

RECORD OF PROCEEDINGS

7367

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 17 2012

The Bath Township Board of Trustees met in the Trustees Conference Room on September 17, 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, Mr. James Nelson, and Mrs. Elaina Goodrich.

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 the July 12, 2012 Regular Meeting Minutes. Mrs. Corbett seconded the motion; the motion passed.

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

The Fiscal Officer recommended, and Mr. Nelson moved to approve the September 11, 2012 9:30 a.m. Special Meeting Minutes, the September 11, 2012 1:00 p.m. Special Meeting Minutes, the September 12, 2012 9:30 a.m. Special Meeting Minutes, and the September 12, 2012 1:00 p.m. 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 2012-07-0981 through 2012-07-0996, and payments totaling \$154,049.18. Mrs. Goodrich seconded the motion and 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 \$22,600.00. Mrs. Goodrich seconded the motion; the motion passed.

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

The Fiscal Officer requested the Trustees consider Resolution 2012-23.

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

**RESOLUTION NO. 2012-23
TO AMEND THE 2012 CERTIFICATE OF ESTIMATED RESOURCES
AND THE 2012 PERMANENT APPROPRIATIONS
Amendment #4**

WHEREAS, after careful review of the budget submitted to the Summit County Budget Commission in July 2011, the Department Heads and Township Administrator under 505.032 (F) have developed appropriations to operate the Township; and,

WHEREAS, the Fiscal Officer has reviewed the budget and certified that the expenditures are inside the current Official Certificate of Resources;

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NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Bath Township, County of Summit, State of Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees during the fiscal year ending December 31, 2012, the following adjustments need to be completed to bring the Official Certificate of Resources in line with the Permanent Appropriations with an increase to:

2012 Certificate of Estimated Resources

Fund 658 EMS Training and Equipment Grant \$3,000.00

2012 Permanent Appropriations

Fund 658 EMS Training and Equipment Grant \$3,000.00

FURTHER, that said money is appropriated as allowed by law and the Fiscal Officer request an amendment before the Summit County Budget Commission.

Second by Mr. Nelson; discussion and roll called:

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

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Michael McNeely

Report:
No report was given.

Recommendations:

Chief McNeely recommended, and Mr. Nelson moved, to accept, with regret, the resignation of Officer Michael Zorena from his position of part-time Police Officer, effective September 30, 2012. Mrs. Goodrich seconded the motion; the motion passed.

Chief McNeely recommended, and Mrs. Goodrich moved, to accept, with regret, the resignation of Officer Kevin Hylbert from his position of part-time Police Officer, effective November 30, 2012. Mr. Nelson 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:

Mr. Wilson recommended, and Mr. Nelson moved, to approve payment #1 to Liberta Construction Co., Inc. in the amount of \$136,396.00 for concrete pavement repair in cooperation with the 2012 county program, and the written recommendation from the Summit County Engineer's Office dated August 20, 2012. Mrs. Goodrich seconded the motion; the motion passed.

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Mr. Wilson recommended, and Mr. Nelson moved, to approve final payment to Synergy, LLC in the amount of \$5,568.00 for the boiler replacement in the Bath Center Building, as recommended by GPD Group. Mrs. Goodrich seconded the motion; the motion passed.

Parks Administrator Michael Rorar

Report:

No report was given.

Recommendations: None

Zoning Inspector/Administrator William Funk

Report:

No report was given

Recommendations: None

Township Administrator William Snow

Report:

Deed Review

Judge McKenney's Probate Reviews is scheduled for Sept 27, 2012 at 6 p.m. to be held in the Cafeteria of Bath Elementary School. This meeting is only applicable to those that have received a letter from the Trustees with an invitation.

The Deed Review Project is being offered 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 couples own the property and do not have a Joint or Survivorship Deed, the property would be sent to probate court.

Volunteers from the Deed Review Project will examine residential deeds and instructed on ways to adjust their deed titles to avoid having a probate estate.

Community Electronic Recycle Day

Bath Township has scheduled a Community Electronic Recycle Day, to take place at Bath Elementary School, Saturday, October 6, 2012, from 9:00 am – 1:00 pm.

Bath Township Electronic Recycle Day is open to all Township residents and businesses. Items accepted for collection are any working or non-working cell phone, electronic devices such as computers, printers, and related peripheral items, gaming systems, or working small appliances with a power cord or battery that does not contain Freon.

Bath Township will assist with traffic control, and Goodwill Industries of Akron will have a donation trailer and staff on hand to help unload Recyclables from residents' vehicles and to provide receipts for all donations.

Goodwill Industries of Akron recycles E-Waste through the Dell Reconnect partnership.

Recommendations: None

BUSINESS FROM THE BOARD

Trustees Elaina Goodrich and James Nelson

There was no business from the Board.

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FUTURE TRUSTEE MEETINGS AND EVENTS

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.
September 20, 2012	Bath Park Board, BBP	7:00 p.m.
October 1, 2012	Board of Trustees Meeting TMR	7:00 p.m.
October 4, 2012	Zoning Commission	7:00 p.m.
October 10, 2012	Appearance Review Commission	5:00 p.m.
October 15, 2012	Board of Trustees Meeting TMR	4:00 p.m.
October 15, 2012	Water and Sewer Board TCR	6:00 p.m.
October 16, 2012	Board of Zoning Appeals	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

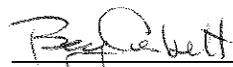
There were no citizens' comments.

ITEMS OF INTEREST

Mr. Nelson read a note of thanks from Betty Bowers to the Service Department for the repair work performed to the ditch in front of her property.

ADJOURNMENT

There being no other business before the board, the meeting was adjourned at 4:15 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: September 17, 2012
Bath Township Board of Trustees

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