



Board of Trustees Meeting

4:00 p.m. Monday, June 16th, 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 Troike

1. Motion to approve the June 2nd, 2014 Regular Meeting Minutes (Corbett, Goodrich, and Nelson)
2. Motion to approve requisitions and regular purchase orders 2014090677 through 2014090706 and payments totaling \$117,320.01. Roll Call.
3. Correspondence, Board, Commission, and Committee log are available for public view.
4. Request for letters of interest and resumes from individuals interested in serving on the External Audit Committee.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Michael McNeely

Report / Recommendations

Fire Chief Walter Hower

Report / Recommendations

1. Motion to approve and sign the Mutual Aid Agreement for the Exchange of EMS and/or Fire Fighting Apparatus and Equipment; Code 10 Westside Group.

Service Director Caine Collins

Report / Recommendations

1. Motion to pay Cavanaugh Building Corporation for emergency repair of Ranchwood Drive and Oak Hill Road crossover culvert areas in the amount of \$12,300, R.O.P 5/19/2014.
2. Motion is to pay Ray Bertolinni Trucking for emergency repair of Lois Drive and Bonnebrook Rd. (east side) crossover culvert areas in the amount of \$9,800, R.O.P. 5/19/2014
3. Motion to pay Mecon Inc. for BCB Cooling Tower replacement in the amount of \$73,108.25, R.O.P. 3/17/2014

Interim Park Supervisor Alan Garner

Report / Recommendations

1. Motion to pay Cavanaugh Building Corporation in the amount of \$12,800.00 for the repair of the culvert and road at the Bath Community Activity Center.

Zoning Inspector/Administrator William Funk

Report / Recommendations

1. Motion to accept the contract extension with Rumpke of Ohio for a period of July 1, 2014 to June 30, 2016. The extension includes an increase in hauling fees from Rumpke and an increase in administrative fees from the Township. The new costs shall be billed quarterly as follows:

Regular Curb:	\$48.60	Senior Curb:	\$41.10
Garage:	\$92.70	Senior Garage:	\$76.95

Administrator Vito Sinopoli
Report / Recommendations

1. Motion to sell various township items via GovDeals.com from June 17th through July 1st.
2. Motion to schedule the public hearing for the 2015 Budget for July 7th, 2014 at 10:00 a.m.

TRUSTEES James Nelson, Becky Corbett, and Elaina Goodrich

1. Motion to reappoint the following individuals:
 - Reappoint Paula Dubaniewicz to the Bath Township Appearance Review Commission for a five year term, expiring July 1, 2019.
 - Reappoint Monica Bunner to the Bath Township Appearance Review Commission for a two year term, expiring July 1, 2016.
 - Reappoint Linda Hastings to the Bath Township Board of Zoning Appeals for a five year term, expiring July 1, 2019.
 - Reappoint David Landis to the Bath Township Board of Zoning Appeals for a two year term, expiring July 1, 2016.
 - Reappoint Scott Meyer to the Bath Township Zoning Commission for a five year term, expiring July 1, 2019.
 - Reappoint Melanie Baker to the Bath Township Zoning Commission for a two year term, expiring July 1, 2016.

COMMITTEE REPORT

FUTURE TRUSTEE MEETINGS AND EVENTS

June 16, 2014	Board of Trustees TMR	4:00 p.m.
June 16, 2014	Water and Sewer District TCR	6:00 p.m.
June 16, 2014	Friends of Yellow Creek TMR	7:00 p.m.
June 17, 2014	Board of Zoning Appeals TMR	7:00 p.m.
June 19, 2014	Park Board 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

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.

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: 06/16/2014

STARTING CHECK NO:0000048194

ENDING CHECK NO:0000048264

STARTING DATE :

ENDING DATE : 12/31/2014

0001

TRUSTEES PRIMARY ACCOUNT

NUMBER	DATE	VENDOR NUMBER AND NAME	AMOUNT	STATUS	BATCH CASHED DATE
* 0000048194	06/16/2014	00045 AKRON SAFETY LITE & EQUIP	385.00	OUTSTANDNG	5459
0000048195	06/16/2014	01944 AKRON TRACTOR & EQUIPMENT	43.56	OUTSTANDNG	5459
0000048196	06/16/2014	02562 ALLIED CORP INC	206.47	OUTSTANDNG	5459
0000048197	06/16/2014	02638 ANDERSON LAWN CARE	6750.00	OUTSTANDNG	5459
0000048198	06/16/2014	00738 AUTHORIZE.NET	43.85	OUTSTANDNG	5459
0000048199	06/16/2014	01750 BELENKY INC	57.95	OUTSTANDNG	5459
0000048200	06/16/2014	01830 BREWER GARRETT COMPANY	168.00	OUTSTANDNG	5459
0000048201	06/16/2014	02196 CARGILL INC	19792.52	OUTSTANDNG	5459
0000048202	06/16/2014	01694 CAVANAUGH BUILDING CORP	25100.00	OUTSTANDNG	5459
0000048203	06/16/2014	00067 COPLEY FEED & SUPPLY CO I	119.80	OUTSTANDNG	5459
0000048204	06/16/2014	00068 COPLEY TOOL RENTAL	1885.37	OUTSTANDNG	5459
0000048205	06/16/2014	02123 D & G UNIFORMS INC	134.85	OUTSTANDNG	5459
0000048206	06/16/2014	00013 D & R SUPPLY	746.90	OUTSTANDNG	5459
0000048207	06/16/2014	01144 DAVIS WATER TREATMENT COM	906.45	OUTSTANDNG	5459
0000048208	06/16/2014	00161 DISCOUNT DRAINAGE SUPPLIE	128.95	OUTSTANDNG	5459
0000048209	06/16/2014	00166 DOMINION EAST OHIO	403.03	OUTSTANDNG	5459
0000048210	06/16/2014	02752 EDWARDS SYSTEMS DIST INC	372.50	OUTSTANDNG	5459
0000048211	06/16/2014	00086 FINLEY FIRE EQUIPMENT	3056.35	OUTSTANDNG	5459
0000048212	06/16/2014	00658 FIRST MERIT BANK NA	135.37	OUTSTANDNG	5459
0000048213	06/16/2014	00718 FIRST MERIT BANKCARD VISA	3730.11	OUTSTANDNG	5459
0000048214	06/16/2014	02341 FLESHER SAND & GRAVEL	201.46	OUTSTANDNG	5459
0000048215	06/16/2014	00525 FRONTIER	50.67	OUTSTANDNG	5459
0000048216	06/16/2014	00236 GALLS INC	770.59	OUTSTANDNG	5459
0000048217	06/16/2014	00659 GE CAPITAL INFORMATION	710.96	OUTSTANDNG	5459
0000048218	06/16/2014	00729 GRANT VANFOSSEN	362.53	OUTSTANDNG	5459
0000048219	06/16/2014	02405 HARMONY HEALTHWORKS INC	150.00	OUTSTANDNG	5459
0000048220	06/16/2014	01953 HISSONG KENWORTH INC	61.50	OUTSTANDNG	5459
0000048221	06/16/2014	01220 INGERSOLL LANDSCAPING MAI	495.00	OUTSTANDNG	5459
0000048222	06/16/2014	00094 INTL ASSOC OF FIRE CHIEFS	209.00	OUTSTANDNG	5459
0000048223	06/16/2014	00812 J PARKER & SONS INC	2348.45	OUTSTANDNG	5459
0000048224	06/16/2014	00508 KAREN BERES	66.64	OUTSTANDNG	5459
0000048225	06/16/2014	00943 KWIK KLEEN PARTS WASHER S	62.50	OUTSTANDNG	5459
0000048226	06/16/2014	02074 LAZER ACTION INC	130.00	OUTSTANDNG	5459
0000048227	06/16/2014	00151 LEADER PUBLICATIONS	133.00	OUTSTANDNG	5459
0000048228	06/16/2014	00250 LINDE GAS NORTH AMERICA L	420.14	OUTSTANDNG	5459
0000048229	06/16/2014	00019 LINIFORM SERVICES	68.71	OUTSTANDNG	5459
0000048230	06/16/2014	02228 LOCATE PLUS	29.95	OUTSTANDNG	5459
0000048231	06/16/2014	01806 LOWES COMPANIES	1041.64	OUTSTANDNG	5459
0000048232	06/16/2014	02825 MAGLOCLEN	400.00	OUTSTANDNG	5459
0000048233	06/16/2014	02009 MECCON INC	73108.25	OUTSTANDNG	5459
0000048234	06/16/2014	00106 MEDINA SUPPLY CO	570.00	OUTSTANDNG	5459
0000048235	06/16/2014	GABEL MICHAEL GABEL	288.53	OUTSTANDNG	5459
0000048236	06/16/2014	00631 NEOFUNDS BY NEOPOST	400.00	OUTSTANDNG	5459
0000048237	06/16/2014	00299 NEWMAN TRAFFIC SIGNS	52.51	OUTSTANDNG	5459
0000048238	06/16/2014	00015 OHIO EDISON	5847.41	OUTSTANDNG	5459
0000048239	06/16/2014	00956 PATRIOT INDUSTRIAL TECH L	750.00	OUTSTANDNG	5459
0000048240	06/16/2014	00879 PURE HEALTH SOLUTIONS	239.85	OUTSTANDNG	5459

12,300
12,800

AT Check Report By Check No

AS OF: 06/16/2014

STARTING CHECK NO:0000048194

ENDING CHECK NO:0000048264

STARTING DATE :

ENDING DATE : 12/31/2014

0001

TRUSTEES PRIMARY ACCOUNT

NUMBER	DATE	VENDOR NUMBER AND NAME	AMOUNT	STATUS	BATCH CASHED DATE
0000048241	06/16/2014	00461 R B STOUT INC	2120.00	OUTSTANDNG	5459
0000048242	06/16/2014	02333 RAY BERTOLINI TRUCKING CO	9800.00	OUTSTANDNG	5459
0000048243	06/16/2014	02867 RED WING SHOE STORE	250.00	OUTSTANDNG	5459
0000048244	06/16/2014	02863 REGIONAL INCOME TAX AGENC	440.00	OUTSTANDNG	5459
0000048245	06/16/2014	01723 ROBERT G KONSTAND	4322.50	OUTSTANDNG	5459
0000048246	06/16/2014	02872 RON WIETecha	250.00	OUTSTANDNG	5459
0000048247	06/16/2014	00618 RUMPKE OF NORTHERN OHIO I	39008.81	OUTSTANDNG	5459
0000048248	06/16/2014	01500 SAMS CLUB	469.98	OUTSTANDNG	5459
0000048249	06/16/2014	02536 SHELLY MATERIALS INC	1460.61	OUTSTANDNG	5459
0000048250	06/16/2014	02214 SOUTHEASTERN EQUIP CO, IN	146.55	OUTSTANDNG	5459
0000048251	06/16/2014	00677 STONEWALL UNIFORM CORP	1791.99	OUTSTANDNG	5459
0000048252	06/16/2014	02181 STUVER SPRING CO	275.50	OUTSTANDNG	5459
0000048253	06/16/2014	00433 SULLY'S RENT ALL	95.40	OUTSTANDNG	5459
0000048254	06/16/2014	00500 SUMMA PHYSICIAN CORP HEAL	489.00	OUTSTANDNG	5459
0000048255	06/16/2014	00779 SUMMIT COUNTY FISCAL OFFI	6336.00	OUTSTANDNG	5459
0000048256	06/16/2014	00220 SUMMIT COUNTY SAFETY COUN	165.00	OUTSTANDNG	5459
0000048257	06/16/2014	02126 SUMMIT SUPPLY	229.00	OUTSTANDNG	5459
0000048258	06/16/2014	00703 TARGET SYSTEMS INC	1043.75	OUTSTANDNG	5459
0000048259	06/16/2014	01813 THE DAVEY TREE EXPERT CO	951.00	OUTSTANDNG	5459
0000048260	06/16/2014	00632 TOSHIBA BUSINESS SOLUTION	132.00	OUTSTANDNG	5459
0000048261	06/16/2014	00614 TREAS OF STATE (FUND 83F)	747.00	OUTSTANDNG	5459
0000048262	06/16/2014	00958 TREAS STATE OF OHIO	699.50	OUTSTANDNG	5459
0000048263	06/16/2014	01108 TREAS STATE OF OHIO	100.00	OUTSTANDNG	5459
0000048264	06/16/2014	00519 VANDEVERE INC	868.35	OUTSTANDNG	5459
		TOTAL REPORT FOR 0001	225328.26		

* End of Report: Bath Township *

Encumbrance Report by PO Num

AS OF: 06/16/2014

STARTING PO NUM : 2014090677
 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
2014090677-001	2014 101-13-111-5-7-2190 COOP PURCHASING ADMIN FEE	C	R		06/03/14	.00	100.00	100.00	
TOTAL	2014090677 TREAS STATE OF OHIO					.00	100.00	100.00	
2014090678-001	2014 101-13-111-5-7-4210 REG MONTHLY SAFETY COUNCIL MTGC	R			06/03/14	.00	165.00	165.00	
TOTAL	2014090678 SUMMIT COUNTY SAFETY COUNCIL					.00	165.00	165.00	
2014090679-001	2014 101-13-112-5-3-2020 EAP PREMIUM EST FOR 128 EMPL	C	O		06/03/14	3840.00	3840.00	.00	
TOTAL	2014090679 LIFE SERVICES EAP					3840.00	3840.00	.00	
2014090680-001	2014 210-14-220-5-4-2350 EMER REPAIRS 1246	C	R		06/03/14	.00	868.35	868.35	
TOTAL	2014090680 VANDEVERE INC					.00	868.35	868.35	
2014090681-001	2014 209-14-210-5-4-3420 UNIFORM DRY CLEANING	C	O		06/03/14	250.00	250.00	.00	
TOTAL	2014090681 CITY LAUNDRY & DRY CLEANING					250.00	250.00	.00	
2014090682-001	2014 209-14-210-5-7-4210 MEAL & MILEAGE REIMBURSEMENT	C	R		06/03/14	.00	362.53	362.53	
TOTAL	2014090682 GRANT VANFOSSEN					.00	362.53	362.53	
2014090683-001	2014 209-14-210-5-7-4210 MEAL REIMBURSEMENT WHILE	C	R		06/03/14	.00	119.03	119.03	
TOTAL	2014090683 MICHAEL GABEL					.00	119.03	119.03	
2014090684-001	2014 209-14-210-5-7-4210 ANNUAL MEMBERSHIP DUES	C	R		06/03/14	.00	400.00	400.00	
TOTAL	2014090684 MAGLOCLEN					.00	400.00	400.00	
2014090685-001	2014 209-14-210-5-4-3410 REIMBURSEMENT FOR FLASHLIGHT	C	R		06/03/14	.00	169.50	169.50	
TOTAL	2014090685 MICHAEL GABEL					.00	169.50	169.50	
2014090686-001	2014 204-15-340-5-4-3410 ANNUAL FOOTWEAR ALLOWANCE	C	R		06/03/14	.00	250.00	250.00	
TOTAL	2014090686 RON WIETCHA					.00	250.00	250.00	
2014090687-001	2014 204-15-340-5-3-2020 S.C. REGIONAL PAVE.MAINTENANCEC	C	O		06/03/14	151945.00	151945.00	.00	
TOTAL	2014090687 LIBERTA CONSTRUCTION					151945.00	151945.00	.00	
2014090688-001	2014 204-15-340-5-3-2020 S.C. REGIONAL PAVE. MAINTENANCC	C	O		06/03/14	368084.00	368084.00	.00	
TOTAL	2014090688 RONYAK PAVING INC					368084.00	368084.00	.00	
2014090689-001	2014 101-13-111-5-4-2110 LEGAL FEES 3/1/14 TO 3/31/14	C	R		06/09/14	.00	4322.50	4322.50	
TOTAL	2014090689 ROBERT G KONSTAND					.00	4322.50	4322.50	
2014090690-001	2014 101-13-112-5-3-2020 MOWING-LEASURE PROPERTY	C	O		06/09/14	1050.00	1050.00	.00	
TOTAL	2014090690 ANDERSON LAWN CARE					1050.00	1050.00	.00	
2014090691-001	2014 209-14-210-5-4-2150 MAINT 800 MHZ RADIOS-POLICE	C	R		06/09/14	.00	1368.00	1368.00	
2014090691-002	2014 210-14-220-5-4-2150 MAINT 800 MHZ RADIOS-FIRE	C	R		06/09/14	.00	4176.00	4176.00	
2014090691-003	2014 212-18-510-5-4-2150 MAINT 800 MHZ RADIOS-PARK	C	R		06/10/14	.00	216.00	216.00	
2014090691-004	2014 204-15-340-5-4-2150 MAINT 800 MHZ RADIOS-ROADS	C	R		06/10/14	.00	576.00	576.00	

Encumbrance Report by PO Num

AS OF: 06/16/2014

STARTING PO NUM : 2014090677
 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	2014090691 SUMMIT COUNTY FISCAL OFFICER		.00	6336.00	6336.00	
2014090692-001	2014 210-14-220-5-4-2350 LABOR/MODULE POWER/FLOW SENSORC	R 06/09/14	.00	331.66	331.66	
TOTAL	2014090692 FINLEY FIRE EQUIPMENT		.00	331.66	331.66	
2014090693-001	2014 210-14-220-5-4-3410 GLOVES	C O 06/09/14	840.00	840.00	.00	
TOTAL	2014090693 FINLEY FIRE EQUIPMENT		840.00	840.00	.00	
2014090694-001	2014 210-14-220-5-7-4210 MEMBERSHIP HOWER	C R 06/09/14	.00	209.00	209.00	
TOTAL	2014090694 INTL ASSOC OF FIRE CHIEFS		.00	209.00	209.00	
2014090695-001	2014 210-20-220-5-5-7130 FIRE STORE 2 ELEVATOR KEY SETSC	O 06/09/14	417.00	417.00	.00	
2014090695-002	2014 210-20-220-5-5-7130 FIRE STORE 2 K-TOOLS	C O 06/09/14	280.00	280.00	.00	
TOTAL	2014090695 WITMER ASSOC INC (AKA FIRE STORE)		697.00	697.00	.00	
2014090696-001	2014 101-13-112-5-4-2320 SERVICE CALL IN ERROR	C R 06/09/14	.00	168.00	168.00	
TOTAL	2014090696 BREWER GARRETT COMPANY		.00	168.00	168.00	
2014090697-001	2014 203-15-340-5-3-2020 BONNEBROOK RETAIN WALL	C O 06/09/14	24775.00	24775.00	.00	
TOTAL	2014090697 RAY BERTOLINI TRUCKING CO		24775.00	24775.00	.00	
2014090698-001	2014 101-13-111-5-7-4210 PARKING REIMBURSEMENTS	C O 06/16/14	6.25	6.25	.00	
2014090698-003	2014 101-13-111-5-7-4210 PARKING REIMBURSEMENTS	C O 06/16/14	6.00	6.00	.00	
TOTAL	2014090698 VITO SINOPOLI		12.25	12.25	.00	
2014090699-001	2014 101-13-111-5-7-4210 MEMBERSHIP DUES	C O 06/16/14	300.00	300.00	.00	
TOTAL	2014090699 TOWNSHIP ASSOC OF SUMMIT CO		300.00	300.00	.00	
2014090700-001	2014 101-13-111-5-4-2110 LEGAL FEES THRU 5/31/14	C O 06/16/14	88.30	88.30	.00	
TOTAL	2014090700 ROETZEL & ANDRESS, LPA		88.30	88.30	.00	
2014090701-001	2014 101-13-111-5-7-6020 R/E TAXES PARCEL #04-06830	C O 06/16/14	879.07	879.07	.00	
TOTAL	2014090701 KRISTEN M SCALISE		879.07	879.07	.00	
2014090702-001	2014 314-20-720-5-5-7130 PROF SERVICES 4/25 TO 5/30	C O 06/16/14	271.69	271.69	.00	
TOTAL	2014090702 GPD GROUP		271.69	271.69	.00	
2014090703-001	2014 209-14-210-5-7-6020 INVESTIGATION CREDIT CHECKS	C O 06/16/14	100.00	100.00	.00	
TOTAL	2014090703 EQUIFAX INFORMATION SERVICES		100.00	100.00	.00	
2014090704-001	2014 209-14-210-5-4-2350 INSURANCE CLAIM FOR C-18 TO	C O 06/16/14	780.00	780.00	.00	
TOTAL	2014090704 HALL PUBLIC SAFETY CO		780.00	780.00	.00	
2014090705-001	2014 204-15-340-5-7-6650 STORMH20 CONF. PARKING REIMBURC	O 06/16/14	9.25	9.25	.00	
TOTAL	2014090705 CAINE COLLINS		9.25	9.25	.00	
2014090706-001	2014 207-16-320-5-4-3910 2,000 BILLING STATEMENTS	C O 06/16/14	500.00	500.00	.00	

Encumbrance Report by PO Num

AS OF: 06/16/2014

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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	2014090706 DATA DESIGN		500.00	500.00	.00	
TOTAL REPORT			554421.56	568223.13	13801.57	

* End of Report: Bath Township *

**RECORD OF PROCEEDINGS
REGULAR MEETING**

June 16

2014

The Bath Township Board of Trustees met in the Trustees Meeting Room on June 16, 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 and Mr. James Nelson.

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

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

FISCAL OFFICER, Sharon Troike

The Fiscal Officer recommended, and **Mrs. Corbett moved, to approve the June 2, 2014 Regular Meeting Minutes. Mr. Nelson seconded the motion; the motion passed.**

The Fiscal Officer recommended, and **Mrs. Corbett moved, to approve requisitions and regular purchase orders 2014-09-0677 through 2014-09-0706, and payments totaling \$117,320.01. Mr. Nelson seconded the motion and the Fiscal Officer called the roll; all aye, the motion passed.**

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

The Fiscal Officer requested letters of interest and resumes from individuals interested in serving on the External Audit Committee.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Michael McNeely

Report:

No report was given.

Recommendations: None

Fire Chief Walter Hower

Report:

No report was given.

Recommendations:

Chief Hower recommended and **Mrs. Corbett moved, to approve and sign the Mutual Aid Agreement for the Exchange of EMS and/or Fire Fighting Apparatus and Equipment; Code 10 Westside Group. Mr. Nelson seconded the motion; the motion passed.**

Service Director Caine Collins

Report:

No report was given.

Recommendations:

Mr. Collins recommended and **Mrs. Corbett moved, to pay Cavanaugh Building Corporation for emergency repair of Ranchwood Drive and Oak Hill Road crossover culvert areas in the amount of \$12,300. Mr. Nelson seconded the motion; the motion passed.**

**RECORD OF PROCEEDINGS
REGULAR MEETING**

June 16

2014

Mr. Collins recommended and **Mrs. Corbett moved, to pay Ray Bertolinni Trucking for emergency repair of Lois Drive and Bonnebrook Rd. (east side) crossover culvert areas in the amount of \$9,800. Mr. Nelson seconded the motion; the motion passed.**

Mr. Collins recommended and **Mrs. Corbett moved, to pay Mecon Inc. for Bath Community Building Cooling Tower replacement in the amount of \$73,108.25. Mr. Nelson 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 pay Cavanaugh Building Corporation in the amount of \$12,800.00 for the repair of the culvert and road at the Bath Community Activity Center. Mr. Nelson seconded the motion; the motion passed.**

Zoning Inspector/Administrator William Funk

Report:

- Simple Recycling has collected 4,016 lbs. of textiles in Bath Township from May 19th through May 31st.

Recommendations:

Mr. Funk recommended, and **Mrs. Corbett moved, to accept the contract extension with Rumpke of Ohio for a period of July 1, 2014 to June 30, 2016. The extension includes an increase in hauling fees from Rumpke and an increase in administrative fees from the Township. The new costs shall be billed quarterly as follows:**

Regular Curb	\$48.60
Garage:	\$92.70
Senior Curb:	\$41.10
Senior Garage:	\$76.95

Mr. Nelson seconded the motion; the motion passed.

Administrator Vito Sinopoli

Report:

- The Army Corp of Engineers met with concerned residents on June 5th in a meeting we coordinated here in the Bath Township Trustees Meeting Room. The representatives listened to the concerns of those in attendance and will assist if anyone needs help completing permits.
- We have been working with the Yellow Creek Action Committee to address concerns and provide assistance where we are able for the damages from the May 12th storm event. We have resources listed on our website, bathtownship.org.
- The 2015 Budget is being prepared and reviewed. This will be presented in July for the trustees' approval.

Recommendations:

Mr. Sinopoli recommended and **Mrs. Corbett moved, to sell various township items via GovDeals.com from June 17th through July 1st. Mr. Nelson seconded a motion; the motion passed.**

**RECORD OF PROCEEDINGS
REGULAR MEETING**

June 16

2014

Mr. Sinopoli recommended and Mrs. Corbett moved, to schedule the public hearing for the 2015 Budget for July 7th, 2014 at 10:00 a.m. Mr. Nelson seconded a motion; the motion passed.

BUSINESS FROM THE BOARD**Trustees James Nelson and Becky Corbett**

Mrs. Corbett moved to reappoint the following individuals:

- Paula Dubaniewicz to the Bath Township Appearance Review Commission for a five year term, expiring July 1, 2019.
- Monica Bunner to the Bath Township Appearance Review Commission for a two year term, expiring July 1, 2016.
- Linda Hastings to the Bath Township Board of Zoning Appeals for a five year term, expiring July 1, 2019.
- David Landis to the Bath Township Board of Zoning Appeals for a two year term, expiring July 1, 2016.
- Scott Meyer to the Bath Township Zoning Commission for a five year term, expiring July 1, 2019.
- Melanie Baker to the Bath Township Zoning Commission for a two year term, expiring July 1, 2016.

Mr. Nelson seconded the motion; the motion passed.

FUTURE TRUSTEE MEETINGS AND EVENTS

June 16, 2014	Board of Trustees TMR	4:00 p.m.
June 16, 2014	Water and Sewer District TCR	6:00 p.m.
June 16, 2014	Friends of Yellow Creek TMR	7:00 p.m.
June 17, 2014	Board of Zoning Appeals TMR	7:00 p.m.
June 19, 2014	Park Board 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

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.

CITIZENS' COMMENTS

Ruth Hoffman expressed her concerns regarding the bed plantings in the cremation section of Moore's Chapel Cemetery.

ADJOURNMENT

There being no other business before the board, the meeting was adjourned at 4:22 p.m.



James N. Nelson, President
Bath Township Board of Trustees

**RECORD OF PROCEEDINGS
REGULAR MEETING**

June 16

2014



Becky Corbett, Vice President
Bath Township Board of Trustees

Absent

Elaina E. Goodrich
Bath Township Board of Trustees



Sharon A. Troike
Fiscal Officer

Date: June 16, 2014
Bath Township Board of Trustees

**RECORD OF PROCEEDINGS
REGULAR MEETING**

June 16

2014

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