



## **Board of Trustees Meeting**

4:00 p.m. Monday, May 18<sup>th</sup>, 2015

Regal Beagle, 4160 Ira Road

Please silence cell phones 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 requisitions and regular purchase orders 2015010658 through 2015010673 and payments totaling \$144,308.19. Roll Call.
2. The financial statements through April have been reviewed and are available for view.
3. Correspondence, Board, Commission, and Committee logs are available for public view.
4. Motion not to have a hearing before the Ohio Division of Liquor Control for TMI Property Management LLC DBA Akron Homewood Suites.
5. Certification that there are no outstanding judgements against the township.

### **DEPARTMENT HEADS AND ADMINISTRATORS**

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

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

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

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

1. Motion to release the fire escrow money for 720 N. Cleveland- Massillon Road in the amount of \$20,000 to the All State Insurance Company.
2. Motion to enter into an agreement with Copley Township for the FY 2014 Bath-Copley SCBA Grant Project Agreement.

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

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

#### **Park Director/Assistant Service Director Alan Garner**

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

#### **Zoning Inspector/Administrator William Funk**

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

#### **Administrator Vito Sinopoli**

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

1. Motion to accept and enter into an agreement with Sal Perconti for graphic design services for the Ghent Historic Wayside District information panels in the amount of \$3,600
2. Motion to accept and sign the Memorandum of Understanding with the Summit/Akron Solid Waste Management Authority AKA ReWorks for the 2015 community Recycling Access Grant

3. Motion to accept and sign the agreement with AECOM Technical Services, Inc. to provide Construction Administration services for the Ghent Historic District Wayside exhibit
4. Motion to reschedule the July 7th, 2015 Board of Trustees Meeting to June 29th, 2015 to be held in the Trustees Meeting Room at 10:45 AM
5. Motion to schedule a public hearing for the 2016 Budget for June 29th, 2015 at 10:30 AM

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

**COMMITTEE REPORT**

**FUTURE TRUSTEE MEETINGS AND EVENTS**

May 18, 2015	Board of Trustees TMR	4:00 PM
May 18, 2015	Water and Sewer District TCR	6:00 PM
May 18, 2015	Friends of Yellow Creek TMR	7:00 PM
May 19, 2015	Board of Zoning Appeals TMR	7:00 PM
June 1, 2015	Appearance Review Commission, TMR	5:00 PM
June 1, 2015	Board of Trustees, TMR	7:00 PM
June 10, 2015	Heritage Corridors, TCR	5:30 PM
June 11, 2015	Zoning Commission, TMR	7:00 PM
June 15, 2015	Board of Trustees, TMR	4:00 PM
June 15, 2015	Water and Sewer District, TCR	6:00 PM
June 15, 2015	Friends of Yellow Creek, TMR	7:00 PM
June 16, 2015	Board of Zoning Appeals, TMR	7:00 PM
June 29, 2015	2016 Budget Hearing TMR	10:30 AM
June 29, 2015	Board of Trustees TMR	10:45 AM

**TCR**-Trustees Conference Room (Administrative Offices)

**TMR**-Trustees Meeting Room, lower level, Bath Center

**BNP**- Bath Nature Preserve

**COMMUNITY EVENTS**

1. Bath Community Garden Ribbon Cutting- immediately following the meeting.

**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**

1. Letter from the Dick Family.

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

**BATH TOWNSHIP BOARD OF TRUSTEES  
CORRESPONDENCE LOG**

Dates: May 13, 2015- May 18, 2015

DATE	RECEIVED FROM	SUBJECT MATTER	REFERRED TO:
May 13, 2015	Ohio Division of Liquor Control	Notice of application for a liquor license from TMI Property Management LLC DBA Akron Homewood Suites.	Board of Trustees Fiscal Officer Administrator
May 14, 2015	Carol and Tom Dick	Letter thanking the Police Department for watching their home while they were away.	Board of Trustees Fiscal Officer Administrator

**BOARD, COMMISSION, AND COMMITTEE LOG**

RECEIVED FROM

## REGULAR MEETING

May 18

2015

The Bath Township Board of Trustees met at the Reagle Beagle Pavilion, 4160 Ira Road, at 4:00 p.m. for the purpose of conducting the business of the Township. The President of the Board, Mrs. Becky Corbett, convened the meeting. Trustees present were Mrs. Elaina Goodrich, Mr. James Nelson and Mrs. Becky Corbett.

**PLEDGE OF ALLEGIANCE****WELCOME****APPROVAL OF THE AGENDA**

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

**FISCAL OFFICER, Sharon Troike**

The Fiscal Officer recommended, and **Mr. Nelson moved, to approve requisitions and regular purchase orders 2015-01-0658 through 2015-01-0673, and payments totaling \$144,308.19. Mrs. Goodrich seconded the motion and the Fiscal Officer called the roll; all aye, the motion passed.**

The Fiscal Officer reported the financial statements through April have been reviewed and are available for view.

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

The Fiscal Officer recommended, and **Mrs. Goodrich moved, not to have a hearing before the Ohio Division of Liquor Control for TMI Property Management LLC DBA Akron Homewood Suites. Mr. Nelson seconded the motion; the motion passed.**

The Fiscal Officer certified that there are no outstanding judgements against the township to commit funds.

**DEPARTMENT HEADS AND ADMINISTRATORS****Police Chief Michael McNeely****Report:**

No report was given.

**Recommendations:** None

Mrs. Corbett stated the week of May 17<sup>th</sup> is National Law Enforcement Week, which is symbolized by the American flag flown at half-staff. She thanked law enforcement officers for their dedication to serving the residents of this community.

**Fire Chief Walter Hower****Report:**

No report was given.

## REGULAR MEETING

May 18

2015

**Recommendations:**

Chief Hower recommended, and **Mr. Nelson moved, to release the fire escrow money for 720 N. Cleveland- Massillon Road in the amount of \$20,000 to the All State Insurance Company. Mrs. Goodrich seconded the motion; the motion passed.**

Chief Hower recommended, and **Mr. Nelson moved, to enter into an agreement with Copley Township for the FY 2014 Bath-Copley SCBA Grant Project Agreement. Mrs. Goodrich seconded the motion; the motion passed.**

**Service Director Caine Collins****Report:**

No report was given.

**Recommendations:** None

**Park Supervisor Alan Garner****Report:**

No report was given.

**Recommendations:** None

**Zoning Inspector/Administrator William Funk****Report:**

No report was given.

**Recommendations:** None

**Township Administrator Vito Sinopoli****Report:**

- The Bath Homeowners' Association recently held a meeting in which they invited several private contractors to discuss ongoing Summit County Public Health septic regulations. Inspections are being completed now in the township, and if anyone has any questions or concerns about the program, they should contact the Summit County Public Health department.

**Recommendations:**

Mr. Sinopoli recommended, and **Mrs. Goodrich moved, to accept and enter into an agreement with Sal Perconti for graphic design services for the Ghent Historic Wayside District information panels in the amount of \$3,600. Mr. Nelson seconded the motion; the motion passed.**

Mr. Sinopoli recommended, and **Mrs. Goodrich moved, to accept and sign the Memorandum of Understanding with the Summit/Akron Solid Waste Management Authority AKA ReWorks for the 2015 community Recycling Access Grant. Mr. Nelson seconded the motion; the motion passed.**

Mr. Sinopoli recommended, and **Mr. Nelson moved, to accept and sign the agreement with AECOM Technical Services, Inc. to provide Construction Administration services for the Ghent Historic District Wayside Exhibit. Mrs. Goodrich seconded the motion; the motion passed.**

**REGULAR MEETING****May 18****2015**

Mr. Sinopoli recommended, and Mr. Nelson moved, to reschedule the July 7th, 2015 Board of Trustees Meeting to June 29th, 2015 to be held in the Trustees Meeting Room at 10:45 A.M. Mrs. Goodrich seconded the motion; the motion passed.

Mr. Sinopoli recommended, and Mrs. Goodrich moved, to schedule a public hearing for the 2016 Budget for June 29th, 2015 at 10:30 A.M. Mr. Nelson seconded the motion; the motion passed.

**BUSINESS FROM THE BOARD****Trustees Elaina Goodrich, James Nelson and Mrs. Becky Corbett**

There was no business from the Board.

**FUTURE TRUSTEE MEETINGS AND EVENTS**

May 18, 2015	Board of Trustees TMR	4:00 PM
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**TCR**-Trustees Conference Room (Administrative Offices)

**TMR**-Trustees Meeting Room, lower level, Bath Center

**BNP**- Bath Nature Preserve

**COMMUNITY EVENTS**

Mrs. Goodrich stated the Bath Community Garden Ribbon Cutting Ceremony was to be held immediately following the meeting.

Mrs. Corbett reminded residents the Memorial Day Observance would be held on May 25<sup>th</sup> at noon.

**CITIZENS' COMMENTS**

There were no citizen's comments.

**ITEMS OF INTEREST**

Mrs. Goodrich read a letter from the Dick Family thanking the Bath Police Department for the security watch of their residence while they were out of town.

**ADJOURNMENT**

There being no other business before the board, the meeting was adjourned at 4:11 p.m.

REGULAR MEETING

May 18

2015



Becky Corbett, President  
Bath Township Board of Trustees



Elaina E. Goodrich, Vice President  
Bath Township Board of Trustees



James N. Nelson  
Bath Township Board of Trustees



Sharon A. Troike  
Fiscal Officer

Date: May 18, 2015  
Bath Township Board of Trustees

**REGULAR MEETING**

**May 18**

**2015**

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AT Check Report By Check No

AS OF: 05/18/2015

STARTING CHECK NO:0000049608

ENDING CHECK NO:0000049663

STARTING DATE :

ENDING DATE : 12/31/2015

0001

TRUSTEES PRIMARY ACCOUNT

NUMBER	DATE	VENDOR NUMBER AND NAME	AMOUNT	STATUS	BATCH CASHED DATE
* 0000049608	05/18/2015	02638 ANDERSON LAWN CARE	6750.00	OUTSTANDING	6245
0000049609	05/18/2015	00822 APPLIED MAINTENANCE SUPPL	1712.66	OUTSTANDING	6245
0000049610	05/18/2015	00738 AUTHORIZE.NET	63.65	OUTSTANDING	6245
0000049611	05/18/2015	00169 BP OIL COMPANY (CREDIT CA	89.81	OUTSTANDING	6245
0000049612	05/18/2015	00032 CINTAS CORP #011	444.99	OUTSTANDING	6245
0000049613	05/18/2015	02424 CITY LAUNDRY & DRY CLEANI	105.21	OUTSTANDING	6245
0000049614	05/18/2015	02498 COPLEY CIRCLE AUTO PARTS	17.07	OUTSTANDING	6245
0000049615	05/18/2015	00067 COPLEY FEED & SUPPLY CO I	29.16	OUTSTANDING	6245
0000049616	05/18/2015	00068 COPLEY TOOL RENTAL	125.00	OUTSTANDING	6245
0000049617	05/18/2015	02841 COPLEY TOWNSHIP	6059.24	OUTSTANDING	6245
0000049618	05/18/2015	00745 CUYAHOGA LANDMARK INC	7414.88	OUTSTANDING	6245
0000049619	05/18/2015	00249 DATA DESIGN	503.07	OUTSTANDING	6245
0000049620	05/18/2015	01144 DAVIS WATER TREATMENT COM	773.00	OUTSTANDING	6245
0000049621	05/18/2015	02094 DELL MARKETING LP	2053.08	OUTSTANDING	6245
0000049622	05/18/2015	01110 DIVE RESCUE INTL	20.00	OUTSTANDING	6245
0000049623	05/18/2015	02629 E-JA'S COPIES INC	195.00	OUTSTANDING	6245
0000049624	05/18/2015	00658 FIRST MERIT BANK NA	387.68	OUTSTANDING	6245
0000049625	05/18/2015	00718 FIRST MERIT BANKCARD MAST	4860.28	OUTSTANDING	6245
0000049626	05/18/2015	02341 FLESHER SAND & GRAVEL	371.83	OUTSTANDING	6245
0000049627	05/18/2015	00380 GARDINER TRANE	1388.00	OUTSTANDING	6245
0000049628	05/18/2015	00159 GRAINGER INC	56.70	OUTSTANDING	6245
0000049629	05/18/2015	00737 HANNAH KRUMHEUER	24.84	OUTSTANDING	6245
0000049630	05/18/2015	01953 HISSONG KENWORTH INC	72.53	OUTSTANDING	6245
0000049631	05/18/2015	00812 J PARKER & SONS INC	292.00	OUTSTANDING	6245
0000049632	05/18/2015	00508 KAREN BERES	20.70	OUTSTANDING	6245
0000049633	05/18/2015	00932 KOORSEN FIRE & SECURITY I	150.00	OUTSTANDING	6245
0000049634	05/18/2015	00151 LEADER PUBLICATIONS	88.25	OUTSTANDING	6245
0000049635	05/18/2015	00250 LINDE GAS NORTH AMERICA L	196.08	OUTSTANDING	6245
0000049636	05/18/2015	00019 LINIFORM SERVICES	117.61	OUTSTANDING	6245
0000049637	05/18/2015	00969 MACS2 INC	1215.00	OUTSTANDING	6245
0000049638	05/18/2015	00106 MEDINA SUPPLY CO	711.00	OUTSTANDING	6245
0000049639	05/18/2015	00111 MONTROSE FORD	39.70	OUTSTANDING	6245
0000049640	05/18/2015	00631 NEOFUNDS BY NEOPOST	400.00	OUTSTANDING	6245
0000049641	05/18/2015	00015 OHIO EDISON	6222.64	OUTSTANDING	6245
0000049642	05/18/2015	00121 OHIO POLICE & FIRE PENSIO	14912.74	OUTSTANDING	6245
0000049643	05/18/2015	02721 OLIGER SEED COMPANY	308.10	OUTSTANDING	6245
0000049644	05/18/2015	00120 PERS	16136.15	OUTSTANDING	6245
0000049645	05/18/2015	01320 PERS LAW ENFORCEMENT	20107.12	OUTSTANDING	6245
0000049646	05/18/2015	00843 PHIL JOSEPH	1749.00	OUTSTANDING	6245
0000049647	05/18/2015	00197 POSTMASTER BATH OHIO	224.00	OUTSTANDING	6245
0000049648	05/18/2015	02039 QUALITY AUTOMOTIVE	909.90	OUTSTANDING	6245
0000049649	05/18/2015	02863 REGIONAL INCOME TAX AGENC	440.00	OUTSTANDING	6245
0000049650	05/18/2015	00059 RENT EQUIP INC	69.70	OUTSTANDING	6245
0000049651	05/18/2015	01067 ROBERT CAMPBELL	41.96	OUTSTANDING	6245
0000049652	05/18/2015	00618 RUMPKE OF NORTHERN OHIO I	42348.38	OUTSTANDING	6245
0000049653	05/18/2015	01500 SAMS CLUB	297.14	OUTSTANDING	6245
0000049654	05/18/2015	00655 SHAMROCK GEAR RESTORATION	92.40	OUTSTANDING	6245

AT Check Report By Check No

AS OF: 05/18/2015

STARTING CHECK NO:0000049608

ENDING CHECK NO:0000049663

STARTING DATE :

ENDING DATE : 12/31/2015

0001

TRUSTEES PRIMARY ACCOUNT

NUMBER	DATE	VENDOR NUMBER AND NAME	AMOUNT	STATUS	BATCH CASHED DATE
0000049655	05/18/2015	02536 SHELLY MATERIALS INC	235.31	OUTSTANDNG	6245
0000049656	05/18/2015	01975 STAPLES BUSINESS ADVANTAG	187.62	OUTSTANDNG	6245
0000049657	05/18/2015	00677 STONEWALL UNIFORM CORP	1438.50	OUTSTANDNG	6245
0000049658	05/18/2015	02126 SUMMIT SUPPLY	329.00	OUTSTANDNG	6245
0000049659	05/18/2015	02088 SUPERIOR-SPEEDIE PORTABLE	90.00	OUTSTANDNG	6245
0000049660	05/18/2015	01813 THE DAVEY TREE EXPERT CO	411.00	OUTSTANDNG	6245
0000049661	05/18/2015	00632 TOSHIBA BUSINESS SOLUTION	45.38	OUTSTANDNG	6245
0000049662	05/18/2015	00614 TREAS OF STATE (FUND 83F)	600.00	OUTSTANDNG	6245
0000049663	05/18/2015	01066 UNITED HEALTH CARE COMMUN	364.13	OUTSTANDNG	6245
TOTAL REPORT FOR		0001 TRUSTEES PRIMARY ACCOUNT	144308.19		

\* End of Report: Bath Township \*

Encumbrance Report by PO Num

AS OF: 05/14/2015

STARTING PO NUM : 2015010658  
 STARTING ACCOUNT:  
 STARTING YEAR :

ENDING PO NUM : 2016zzzzzzzz  
 ENDING ACCOUNT: zzzzzzzzzzz  
 ENDING YEAR : 2015

PO NUMBER	ACCOUNT	LT ST	ENC DATE	ENC. BAL	PO AMT	PAID	ERR
2015010658-001	2015 101-13-111-5-4-3610 DIRECT DEPOSIT FORMS	C R	05/06/15	200.00	200.00	195.00	*
TOTAL	2015010658 E-JA'S COPIES INC			200.00	200.00	195.00	
2015010659-001	2015 101-13-111-5-7-4210 MILEAGE REIMBURSEMENT	C R	05/06/15	24.84	24.84	24.84	*
TOTAL	2015010659 HANNAH KRUMHEUER			24.84	24.84	24.84	
2015010660-001	2015 210-20-220-5-5-6040 AMAZON-2 SCREEN PROTECTORS &	C O	05/06/15	150.00	150.00	.00	
TOTAL	2015010660 FIRST MERIT BANKCARD MASTERCARD			150.00	150.00	.00	
2015010661-001	2015 210-20-220-5-5-7130 4 KNOX LOCKING SYSTEMS FOR	C O	05/06/15	2342.00	2342.00	.00	
TOTAL	2015010661 KNOX COMPANY			2342.00	2342.00	.00	
2015010662-001	2015 209-14-210-5-4-2350 REMOVAL OF EQUIPMENT FRM C-17	C O	05/06/15	450.00	450.00	.00	
TOTAL	2015010662 HALL PUBLIC SAFETY CO			450.00	450.00	.00	
2015010663-001	2015 209-14-210-5-4-3610 OFFICE SUPPLIES (PAPER,	C O	05/06/15	800.00	800.00	.00	
TOTAL	2015010663 STAPLES BUSINESS ADVANTAGE			800.00	800.00	.00	
2015010664-001	2015 204-15-340-5-4-2320 PARKS OFFICE ELECTRICAL IMPROVC	O	05/06/15	2000.00	2000.00	.00	
TOTAL	2015010664 ICR ELECTRIC INC			2000.00	2000.00	.00	
2015010665-001	2015 204-15-340-5-4-2320 PARKS OFFICE IMPROVEMENTS	C O	05/06/15	6000.00	6000.00	1749.00	*
TOTAL	2015010665 PHIL JOSEPH			6000.00	6000.00	1749.00	
2015010666-001	2015 204-20-340-5-5-6040 RDS PAVER SOFTWARE RENEWAL	C O	05/06/15	550.00	550.00	.00	
TOTAL	2015010666 JG3 CONSULTING LLC			550.00	550.00	.00	
2015010667-001	2015 101-13-111-5-4-2030 JANITORIAL BIDS LEGAL ADVERTISC	O	05/06/15	200.00	200.00	.00	
TOTAL	2015010667 AKRON LEGAL NEWS			200.00	200.00	.00	
2015010668-001	2015 210-14-220-5-4-2350 ANNUAL MAINTENANCE 1214 1215	C O	05/12/15	5000.00	5000.00	.00	
TOTAL	2015010668 J PARKER & SONS INC			5000.00	5000.00	.00	
2015010669-001	2015 210-14-220-5-4-2350 ANNUAL PUMP TESTING	C O	05/12/15	700.00	700.00	.00	
TOTAL	2015010669 FINLEY FIRE EQUIPMENT			700.00	700.00	.00	
2015010670-001	2015 212-20-510-5-5-2840 PLAYGROUND EQUIP & INSTALLATIOC	O	05/12/15	18482.00	18482.00	.00	
TOTAL	2015010670 MEYER DESIGN			18482.00	18482.00	.00	
2015010671-001	2015 212-20-510-5-5-2840 PLAYGROUND EQUIP BBP	C O	05/12/15	16385.53	16385.53	.00	
TOTAL	2015010671 SERVICE SUPPLY LTD INC			16385.53	16385.53	.00	
2015010672-001	2015 101-13-113-5-7-6020 INK CARTRIDGES FOR PLOTTER	C O	05/12/15	346.00	346.00	.00	
TOTAL	2015010672 STAPLES BUSINESS ADVANTAGE			346.00	346.00	.00	
2015010673-001	2015 101-13-113-5-7-6020 MAINT CARTRIDGE FOR PLOTTER	C O	05/12/15	300.00	300.00	.00	

Encumbrance Report by PO Num

AS OF: 05/14/2015

STARTING PO NUM : 2015010658  
STARTING ACCOUNT:  
STARTING YEAR :

ENDING PO NUM : 2016zzzzzzzz  
ENDING ACCOUNT: zzzzzzzzzz  
ENDING YEAR : 2015

PO NUMBER	ACCOUNT	LT ST ENC DATE	ENC. BAL	PO AMT	PAID	ERR
TOTAL	2015010673	FIRST MERIT BANKCARD MASTERCARD	300.00	300.00		.00
TOTAL REPORT			53930.37	53930.37		1968.84

\* End of Report: Bath Township \*