

RECORD OF PROCEEDINGS

7423

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 17 2012

The Bath Township Board of Trustees met in the Trustees Meeting Room on November 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 requisitions and regular purchase orders 2012-07-1302 through 2012-07-1380, and payments totaling \$156,484.18. Mr. Nelson seconded the motion and the Fiscal Officer called the roll; all aye, the motion passed.

The Fiscal Officer reported the financial statements through November 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:

Chief McNeely recommended, and Mr. Nelson moved, to hire Mr. Robert Young as a Full-time Police Officer effective January 1, 2013 at the entry level salary of \$48,271.22 with a 12 month probationary period following all rules and regulations of the Bath Township Personnel Policy. Mrs. Goodrich seconded the motion; the motion passed.

POLICE OFFICER'S OATH

Mrs. Corbett administered the Full Time Police Officer's Oath to Robert L. Young.

Fire Chief Walter Hower

Report:

No report was given.

Recommendations:

Chief Hower requested the Trustees consider Resolution 2012-33.

Mr. Nelson introduced the following resolution and moved its adoption:

**BATH TOWNSHIP RESOLUTION 2012-33
TO APPLY FOR GRANT FROM THE OHIO BUREAU OF WORKERS'
COMPENSATION SAFETY GRANT.**

WHEREAS, The Ohio Bureau of Workers' Compensation has grant monies available through its Ohio Bureau of Workers' Compensation Safety Grant; and,
WHEREAS, The Ohio Bureau of Workers' Compensation Safety Grant is a

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reimbursement grant that requires a 50% match; and,

WHEREAS, the Bath Township Fire Department has need of a power lift system for new cots for Township ambulances; and,

WHEREAS, the Stryker Power Load System was found to be the best choice for the Bath Township Fire Department; and,

WHEREAS, the Bath Township Board of Trustees desires financial assistance for the load system for new cots;

NOW THEREFORE BE IT RESOLVED, that the Bath Township Board of Trustees:

1. Approves the filing of an application to the Ohio Bureau of Workers' Compensation Safety Grant.
2. That Chief Walter Hower is hereby authorized and directed to execute and file an application and to provide all information and documentation required to become eligible for possible funding assistance.
3. That Bath Township has obligated the funds required to satisfactorily complete the proposed project and become eligible under the terms and conditions of the grant program to be reimbursed.

FURTHER, that the Fiscal Officer be directed to create a Special Revenue Fund to be determined, and if the grant is awarded, to amend the 2013 Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses.

Mrs. Goodrich seconded the resolution and discussion was held.

The Fiscal Officer called the Roll:

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

Chief Hower recommended, and **Mrs. Goodrich moved, to appoint Mrs. Corbett and Mr. Nelson to the Volunteer Fire Fighters' Dependency Board. Mr. Nelson seconded the motion; the motion passed.**

Chief Hower recommended, and **Mr. Nelson moved, to promote John Rodriguez to Full-Time Lieutenant with the Bath Fire Department at the 2013 Union Contractual Lieutenant rate, effective January 1, 2013 under all rules and regulations of the Bath Township Personnel Policy, with a one-year probationary period. Mrs. Goodrich seconded the motion; the motion passed.**

Chief Hower recommended, and **Mr. Nelson moved, to hire Christopher Null as a Full-Time Firefighter with the Bath Fire Department at the 0-12 month contract rate, effective January 1, 2013 under all rules and regulations of the Bath Township Personnel Policy with a one-year probationary period. Mrs. Goodrich seconded the motion; the motion passed.**

Chief Hower recommended, and **Mr. Nelson moved, to hire Geoffrey Kuzas as a Full-Time Firefighter with the Bath Fire Department at the 0-12 month contract rate, effective January 1, 2013 under all rules and regulations of the Bath Township Personnel Policy with a one-year probationary period. Mrs. Goodrich seconded the motion; the motion passed.**

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FIRE LIEUTENANT'S OATH

Mrs. Corbett administered the Fire Lieutenant's Oath to John Rodriguez.

FIREFIGHTER'S OATH

Mrs. Corbett administered the Full-Time Firefighter oath to Christopher Null and Geoffrey Kuzas.

Interim Service Director Michael Rorar for Service Director Robert Wilson

Report:

No report was given.

Recommendations:

Mr. Rorar recommended, and Mr. Nelson moved, to hire Alan Garner for the position of Laborer/ Equipment Operator for the Service Department at the hourly rate of \$22.65 an hour, effective immediately. This includes a one-year probationary period and following all the rules and regulations of Bath Township Personnel Policy. 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:

Mr. Snow reported the township did not receive the Local Government Innovation Fund grant. The grant was applied for to fund a Shared Recreation Center Study, which would survey the residents of the communities involved as a collaborative effort among Richfield Village, Richfield Township, Revere School District, and Bath Township. The Office of Redevelopment, which handles the grant program, received 90 project proposals. Of those 90, 36 grants and 3 loans were selected for approval.

Recommendations:

Mr. Snow recommended, and Mr. Nelson moved, to renew membership with the coalition of Large Ohio Urban Townships (CLOUT) in the amount of \$200. Mrs. Goodrich seconded the motion; the motion passed.

Mr. Snow recommended, and Mrs. Goodyear moved, to contract with Assurant Insurance for Dental coverage for the full time employees and elected officials for the year 2013. Mr. Nelson seconded the motion; the motion passed.

Mr. Snow recommended, and Mr. Nelson moved, to accept and sign the contract between Bath Township and the Bath Professional Fire Fighters, IAFF Local 4130-AFL-CIO. Mrs. Goodrich seconded the motion; the motion passed.

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BUSINESS FROM THE BOARD

Trustees Elaina Goodrich and James Nelson

There was no business from the Board.

FUTURE TRUSTEE MEETINGS AND EVENTS

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.
January 3, 2013	Zoning Commission TMR	6:30 p.m.
January 7, 2013	ARC TMR	5:00 p.m.
January 7, 2013	Board of Trustees Meeting TMR	7:00 p.m.
January 14, 2013	FOYC TMR	7:00 p.m.
January 15, 2013	BZA TMR	7:00 p.m.
January 22, 2013	Board of Trustees Meeting TMR	4:00 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 Township Center.
HBTH – Historic Bath Town Hall

CITIZENS' COMMENTS

There were no citizens' comments.

COMMITTEE REPORT

Administrative Assistant Hannah Krumheuer gave a Power Point presentation explaining the Yellow Dot Program.

Pam Reitz, President of the Bath Community Development Corporation, announced the first annual Bath Steeplechase Event, which will be held Saturday, November 9, 2013 at 12 noon.

ITEMS OF INTEREST

Mrs. Goodrich read a letter from Robert McGuiness thanking the Bath Police Department for their assistance with theft and use of his debit card number.

Mr. Nelson read a letter of appreciation from Joseph F. Williams, Commissioner of Suffolk County, New York for the deployment of Assistant Chief Gemind to their area in the aftermath of Super Storm Sandy.

Fiscal Officer Troike noted she was preparing documentation for reimbursement of the expenses incurred by the township for Assistant Chief Gemind's deployment.

ADJOURNMENT

There being no other business before the board, the meeting was adjourned at 4:32 p.m.

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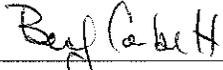
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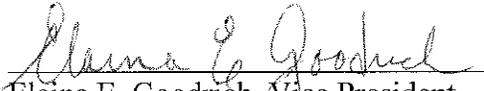
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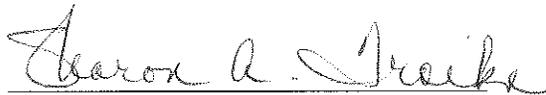
Becky Corbett, President
Bath Township Board of Trustees



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 17, 2012
Bath Township Board of Trustees

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