

RECORD OF PROCEEDINGS

7415

Minutes of

REGULAR MEETING

Meeting

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

Held December 3 2012

The Bath Township Board of Trustees met in the Trustees' Meeting Room on December 3, 2012, at 7:00 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 Mr. James Nelson, Mrs. Elaina Goodrich, and Mrs. Becky Corbett.

**PLEDGE OF ALLEGIANCE**

**WELCOME**

**APPROVAL OF THE AGENDA**

Mrs. Corbett 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 Mrs. Goodrich moved, to approve the November 19, 2012 Regular Meeting Minutes. Mr. Nelson seconded the motion; the motion passed.

The Fiscal Officer recommended, and Mr. Nelson moved, to approve requisitions and regular purchase orders 2012-07-1268 through 2012-07-1301, and payments totaling \$174,879.08. Mrs. Goodrich seconded the motion. The Fiscal Officer called the roll; all aye, the motion passed.

The Fiscal Officer recommended, and Mrs. Goodrich moved, to approve intra-fund transfers in the amount of \$17,500.00. Mr. Nelson seconded the motion; the motion passed.

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

The Fiscal Officer requested the Trustees to consider Resolution 2012-32.

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

**RESOLUTION NO. 2012-32  
TO AMEND THE 2012 CERTIFICATE OF ESTIMATED RESOURCES  
AND THE 2012 PERMANENT APPROPRIATIONS  
Amendment #6**

**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;

**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:

<b><u>2012 Certificate of Estimated Resources</u></b>	<b><u>2012 Permanent Appropriations</u></b>
<b>Fund 648 EPA 319 Nonpoint Grant</b>	<b>Fund 648 EPA 319 Nonpoint Grant</b>
<b>\$18,269.31</b>	<b>\$18,269.31</b>

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**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. Corbett, **Aye**  
Mrs. Goodrich, **Aye**  
Mr. Nelson, **Aye**

**Resolution Adopted**

The Fiscal Officer requested the Trustees consider Resolution 2012-27

Mr. Nelson presented the following Resolution and moved its adoption.

The Fiscal Officer reported the bid results for the 2003 Braun E450 Medic Unit opened November 29, 2012:

- Weisleder, Inc., Brick, NJ – \$6,488.88
- Coshocton County Emergency medical Services, Coshocton, OH – \$21,000

**DEPARTMENT HEADS AND ADMINISTRATORS**

**Police Chief Michael McNeely**

**Report:**

**Crime:**

Theft – 8	Traffic Crashes – 40	Arrests – 33
	Traffic Citations – 38	Calls – 503

**Training:**

- Ohio BMV Driver License Updates – All employees

**Noteworthy Incident:**

- Bath resident, Mr. Jerry Schorr, received the FBI Citizen’s Academy “Hometown Hero” award for his assistance to Bath Safety Forces in 2011 in the rescues of a missing resident. The award was presented to Mr. Schorr at a recognition dinner on November 16 in Independence.
- Ofc. Michael Gabel arrested a 30 year old Cleveland man for Domestic Violence after he punched and knocked unconscious his 13 year old nephew. This occurred in a moving vehicle on I-77.
- Ofc. Ben Falconer arrested a 39 year old Wadsworth woman for drunk driving after multiple calls about her erratic driving. The female was booked into the Summit County Jail after she resisted arrest. The female made repeated attempts to bite law enforcement personnel at the jail.

**Recommendations:** None

**Fire Chief Walter Hower**

**Report:**

**Calls**

Station #1	Fire - 26	EMS - 33	Total - 59
Station #2	Fire - 2	EMS - 25	Total - 27

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<u>Both Stations</u>	Fire - 9	EMS - 5	Total - 14
<b>Totals</b>	<b>Fire - 37</b>	<b>EMS - 63</b>	<b>Total - 100</b>

**Training**

<b>Type</b>	<b># of Sessions</b>	<b>Total Class Hrs</b>	<b>Number Attendees</b>	<b>Total Hours</b>
EMS	1	2.5	40	66
Driver Obstacle Course	1	1	27	27
Patient Movement	1	2	34	42
Fire Behavior	3	4.75	39	47
Incident Command System	1	1	5	5
Fire/Ems General Topics	1	1	29	31
Firefighting Safety	1	4	10	40
Decontamination	1	2.5	4	9.75
Ohio Fire Code CE	1	4	6	24
Dive Operations	1	3.5	10	16.5
<b>Total</b>	<b>12</b>	<b>26.25</b>	<b>204</b>	<b>308.25</b>

**Inspections**

- Scheduled – 29
- Re-Inspections – 7
- Knox Box Install/Remove – 1
- Smoke Detector Install – 0
- Fire Drills – 2
- Tornado Drill – 0
- Special Drill – 0
- Site Inspections/Plan Reviews – 1
- Misc Inspections – 0
- Home Inspections – 0
- Permits - 1

**Public Education**

- Two CPR classes were conducted in January with 47 attendees spending a total of 7.75 hours learning the life-saving technique.
- Learn Not To Burn programs continued in the schools.

**Recommendations:**

Chief Hower recommended, and **Mr. Nelson moved, to extend the leave of absence for an additional six month period for Tom Burke. Mrs. Goodrich seconded the motion; the motion passed.**

Chief Hower recommended, and **Mr. Nelson moved, to reinstate Tom Kamp as a Part-time Firemedic, effective December 1, 2012. Mrs. Goodrich seconded the motion; the motion passed.**

Chief Hower recommended, and **Mr. Nelson moved, to accept the bid for the 2003 Braun E450 Medic Unit in the amount of \$21,000.00 from the Coshocton County Emergency Medical Services, from Coshocton, Ohio, until December 17, 2012. Mrs. Goodrich seconded the motion; the motion passed.**

Chief Hower noted the sale falls under the authority of Section 505.11 where the township may authorize the sale of equipment and vehicles to another political

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sub-division of the state under terms and conditions that are agreed to.

**Assistant Service Director Mike Rorar for Service Director Bob Wilson**

**Report:**

**BUILDINGS:**

Historic Town Hall:

- Roof gutter, window well covers and lighting issues have been addressed.

Bath Center Building:

- Seasonal decorating of buildings, Wye Road bridge and hamlet signs is completed.

**ROADS:**

- Alden Excavating has completed a culvert and catch basin replacement on Fairway Dr.
- Plow stakes, bulk salt, and plow trucks are ready for winter.
- Two shifts in the Service Department began at 11:30 p.m. Sunday, December 2, 2012.
- A CDL refresher course was provided to Service personnel.

**CEMETERIES:**

- During November there was one full burial in Moore’s Chapel Cemetery and one full burial in Ira Cemetery.

**Recommendations:** None

**Parks Administrator Michael Rorar**

**Report:**

**General Park Information**

- Park personnel finished the leaf clean up this month in all the parks.
- Park personnel planted two Living Trees within the parks.
- Park personnel put most picnic tables, benches, trash cans, tennis and volleyball nets in storage for the winter months.
- Park personnel sealed the roofs for all the restroom units within the parks.
- The Garden Bowl was seeded by airplane.

**Bath Baseball Park**

- This park is now closed for the season.

**Bath Nature Preserve**

- Park personnel seeded an area at the Moore’s Chapel Cemetery wetland restoration with native warm season grasses.
- Park personnel planted 230 live stakes at the Garden Bowl wetland restoration.
- Park personnel repaired 640 feet of trails within this park.

**Park System Report:**

**Recommendations:** None

**Zoning Inspector/Administrator William Funk**

**Report:**

During the month of November 2012, 14 zoning permits were issued in the following categories:

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- Residential Addition 5
- Sign 4
- Fence 2
- Accessory Structure 2
- Business Use 1

**Zoning Commission**

November 1, 2012, Zoning Commission public hearing and regular meeting:

- The Zoning Commission began the public hearing for Articles 1-6 of the Zoning Resolution. The hearing was tabled due to the fact that the recommendations from Summit County Planning Commission had not been received. Following the public hearing the Commission reviewed the remainder of Articles 9 through 12.

**Appearance Review Commission**

November 5, 2012, The Appearance Review Commission reviewed the following cases:

- ARC 12-15, Tony Bellatto, Havana House, approved proposed new monument sign, 1924 N. Cleveland Massillon Rd., located in the B-1 district.
- ARC 12-17, Tracy Fridenmaker of Branham Sign Company Inc., Salon Lofts, recommended to approve proposed new wall and monument sign, 3979 Medina Rd., located in the B-2 district.
- ARC 12-18, Jeanette Kirk, It's Polish Pottery, approved proposed new wall sign, 2421 N. Cleveland Massillon Rd., located in the B-1 district.
- ARC 12-19, Lou Belknap of Agile Sign & Lighting, University Hospitals Ghent Family Practice, approved proposed new monument sign, 3535 Granger Rd., located in the B-1 district.
- ARC 12-20, Major Harrison of Brilliant Electric Sign Co., Force Sports, approved proposed new wall and monument sign, 215 Springside Dr., located in the B-3 district.

**Board of Zoning Appeals**

November 20, 2012, Board of Zoning Appeals heard the following cases:

- BZA 12-25, Larry Saltis, approved variance request for a reduction in the front yard setback to allow for a 6' privacy fence, 711 Trellis Green Dr., located in the R-2.
- BZA 12-26, Tony Bellatto, Havana House, tabled variance request to allow the wall sign to be placed on the side of the building in lieu of the front, 1924 N. Cleveland Massillon Rd., located in the B-1.

**Recommendations:** None

**Township Administrator William Snow**

**Report:**

Mr. Snow thanked the Bath Business Association for the Wye Road bridge lighting ceremony, held November 23, 2012.

With Service Director Robert Wilson retiring from Bath Township on December 31, 2012, the township posted for the replacement with applications due last week. Fourteen applications were received for the position of Service Director. The posting did yield several excellent candidates, including Mr. Michael Rorar, and several highly experienced candidates.

**Recommendations:**

Mr. Snow recommended, and Mrs. Goodrich moved, to appoint Michael Rorar to

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the position of Interim Service Director, effective January 1, 2013 with all applicable compensation, effective until the appointment of a new Service Director in 2013. Mr. Rorar will be compensated \$800.00 a month, which equals \$4.62 per hour, for the additional responsibilities and duties this appointment entails. Mr. Nelson seconded the motion; the motion passed.

**BUSINESS FROM THE BOARD**

**Trustees Elaina Goodrich, James Nelson, and Becky Corbett**

There was no business from the Board.

**FUTURE TRUSTEE MEETINGS AND EVENTS**

December 3, 2012	Board of Trustees Meeting TMR	7:00 p.m.
December 6, 2012	Zoning Commission TMR	6:30 p.m.
December 12, 2012	Heritage Corridors UA Field Station	5:30 p.m.
December 17, 2012	Board of Trustees Meeting TMR	4:00 p.m.
December 17, 2012	Water and Sewer Board TCR	6:00 p.m.
December 18, 2012	Board of Zoning Appeals TMR	7:00 p.m.
December 27, 2012	Settlement Meeting TMR	1:00 p.m.

**COMMUNITY EVENTS**

Museum Exhibit- Through December

*The Bath Township Challenges of World War and Great Depression 1900-1950*

**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 Center

HBTH-Historic Bath Town Hall

**CITIZENS' COMMENTS**

Pat Hopper, 4691 Rolling View Drive, presented the Trustees with signed petitions of Bath residents who support the Bath seniors group. There were 375 signatures and the petition language read exactly as follows:

“We, the undersigned, petition the trustees of Bath Township to support its seniors (36% of population) by locating/providing meeting venues and coordinating & advertising senior activities. This Senior Program should be funded by using existing and yet-to-be collected inheritance taxes and any donated monies.”

**ITEMS OF INTEREST**

Mr. Nelson reviewed the Yellow Dot Program.

Mr. Nelson read a letter from Richfield Interim Fire Chief Phil McLean thanking Chief Hower and the Bath Fire Department for assistance with an accident.

Mr. Nelson thanked Mr. Snow, his fellow Trustees, Fiscal Officer Troike, and township employees for a successful year despite the many challenges.

**ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned at 7:34 p.m.

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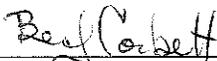
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Held December 3 2012



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: December 3, 2012  
Bath Township Board of Trustees

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Held December 03 2012

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