

RECORD OF PROCEEDINGS

7386

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 15 2012

The Bath Township Board of Trustees met in the Trustees Meeting Room on October 15, 2012, at 4:00 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

APPROVAL OF THE AGENDA

Mrs. Goodrich 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 Mr. Nelson moved, to approve the August 20, 2012 Regular Meeting Minutes. Mrs. Goodrich seconded the motion; the motion passed.

The Fiscal Officer recommended, and Mr. Nelson moved, to approve the addition to the September 11, 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 2012-07-1060 through 2012-07-1124, and payments totaling \$105,717.69. Mrs. Goodrich seconded the motion and the Fiscal Officer called the roll; all aye, the motion passed.

The Fiscal Officer reported the financial statements through September 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: None

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 pay \$66,822.49 in full, to Montrose Auto Group for delivery of the 2012 F550 dump truck with plow assembly. This was a scheduled replacement for the 1999 unit #1273. Mrs. Goodrich seconded the motion; the motion passed.

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7387

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Parks Administrator Michael Rorar

Report:

No report was given.

Recommendations: None

Zoning Inspector/Administrator William Funk

Report:

No report was given

Recommendations:

Mr. Funk recommended, and **Mr. Nelson moved. To approve payment for the new Zoning vehicle, a 2013 Ford Escape, in the amount of \$23,504.47. Mrs. Goodrich seconded the motion; the motion passed.**

Township Administrator William Snow

Report:

Bath Township Community Electronic Recycle Day

This event, held on Saturday October 6, was very successful. Two semi-trucks were filled with electronic recyclables. Mr. Snow thanked Rachael Post, Gary Post, Goodwill Industries, Bath School, Nanci Noonan, the Park personnel, and the many residents and volunteers for their hard work and support.

Voting precincts have changed in Bath Township.

Bill Funk provided a demonstration of the Summit County Board of Elections web site at www.summitcountyboe.com. and how to display a voter's ballot.

In Bath Township, there are only two polling locations this election. Bath Precincts A and C will be at the Ghent Christian Church at 4200 Granger Road. Precincts B, D, E, and F will be at the Bath United Church of Christ at 3980 W. Bath Road. Please be aware that the township's precinct letter designations have changed. There are precinct maps online at www.bathtownship.org and at the Bath Township Center.

Mr. Snow reported there are NO township issues or candidates on the ballot.

Thomas Wiggins Passing

Mr. Snow reported Thomas Wiggins, who formerly served as Bath Township Service Director for twelve years, had recently passed away.

Recommendations: None

BUSINESS FROM THE BOARD

Trustees Elaina Goodrich and James Nelson

There was no business from the Board.

FUTURE TRUSTEE MEETINGS AND EVENTS

October 15, 2012	Board of Trustees Meeting TMR	4:00 p.m.
October 15, 2012	Friends of Yellow Creek TMR	7:00 p.m.
October 15, 2012	Water and Sewer Board TCR	6:00 p.m.
October 16, 2012	Board of Zoning Appeals TMR	7:00 p.m.
October 18, 2012	Bath Park Board, Regal Beagle	7:00 p.m.
November 1, 2012	Zoning Commission TMR	6:30 p.m.
November 2, 2012	Bath Attractions HBTH	10:00 a.m.
November 5, 2012	Appearance Review Commission TMR	5:00 p.m.

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7388

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Held **October 15** 20**12**

November 5, 2012	Board of Trustees Meeting TMR	7:00 p.m.
November 14, 2012	Heritage Corridors Meeting TMR	5:30 p.m.
November 15, 2012	Bath Park Board TMR	7:00 p.m.
November 19, 2012	Board of Trustees Meeting TMR	4:00 p.m.
November 19, 2012	Water and Sewer Board TCR	6:00 p.m.
November 19, 2012	Friends of Yellow Creek TMR	7:00 p.m.
November 20, 2012	Board of Zoning Appeals TMR	7:00 p.m.

COMMUNITY EVENTS

October 17, 2012	“The Bicentennial of the War of 1812”, HBTH	7:00 p.m.
October 28, 2012	Bath Trick or Treat	5:00 p.m.
November 23, 2012	Wye Road Bridge Lighting	5:30 p.m.

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

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

CITIZENS’ COMMENTS

Pat McRowe, 365 Springcrest Drive, read portions of an article from the October 7, 2012 Plain Dealer, entitled “Japan Promoting Seniors Healthy Living”.

Pat Hopper, 4691 Rolling View, reported the CBS (Citizens for Bath Seniors) petition was well received by the community, and stated the Akron Beacon Journal article regarding the group was incorrect in citing CBS had asked for a dedicated senior center.

Mike Kaplan, 395 Springside Drive, introduced himself as a candidate for the 38th House District, which represents Bath Township.

Jack Bonsky, 4234 Idlebrook Drive, voiced his confusion with the Akron Beacon Journal article regarding the senior citizens. He stated he does not believe a building is necessary and there are many opportunities, including the Richfield Senior Center, for seniors in Bath to take advantage of. He suggested they contact the Ohio Department on Aging for a full list of activities and programs.

COMMITTEE REPORT

Rachael Post gave a follow-up report of the Electronics Recycle Day stating it was very successful. She thanked Administrator Snow, Trustee Nelson, Gary Post, Nanci Noonan, and the two Park employees who worked diligently, and expressed appreciation to Mr. Snow and Trustee Goodrich for their support and cooperation to bring the event to the township.

ITEMS OF INTEREST

Mr. Nelson reported he recently attended a meeting sponsored by ODOT where it was cited 43 percent of traffic accidents are a result of drugs or alcohol and of those accidents, 41 percent were also caused by a loss of control or speed.

ADJOURNMENT

There being no other business before the board, the meeting was adjourned at 4:28 p.m.

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7389

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Meeting

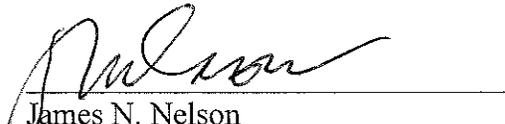
DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held October 15 2012

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: October 15, 2012
Bath Township Board of Trustees

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7390

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

Held **October 15**

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DAYTON LEGAL BLANK, INC. FORM NO. 10148

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