



Board of Trustees Meeting

7:00 p.m. Monday, December 1st, 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 November 17, 2014 Regular Meeting Minutes. (Corbett, Goodrich and Nelson)
2. Motion to approve requisitions and regular purchase orders 2014091361 through 2014091401 and payments totaling \$110,425.87. Roll Call.
3. Correspondence, Board, Commission, and Committee logs are available for public view.
4. Resolution 2014-36 to Amend the 2014 Certificate and Permanent Appropriations

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Michael McNeely

Report / Recommendations

Fire Chief Walter Hower

Report / Recommendations

1. Resolution 2014-37 FEMA Assistance to Firefighters Grant
2. Resolution 2014-38 FEMA Assistance to Firefighters Regional Grant

Service Director Caine Collins

Report / Recommendations

1. Motion is to pay Perrin Asphalt, Estimate No.3 (Final) in the amount of \$43,928.80 for #405 Re-surfacing portion of the Regional Paving Maintenance Program on five roadways. Wages & hours are submitted.
2. Motion is to pay TurfMaker Corporation \$14,895.00 for the hydro-seeder.
3. Motion is to pay Perrin Asphalt \$15,800 for the Big Spruce and Harvest Apron Removal and Replacement.
4. Motion is to adjust the hourly pay rate of Seasonal Employee, Rocco Marzoula, to \$17.00.
5. Motion is to adjust the hourly pay rate of Seasonal Employee, Ricky Brogan, to \$15.00.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Motion to hire Steven Soblosky for the position of Full-Time Park Personnel at the hourly rate of \$18.00 an hour effective December 1st. This includes a one year probationary period and following all the rules and regulations of Bath Township personnel policy.

Zoning Inspector/Administrator William Funk

Report / Recommendations

Administrator Vito Sinopoli

Report / Recommendations

1. Motion to accept the 2015 schedule of public meetings for the Board of Trustees
2. Motion to accept the Amendment to the Agreement for Construction of a Municipally Financed Gravity Sewer with Summit County and authorize the Township Administrator to execute any and all documentation related
3. Resolution 2014-39 to Participate in the State of Ohio Cooperative Purchasing Program
4. Resolution 2014-40 to Apply for Bath Volunteers for Service Funding

TRUSTEES James Nelson, Becky Corbett, and Elaina Goodrich

1. We are accepting letters of interest to serve on the Water and Sewer District Board, Park Board, or Zoning Boards.

COMMITTEE REPORT

1. Bath Community Fund- Nadine Clar, Kathy Sidaway, Jody Konstand

FUTURE TRUSTEE MEETINGS AND EVENTS

December 1, 2014	Appearance Review Commission TMR	5:00 PM
December 1, 2014	Board of Trustees TMR	7:00 PM
December 10, 2014	Heritage Corridors TMR	5:30 PM
December 15, 2014	Board of Trustees TMR	4:00 PM
December 15, 2014	Water and Sewer District TCR	6:00 PM
December 15, 2014	Friends of Yellow Creek TMR	7:00 PM
December 29, 2014	Board of Trustees Settlement Meeting TMR	9:30 AM

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

BNP- Bath Nature Preserve

COMMUNITY EVENTS

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)

**RECORD OF PROCEEDINGS
REGULAR MEETING**

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2014

The Bath Township Board of Trustees met in the Trustees' Meeting Room on December 1, 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. Goodrich moved, and Mrs. Corbett seconded a motion, to approve the agenda; the motion passed.**

FISCAL OFFICER, Sharon Troike

The Fiscal Officer recommended, and **Mrs. Corbett moved, to approve the November 17, 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 2014-09-1361 through 2014-09-1401 and payments totaling \$110,425.87. 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.

The Fiscal Officer requested the Trustees consider Resolution 2014-36.

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

**RESOLUTION NO. 2014-36
TO AMEND THE 2014 CERTIFICATE OF ESTIMATED RESOURCES
AND THE 2014 PERMANENT APPROPRIATIONS
Amendment #11**

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 adjustments need to be completed to bring the Official Certificate of Resources in line with the Permanent Appropriations with an **increase to:**

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2014 Certificate of Estimated Resources**Appropriations**

Fund 658 EMS Training & Equipment Grant
\$3,000.00
Fund 651 Summit County Community Grant
\$10,000.00
Fund 207 Solid Waste District \$20,000.00
Fund 208 ReWorks Grant \$8,569.14
Fund 314 Permanent Improvements
\$177,500.00

2014 Permanent

Fund 658 EMS Training & Equipment Grant
\$3,000.00
Fund 651 Summit Count Community Grant
\$10,000.00
Fund 207 Solid Waste District \$20,000.00
Fund 208 ReWorks Grant \$8,569.14
Fund 314 Permanent Improvements
\$177,500.00

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**
Mrs. Goodrich, **Aye**

Resolution Adopted**DEPARTMENT HEADS AND ADMINISTRATORS****Police Chief Michael McNeely****Report:****Crime**

Theft-	10	Traffic Crashes-	43	Arrests-	21
Rape	1	Traffic Citations-	47	Calls for Service-	529
				Aggravated Assault-	1

Training

Leading for Law Enforcement - Officer M. Gabel, Officer R. Young

Noteworthy Incidents

Officer Griffith arrested a Canton man for OVI and Weapons Violations after he crashed his vehicle at the I-77 northbound rest area.

Recommendations: None

Fire Chief Walter Hower**Report:****November Calls**

Station #1	Fire - 41	EMS - 43	Total - 84
Station #2	Fire - 4	EMS - 25	Total - 29
Both Stations	Fire - 5	EMS - 6	Total - 11
Totals	Fire - 50	EMS - 74	Total - 124

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Training:	Class Hours
Public Safety Instructor Update	3
Geriatrics	2
General Fire Ground Ops	4
General Fire Investigation	9.5
Human Diversity	1
Workplace Issues	1
Technical Rescue Other	3.5
Dive Operations	2
TOTAL	26 Hours
Inspections:	
General Inspection	10
Knox Box Installation/Maintenance	24
Observe Fire Drill	4
Inspection Fire Alarm	2
Consultation – Building	1
TOTAL	41
Public Education:	Hours
Old Trail School	8.5
Herberich Elementary School	12.25
Bath Elementary School	6.5
Bath Fire Department-Boy Scouts Tour	1.5
Montrose Zion Pre-School	1
TOTAL	29.75 Hours

Recommendations:

Chief Hower requested the Trustees consider Resolution 2014-37.

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

RESOLUTION 2014-37**TO APPLY TO FEMA FOR AN ASSISTANCE TO FIREFIGHTERS GRANT**

WHEREAS, the Federal Emergency Management Agency (FEMA) Assistance to Firefighters has grant monies available for training and equipment; and,

WHEREAS, the Bath Township Board of Trustees desires financial assistance with equipment acquisition, personal protective equipment, and training with a 95/5 matching grant;

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

1. Approves the filing of an application to the Federal Emergency Management Agency (FEMA) Assistance to Firefighters.

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2. That Fire Chief Walter Hower is hereby authorized and directed to execute and file an application and to provide all information and documentation required to become eligible for possible funding assistance.
3. That Bath Township has obligated the funds required to satisfactorily complete the proposed project and become eligible under the terms and conditions of the grant program.

FURTHER, that the Fiscal Officer be directed to create Special Revenue Fund #TBD and if the grant is awarded, to amend the 2015 Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses.

Mrs. Goodrich seconded the Resolution and discussion was held.

The Fiscal Officer called the roll:

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

Resolution Adopted

Chief Hower requested the Trustees consider Resolution 2014-38.

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

**RESOLUTION 2014- 38
TO APPLY TO FEMA FOR A REGIONAL ASSISTANCE TO FIREFIGHTERS
GRANT**

WHEREAS, the Federal Emergency Management Agency (FEMA) Assistance to Firefighters has grant monies available for training and equipment; and,

WHEREAS, the Bath Township Board of Trustees desires financial assistance with equipment acquisition, personal protective equipment, and training with a 90/10 matching grant;

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

1. Approves the filing of a Regional Grant with Copley Fire Department for assistance with equipment acquisition, personnel protective equipment and training. An application to the Federal Emergency Management Agency (FEMA) Assistance to Firefighters will be made by Copley Fire Department as the lead agency on the grant.
2. That Fire Chief Walter Hower is hereby authorized and directed to assist Copley Fire Chief Michael Benson to execute and file an application and to provide all information and documentation required to become eligible for possible funding assistance.

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3. That Bath Township has obligated the funds required to satisfactorily complete the proposed project and become eligible under the terms and conditions of the grant program.

FURTHER, that the Fiscal Officer be directed to create Special Revenue Fund #TBD and if the grant is awarded, to amend the 2015 Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses.

Mrs. Corbett seconded the Resolution and discussion was held.

The Fiscal Officer called the roll:

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

Resolution Adopted

Service Director Caine Collins

Report:

Buildings and Grounds:

- Bath Center Building:
 1. Seasonal decorating is completed.
 2. Window replacement is underway.
- Service Building: Remodeling of loft area is underway.

Roads:

- Seasonal Employees:
Rocco Marzoula and Ricky Brogan are returning to assist with second shift
- Second shift (11:30 p.m. to 7:30 a.m.) begins December 01, 2014
- Asphalt road patching
- 130 ft. ditching
- 1 asphalt drive apron replaced
- 1 road cross-over flushed
- 18 resident service requests resolved
- Wye Rd. Bridge seasonally decorated

Snow & Ice Control:

- Hours:115 (17.5 reg, 97.5 OT)
- Miles: 1,214.50
- Material: 105 tons

Cemeteries: During November, one cremation burial was held at M.C. Cemetery.

Recommendations:

Mr. Collins recommended, and Mrs. Corbett moved, to pay Perrin Asphalt, Estimate No.3 and Final in the amount of \$43,928.80 for #405 Re-surfacing portion of the Regional Paving Maintenance Program on five roadways. The roadways paved were Harvest, Tee, Green, Big Spruce and Fairway. Mrs. Goodrich seconded the motion; the motion passed.

Mr. Collins recommended, and Mrs. Goodrich moved, to pay TurfMaker Corporation \$14,895.00 for the hydro-seeder. Mrs. Corbett seconded the motion; the motion passed.

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Mr. Collins recommended, and **Mrs. Goodrich moved, to pay Perrin Asphalt \$15,800 for the Big Spruce and Harvest Apron Removal and Replacement. Mrs. Corbett seconded the motion; the motion passed.**

Mr. Collins recommended and, **Mrs. Corbett moved, to adjust the hourly pay rate of Seasonal Employee, Rocco Marzoula, to \$17.00. Mrs. Goodrich seconded the motion; the motion passed.**

Mr. Collins recommended and, **Mrs. Corbett moved, to adjust the hourly pay rate of Seasonal Employee, Ricky Brogan, to \$15.00. Mrs. Goodrich seconded the motion; the motion passed.**

Park Director/Assistant Service Director Alan Garner

Report:

General Park Information:

- Park personnel have finished the annual leaf removal in all of the Township's parks
- Park personnel have winterized all of the Township's parks
- Park personnel have planted the Living Trees in the parks for 2014
- Park personnel have started plowing and salting the parks
- Bath Township was awarded 1st place in the Natural Resources & Conservation category through the Ohio Parks & Recreation Association for the Bath Creek Stream & Wetland/Floodplain Restoration

Bath Baseball Park:

- Fisher Fence Inc. installed 32 feet of vinyl split rail fencing. This was done to connect the fence near the over-flow parking

Bath Community Activity Center:

- Park personnel performed general trail maintenance to the Figure 8 Trail
- Park personnel installed new exhaust vents to the restroom unit at the Bath Community Activity Center

Bath Hill Park:

- Park personnel repaired the foot bridge on the Revere Woods Trail that was damaged from a tree that fell

Bath Nature Preserve:

- Park personnel have completed the annual mowing of the Bath Nature Preserve
- Perrin Asphalt completed the construction of extending the Bath Creek Wetland Trail 80 feet. The total length of the trail is now 260 feet. The work performed is reimbursable through the Summit County Community grant for 2013.
- Park personnel have bermed the extension of the Bath Creek Wetland Trail
- Park personnel installed new door closing mechanism to the regal Beagle

Recommendations:

Mr. Garner recommended, and **Mrs. Goodrich moved, to hire Steven Soblosky for the position of Full-Time Park Personnel at the hourly rate of \$18.00 an hour effective December 1st, with a one year probationary period and following all the rules and regulations of Bath Township personnel policy. Mrs. Corbett seconded the motion; the motion passed.**

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Zoning Inspector/Administrator William Funk

Report:

During the month of November 2014, 14 zoning permits were issued in the following categories:

- New Residential 2
- Business Use Certificate 1
- Residential Addition 2
- Accessory Structure 6
- Fence 3

Appearance Review Commission

November 3, 2014, the Appearance Review Commission meeting:

- ARC 14-23, Brian Becker of Becker Signs for True Wealth Design, recommended to approve with modifications proposed new multitenant monument sign and wall signs at 700 Ghent Rd., located in the R-2.
- ARC 14-24, Dana Zimmer of Dana Zimmer Inc., recommended to approve the proposed building modifications at 537 N. Cleveland Massillon Rd., located in the B-1.

Board of Zoning Appeals

November 18, 2014, the Board of Zoning Appeals heard the following cases:

- BZA 14-22, James Kassay of ADA Architects for Camp Christopher, approved conditional use request to construct a cabin and pavilion for the camp at 1930 N. Hametown Rd., located in the R-2.
- BZA 14-26, Carl and Delma Wallace, approved variance request to construct an accessory structure that exceeds the permitted square footage size at 1102 Meadow Spur, located in the R-2.
- BZA 14-27, Brian Becker of Becker Signs for True Wealth Design, approved variance request for a multitenant monument sign and denied variance request for an additional wall sign at 700 Ghent Rd., located in the R-2.
- BZA 14-28, Andrew Eggeman, Old World Classics, LLC, approved a variance request for a reduction in the side yard setbacks for a new residential home at 205 Provence Point, located in the R-4.
- BZA 14-29, Joyce M. Mitchell, denied appeal of the Zoning Inspector's approval and interpretation of a fence installed on property located on Stonehedge Dr., located in the R-2.
- BZA 14-30, Greg Mawyer, approved a variance for a reduction in the riparian setback and granted conditional use approval to encroach upon steep slope setbacks to construct a deck at 2127 Brentwood Dr., located in the R-2.

Solid Waste

- New Customers 67
- Canceled Customers 3
- Suspended Customers 6 (2 Quarters Past Due)
- Vacation Customers 20 (30 Days or More)
- Total Active Customers 2,761 (236 Garage Door Customers)

Simple Recycling

- Collected and recycled 4,719 lbs. of textiles in October.

Bath Township utilizes GPS Insight to track our trash trucks.

Recommendations: None

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Township Administrator Vito Sinopoli**Reports:**

- Bath Township experienced phone outages last week on November 24th due to high winds. Temporary lines were established for non-emergency Police and Fire calls through cell phones, and 9-1-1- calls were routed to Fairlawn. News outlets in the area were alerted, the township website and social media were updated with information, and the Revere School District performed a reverse phone call to local families. AT&T and Frontier Communications worked with to restore services as soon as possible. The phones were back in operation by Friday.
- The Summit County Department of Environmental Services has alerted the township of a sanitary sewage line breakage on Sand Run. There will be repairs near the intersection of Sand Run and Smith Roads.

Recommendations:

Mr. Sinopoli recommended, and Mrs. Corbett moved, to accept the 2015 schedule of public meetings for the Board of Trustees. Mrs. Goodrich seconded the motion; the motion passed.

Mr. Sinopoli recommended, and Mrs. Goodrich moved, to accept the Amendment to the Agreement for Construction of a Municipally Financed Gravity Sewer with Summit County and authorize the Township Administrator to execute any and all documentation related. Mrs. Corbett seconded the motion; the motion passed.

Mr. Sinopoli requested the Trustees consider Resolution 2014-39.

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

**RESOLUTION 2014-39
TO PARTICIPATE IN THE STATE OF OHIO
COOPERATIVE PURCHASING PROGRAM**

WHEREAS, Ohio's Cooperative Purchasing Act (AM. Sub. H.B. No. 100), was signed into law on December 4, 1985; and

WHEREAS, Ohio's Cooperative Purchasing Act provides the opportunity for governmental and quasi-public entities and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials;

NOW THEREFORE BE IT RESOLVED

Section 1. That the Bath Township Board of Trustees hereby requests to participate in state contracts for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the Bath Township Board of Trustees is bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Further, that it is agreed to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

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Section 3. That the Board of Trustees authorizes to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract.

Second by Mrs. Goodrich; discussion and roll called:

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

Resolution Adopted

Mr. Sinopoli requested the Trustees consider Resolution 2014-40.

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

**RESOLUTION 2014- 40
TO APPLY FOR BATH VOLUNTEERS FOR SERVICE FUNDING**

WHEREAS, the Bath Volunteers for Service offers funding and contributions to local community organizations; and,

WHEREAS, the Bath Township Board of Trustees desires financial assistance with the repair of the Bath Center Cemetery Vault in the amount of \$2,500;

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

1. Approves the filing of a request for funding allocations with Bath Volunteers for Service for the Bath Center Cemetery Vault.
2. That Hannah Krumheuer is hereby authorized and directed to execute and file an application and to provide all information and documentation required to become eligible for possible funding assistance.
3. That Bath Township has obligated the funds required to satisfactorily complete the proposed project and become eligible under the terms and conditions of the grant program.

FURTHER, that the Fiscal Officer be directed to create Special Revenue Fund #TBD and if the grant is awarded, to amend the 2015 Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses.

Mrs. Goodrich seconded the Resolution and discussion was held.

The Fiscal Officer called the roll:

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

Resolution Adopted

**RECORD OF PROCEEDINGS
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BUSINESS FROM THE BOARD**Trustees James Nelson, Becky Corbett and Elaina Goodrich**

Mrs. Goodrich reported that the township is accepting letters of interest to serve on the Water and Sewer District Board, Park Board, or Zoning Boards.

FUTURE TRUSTEE MEETINGS AND EVENTS

December 1, 2014	Appearance Review Commission TMR	5:00 PM
December 1, 2014	Board of Trustees TMR	7:00 PM
December 10, 2014	Heritage Corridors TMR	5:30 PM
December 15, 2014	Board of Trustees TMR	4:00 PM
December 15, 2014	Water and Sewer District TCR	6:00 PM
December 15, 2014	Friends of Yellow Creek TMR	7:00 PM
December 29, 2014	Board of Trustees Settlement Meeting TMR	9:30 AM

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

BNP- Bath Nature Preserve

CITIZENS' COMMENTS

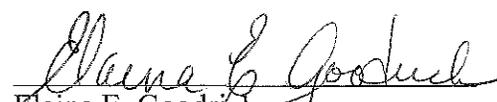
There were no citizens' comments.

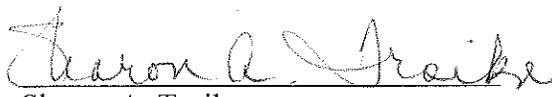
ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 7:55 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


Sharon A. Troike
Fiscal Officer

Date: December 1, 2014
Bath Township Board of Trustees

**RECORD OF PROCEEDINGS
REGULAR MEETING**

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AT Check Report By Check No

AS OF: 12/01/2014

STARTING CHECK NO:0000048937
 STARTING DATE :
 0001

ENDING CHECK NO:0000049003
 ENDING DATE : 12/31/2014

TRUSTEES PRIMARY ACCOUNT

NUMBER	DATE	VENDOR NUMBER AND NAME	AMOUNT	STATUS	BATCH CASHED DATE
* 0000048937	12/01/2014	00993 AKRON PUBLIC UTILITIES BU	175.36	OUTSTANDNG	5884
0000048938	12/01/2014	01944 AKRON TRACTOR & EQUIPMENT	291.64	OUTSTANDNG	5884
0000048939	12/01/2014	02562 ALLIED CORP INC	503.50	OUTSTANDNG	5884
0000048940	12/01/2014	02451 ANDY'S TROPHYS AND AWARDS	12.00	OUTSTANDNG	5884
0000048941	12/01/2014	00822 APPLIED MAINTENANCE SUPPL	110.45	OUTSTANDNG	5884
0000048942	12/01/2014	00684 ASSURANT EMPLOYEE BENEFIT	4799.34	OUTSTANDNG	5884
0000048943	12/01/2014	00313 AT&T GLOBAL SERVICES, INC	5544.24	OUTSTANDNG	5884
0000048944	12/01/2014	01588 BATH TRACTOR	14.60	OUTSTANDNG	5884
0000048945	12/01/2014	00452 BATTERIES PLUS BP165	40.78	OUTSTANDNG	5884
0000048946	12/01/2014	00961 BOB SUMEREL TIRE CO INC	2645.70	OUTSTANDNG	5884
0000048947	12/01/2014	00871 CAINE COLLINS	245.98	OUTSTANDNG	5884
0000048948	12/01/2014	01006 CALUMET SPECIALITY PRODUC	129.50	OUTSTANDNG	5884
0000048949	12/01/2014	00941 CHRISTOPHER NULL	45.00	OUTSTANDNG	5884
0000048950	12/01/2014	00032 CINTAS CORP #011	853.76	OUTSTANDNG	5884
0000048951	12/01/2014	02424 CITY LAUNDRY & DRY CLEANI	46.98	OUTSTANDNG	5884
0000048952	12/01/2014	02846 CITY OF AKRON	849.56	OUTSTANDNG	5884
0000048953	12/01/2014	00623 CLEMANS, NELSON & ASSOC I	1800.00	OUTSTANDNG	5884
0000048954	12/01/2014	02498 COPLEY CIRCLE AUTO PARTS	114.32	OUTSTANDNG	5884
0000048955	12/01/2014	00069 COPLEY TOWNSHIP TRUSTEES	6305.27	OUTSTANDNG	5884
0000048956	12/01/2014	00745 CUYAHOGA LANDMARK INC	5057.70	OUTSTANDNG	5884
0000048957	12/01/2014	02123 D & G UNIFORMS INC	655.85	OUTSTANDNG	5884
0000048958	12/01/2014	01144 DAVIS WATER TREATMENT COM	941.50	OUTSTANDNG	5884
0000048959	12/01/2014	00079 DYNAMERICAN	400.00	OUTSTANDNG	5884
0000048960	12/01/2014	02629 E-JA'S COPIES INC	734.50	OUTSTANDNG	5884
0000048961	12/01/2014	00086 FINLEY FIRE EQUIPMENT	2304.26	OUTSTANDNG	5884
0000048962	12/01/2014	00425 FRED MARTIN SUPERSTORE	19.95	OUTSTANDNG	5884
0000048963	12/01/2014	00525 FRONTIER	1575.68	OUTSTANDNG	5884
0000048964	12/01/2014	00236 GALLS INC	673.49	OUTSTANDNG	5884
0000048965	12/01/2014	02217 GEMPLERS	359.20	OUTSTANDNG	5884
0000048966	12/01/2014	00159 GRAINGER INC	466.42	OUTSTANDNG	5884
0000048967	12/01/2014	00794 GVS SAFETY SUPPLIES INC	228.00	OUTSTANDNG	5884
0000048968	12/01/2014	01016 HUNNELL ELECTRIC CO INC	1511.00	OUTSTANDNG	5884
0000048969	12/01/2014	00508 KAREN BERES	20.16	OUTSTANDNG	5884
0000048970	12/01/2014	00943 KWIK KLEEN PARTS WASHER S	62.50	OUTSTANDNG	5884
0000048971	12/01/2014	00151 LEADER PUBLICATIONS	102.25	OUTSTANDNG	5884
0000048972	12/01/2014	00960 LEPPA INC	171.17	OUTSTANDNG	5884
0000048973	12/01/2014	00019 LINIFORM SERVICES	46.69	OUTSTANDNG	5884
0000048974	12/01/2014	02228 LOCATE PLUS	29.95	OUTSTANDNG	5884
0000048975	12/01/2014	01806 LOWES COMPANIES	1443.43	OUTSTANDNG	5884
0000048976	12/01/2014	00307 MERRICK ENTERPRISES	253.36	OUTSTANDNG	5884
0000048977	12/01/2014	00111 MONTROSE FORD	275.00	OUTSTANDNG	5884
0000048978	12/01/2014	00763 OHIO SECURE SHRED LLC	150.48	OUTSTANDNG	5884
0000048979	12/01/2014	01863 OHIO TRANSPORT REFRIGERAT	272.32	OUTSTANDNG	5884
0000048980	12/01/2014	00907 ORION SAFETY PRODUCTS	973.10	OUTSTANDNG	5884
0000048981	12/01/2014	00622 OXBOW RIVER & STREAM REST	2500.00	OUTSTANDNG	5884
0000048982	12/01/2014	01212 PATTERN METALS INC	164.88	OUTSTANDNG	5884
0000048983	12/01/2014	00503 PERRIN ASPHALT CO INC	59728.80	OUTSTANDNG	5884

AT Check Report By Check No

AS OF: 12/01/2014

STARTING CHECK NO:0000048937
 STARTING DATE :
 0001

ENDING CHECK NO:0000049003
 ENDING DATE : 12/31/2014

TRUSTEES PRIMARY ACCOUNT

NUMBER	DATE	VENDOR NUMBER AND NAME	AMOUNT	STATUS	BATCH CASHED DATE
0000048984	12/01/2014	01028 POWER PHONE INC	516.00	OUTSTANDNG	5884
0000048985	12/01/2014	00608 PRADCO MANAGEMENT PSYCHOL	130.00	OUTSTANDNG	5884
0000048986	12/01/2014	00879 PURE HEALTH SOLUTIONS	66.00	OUTSTANDNG	5884
0000048987	12/01/2014	02039 QUALITY AUTOMOTIVE	1039.91	OUTSTANDNG	5884
0000048988	12/01/2014	00461 R B STOUT INC	150.00	OUTSTANDNG	5884
0000048989	12/01/2014	01031 RAYMOND SZWEC	493.28	OUTSTANDNG	5884
0000048990	12/01/2014	01975 STAPLES BUSINESS ADVANTAG	1735.96	OUTSTANDNG	5884
0000048991	12/01/2014	00829 STEWART BUILDING CO	800.00	OUTSTANDNG	5884
0000048992	12/01/2014	00677 STONEWALL UNIFORM CORP	2652.50	OUTSTANDNG	5884
0000048993	12/01/2014	02676 SUMMA CARE INC	45026.77	OUTSTANDNG	5884
0000048994	12/01/2014	00206 SUMMA HEALTH SYSTEM	1845.00	OUTSTANDNG	5884
0000048995	12/01/2014	02088 SUPERIOR-SPEEDIE PORTABLE	93.43	OUTSTANDNG	5884
0000048996	12/01/2014	02409 TASER INTERNATIONAL	2992.62	OUTSTANDNG	5884
0000048997	12/01/2014	02413 TIME WARNER CABLE	284.46	OUTSTANDNG	5884
0000048998	12/01/2014	00614 TREAS OF STATE (FUND 83F)	747.00	OUTSTANDNG	5884
0000048999	12/01/2014	01017 TURFMAKER CORP	14895.00	OUTSTANDNG	5884
0000049000	12/01/2014	02780 UPS	29.35	OUTSTANDNG	5884
0000049001	12/01/2014	00523 VERIZON WIRELESS	2192.77	OUTSTANDNG	5884
0000049002	12/01/2014	00775 W D LANDSCAPE CONSTRUCTIO	800.00	OUTSTANDNG	5884
0000049003	12/01/2014	02801 XEROX CORPORATION	2910.00	OUTSTANDNG	5884
TOTAL REPORT FOR		0001 TRUSTEES PRIMARY ACCOUNT	185049.67		

* End of Report: Bath Township *

Encumbrance Report by PO Num

AS OF: 12/01/2014

STARTING PO NUM : 2014091361
 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
2014091361-001	2014 215-20-720-5-5-7130 911 MAINT CONTRACT	C	R	11/17/14	1162.73	1162.73	1162.73	*
2014091361-002	2014 209-14-210-5-4-2620 911 MAINT CONTRACT	C	R	11/17/14	3286.13	3286.13	3286.13	*
2014091361-003	2014 210-14-220-5-4-2620 911 MAINT CONTRACT	C	R	11/17/14	1095.38	1095.38	1095.38	*
TOTAL	2014091361 AT&T GLOBAL SERVICES, INC				5544.24	5544.24	5544.24	
2014091362-001	2014 210-20-220-5-5-6040 FD REPLACEMENT COMPUTER	C	O	11/17/14	1100.00	1100.00	.00	
TOTAL	2014091362 DELL MARKETING LP				1100.00	1100.00	.00	
2014091363-001	2014 210-14-220-5-4-3910 4TH QTR CLEANING SUPPLIES	C	O	11/17/14	400.00	400.00	.00	
TOTAL	2014091363 ALCO-CHEM INC				400.00	400.00	.00	
2014091364-001	2014 210-20-220-5-5-7130 RADIO BATTERIES	C	O	11/17/14	2000.00	2000.00	.00	
TOTAL	2014091364 CITY OF AKRON				2000.00	2000.00	.00	
2014091365-001	2014 210-20-220-5-5-7130 COMBUSTIBLE GAS LEAK DETECTORSC	O		11/17/14	1900.00	1900.00	.00	
TOTAL	2014091365 SENSIT TECHNOLOGIES				1900.00	1900.00	.00	
2014091366-001	2014 204-15-340-5-4-2350 ADDL.4TH Q.RDS TIRE REPLACE/REC	O		11/17/14	1000.00	1000.00	.00	
TOTAL	2014091366 BOB SUMEREL TIRE CO INC				1000.00	1000.00	.00	
2014091367-001	2014 204-15-340-5-4-3360 ADDL.4TH Q RDS ASPHALT MATERIAC	O		11/17/14	3000.00	3000.00	.00	
TOTAL	2014091367 ALLIED CORP INC				3000.00	3000.00	.00	
2014091368-001	2014 204-15-340-5-4-3360 4TH Q. ROAD NAME/SAFETY SIGNS	C	O	11/17/14	500.00	500.00	.00	
TOTAL	2014091368 NEWMAN TRAFFIC SIGNS				500.00	500.00	.00	
2014091369-001	2014 204-15-340-5-4-3610 4TH Q. RDS OFFICE SUPPLIES	C	O	11/17/14	200.00	200.00	.00	
TOTAL	2014091369 STAPLES BUSINESS ADVANTAGE				200.00	200.00	.00	
2014091370-001	2014 101-13-112-5-3-2020 HTH FIRE ALARM SER. CONTRACT	C	O	11/17/14	200.00	200.00	.00	
TOTAL	2014091370 EDWARDS SYSTEMS DIST INC				200.00	200.00	.00	
2014091371-001	2014 204-15-340-5-4-2350 RDS TRAILER TIRE, PAINT, MISC.	C	O	11/17/14	500.00	500.00	171.17	*
TOTAL	2014091371 LEPPA INC				500.00	500.00	171.17	
2014091372-001	2014 101-20-112-5-5-7130 BCB FIRE ALARM PANEL REPLACE	C	O	11/17/14	23340.00	23340.00	.00	
TOTAL	2014091372 CORPORATE ELECTRIC CO LLC				23340.00	23340.00	.00	
2014091373-001	2014 204-15-340-5-4-2320 RDS.BLDG.ENTRANCE DOOR REPLACE	C	O	11/17/14	6000.00	6000.00	.00	
TOTAL	2014091373 THE CORNICER CO INC				6000.00	6000.00	.00	
2014091374-001	2014 101-13-112-5-7-6060 SEASONAL PINE ROPINT/WREATHS	C	O	11/17/14	500.00	500.00	.00	
TOTAL	2014091374 CONSTANTINE'S GARDEN CENTER				500.00	500.00	.00	
2014091375-001	2014 101-20-340-5-5-6020 RDS.BLDG.LOFT APPLIANCES, MISC	C	O	11/17/14	958.20	958.20	.00	
TOTAL	2014091375 LOWES COMPANIES				958.20	958.20	.00	
2014091376-001	2014 204-15-340-5-3-2040 BIG SPRUCE/HARVEST APRON ADJUSC	O		11/17/14	22000.00	22000.00	15800.00	*

Encumbrance Report by PO Num

AS OF: 12/01/2014

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 ENDING YEAR : 2014

PO NUMBER	ACCOUNT	LT	ST	ENC DATE	ENC. BAL	PO AMT	PAID	ERR
TOTAL	2014091376				22000.00	22000.00	15800.00	
2014091377-001	2014 101-20-112-5-5-7210 BCB: WINDOW REPLACEMENTS	C	O	11/17/14	49500.00	49500.00	.00	
TOTAL	2014091377				49500.00	49500.00	.00	
2014091378-001	2014 101-13-111-5-4-3610 AMAZON-ID BADGE INK FOR FARGO	C	O	11/20/14	65.00	65.00	.00	
TOTAL	2014091378				65.00	65.00	.00	
2014091379-001	2014 280-14-220-5-7-9000 LIFEFORCE REFUND-RUN #14-0966	C	R	11/20/14	493.28	493.28	493.28	*
TOTAL	2014091379				493.28	493.28	493.28	
2014091380-001	2014 101-13-111-5-7-6020 TWO "FOR SALE" SIGNS-JIMBOS	C	O	11/20/14	120.00	120.00	.00	
TOTAL	2014091380				120.00	120.00	.00	
2014091381-001	2014 101-13-111-5-4-2110 PROF SERVICES THRU OCT 2014	C	R	11/20/14	1800.00	1800.00	1800.00	*
TOTAL	2014091381				1800.00	1800.00	1800.00	
2014091382-001	2014 212-18-510-5-4-2350 4TH Q. PARKS VEHICLE REPAIRS	C	O	11/20/14	400.00	400.00	.00	
TOTAL	2014091382				400.00	400.00	.00	
2014091383-001	2014 209-14-210-5-7-6020 AD FOR AUTO AUCTION	C	O	11/20/14	43.00	43.00	.00	
TOTAL	2014091383				43.00	43.00	.00	
2014091384-001	2014 101-20-210-5-5-6020 AKT6 COLLAPSABLE STOCK	C	O	11/20/14	493.80	493.80	.00	
TOTAL	2014091384				493.80	493.80	.00	
2014091385-001	2014 212-18-510-5-7-6020 CDL REFRESHER COURSE/DRIVE/PKSC	O		11/20/14	385.00	385.00	.00	
2014091385-002	2014 204-15-340-5-7-6020 CDL REFRESHER COURSE/DRIVE/RDSC	O		11/20/14	270.00	270.00	.00	
2014091385-003	2014 204-15-340-5-7-4210 CDL REFRESHER COURSE/DRIVE/RDS	C	O	11/20/14	885.00	885.00	.00	
TOTAL	2014091385				1540.00	1540.00	.00	
2014091386-001	2014 101-13-112-5-4-2320 ROTUNDA REAR DOOR WATERPROOF	C	O	11/20/14	900.00	900.00	.00	
TOTAL	2014091386				900.00	900.00	.00	
2014091387-001	2014 101-20-112-5-5-7210 2014 CHANGE ORDER/WINDOW REPLCC	O		11/20/14	4735.50	4735.50	.00	
TOTAL	2014091387				4735.50	4735.50	.00	
2014091388-001	2014 204-15-340-5-4-3410 2014 FOOTWEAR ALLOWANCE	C	R	11/20/14	245.98	245.98	245.98	*
TOTAL	2014091388				245.98	245.98	245.98	
2014091389-001	2014 101-13-113-5-7-2030 ZONING LEGAL ADS	C	O	11/20/14	400.00	400.00	.00	
TOTAL	2014091389				400.00	400.00	.00	
2014091390-001	2014 101-20-220-5-5-6020 REPLACEMENT KITCHEN STOVE	C	O	11/26/14	1059.00	1059.00	.00	
TOTAL	2014091390				1059.00	1059.00	.00	
2014091391-001	2014 210-14-220-5-7-4210 ADDITIONAL SAMPLES WERE TAKEN	C	O	11/26/14	60.00	60.00	.00	

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 ENDING YEAR : 2014

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TOTAL	2014091391					60.00	60.00		.00
2014091392-001	2014 210-14-220-5-4-2400								
	EMER REPAIR CARB NOZZLE/JET	C	O		11/26/14	143.00	143.00		.00
TOTAL	2014091392					143.00	143.00		.00
2014091393-001	2014 101-20-220-5-5-6020								
	AMAZON.COM/4VHF RADIOS	C	O		11/26/14	221.22	221.22		.00
TOTAL	2014091393					221.22	221.22		.00
2014091394-001	2014 101-20-220-5-5-6020								
	FLAT PANEL MONITOR & GOPRO	C	C		11/26/14	.00	.00		.00
TOTAL	2014091394					.00	.00		.00
2014091395-001	2014 209-14-210-5-7-4210								
	ANNUAL MEMBERSHIP - M. GABEL	C	O		11/26/14	40.00	40.00		.00
TOTAL	2014091395					40.00	40.00		.00
2014091396-001	2014 204-15-340-5-4-2350								
	ADDL. 4TH Q. RDS VEH.REPAIR	C	O		11/26/14	750.00	750.00		.00
TOTAL	2014091396					750.00	750.00		.00
2014091397-001	2014 204-15-340-5-7-6020								
	RDS.AUDIO VISUAL EQUIP./LOFT	C	O		11/26/14	1000.00	1000.00		.00
TOTAL	2014091397					1000.00	1000.00		.00
2014091398-001	2014 101-13-112-5-4-3910								
	ADDL. 4TH Q.BCB/HTH MISC. SUPPC	O			11/26/14	200.00	200.00		.00
2014091398-002	2014 204-15-340-5-4-3910								
	ADDL. 4TH Q. RDS MISC. SUPPLIEC	O			11/26/14	160.00	160.00		.00
TOTAL	2014091398					360.00	360.00		.00
2014091399-001	2014 101-13-112-5-7-6020								
	4TH Q/BCB MAINTENANCE ITEMS	C	O		11/26/14	400.00	400.00		.00
TOTAL	2014091399					400.00	400.00		.00
2014091400-001	2014 207-16-320-5-4-3910								
	GLOBE WEIS CARD STORAGE BOXES	C	O		11/26/14	20.82	20.82		.00
TOTAL	2014091400					20.82	20.82		.00
2014091401-001	2014 101-13-113-5-7-6020								
	AMAZON-CANON PRINT HEAD	C	O		11/26/14	500.00	500.00		.00
TOTAL	2014091401					500.00	500.00		.00
TOTAL REPORT						134433.04	134433.04		24054.67

* End of Report: Bath Township *

**BATH TOWNSHIP BOARD OF TRUSTEES
CORRESPONDENCE LOG**

Dates: November 17, 2014- December 1, 2014

DATE	RECEIVED FROM	SUBJECT MATTER	REFERRED TO:
November 19, 2014	Industrial Appraisal Company	The 2014 updated Report of Insurable Values for the properties associated with Bath Township.	Board of Trustees Fiscal Officer Administrator
November 26, 2014	Dominion	Letter alerting public officials that the Public Utilities Commission of Ohio approved Dominion's use of an automatic adjustment mechanism, which will allow Dominion to charge costs associated with Automated Meter Reading devices. The estimated cost of \$.55 per month per customer, which is a \$.01 decrease per month from current rates.	Board of Trustees Fiscal Officer Administrator
November 26, 2014	Dominion	Letter alerting public officials that PUCO approved an increase in Dominion's rates and charges for service. Also approved was a tariff to recover costs from the pipeline replacement program and the approval of Dominion's ownership and responsibility of curb-to-meter service lines.	Board of Trustees Fiscal Officer Administrator

BOARD, COMMISSION, AND COMMITTEE LOG

RECEIVED FROM
Meeting Minutes from the Trustees Advisory Council- November 3, 2014