



## **Board of Trustees Meeting**

7:00 p.m. Monday, May 5th, 2014

Please silence cell telephones and electronics

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **WELCOME**

The purpose of this meeting is to conduct the business of Bath Township.  
At the end of the meeting there will be time for citizen comment.

### **APPROVAL OF AGENDA**

#### **FISCAL OFFICER – Sharon Trojke**

1. Motion to approve the March 3, 2014 Regular Meeting Minutes (Corbett and Goodrich)
2. Motion to approve the March 3, 2014 Special Meeting Minutes (Corbett and Goodrich)
3. Motion to approve the March 17, 2014 Regular Meeting Minutes (Corbett and Nelson)
4. Motion to approve requisitions and regular purchase orders 2014090571 through 2014090600 and payments totaling \$140,536.64. Roll Call.
5. Correspondence, Board, Commission, and Committee log are available for public view.

#### **DEPARTMENT HEADS AND ADMINISTRATORS**

##### **Police Chief Michael McNeely**

###### **Report / Recommendations**

1. Motion to approve payment for three police vehicles in the amount of \$26,109.71 each. The purchase of these 2014 Ford Explorers was approved in an earlier meeting.

##### **Fire Chief Walter Hower**

###### **Report / Recommendations**

1. Motion to sell various department items on the GovDeals internet auction website. (List of items attached)

##### **Service Director Caine Collins**

###### **Report / Recommendations**

1. Motion to approve payment for a brush chipper from Vermeer Sales & Service, Inc. in the amount of \$41,844. The purchase for this chipper was approved in an earlier meeting.
2. Motion to approve payment to J.G.3 Consulting for updating the Bath Township roadway condition inventory in the amount of \$10,710.
3. Motion to sell a Henderson V-box salt spreader and a Henderson Tailgate salt spreader on the GovDeals internet auction website.
4. Motion to approve the purchase of a new Butler TS 612D trailer from Leppo Equipment of Akron for \$5,200.

##### **Interim Park Supervisor Alan Garner**

###### **Report / Recommendations**

1. Resolution 2014-24 to Apply for the Summit County Community Grant.
2. Motion to purchase log splitter attachment for the skid steer from Neon Material Handling at the price of \$1,749.00.

**Zoning Inspector/Administrator William Funk**

**Report / Recommendations**

1. Motion to authorize the purchase of \$17,982.00 to Target Systems Incorporated for the upgrade of the existing Microsoft Exchange Server 2003 to Microsoft Exchange Server 2013, the Exchange Server handles all Township email.

**Administrator Vito Sinopoli**

**Report / Recommendations**

1. Resolution 2014-01 Amendment 05 to the Organizational Resolution
2. Motion to approve the application for water for Mr. Gary Strelow at 3580 Everett Road.
3. Motion to hold an auction on May 22<sup>nd</sup>, 2014 at 4:00 pm at 3864 W. Bath Road for miscellaneous township goods.
4. Motion to sell the Cellular Specialties BDA on GovDeals via internet auction. All of the items from the township departments will be listed on GovDeals.com from May 26<sup>th</sup> - June 9<sup>th</sup>.
5. Motion to remove Caine Collins from probationary status effective May 1<sup>st</sup>, 2014.

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

**COMMITTEE REPORT**

1. Report from Scott Shaffer with Simple Recycling

**FUTURE TRUSTEE MEETINGS AND EVENTS**

May 8, 2014	Zoning Commission TMR	7:00 p.m.
May 14, 2014	Heritage Corridors TMR	5:30 p.m.
May 19, 2014	Board of Trustees TMR	4:00 p.m.
May 19, 2014	Water and Sewer District TCR	6:00 p.m.
May 19, 2014	Friends of Yellow Creek TMR	7:00 p.m.
May 20, 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

**COMMUNITY EVENTS**

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 <sup>nd</sup> Annual Bath Steeplechase, BNP	10:00 a.m.

**CITIZENS' COMMENTS**

*Citizens must be recognized by the President of the Board of Trustees prior to speaking.*

*Citizens will identify themselves by name and address.*

*Citizens' comments will be limited to 5 minutes each.*

*Citizens' comments must be addressed to the Board.*

*If a citizen is called out of order twice, he or she will then be asked to leave.*

**ITEMS OF INTEREST**

**THANK YOU FOR ATTENDING / ADJOURNMENT (time)**

## AT Check Report By Check No

AS OF: 05/05/2014

STARTING CHECK NO:0000047991

ENDING CHECK NO:0000048056

STARTING DATE :

ENDING DATE : 12/31/2014

0001

TRUSTEES PRIMARY ACCOUNT

NUMBER	DATE	VENDOR NUMBER AND NAME	AMOUNT	STATUS	BATCH CASHED DATE
* 0000047991	05/05/2014	00922 911 CUSTOM	2200.00	OUTSTANDNG	5365
0000047992	05/05/2014	00993 AKRON PUBLIC UTILITIES BU	175.36	OUTSTANDNG	5365
0000047993	05/05/2014	02720 ALAN J GARNER	65.00	OUTSTANDNG	5365
0000047994	05/05/2014	00709 ALCO-CHEM INC	159.60	OUTSTANDNG	5365
0000047995	05/05/2014	02158 ALL AMERICAN FIRE EQUIPME	870.49	OUTSTANDNG	5365
0000047996	05/05/2014	02562 ALLIED CORP INC	1615.19	OUTSTANDNG	5365
0000047997	05/05/2014	00490 ASAP DOOR COMPANY	591.00	OUTSTANDNG	5365
0000047998	05/05/2014	00684 ASSURANT EMPLOYEE BENEFIT	4770.97	OUTSTANDNG	5365
0000047999	05/05/2014	01588 BATH TRACTOR	261.85	OUTSTANDNG	5365
0000048000	05/05/2014	00109 BUCKEYE POWER SALES	599.87	OUTSTANDNG	5365
0000048001	05/05/2014	00321 CASNET	769.97	OUTSTANDNG	5365
0000048002	05/05/2014	00032 CINTAS CORP #011	653.94	OUTSTANDNG	5365
0000048003	05/05/2014	00623 CLEMANS, NELSON & ASSOC I	189.00	OUTSTANDNG	5365
0000048004	05/05/2014	02498 COPLEY CIRCLE AUTO PARTS	319.03	OUTSTANDNG	5365
0000048005	05/05/2014	00067 COPLEY FEED & SUPPLY CO I	119.80	OUTSTANDNG	5365
0000048006	05/05/2014	02841 COPLEY TOWNSHIP	1729.12	OUTSTANDNG	5365
0000048007	05/05/2014	00745 CUYAHOGA LANDMARK INC	6866.60	OUTSTANDNG	5365
0000048008	05/05/2014	02123 D & G UNIFORMS INC	172.85	OUTSTANDNG	5365
0000048009	05/05/2014	02094 DELL MARKETING LP	4290.30	OUTSTANDNG	5365
0000048010	05/05/2014	00140 DICAR CORPORATION	517.50	OUTSTANDNG	5365
0000048011	05/05/2014	00161 DISCOUNT DRAINAGE SUPPLIE	1035.00	OUTSTANDNG	5365
0000048012	05/05/2014	00079 DYNAMERICAN	480.00	OUTSTANDNG	5365
0000048013	05/05/2014	00086 FINLEY FIRE EQUIPMENT	1282.59	OUTSTANDNG	5365
0000048014	05/05/2014	02341 FLESHER SAND & GRAVEL	213.29	OUTSTANDNG	5365
0000048015	05/05/2014	00525 FRONTIER	1147.71	OUTSTANDNG	5365
0000048016	05/05/2014	00236 GALLS INC	846.09	OUTSTANDNG	5365
0000048017	05/05/2014	01660 GPD GROUP	341.00	OUTSTANDNG	5365
0000048018	05/05/2014	00159 GRAINGER INC	568.68	OUTSTANDNG	5365
0000048019	05/05/2014	02204 HOME-DEPOT	153.91	OUTSTANDNG	5365
0000048020	05/05/2014	00329 INDEPENDENCE BUSINESS SUP	238.74	OUTSTANDNG	5365
0000048021	05/05/2014	00812 J PARKER & SONS INC	445.72	OUTSTANDNG	5365
0000048022	05/05/2014	00262 JANI KING COMMERCIAL	250.00	OUTSTANDNG	5365
0000048023	05/05/2014	00689 JG3 CONSULTING LLC	10710.00	OUTSTANDNG	5365
0000048024	05/05/2014	00508 KAREN BERES	10.08	OUTSTANDNG	5365
0000048025	05/05/2014	02308 LIFE-FORCE MGMT INC	365.55	OUTSTANDNG	5365
0000048026	05/05/2014	00019 LINIFORM SERVICES	36.57	OUTSTANDNG	5365
0000048027	05/05/2014	01806 LOWES COMPANIES	450.62	OUTSTANDNG	5365
0000048028	05/05/2014	02664 MICHAEL B MCNEELY	14.94	OUTSTANDNG	5365
0000048029	05/05/2014	00111 MONTROSE FORD	78329.13	OUTSTANDNG	5365
0000048030	05/05/2014	02070 NORTH COAST POLYTECHNIC I	450.00	OUTSTANDNG	5365
0000048031	05/05/2014	02220 OHIO ASSOC OF CHIEFS OF P	524.00	OUTSTANDNG	5365
0000048032	05/05/2014	00121 OHIO POLICE & FIRE PENSIO	13925.30	OUTSTANDNG	5365
0000048033	05/05/2014	01863 OHIO TRANSPORT REFRIGERAT	13.32	OUTSTANDNG	5365
0000048034	05/05/2014	02721 OLIGER SEED COMPANY	140.00	OUTSTANDNG	5365
0000048035	05/05/2014	00120 PERS	14249.98	OUTSTANDNG	5365
0000048036	05/05/2014	01320 PERS LAW ENFORCEMENT	22062.26	OUTSTANDNG	5365
0000048037	05/05/2014	02039 QUALITY AUTOMOTIVE	427.64	OUTSTANDNG	5365

AT Check Report By Check No

AS OF: 05/05/2014

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STARTING DATE :

ENDING DATE : 12/31/2014

0001

TRUSTEES PRIMARY ACCOUNT

NUMBER	DATE	VENDOR NUMBER AND NAME	AMOUNT	STATUS	BATCH CASHED DATE
0000048038	05/05/2014	00461 R B STOUT INC	570.00	OUTSTANDNG	5365
0000048039	05/05/2014	00790 RUSH TRUCK CENTERS OF OHI	480.32	OUTSTANDNG	5365
0000048040	05/05/2014	02536 SHELLY MATERIALS INC	496.29	OUTSTANDNG	5365
0000048041	05/05/2014	01975 STAPLES BUSINESS ADVANTAG	54.26	OUTSTANDNG	5365
0000048042	05/05/2014	00880 STONEWALL INDOOR RANGE	1544.47	OUTSTANDNG	5365
0000048043	05/05/2014	00677 STONEWALL UNIFORM CORP	418.99	OUTSTANDNG	5365
0000048044	05/05/2014	02676 SUMMA CARE INC	44454.66	OUTSTANDNG	5365
0000048045	05/05/2014	01209 SUMMA HEALTH SYSTEM	85.00	OUTSTANDNG	5365
0000048046	05/05/2014	00362 SUMMIT COUNTY FISCAL OFFI	2.00	OUTSTANDNG	5365
0000048047	05/05/2014	00951 TACTICAL DEFENCE TRAINING	119.80	OUTSTANDNG	5365
0000048048	05/05/2014	00703 TARGET SYSTEMS INC	887.50	OUTSTANDNG	5365
0000048049	05/05/2014	02413 TIME WARNER CABLE	213.57	OUTSTANDNG	5365
0000048050	05/05/2014	00519 VANDEVERE INC	42.70	OUTSTANDNG	5365
0000048051	05/05/2014	00523 VERIZON WIRELESS	1796.34	OUTSTANDNG	5365
0000048052	05/05/2014	00950 VERMEER SALES & SERVICE	41844.00	OUTSTANDNG	5365
0000048053	05/05/2014	02861 VITO SINOPOLI	34.36	OUTSTANDNG	5365
0000048054	05/05/2014	00696 WALTER HOWER	90.00	OUTSTANDNG	5365
0000048055	05/05/2014	2913 WILL-BURT CO	2585.95	OUTSTANDNG	5365
0000048056	05/05/2014	00509 Y DESIGN GRAPHICS	50.00	OUTSTANDNG	5365
TOTAL REPORT FOR		0001 TRUSTEES PRIMARY ACCOUNT	271419.77		

\* End of Report: Bath Township \*



Encumbrance Report by PO Num

AS OF: 05/05/2014

STARTING PO NUM : 2014090571  
 STARTING ACCOUNT:  
 STARTING YEAR :

ENDING PO NUM : 2015  
 ENDING ACCOUNT: zzzzzzzzzz  
 ENDING YEAR : 2014

PO NUMBER	ACCOUNT	LT	ST	ENC	DATE	ENC. BAL	PO AMT	PAID	ERR
TOTAL	2014090586				LOWES COMPANIES	300.00	300.00		.00
2014090587-001	2014 101-20-113-5-5-6040				TRIMBLE GIS MAPPER-ZONING	525.00	525.00		.00
2014090587-002	2014 210-20-220-5-5-6040				TRIMBLE GIS MAPPER-FIRE	525.00	525.00		.00
2014090587-003	2014 212-20-510-5-5-7130				TRIMBLE GIS MAPPER-PARKS	525.00	525.00		.00
2014090587-004	2014 101-20-340-5-5-6020				TRIMBLE GIS MAPPER-ROADS	525.00	525.00		.00
TOTAL	2014090587				ESRI INC	2100.00	2100.00		.00
2014090588-001	2014 101-13-111-5-4-3640				AMAZON-USB CABLE FOR FUEL DEP	19.28	19.28		.00
TOTAL	2014090588				FIRST MERIT BANKCARD VISA	19.28	19.28		.00
2014090589-001	2014 210-14-220-5-4-2350				LABOR/MODULE POWER/FLOW SENSORC	4000.00	4000.00		.00
TOTAL	2014090589				FINLEY FIRE EQUIPMENT	4000.00	4000.00		.00
2014090590-001	2014 210-14-220-5-7-4210				UPDATING/REPLACING PD LIBRARY	2300.00	2300.00		.00
TOTAL	2014090590				PENN WELL	2300.00	2300.00		.00
2014090591-001	2014 204-15-340-5-4-3010				2ND QTR. RDS. MINERAL SPIRITS	150.00	150.00		.00
TOTAL	2014090591				KWIK KLEEN PARTS WASHER SERV	150.00	150.00		.00
2014090592-001	2014 207-16-320-5-4-3600				FIRST CLASS PERMIT FEE #20	220.00	220.00		.00
TOTAL	2014090592				POSTMASTER BATH OHIO	220.00	220.00		.00
2014090593-001	2014 207-16-320-5-3-2020				REFUSE & RECYCLING P/U APRIL	38866.00	38866.00		.00
TOTAL	2014090593				RUMPKE OF NORTHERN OHIO INC	38866.00	38866.00		.00
2014090594-001	2014 101-13-113-5-7-4210				APA OHIO PLANNING/ZONING MTG	512.50	512.50		.00
TOTAL	2014090594				FIRST MERIT BANKCARD VISA	512.50	512.50		.00
2014090595-001	2014 101-13-111-5-7-4210				MILEAGE REIMB-FRANK GATES	19.82	19.82		.00
TOTAL	2014090595				HANNAH KRUMHEUER	19.82	19.82		.00
2014090596-001	2014 280-14-220-5-4-2350				EMER REPAIR OF 1221 DUE TO	797.16	797.16		.00
TOTAL	2014090596				VANDEVERE INC	797.16	797.16		.00
2014090597-001	2014 210-14-220-5-4-2350				WINDSHIELD REPLACEMENT 1227	200.00	200.00		.00
TOTAL	2014090597				ADVANCED AUTO GLASS INC	200.00	200.00		.00
2014090598-001	2014 209-14-210-5-4-2350				REMOVAL & APPLYING STRIPING TOC	350.00	350.00		.00
TOTAL	2014090598				ATLAS BODY AND GLASS SHOP	350.00	350.00		.00
2014090599-001	2014 209-20-210-5-5-7130				GEN 3 GLOCK 23 W/NIGHT SIGHTS	818.00	818.00		.00
2014090599-002	2014 209-20-210-5-5-7130				TRADE IN GEN 3 GLOCK 27'S	525.00	525.00		.00
TOTAL	2014090599				KIESLERS POLICE SUPPLY	293.00	293.00		.00
2014090600-001	2014 204-15-340-5-4-2350				2ND QTR. #1285 MISC. PARTS	600.00	600.00		.00

Encumbrance Report by PO Num

AS OF: 05/05/2014

STARTING PO NUM : 2014090571  
STARTING ACCOUNT:  
STARTING YEAR :

ENDING PO NUM : 2015  
ENDING ACCOUNT: zzzzzzzzzz  
ENDING YEAR : 2014

PO NUMBER	ACCOUNT	LT ST ENC DATE	ENC. BAL	PO AMT	PAID	ERR
TOTAL	2014090600 HISSONG KENWORTH INC		600.00	600.00		.00
TOTAL REPORT			69396.53	123974.71		54578.18

\* End of Report: Bath Township \*

RECORD OF PROCEEDINGS

7721

Minutes of

Meeting

REGULAR MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

May 5

2014

The Bath Township Board of Trustees met in the Trustees' Meeting Room on May 5, 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. Elaina Goodrich, Mrs. Becky Corbett 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.

**FISCAL OFFICER, Sharon Troike**

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

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

The Fiscal Officer recommended, and Mrs. Corbett moved, to approve the March 17, 2014 Regular 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 2014-09-0571 through 2014-09-0600 and payments totaling \$140,536.64. Mrs. Corbett seconded the motion. The Fiscal Officer called the roll; all aye, the motion passed.

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

**DEPARTMENT HEADS AND ADMINISTRATORS**

**Sargent Michael Clar for Police Chef Michael McNeely**

**Report:**

**Crime**

Burglary-	2	Traffic Crashes-	28	Arrests-	24
Theft-	4	Traffic Citations-	26	Calls for Service -	714

**Training**

- Crisis Intervention Training- Officer R. Young and C/S T. Tsai
- Drug Identification and Field Testing- Officer Falconer, B.
- Advanced Detection and Reduction of OVI- Officer Reilly, D.
- Undercover Online Investigations- C/S M. Beck
- Tactical Rifle Instructor- Officer Falconer, B

**Noteworthy Incidents**

Officer G. Van Fossen arrested a Silver Springs, Maryland woman for passing false prescriptions at a local pharmacy. The woman is suspect in multiple offenses in the Akron area.

**RECORD OF PROCEEDINGS**

7722

Minutes of

Meeting

**REGULAR MEETING**

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 5 2014

**Recommendations:**

Sargent Clar recommended, and **Mrs. Corbett moved, to approve payment for three police vehicles in the amount of \$26,109.71 each. Mrs. Goodrich seconded the motion; the motion passed.**

**Fire Chief Walter Hower**

**Report:**

**April Calls**

Station #1	Fire - 27	EMS - 43	Total - 70
Station #2	Fire - 3	EMS - 37	Total - 40
Both Stations	Fire - 1	EMS - 4	Total - 5
Totals	Fire - 31	EMS - 84	Total - 115

**Training:**

Class Hours

Akron Regional Hosp. Assoc.	2.5
ITLS Symposium	16
General Fire ground Ops	2
Incident Command System	3
General Fire Investigation	1.5
Transportation Emergencies	9
Rope Rescue	2
Trench Rescue	<u>29</u>
Total Hours	65.0

**Inspections:**

General Fire Inspections 20  
 Fire Drill 2  
 Tornado Drill 2

**Public Education:**

Hours

Bath Elementary School	6
Old Trail School	19.25
Total Hours	25.25

**Recommendations:**

Chief Hower recommended, and **Mrs. Goodrich moved, to sell various department items on the GovDeals internet auction website. Mrs. Corbett seconded the motion; the motion passed.**

**Service Director Caine Collins**

**Report:**

**Buildings and Grounds**

- Bath Center Building  
 Mr. Collins reported the cooling tower at the Bath Center building was being replaced during the current week.

**Cemeteries**

- One full burial was held at Moore's Chapel Cemetery.
- One cremation service was held at Bath Center Cemetery

**Recommendations:**

Mr. Collins recommended, and **Mrs. Corbett moved, to approve payment for a brush chipper from Vermeer Sales & Service, Inc. in the amount of \$41,844. Mrs. Goodrich seconded the motion; the motion passed.**

RECORD OF PROCEEDINGS

7723

Minutes of

Meeting

REGULAR MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 1614B

Held

May 5

20 14

Mr. Collins recommended, and Mrs. Goodrich moved, to approve payment to J.G.3 Consulting for updating the Bath Township roadway condition inventory in the amount of \$10,710. Mrs. Corbett seconded the motion; the motion passed.

Mr. Collins recommended, and Mr. Nelson moved, to sell a Henderson V-box salt spreader and a Henderson Tailgate salt spreader on the GovDeals internet auction website. Mrs. Goodrich seconded the motion; the motion passed.

Mr. Collins recommended, and Mrs. Corbett moved, to approve the purchase of a new Butler TS 612D trailer from Leppo Equipment of Akron for \$5,200. Mrs. Goodrich seconded the motion; the motion passed.

**Interim Parks Administrator Alan Garner**

**Report:**

**General Park Information**

- Special thanks to the Bath Park Board in organizing the Rain Barrel Workshop on April 12, 2014 at the Regal Beagle where 14 barrels were created.

**Bath Baseball Park**

- Since April 1<sup>st</sup> of the year the baseball fields have been playable 53 percent of the time through the month. Park records show that there was precipitation on 15 days in the month. In 2013 the fields had a playability of 79 percent, with precipitation on 11 days.

**Bath Community Activity Center**

- Revere youth soccer and lacrosse seasons have begun.

**Bath Nature Preserve**

- The University of Akron conducted a garlic mustard pull on April 12, 2014 focusing on the South Woods area of the Nature Preserve.

**Recommendations:**

Mr. Garner requested the Trustees consider Resolution 2014-24.

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

**RESOLUTION 2014-24**

**A RESOLUTION AUTHORIZING THE APPLICATION TO THE SUMMIT COUNTY COMMUNITY GRANT PROJECT**

**WHEREAS**, the County of Summit, authorized a grant from their Capital Improvements Fund to the Ohio and Erie Canal Corridor Coalition for seed money to the Summit County Trail and Greenway Plan, which was used to create a Community Grant Project; and

**WHEREAS**, the Bath Township Board of Trustees wish to take advantage of this grant program, for development of the Bath Creek Trail; and,

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

## RECORD OF PROCEEDINGS

Minutes of

Meeting

## REGULAR MEETING

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

Held May 5 2014

1. Approves the filing of an application for the Summit County Community Grant Project in the amount of \$15,000.
2. That Trustee Elaina E. Goodrich is hereby authorized and directed to execute and file an application with Summit County.

**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 2014 Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses.

Second by Mrs. Corbett; discussion and roll called:

Mrs. Corbett, **Aye**

Mr. Nelson, **Aye**

Mrs. Goodrich, **Aye**

**Resolution Adopted**

Mr. Garner recommended and **Mrs. Corbett moved, to purchase log splitter attachment for the skid steer from Neon Material Handling at the price of \$1,749.00. Mrs. Goodrich seconded the motion; the motion passed.**

**Zoning Inspector/Administrator William Funk**

**Report:**

During the month of April 2014, 21 zoning permits were issued in the following categories:

- New Residential 3
- Sign 5
- Residential Addition 2
- Pool 3
- Fence 2
- Accessory Structure 3
- Business Use 2
- Commercial Addition 1

**Zoning Commission**

April 10, 2014 and April 17, 2014, Zoning Commission Public Hearing and Regular Meeting:

- The Commission reviewed portions of the final version of the proposed new Zoning Resolution.

**Appearance Review Commission**

April 7, 2014, the Appearance Review Commission reviewed the following cases:

- ARC 14-07, Truk Nguyen for Nails 90 & Spa, recommended to approve proposed additional wall sign for the business at 81 Springside Dr., located in the B-3.
- ARC 14-08, Misterie Inc. for Subway #2538, recommended to approve proposed building wall sign and outdoor seating for the restaurant at 3999 Medina Rd., located in the B-2.
- ARC 14-09, Pam Nervo for OneKey Health LLC, recommended to approve the proposed new monument sign for the business at 1990 N. Cleveland Massillon Rd., located in the B-1.

**Board of Zoning Appeals**

April 15, 2014, the Board of Zoning Appeals heard the following cases:

- BZA 14-04, P. Andrew Eggeman, Old World Classics, LLC, approved a