

Bath Township Board of Trustees
Meeting Agenda
Friday, May 16, 2014
9:00 AM

- **Call to Order**
- **Appoint Fiscal Officer Pro Tem**
- **Meeting Certification**
- **Motion to approve the repair of the severe weather damage to the Bath Community Activity Center main culvert driveway pipe in the amount of \$12,800.**
- **Motion to approve emergency expenditures in the amount not to exceed \$30,000 total for the projects to repair the severe weather damage at the following four locations:**
 - **Ranchwood Drive**
 - **Lois Drive**
 - **Bonnebrook Road**
 - **Oak Hill Road**
- **Discussion**
- **Adjournment**

**RECORD OF PROCEEDINGS
SPECIAL MEETING**

May 16

14

The Bath Township Board of Trustees met in the Trustees Conference Room on May 15, 2014, at 9:00 a.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.

Mr. Nelson called the meeting to order at 9:00a.m.

FISCAL OFFICER PRO TEMPORE

Mrs. Corbett made a motion to appoint Vito Sinopoli as Fiscal Officer Pro Tempore in Mrs. Troike's absence. Mrs. Goodrich seconded the motion; the motion passed.

MEETING CERTIFICATION

Fiscal Officer Pro Tem Vito Sinopoli stated the following meeting certification was faxed to the Akron Beacon Journal and e-mailed to the West Side Leader, Akron Beacon Journal-Ohio.com, Hibu, Jody Miller Konstand, Kathy Sidaway Sue Serdinak, Julia Kazar, and Meghan Ingram on May 14, 2014.

The Bath Township Board of Trustees has scheduled a special meeting on Friday, May 16th, 2014 at 9:00 a.m., at 3864 W Bath Road, Akron, OH 44333 in the Trustees' Conference Room. The special meeting is for the purpose of authorizing any payments, purchases, or contracts necessary for the repair and clean up following the severe weather damage.

This notice meets the requirements of Ohio Revised Code Section 121.22.

Administrator Vito Sinopoli

Recommendations:

Mr. Sinopoli recommended, and **Mrs. Goodrich moved, to approve the repair of the damage to the Bath Community Activity Center main culvert driveway pipe in the amount of \$12,800. Mrs. Corbett seconded the motion; the motion passed.**

Mr. Sinopoli recommended, and **Mrs. Corbett moved, to approve emergency expenditures in the amount not to exceed \$30,000 total for the projects to repair the severe weather damage at the following four locations: Ranchwood Drive, Lois Drive, Bonnebrook Road, and Oak Hill Road. Mrs. Goodrich seconded the motion; the motion passed.**

Citizen Comments

Mr. Mike Sweeney, 1287 Oak Knoll, President of the Oak Knoll Homeowners Association requested help with bank stabilization and clean up.

Mr. Jack Woodyard, 1395 Sugar Knoll Drive, Vice-President of the Oak Knoll Homeowners Association expressed about the stability and security of the pump house, a sewage plant, and two wells that service the association. He requested assistance with the bank stabilization and clean up to prevent further danger to these structures.

Mr. Mike Ewolski, 3436 Yellow Creek Road, stated he was rescued from rising waters during the flood. He is concerned with the water runoff from Yellow Creek after the road was redone. He is also very concerned with log jams in the stream.

Mr. Bill McShaffrey, 3350 Yellow Creek Road stated he is concerned with the storm water runoff and the stream flooding. He would like the township to address the stream issues. He believed the Army Corps of Engineers should also address the problems.

**RECORD OF PROCEEDINGS
SPECIAL MEETING**

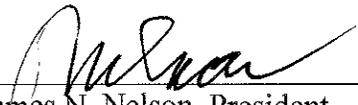
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Ms. Brenda McShaffrey, 3350 Yellow Creek Road: Ms. McShaffrey expressed her concern with the debris and water flow of the stream. She believes the stream strength has been increasing, and stated the township should make efforts to fix the situation. She stated she was upset about the lack of federal or state financial assistance.

ADJOURNMENT

There being no other business before the Board, the meeting was adjourned at 9:30 a.m.



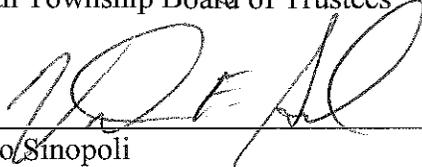
James N. Nelson, President
Bath Township Board of Trustees



Becky Corbett, Vice President
Bath Township Board of Trustees



Elaine E. Goodrich
Bath Township Board of Trustees



Vito Sinopoli
Fiscal Officer Pro Tempore

Date: May 16, 2014
Bath Township Board of Trustees