

No report was given.

Recommendations: None

Service Director Robert Wilson

Report:

No report was given.

Recommendations: None

Parks Administrator Michael Rorar

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Report:

No report was given.

Recommendations:

Mr. Rorar recommended, and Mrs. Goodrich moved, to hire Luke Berry for the position of seasonal park personnel at the hourly rate of \$9.50 per hour, effective July 16, 2012, pending passage of pre-hire requisites.

Zoning Inspector/Administrator William Funk

Report:

No report was given.

Recommendations: None

Township Administrator William Snow

Report:

No report was given.

Recommendations:

Mr. Snow recommended, and Mrs. Goodrich moved, to renew the workers' compensation services contract with Frank Gates for the policy year beginning January 1, 2013 in the amount of \$4,700.00. Mr. Snow noted this is a reduction from \$6,200.00, annually. Mrs. Corbett seconded the motion; the motion passed.

BUSINESS FROM THE BOARD

Trustees Elaina Goodrich and Becky Corbett

Mrs. Goodrich moved to empower Administrator Snow to act on behalf of the Board of Trustees in the matter of the radio agreement with Bath Township, Copley Township, Fairlawn, and Norton. Mrs. Corbett seconded the motion; the motion passed.

FUTURE TRUSTEE MEETINGS AND EVENTS

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	Bath Township Water and Sewer District Board TCR	6:00 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.
July 19, 2012	Bath Park Board BHP	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

COMMUNITY EVENTS

August 4, 2012 Community Day All Day

New Museum Spring & Summer Hours – Monday 2-4 p.m. / Wednesday 9 a.m.-2 p.m.
Last Saturday of Each Month 10.a.m. – Noon

CITIZENS' COMMENTS

There were no citizens' comments.

ADJOURNMENT

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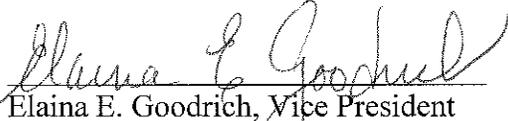
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There being no other business before the board, the meeting was adjourned at 9:11 a.m.



Becky Corbett, President
Bath Township Board of Trustees



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

 Absent

James N. Nelson
Bath Township Board of Trustees



Sharon A. Troike
Fiscal Officer

Date: July 12, 2012
Bath Township Board of Trustees

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7330

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Held **July 12** 20 **12**

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