

RECORD OF PROCEEDINGS

7352

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **September 04** **12**
20

The Bath Township Board of Trustees met in the Trustees' Meeting Room on September 4, 2012, at 7:00 p.m. for the purpose of conducting the business of the Township. The Vice President of the Board, Mrs. Elaina Goodrich, convened the meeting. Trustees present were Mr. James Nelson and Mrs. Elaina Goodrich.

PLEDGE OF ALLEGIANCE

WELCOME

APPROVAL OF THE AGENDA

Mrs. Goodrich requested approval of the agenda. **Mr. Nelson moved, and Mrs. Goodrich seconded a motion to approve the agenda; the motion passed.**

FISCAL OFFICER, Sharon A. Troike

The Fiscal Officer recommended, and **Mr. Nelson moved, to approve the August 6, 2012 Regular Meeting Minutes, the August 9, 2012 Special Meeting Minutes, the August 14, 2012 Special Meeting Minutes, the August 21, 2012 Special Meeting Minutes, and the August 30, 2012 Special Meeting Minutes.** Mrs. Goodrich seconded the motion; the motion passed.

The Fiscal Officer recommended, and **Mr. Nelson moved, to approve requisitions and regular purchase orders 2012-07-0930 through 2012-07-0980, and payments totaling \$157,359.73.** Mrs. Goodrich seconded the motion. The Fiscal Officer called the roll; all aye, the motion passed.

The Fiscal Officer recommended, and **Mr. Nelson moved, to approve intra-fund transfers in the amount of \$5,000.00.** Mrs. Goodrich seconded the motion; the motion passed.

The Fiscal Officer reported Correspondence, Board, Commission, and Committee logs were available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Sgt. Michael Clar for Police Chief Michael McNeely Report:

Crime:

Burglary – 4	Traffic Crashes – 40	Arrests – 39
Theft – 15	Traffic Citations – 34	Calls – 637

Training:

- All sworn members completed the annual firearms requalification.
- The Bath Police Department hosted a simulated abducted/missing child training exercise at Old Trail School.

Noteworthy Incident:

- Ofc. Sinopoli arrested a 21 year old Bath resident for burglarizing his neighbor's residence on Sun Valley Drive.

Recommendations:

Sgt. Clar recommended, and **Mr. Nelson moved, to accept, with regret, the resignation of part-time Communication Specialist Amberley Hein.** Mrs. Goodrich seconded the motion; the motion passed.

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**Capt. George Seifert for Fire Chief Walter Hower
Report:**

Calls

Station #1	Fire - 39	EMS - 45	Total - 84
Station #2	Fire - 2	EMS - 32	Total - 34
Both Stations	Fire - 2	EMS - 3	Total - 5
Totals	Fire - 43	EMS - 79	Total -123

Training

Type	# of Sessions	Total Class Hrs	Number Attendees	Total Hours Paid
Apparatus Checks	1	1.75	32	24.5
Hazmat	1	3	2	0
Dive Operations	1	3.5	1	3.5
EMS – Stroke	1	1.75	6	10.25
Emergencies				
General Ops Fire-ground	1	2.5	33	28.5
General Fire Investigations	1	1	6	4
Ventilation Training	1	1.5	32	17.5
Rope Training	4	11	73	94.75
TOTALS	11	26	185	183

Inspections

- Scheduled – 21
- Re-Inspections – 3
- Knox Box Install/Remove – 0
- Smoke Detector Install – 0
- Fire Drills – 5
- Tornado Drill – 0
- Special Drill – 0
- Site Inspections/Plan Reviews – 0
- Misc Inspections – 1
- Home Inspection- 1

Recommendations:

Capt. Seifert recommended, and Mr. Nelson moved, to sell the 2003 Braun E450 Medic Unit via sealed bids taken from October 14, 2012 through 4:00 p.m. EST November 29, 2012. Bid reserve minimum of \$10,000. The vehicle will be advertised in Fire Apparatus and Emergency Equipment Magazine and posted on the township web page. Mrs. Goodrich seconded the motion; the motion passed.

Service Director Bob Wilson**Report:****Buildings:****Bath Center Building:**

- Seasonal workers, Leah Blanchaniec and Luke Singer have completed their part-time work and left for college.

Roads:

- The concrete section repairs have been completed by Liberta Construction.
- Dynamerican has completed four storm sewer major repairs: St. Francis, Diandrea, Olentangy, and Robinwood Hills.

Tree and brush trimming (for visibility) in the Iradale area is on-going by

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- Service personnel.
- Pine Point drainage correction has been completed.
- P.S. Construction will repair concrete on Mackinaw Circle.

Cemeteries:

- No services were held during August.

Recommendations:

Mr. Wilson recommended, and **Mr. Nelson moved, to approve payment #1 to P.S. Construction Fabric in the amount of \$19,836.94 for asphalt crack sealing of twenty-three (23) roads through the Summit County cooperative bidding and recommended in correspondence from the Engineer's office dated August 20, 2012. Mrs. Goodrich seconded the motion; the motion passed.**

Parks Administrator Michael Rorar
Report:

General Park Information

- Park personnel have sealed and stained the restroom unit at this Bath Hill Park and the Bath Baseball Park

Bath Baseball Park

- Park personnel installed sod along the underdrain of Field #5.

Bath Community Activity Center

- Park personnel have sealed and stained the shelter and shelter deck.
- Park personnel helped prepare the athletic fields for the season.

Bath Nature Preserve

- Park personnel mulched the trail head at the park.
- Park personnel rehabbed a drive access along the main drive.
- Park personnel continued treating the exotics plant species within the Garden Bowl and the Moore's Chapel Cemetery; these are part of two 319 EPA Grants for wetland restorations.
- There was a controlled burn of the Moore's Chapel Cemetery Wetland.
- Park personnel have continued the annual mowing of the park.

Recommendations:

Mr. Rorar recommended, and **Mr. Nelson moved, to hire Alexandria Singer for the position of seasonal township personnel at the hourly rate of \$10.00 an hour effective September 17, 2012 pending passage of pre-hire requisites. Mrs. Goodrich seconded the motion; the motion passed.**

Zoning Inspector/Administrator William Funk
Report:

During the month of August 2012, 16 zoning permits were issued in the following categories:

- Residential Addition – 5
- Accessory Structure – 3
- Fence – 2
- New Residential – 2
- Business Use – 2
- Pool – 1

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Fees collected totaled \$1,564.70

Zoning Commission

August 2, 2012, Zoning Commission regular meeting:

- The Zoning Commission continued to the review the first draft of the proposed new Zoning Resolution. The commission has reviewed the first seven articles through August.

Appearance Review Commission

August 6, 2012, The Appearance Review Commission heard the following case:

- ARC 12-12, Charles Klinkenberg for George Hohman of Turfscape, recommended to approve the proposed building and landscape modifications, 2350 N. Cleveland Massillon Rd., located in the B-1 district.
- ARC 12-13, Robert White, Architect for Acme Plaza, recommended to approve proposed building modifications to the existing west plaza, 3979 Medina Rd., located in the B-2 district.

Board of Zoning Appeals

August 21, 2012, Board of Zoning Appeals was canceled.

Recommendations: None

Township Administrator William Snow

Report:

Report on the reduction of solid waste tonnage for Bath Township since 2011

In 2011, 271.46 tons of solid waste were produced each month. The amount of solid waste dropped 247.94 tons per month in 2012, thanks to an increase in recycling efforts. Recycling from residents averaged 27.47 tons per month in 2011, and that increased to 46.80 tons per month in 2012. Bath Township Solid Waste District and Rumpke Waste & Recycling Services offered residents a recycling option with their trash service. This included service led to great results.

Recommendations:

Mr. Snow recommended, and **Mr. Nelson moved, to approve and sign the contract agreement between the Bath Township Road Department and International Brotherhood of Teamsters Local #348, effective as of January 1, 2012 and terminating on December 31, 2014. Mr. Nelson seconded the motion; the motion passed.**

BUSINESS FROM THE BOARD

Trustees Elaina Goodrich, and James Nelson

Mrs. Goodrich reported the Ohio Historical Marker dedication would be held September 22, 2012 at 11:00 a.m. at the Ira Cemetery. Mrs. Goodrich read the inscription as it would appear on the plaque and thanked those who donated to the purchase of the marker; Heritage Corridors of Bath, Bath Township Historical Society, Bath Township Homeowners' Association, Bath Township Business Association, Haslinger Family Foundation, Hayes and Diane Orender, and Robert and Emily Hemphill.

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Mr. Nelson moved, and Mrs. Goodrich seconded a motion to implement the Yellow Dot Program in Bath, effective October 1, 2012; all aye, the motion passed.

FUTURE TRUSTEE MEETINGS AND EVENTS

September 4, 2012	TUESDAY , Board of Trustees Meeting TMR	7:00 p.m.
September 6, 2012	Zoning Commission TMR	7:00 p.m.
September 10, 2012	Appearance Review Commission TMR	5:00 p.m.
September 17, 2012	Board of Trustees Executive Session TCR	1:00 p.m.
September 17, 2012	Board of Trustees Meeting TMR	4:00 p.m.
September 17, 2012	Water and Sewer District Board TCR	6:00 p.m.
September 17, 2012	Friends of Yellow Creek TMR	7:00 p.m.
September 18, 2012	Board of Zoning Appeals TMR	7:00 p.m.

COMMUNITY EVENTS

September 12, 2012	Bath Barn Social, Victory Gallop	6:00 p.m.
September 22, 2012	Ira Cemetery Historical Marker Commemoration and Tour	11:00 a.m.
September 27, 2012	Probate Deed Review, Bath Elementary School	6:00 p.m.
October 6, 2012	Bath Electronics Recycling Day, Bath Elementary	9:00 a.m.
October 13, 2012	Fall Into Nature, BNP	11:00 a.m.
October 28, 2012	Bath Trick or Treat	5:00 p.m.

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

HBTH-Historic Bath Town Hall

BTC-Bath Township Center

BNP-Bath Nature Preserve

CITIZENS' COMMENTS

Pat Fulton, 171 N. Medina Line Road, read a statement requesting a senior center for senior citizens.

Pat McRowe, 365 Springcrest Drive, read an article from the Akron Beacon Journal which reported senior citizens do not desire to live with their children, and spoke in support of a senior center.

Bob Fulton, 171 N. Medina Line Road, stated Bath township is facing a serious issue with senior citizens and how to best serve them.

Pat Hopper, 4691 Rolling View Drive, spoke in support of a senior center.

Roger Hopper, 4691 Rolling View Drive, recited a list of other local communities which operate senior centers; Stow, Medina, Richfield, Coventry, Streetsboro, and Springfield.

COMMITTEE REPORT

Rachael Post reported on the upcoming electronics recycling day to be held October 6 at Bath Elementary School parking lot from 9 a.m. to 1 p.m. Mrs. Post explained the types of electronics and small appliances which would be accepted.

ITEMS OF INTEREST

Mrs. Goodrich read a letter of appreciation from Sue Serdinak for the township's assistance with the Sweet Corn Challenge ride.

Mr. Nelson read a thank you note from Dean Richards to the Service Department for the work performed replacing a culvert pipe in front of their property.

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Mrs. Goodrich read a letter of appreciation to Chief McNeely from the family of Eleanor Carlos for the support provided after Mrs. Carlos' passing.

Mrs. Goodrich read a note of thanks from Dorothy Alexander to the police department for their help and kindness during her husband's battle with Alzheimer's and for watching over her property during her husband's funeral.

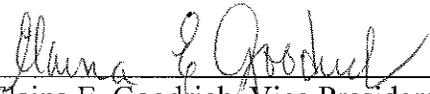
Mr. Nelson read a note of appreciation from JoAnne Mellor to Bath Township for their assistance and support during her husband's illness and passing.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 7:42 p.m.

Absent

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: September 4, 2012
Bath Township Board of Trustees

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DAYTON LEGAL BLANK, INC., FORM NO. 1014B

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