

REGULAR MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 06 2014

The Bath Township Board of Trustees met in the Trustees' Meeting Room on January 6, 2014, at 7:00 p.m. for the purpose of conducting the business of the Township. The President of the Board, Mr. James Nelson, convened the meeting. Trustees present were Mrs. Becky Corbett, Mrs. Elaina Goodrich, and Mr. James Nelson.

PLEDGE OF ALLEGIANCE

WELCOME

APPROVAL OF THE AGENDA

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

OATH OF OFFICE

Judge Lynne Callahan, Summit County Court of Common Pleas, administered the Oath of Office of Trustee to Becky Corbett.

FISCAL OFFICER, Sharon Troike

The Fiscal Officer recommended, and **Mrs. Corbett moved, to approve the December 23, 2013 Settlement Meeting Minutes. Mr. Nelson seconded the motion; the motion passed.**

The Fiscal Officer recommended, and **Mrs. Corbett moved, to approve the December 24, 2013 Special Meeting Minutes. Mr. Nelson seconded the motion; the motion passed.**

The Fiscal Officer recommended, and **Mrs. Goodrich moved, to approve requisitions and regular purchase orders 2014-09-0001 through 2014-09-0035 and payments totaling \$88,926.02. Mrs. Corbett seconded the motion. The Fiscal Officer called the roll; all aye, the motion passed.**

The Fiscal Officer recommended, and **Mrs. Corbett moved, to approve intra-fund transfers in the amount of \$32,057.68. 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

Police Chief Michael McNeely

Report:

Crime

Burglary-	1	Traffic Crashes-	72	Arrests-	18
Theft-	12	Traffic Citations-	54	Calls for Service -	680

Training

- Sgt. Clar attended a TASER Instructor Update
- Ofc. Gabel, Sgt. Clar, and Ofc. Oubre attended an electronic communication device class
- Ofc. Gabel attended a law enforcement leadership class
- Ofc. Reilly attended an Alcohol Breath Testing Device class

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Noteworthy Incidents

Ofc. Reilly arrested a 22 year old Bath resident for possession of amphetamines, marijuana, and drug paraphernalia.

Recommendations:

Chief McNeely recommended, and **Mrs. Corbett moved, to remove Officer Robert Young from probationary status retroactive to January 1, 2014. Mrs. Goodrich seconded the motion; the motion passed.**

Fire Chief Walter Hower

Report:

December Calls

Station #1	Fire - 19	EMS - 48	Total - 67
Station #2	Fire - 1	EMS - 36	Total - 37
<u>Both Stations</u>	<u>Fire - 3</u>	<u>EMS - 13</u>	<u>Total - 16</u>
Totals	Fire - 23	EMS - 97	Total - 120

Training	Class Hours	Total Hours
Driving Check Off	2.25	38.25
Water C-Spine Immobilization	2.5	25.00
Surface Ice rescue Operations	2.5	40.75
TOTALS	<u>7.25</u>	<u>104</u>

Inspections

- Fire Drills - 4
- Lock Down Drill - 1
- Sprinkler System - 3

Public Education

	<u>Hours</u>
OLD TRAIL SCHOOL	10.75
HERBERICH ELEMENTARY SCHOOL	13
TOTAL HOURS	<u>23.75</u>

Recommendations:

Chief Hower recommended, and **Mrs. Goodrich moved, to approve the removal from probation Full-time Fire Fighter / Paramedic Geoff Kuzas, and Full-time Fire Fighter / Paramedic Chris Null. Mrs. Corbett seconded the motion; the motion passed.**

Chief Hower recommended, and **Mrs. Corbett moved, to approve the removal from probation Full-time Lieutenant John Rodriguez. Mrs. Goodrich seconded the motion; the motion passed.**

Chief Hower recommended, and **Mrs. Goodrich moved, to approve the removal from probation Part-time Fire Fighter / Emergency Medical Technician - Basic Michael Jones and Part-time Fire Fighter / Emergency Medical Technician - Basic Cody Bennett. Mrs. Corbett seconded the motion; the motion passed.**

Service Director Caine Collins

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Report:

Buildings and Grounds

- Service Building: Perrin Concrete removed the former (non-working) "lift bay" and replaced with a functional trench drain and new concrete in the Service Garage.

Roads

- During December, the Service Department completed in-house requests including lighting maintenance, door and closet maintenance, seasonal decorating of buildings and grounds and plow stake and address marker installations on township roads. Employees assisted with a thorough, approved departmental document shredding.
- Snow and Ice Control consisted of the ordering of 775 tons of material, (at \$39.84 per ton) and utilized 5 full-time and 3 seasonal employees. A total of 310 regular hours and 143 overtime hours were spent on plowing and salting during December.

Recommendations: None

Parks Administrator Michael Rorar

Report:

Park System Reports

- Park personnel have been plowing and salting the parks. Mr. Rorar reminded residents the parks are not the priority in the event of a snow storm.
- Park personnel serviced all major park equipment (i.e. trucks and tractors).
- Park personnel have inventoried, sterilized and cleaned all trash barrels for the 2014 season. There are over 90 barrels.

Bath Baseball Park

- Park personnel have inventoried, maintained, and cleaned all base and plate hardware in this park.

Bath Nature Preserve

- Park personnel removed a beaver dam on the outlet of Bath Pond as well as the Pond Leveling device on the outlet left behind since 2005. Eight beavers were trapped and relocated.
- Park personnel have been plowing the Bridle Trail.

Recommendations:

Mr. Rorar recommended and **Mrs. Goodrich moved, to approve payment to Century Equipment for the purchase of a replacement trail vehicle in the amount of \$22,000.00. It is part of the State Bid Program. Mrs. Corbett seconded the motion, the motion passed.**

Zoning Inspector/Administrator William Funk

Report:

During the month of December 2013, two zoning permits were issued in the following categories:

- New Residential 1
- Sign 1

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Zoning Commission

December 5, 2013, Zoning Commission Public Hearing and Regular Meeting

- The Commission reviewed the Summit County Planning Commission recommendations on Articles 12-16. The Commission also continued the review of the proposed modifications to the Zoning map. Following review the Commission moved to submit the proposed changes to the Zoning Map to the Summit County Planning Commission to review and comment on the revisions.

Solid Waste

- New Customers 15
- Canceled Customers 2
- Suspended Customers 14 (2 Quarters Past Due)
- Vacation Customers 23 (30 Days or More)
- Total Active Customers 2,648 (236 Garage Door Customers)

Bath Township utilizes GPS Insight to track our trash trucks

Miscellaneous

- Bath Township was awarded the Moving Ohio Forward Grant.

Recommendations: None

Township Administrator Vito Sinopoli

Reports:

- Sprint has notified Bath Township of their initiation of a 4G Long Term Evolution Operations. This notification was sent to the township as we are authorized in the 800 MHz band. Sprint is under obligation to avoid interference in public safety in the 800 MHz band, and claims they will operate their new service in full compliance with the FCC co-channel requirements. The situation will be closely monitored to ensure there is no interference.
- The Herberich Elementary School Recycling Enclosure has been finished. There will be a ribbon cutting ceremony in the spring.
- The township has received the Certificate of Estimated Property Tax Revenue from the County Fiscal Officer of Summit County. Resolution 2013-38 from the December 16, 2013 meeting had been submitted requesting a certification of the amount of revenue that would be collected by a .75 mill levy. This renewal levy is potentially proposed for the parks for the May election. The estimated property tax revenue is calculated to be \$370,927.
- Summit ReWorks has recently presented a Solid Waste Management Plan for consideration and approval by the townships and municipalities in Summit County. The plan period is from January 1, 2014 through December 31, 2028. The trustees are reviewing this now and considering the impact the plan will have on Bath Township.

Recommendations:

Mr. Sinopoli recommended and Mrs. Corbett moved, to accept, with regret, the resignation of Michael Rorar as Park Director/Assistant Service Director effective February 15, 2014. Mr. Nelson seconded the motion: the motion passed – 2 aye, 1 declined to vote (Goodrich).

Mr. Sinopoli recommended and Mrs. Corbett moved, to authorize the hourly wage of \$35.51 per hour to the Park Director/Assistant Service Director, to be paid bi-weekly, until February 15, 2014. Mr. Nelson seconded the motion: the motion passed – 2 aye, 1 declined to vote (Goodrich).

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Mr. Sinopoli requested the Trustees consider Resolution 2014-01.

Mrs. Goodrich introduced the following resolution and moved its adoption:

**BATH TOWNSHIP RESOLUTION 2014-01
A RESOLUTION TO ADOPT THE ORGANIZATIONAL RESOLUTION 2014-01, THE PERSONNEL POLICY MANUAL AND THE JOB DESCRIPTIONS MANUAL.**

WHEREAS the Township operates with regard to several master documents; and,

WHEREAS the Township Administrator has proposed the attached 2014-01 Resolution for adoption along with the Bath Township Personnel Policy Manual and Job Descriptions Manual; and,

WHEREAS the Department Heads of the Township have reviewed the documents and found them to be in order.

NOW THEREFORE BE IT RESOLVED, that the Organizational Resolution 2014-01, the Bath Township Personnel Policy Manual and Job Descriptions Manual are hereby adopted effective January 1, 2014 and attached to and made a part of these Minutes.

Mrs. Corbett seconded the Resolution for discussion.

The Fiscal Officer called the Roll:

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

Mr. Sinopoli requested the Trustees consider Resolution 2014-02.

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

**RESOLUTION 2014-02
HONORING THE REVERE BOYS' SOCCER TEAM**

WHEREAS, through hard work, dedication, and a sense of sportsmanship and teamwork, the Revere Boys' Soccer team achieved a record of 21-0-2 during the 2013 season, and;

WHEREAS, the team through determination and competitive skill defeated Columbus Bishop Watterson to win its first OHSAA Division II State Championship in a team sport, and;

WHEREAS, Head Coach Sandor Jakab and Assistant Coaches Nick Depompei and John Rorabaugh not only coached the team to victory but inspired a winning attitude and developed character of the team members, and;

WHEREAS, the Bath Township Board of Trustees appreciates the pride and recognition that the Revere Soccer team has brought to their school and their community and look forward to their continued accomplishments in the years ahead, and;

WHEREAS, the Revere Boys' Soccer players are: Nathan Albert, Ben Berry, Daniel Branch, Jacob Brokloff, Nolan Dyko, Blake Easterling, Drew Espinal, Matt Fiedler, Joel Gerberich, Brian Gillette, Noah Gresser, Bryce Harding, Joel Harding,

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Luke Kasson, Ian King, Simon Kirkendall, Steven Kronenberger, Dominic Manning, Jordon Marich, Patrick Mehal, Mark Oleson, Andrew Robinson, Chase Somple, John Sternasty, Brandon Taylor, and Zane Van Fossen,

NOW THEREFORE BE IT RESOLVED that the Bath Township Board of Trustees recognizes and honors the Revere Boys' Soccer team and their coaches for their outstanding season and for that the Bath Township Board of Trustees extends our best wishes for their every future success.

Resolution seconded for discussion purposes by Mrs. Goodrich.

The Fiscal Officer called the roll:

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

BUSINESS FROM THE BOARD
Trustees Becky Corbett and James Nelson
There was no business from the Board.

FUTURE TRUSTEE MEETINGS AND EVENTS

January 6, 2014	Appearance Review Commission TMR	5:00 p.m.
January 6, 2014	Board of Trustees TMR	7:00 p.m.
January 8, 2014	Heritage Corridors TMR	5:30 p.m.
January 13, 2014	Friends of Yellow Creek TMR	7:00 p.m.
January 21, 2014	Board of Trustees TMR	4:00 p.m.
January 21, 2014	Water and Sewer District TCR	6:00 p.m.
January 21, 2014	Board of Zoning Appeals TMR	7:00 p.m.

TCR-Trustees Conference Room (Administrative Offices)
TMR-Trustees Meeting Room, lower level, Bath Center
BNP- Bath Nature Preserve

COMMUNITY EVENTS

February 9, 2014	Chillin' on the Hill, BNP	1-4 p.m.
March 20, 2014	State of the Parks, RB	7-9 p.m.
April 12, 2014	Rain Barrel Workshop, RB	TBA
October 11, 2014	Fall Into Nature, BNP	11 a.m. - 3 p.m.
October 18, 2014	2 nd Annual Bath Steeplechase, BNP	10:00 a.m.

CITIZENS' COMMENTS
There were no citizens' comments.

ITEMS OF INTEREST
There were no items of interest.

ADJOURNMENT
There being no further business before the Board, the meeting was adjourned at 7:38 p.m.

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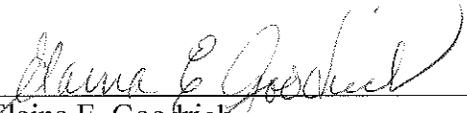
DAYTON LEGAL BLANK, INC., FORM NO. 10348

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20 **14**


James N. Nelson, President
Bath Township Board of Trustees


Becky Corbett, Vice President
Bath Township Board of Trustees


Elaina E. Goodrich
Bath Township Board of Trustees


Sharon A. Troike
Fiscal Officer

Date: January 6, 2014
Bath Township Board of Trustees

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