

RECORD OF PROCEEDINGS

7670

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 18 20 14

The Bath Township Board of Trustees met in the Trustees Meeting Room on February 18, 2014, at 4:00 pm 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

APPROVAL OF THE AGENDA

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

RECOGNITION OF THE REVERE SOCCER TEAM

Mrs. Corbett read Resolution 2014-02 honoring the Revere Boys' Soccer Team for winning their first OHSAA Division II State Championship in a team sport. A video of the highlights of their past season was shown.

FISCAL OFFICER, Sharon Troike

The Fiscal Officer recommended, and Mrs. Goodrich moved, to approve the January 21, 2014 Regular Meeting Minutes. Mrs. Corbett seconded the motion; the motion passed.

The Fiscal Officer recommended, and Mrs. Corbett moved, to approve the February 3, 2014 Regular Meeting Minutes. Mrs. Goodrich seconded the motion; the motion passed.

The Fiscal Officer recommended, and Mrs. Goodrich moved, to approve requisitions and regular purchase orders 2014-09-0230 through 2014-09-0250, and payments totaling \$94,255.77. Mrs. Corbett seconded the motion and the Fiscal Officer called the roll; all aye, the motion passed.

The Fiscal Officer reported that the financial statements through January had been reviewed and were available for public view.

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

The Fiscal Officer requested the Trustees consider Resolution 2014-08.

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

RESOLUTION NO. 2014-08

**TO AMEND THE 2014 CERTIFICATE OF ESTIMATED RESOURCES AND THE 2014 TEMPORARY APPROPRIATIONS
Amendment #1**

WHEREAS, after careful review of the budget submitted to the Summit County Budget Commission in July 2013, 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, 2014, the following adjustments need to be completed to bring the Official Certificate of Resources in line with the Temporary Appropriations with an **increase** to:

<u>2014 Certificate of Estimated Resources</u>		<u>2014 Additional Temporary Appropriations</u>	
Fund 648 EPA 319 Grant	\$8,305.25	Fund 648 EPA 319 Grant	\$8,305.25

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 Mrs. Corbett; discussion and roll called:

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

The Fiscal Officer requested the Trustees consider Resolution 2014-09.

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

RESOLUTION NO. 2014-09
TO TRANSFER MONIES FROM THE GENERAL FUND
TO THE POLICE RESERVE FUND AND FIRE RESERVE FUND
(To transfer monies for replacement police cars and fire truck)

WHEREAS, after careful review of the budget submitted to the Summit County Budget Commission in July 2013, 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, 2014, the following transfers need to be completed to bring the Official Certificate of Resources in line with the Permanent Appropriations.

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

<u>Transfer From:</u>	<u>Transfer To:</u>	<u>Amount:</u>
General Fund #101	Police Reserve Fund #322	\$100,000.00
General Fund #101	Fire Reserve Fund #323	\$ 74,000.00

Mrs. Goodrich seconded the Resolution and discussion was held.

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The Fiscal Officer called the roll:

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

The Fiscal Officer recommended, and Mrs. Goodrich moved, to write off unpaid EMS billing charges in the amount of \$19,224.99. Mrs. Corbett seconded the motion; the motion passed.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Michael McNeely

Report:
No report was given.

Recommendations:
Chief McNeely recommended and Mrs. Corbett moved, to purchase two Ford Police Interceptor Sport Utility Vehicles from Montrose Ford at a cost of \$26,109.71 each; and one Ford Taurus Police Car at a cost of \$24,158.59 for a total purchase price of \$76,378.01. These are planned replacements for Car 14, Car 17, and Car 10. Mrs. Goodrich seconded the motion; the motion passed.

Chief McNeely recommended and Mrs. Goodrich moved, to purchase a 2014 Dodge Grand Caravan SE from Fred Martin Superstore at a cost of \$20,748.50. This vehicle is a planned replacement for the Detective Car 20. Mrs. Corbett seconded the motion; the motion passed.

Fire Chief Walter Hower

Report:
No report was given.

Recommendations:
Chief Hower recommended and Mrs. Corbett moved, to approve the two year contract with Physio-Control for maintenance on four Lifepak 12 heart monitors and four Automatic External Defibrillator from 3/15/2014 until 3/14/2016 for the fire department. Mrs. Goodrich seconded the motion; the motion passed.

Service Director Caine Collins

Report:
No report was given.

Recommendations:
Mr. Collins recommended and Mrs. Goodrich moved, to enter into an agreement with JG3 Consulting, LLC to re-inspect and rate entire township roadway system, update road inventory, upgrade micro paver software, and provide pavement condition analysis reports and projections for a total cost of \$11,210. Mrs. Corbett seconded the motion; the motion passed.

Mr. Collins recommended and Mrs. Corbett moved, to sign 2013 Annual Highway System Mileage Certification of 62.395 miles. This is a change from 2012 of 62.365

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miles due to Barn Hill extension #3 and Oak Hill Rd. boundary update. Mrs. Goodrich seconded the motion; the motion passed.

Mr. Collins recommended and Mrs. Goodrich moved, to accept with regret the retirement of Kurt Obendorfer effective May 31, 2014. Mrs. Corbett seconded the motion; the motion passed.

Interim Park Supervisor Alan Garner

Report:

No report was given.

Recommendations:

Mr. Garner recommended and Mrs. Corbett moved, to hire Mark's Construction to replace failing 24" steel culvert at the Bath Community Activity Center. The work will be completed no later than March 28th, 2014. The price is \$13,788 which was the lowest and most responsible of the three bids received. Mrs. Goodrich seconded the motion; the motion passed.

Zoning Inspector/Administrator William Funk

Report:

No report was given.

Recommendations: None

Administrator Vito Sinopoli

Report:

No report was given.

Recommendations:

Mr. Sinopoli recommended, and Mrs. Goodrich moved, to accept and sign the Contract for Sale and Purchase of Real Property with North Fork Properties, LLC for the property at 900 N. Cleveland Massillon Road to the sum of \$229,000. Mrs. Corbett seconded the motion; the motion passed.

Mr. Sinopoli recommended, and Mrs. Corbett moved, to authorize the Township Administrator, Vito F. Sinopoli, to execute any and all documents on behalf of the Board of Trustees regarding the North Fork land acquisition. Mrs. Goodrich seconded the motion; the motion passed.

Mr. Sinopoli recommended, and Mrs. Goodrich moved, to accept and sign the Adoption Agreement for the Health Reimbursement Plan through Health Equity. Mrs. Corbett seconded the motion; the motion passed.

BUSINESS FROM THE BOARD

Trustees James Nelson, Becky Corbett and Elaina Goodrich

There was no business from the Board.

FUTURE TRUSTEE MEETINGS AND EVENTS

February 18, 2014	Board of Trustees TMR	4:00 p.m.
February 18, 2014	Water and Sewer District TCR	6:00 p.m.
February 18, 2014	Board of Zoning Appeals TMR	7:00 p.m.
February 21, 2014	Bath Attractions Meeting TMR	10:00 a.m.
March 3, 2014	Appearance Review Commission TMR	5:00 p.m.

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March 3, 2014	Board of Trustees TMR	7:00 p.m.
March 4, 2014	Pre Audit Meeting TMR	5:30 p.m.
March 12, 2014	Heritage Corridors TMR	5:30 p.m.
March 13, 2014	Zoning Commission TMR	7:00 p.m.
March 17, 2014	Board of Trustees TMR	4:00 p.m.
March 17, 2014	Water and Sewer District TCR	6:00 p.m.
March 17, 2014	Friends of Yellow Creek TMR	7:00 p.m.
March 18, 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

RB- Regal Beagle

BTM- Bath Township Museum

COMMUNITY EVENTS

March 14-15, 2014	Museum Rummage Sale, BTM	TBA
March 20, 2014	State of the Parks, RB	9 p.m.
April 12, 2014	Rain Barrel Workshop, RB	TBA
June 28-29, 2014	Bath Fire Department Horse Show	9:00 a.m.
August 2, 2014	Community Day	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.

ITEMS OF INTEREST

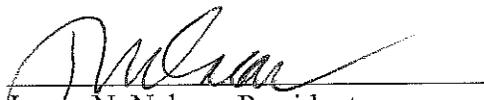
Mr. Nelson read an email from Dr. Mellion, thanking the Service Department for their outstanding job in regards to snow removal and salting of the township roads.

CITIZENS' COMMENTS

There were no citizens' comments.

ADJOURNMENT

There being no other business before the board, the meeting was adjourned at 4:38 p.m.


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

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Sharon A. Troike
Fiscal Officer

Date: February 18, 2014
Bath Township Board of Trustees

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