



Board of Trustees Meeting

7:00 p.m. Monday, August 3rd, 2015

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 the July 20th, 2015 Regular Meeting Minutes (Corbett, Goodrich, and Nelson)
2. Motion to approve requisitions and regular purchase orders 2015010924 through 2015010960 and payments totaling \$63,771.48. Roll Call.
3. Motion to approve an Intra Fund Transfer in the amount of \$2,500.
4. Correspondence, Board, Commission, and Committee logs are available for public view.
5. Bath Township opened the Janitorial Contract Bids on July 29, 2015.

Company	Year 1
JanI King	\$25,140.00
System 1 Inc.	\$38,076.00
Ajax Commercial Cleaning	\$25,750.00
Triangle Services	\$30,376.00

6. First Half of the Year Financial Review

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Michael McNeely

Report / Recommendations

1. Motion to post internally for the position of full-time Communication Specialist with a closing date of August 14, 2015
2. Motion to post internally for the position of part-time Communication Specialist with a closing date of August 14, 2015.
3. Motion to post for the position of part-time Police Officer without a closing date.

Fire Chief Walter Hower

Report / Recommendations

1. Motion to remove Jason Purkey, John Harper, Michael Goodrich, Michael George, Ralph Swasey and Thomas Burke from the roster due to lack of participation.

Service Director Caine Collins

Report / Recommendations

1. Motion to advertise for full-time Service Department Administrative Assistant position.
2. Motion to award Janitorial Services Contract to JanI King in the amount of \$25,140.00 for the period 9/1/2015 to 8/30/2016.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Motion to accept with regret the resignation of seasonal park personnel Nicholas Critchfield effective July 21st, 2015.

Zoning Inspector/Administrator William Funk

Report / Recommendations

Administrator Vito Sinopoli

Report / Recommendations

1. Resolution 2015-27 Application to the AMATS Grant
2. Resolution 2015-28 to Revise Resolution 2015-18
3. Resolution 2015-29 Replacement and Increase Police Levy

TRUSTEES James Nelson, Becky Corbett, and Elaina Goodrich

COMMITTEE REPORT

1. Park Board- Jennifer Douglas
2. Judge Lombardi

FUTURE TRUSTEE MEETINGS AND EVENTS

August 3, 2015	Appearance Review Commission, TMR	5:00 PM
August 3, 2015	Board of Trustees, TMR	7:00 PM
August 12, 2015	Heritage Corridors, TCR	5:30 PM
August 13, 2015	Zoning Commission, TMR	7:00 PM
August 17, 2015	Board of Trustees, TMR	4:00 PM
August 17, 2015	Water and Sewer District, TCR	6:00 PM
August 17, 2015	Friends of Yellow Creek, TMR	7:00 PM
August 18, 2015	Board of Zoning Appeals, TMR	7:00 PM
August 20, 2015	Park Board, BBP	7:00 PM

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

BNP- Bath Nature Preserve

BCAC- Bath Community Activity Center

BBP- Bath Baseball Park

COMMUNITY EVENTS

August 20, 2015	Bath Baseball Park Playground Ribbon Cutting	6:45 PM
September 9, 2015	Heritage Corridors Barn Social, Crown Point	5:30 PM
September 13, 2015	BHS Ice Cream Social, Stony Hill School House	1:00-3:00 PM
September 13, 2015	BBA Road Rally	3:00 PM

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

August 3

2015

The Bath Township Board of Trustees met in the Trustees Meeting Room on August 3, 2015, at 7:00 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

APPROVAL OF THE AGENDA

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

FISCAL OFFICER, Sharon Troike

The Fiscal Officer recommended, and **Mr. Nelson moved, to approve the July 20, 2015 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 2015-01-0924 through 2015-01-00960, and payments totaling \$63,771.48. Mr. Nelson seconded the motion and the Fiscal Officer called the roll; all aye, the motion passed.**

The Fiscal Officer recommended, and **Mr. Nelson moved, to approve intra-fund transfers in the amount of \$2,500.00. Mrs. Goodrich seconded the motion, the motion passed.**

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

The Fiscal Officer reported on the opening of the Janitorial Contract Bids on July 29, 2015. The bids received are as follows:

Company	Year 1
JanI King	\$25,140.00
System 1 Inc.	\$38,076.00
Ajax Commercial Cleaning	\$25,750.00
Triangle Services	\$30,376.00

The Fiscal Officer presented a First Half of the Year Financial Review, comparing revenues and expenses from 2015 with those of 2014.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Michael McNeely

Report:

Crime:

Offense	June	July
Homicide	0	0
Robbery	1	0
Rape	0	0
Aggravated Assault	0	0
Burglary	2	1
Theft	15	10
Stolen Auto	2	0
Arson	0	0

**RECORD OF PROCEEDINGS
REGULAR MEETING**

August 3

2015

Calls for Service	June	July
	945	950
Traffic Activity	June	July
Crashes	46	34
Citations	35	45
Arrests	June	July
	16	31

Training:

- Officers continue to complete OPOTA on-line training courses each month.

Noteworthy Incident:

- On July 8 around 1:00 p.m. officers responded to the Arbour Green neighborhood for a burglary in progress. Three subjects from Akron burglarized a home and attempted to steal two autos. BPD members spent three hours tracking the suspects in the area. All three were apprehended without a use of force by police.
- Officer Wolf, Officer Gabel, Officer Shaffer, Captain Lang, Sargent Clar, Officer Van Fossen, Officer Watson, and Communication Specialists Andrews, Wells, Beck and Barb are commended for an excellent performance of duty.

Recommendations:

Chief McNeely recommended, and **Mrs. Goodrich moved, to post internally for the position of full-time Communication Specialist with a closing date of August 14, 2015. Mr. Nelson seconded the motion, the motion passed.**

Chief McNeely recommended, and **Mr. Nelson moved, to post internally for the position of part-time Communication Specialist with a closing date of August 14, 2015. Mrs. Goodrich seconded the motion, the motion passed.**

Chief McNeely recommended, and **Mrs. Goodrich moved, to post for the position of part-time Police Officer without a closing date. Mr. Nelson seconded the motion, the motion passed.**

Fire Chief Walter Hower

Report:

June 2015 CALLS

Station #1	Fire -27	EMS -40	Total - 67
Station #2	Fire- 04	EMS -38	Total - 42
<u>Both Stations</u>	<u>Fire - 06</u>	<u>EMS -03</u>	<u>Total - 09</u>
Totals	Fire - 37	EMS -81	Total- 118

June Training:

	Class Hours
Pediatrics in General	2
ACLS Recertification	4
Infectious Disease/Exposure	2
Engine Pump Training	2
Water Supplies	3
Structural Collapse Rescue	5

TOTAL HOURS

18

**RECORD OF PROCEEDINGS
REGULAR MEETING**

August 3

2015

June Inspections:

Restaurant Inspection	6
General Inspection	24
Gas Station	1
Fireworks Inspection	3
Fire Alarm	1
Sprinkler System	2
Observe Fire Drill	1
Permit Fireworks	1
Pre School Inspection	1
General Consultation	4
Fire Protection Consultation	5
Fire Alarm Consultation	1
Building Consultation	1

TOTAL	51
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June Public Education:

Bath Elementary School	33	Hours
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July 2015 CALLS:

Station #1	Fire -34	EMS -65	Total - 99
Station #2	Fire- 02	EMS -30	Total - 32
Both Stations	Fire - 01	EMS -04	Total - 05
Totals	Fire - 37	EMS -99	Total- 136

July Training:

	Class Hours
Geriatrics	2.5
Electronic EMS Charting	1.5
HAZMAT- In Service Training	4
Trench Rescue	4

TOTAL HOURS	12
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July Inspections:

Re-Inspection	2
Restaurant Inspection	8
General Inspection	29
Gas Station	1
Fire Alarm	1
Permit	1
Home Inspection	2
Consultation	6

TOTAL	50
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Recommendations:

Chief Hower recommended, and Mr. Nelson moved, to remove Jason Purkey, John Harper, Michael Goodrich, Michael George, Ralph Swasey, and Thomas Burke from the roster due to lack of participation. Mrs. Goodrich seconded the motion, the motion passed.

**RECORD OF PROCEEDINGS
REGULAR MEETING**

August 3

2015

Service Director Caine Collins**Report:**

Roads:	Monthly Report	June	July
	Requests received:	28	26
	Requests handled:	36	24
	Roadside ditching:	320'	465'
	Drive culverts replaced:	3	5
	Road crossover culverts replaced:	1	0
	Asphalt aprons replaced:	1	1
	Asphalt tons used:	153.41	26.41
	Catch Basins rebuilt	6	4
	Roadside Mowing	3 days	5 days

Cemeteries: During June, 4 burial services were held. M.C: 2 full burials, Ira: 1 full burial, 1 cremation

Recommendations:

Mr. Collins recommended, and **Mr. Nelson moved, to advertise for full-time Service Department Administrative Assistant position. Mrs. Goodrich seconded the motion, the motion passed.**

Mr. Collins recommended, and **Mrs. Goodrich moved, to award Janitorial Services Contract to JanI King in the amount of \$25,140.00 for the period 9/1/2015 to 8/30/2016. Mr. Nelson seconded the motion, the motion passed.**

Park Supervisor Alan Garner**Report:****General Park Information:**

- I would like to thank the Bath Park Board for their donation of the hay wagon. It made its debut at the Community Day Parade.
- I would like to thank the Friends of the Regal Beagle for hosting the 2nd annual Pizza Night on June 11th. Approximately 150 people enjoyed 51 pizzas that Mr. Sinopoli and his family made.
- The Bath Community Garden is doing well.

Bath Baseball Park:

- For the month of June and July, the ball fields were playable 80% of the time. Records show that there was precipitation on 21 days in June and July with a total 9.94 inches. In 2015 we had a playability of 88.5% with precipitation on 30 days.
- The playground equipment upgrade and sun shade canopy is complete. Later this summer a sandbox will be installed under the sun shade canopy. This was made possible through and NatureWorks grant and a Kiwanis donation.
- The main driveway and both parking lots were resurfaced with ODOT item #422 chip seal in June. This work is part of the 2015 Summit County Regional Paving Maintenance Program.
- The Cleveland Indians held one of their summer baseball camps July 6th-10th in which over 60 children participated.
- The Cuyahoga Valley Baseball Association held an 11U tournament on July 18th-19th with 13 games played.

RECORD OF PROCEEDINGS

REGULAR MEETING

August 3

2015

Bath Community Activity Center:

- Park personnel stained the football concession stand.
- Park personnel edged, mulched, weeded, and trimmed the vegetation throughout the park.
- Carpenter Asphalt Sealer Co., Inc. has begun resurfacing the four tennis courts. This working is being done because the fiberglass patches have failed causing an unsafe playing surface.

Bath Hill Park:

- Park personnel edged, mulched, weeded, and trimmed the vegetation throughout the park.
- Park personnel with the assistance of the Service Department performed asphalt repair to the main driveway and parking lot.

Recommendations:

Mr. Garner recommended, and **Mrs. Goodrich moved, to accept, with regret, the resignation of seasonal park personnel Nicholas Critchfield effective July 21st, 2015.** Mr. Nelson seconded the motion, the motion passed.

Zoning Inspector/Administrator William Funk

Report:

During June & July 30 zoning permits were issued in the following categories:

- | | |
|------------------------|----|
| • Residential Addition | 10 |
| • New Residential | 7 |
| • Accessory Structure | 4 |
| • Sign | 4 |
| • Fence | 2 |
| • Business Use | 2 |
| • Pool | 1 |

Zoning Commission

June 11, 2015 & July 9, 2015 Zoning Commission work sessions:

- During the June and July meetings the commission continued to review and modify proposed bylaws for the Appearance Review Commission, Board of Zoning Appeals, and Zoning Commission. The bylaws outline the board membership, application process, and meeting procedures.
- The Zoning Commission heard a presentation from Lou Bologna regarding a potential rezoning request of N. Cleveland Massillon Rd. The preliminary proposal is to change the zoning from office use to retail use. A formal application and proper notices are required prior to any action taken by the commission.

Appearance Review Commission

July 6, 2015, the Appearance Review Commission meeting reviewed the following cases:

- ARC 15-12, Todd Evans of FastSigns for Rice Paper Thai Cuisine, recommended to approve the proposed new wall sign at 3867 Medina Rd., located in the B-2.
- ARC 15-13, Richard Stump of LAAD Sign & Lighting for Hampton Inn, recommended to approve the proposed new monument sign at 80 Springside Dr., located in the B-3.

Board of Zoning Appeals

July 21, 2015, the Board of Zoning Appeals heard the following cases:

- BZA 15-09, Dennis Murphy, tabled a variance request to reduce the front yard setback requirement for an accessory structure at 348 Springcrest Dr., located in the R-2.

**RECORD OF PROCEEDINGS
REGULAR MEETING**

August 3

2015

Solid Waste

June & July Report:

- New Customers 58
- Canceled Customers 41
- Suspended Customers 48 (2 Quarters Past Due)
- Vacation Customers 37 (30 Days or More)
- Total Active Customers 2,777 (234 Garage Door Customers)

Simple Recycling collected and recycle 8,476 lbs. of textiles from the Township in June and July.

Bath Township utilizes GPS Insight to track our trash trucks.

Recommendations: None

Administrator Vito Sinopoli

Report:

- Work has been progressing very well at the Heritage Corridors Information Center. The Cornice Company has been working diligently to excavate the area and pour the concrete footers and slab for the pavilion structure. Soon, the pavilion will be built. This structure will hold the informational panels exhibiting information on the Heritage Corridors of Bath, the Yellow Creek Watershed, and other unique aspects of Bath Township. This wayside exhibit, which is the first of its kind on a Scenic Byway in Ohio, will be a wonderful addition to the township and will help preserve and enhance our scenic community.
- Thank you to the Community Day Committee and all of the participants who helped us celebrate this weekend.
- Members of the steering committee for the AMATS Connecting Communities Planning Grant met in July to consider implementation strategies for projects stemming from the Environmental Design Group Study. This committee includes representatives from Bath, Copley, AMATS, the Summit County Engineer's Office, Metro RTA, and ODOT. Other entities in the area have assisted in this process and are included in future plans. Priorities taken from the study include installing sidewalks on the north side of State Route 18 and the construction of a roundabout in Copley on Flight Memorial Drive. Many different entities were present at this meeting to support these endeavors and do all we can to implement these improvements to the Montrose Area. The steering committee discussed funding options, and many grants could be available. Monetary commitments will be matched to maximize the opportunity to seek and obtain grant funding on the projects.

Recommendations:

Mr. Sinopoli requested the Trustees consider Resolution 2015-27.

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

RESOLUTION 2015-27

**A RESOLUTION AUTHORIZING THE APPLICATION TO
AMATS TRANSPORTATION ALTERNATIVES PROGRAM GRANT**

WHEREAS, The Akron Metropolitan Area Transportation Study (AMATS) has grant monies available through its Transportation Alternatives Program and,

RECORD OF PROCEEDINGS
REGULAR MEETING

August 3

2015

WHEREAS, Bath Township and Copley Township have successfully partnered in the AMATS Connecting Communities Grant; and,

WHEREAS, The Connecting Communities Grant enabled said partnership to produce a document designed by the Environmental Design Group that outlines potential goals and objectives for the improvement of the Montrose area; and,

WHEREAS, Bath Township and Copley Township will commit to assisting one another accomplish these tasks for the betterment of the Montrose area, and commit \$50,000 each to one another's grant projects; and,

WHEREAS, The first recommendation from the Montrose Multi-Modal Plan is the streetscape plan for the north side of State Route 18, and;

WHEREAS, the streetscape recommendation includes an eight (8) foot widened sidewalk, gateway landscaping designs for commercial entrances along the State Route 18 corridor, crosswalks, and ADA curb ramps at all street and driveway crossings, and;

WHEREAS, the Bath Township Board of Trustees desires financial assistance for the design, engineering, and installation of sidewalks on the north side of State Route 18 in the Montrose area;

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

1. That Trustee Elaina Goodrich is hereby authorized to apply for Federal Transportation Alternatives (TAP) Funds programmed by the Akron Metropolitan Area Transportation Study (AMATS) for the following project:

(1) Montrose Multi-Modal Connectivity Plan Project

2. That Bath Township acknowledges and understands the AMATS "Funding Policy Guidelines" and confirms to the best of its knowledge that the information contained in the project application is accurate, that it intends to diligently pursue that project, and that a local share is required to match federal funds.

3. That it is hereby found and determined that all formal actions of the Board of Trustees concerning and relating to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were meeting open to the public and in compliance with the law.

4. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety convenience and welfare of Bath Township and the inhabitants thereof, and provided that it receives the approval of two-thirds of the members of the Board of Trustees, shall be in full force and effect from and after its passage and approval; otherwise to be in full force and effect from and after the earliest period allowed by law.

5. That Trustee Elaina Goodrich is hereby authorized to pursue any funding opportunities as related to the Montrose Multi-Modal Connectivity Plan Project, and is authorized to execute any agreements with communities and entities, or agencies associated with the Montrose Multi-Modal Connectivity Plan Project.

**RECORD OF PROCEEDINGS
REGULAR MEETING**

August 3

2015

6. The authority granted to Trustee Elaina Goodrich would extend to any affiliated partnership required under any grant application or future funding opportunity.

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

Second by Mr. Nelson; discussion and roll called:

Mrs. Corbett, **Aye**

Mr. Nelson, **Aye**

Mrs. Goodrich, **Aye**

Resolution Adopted

Mr. Sinopoli requested the Trustees consider Resolution 2015-28.

Mr. Nelson presented the following Resolution and moved its adoption.

**RESOLUTION NO. 2015-28
TO AMEND RESOLUTION 2015-18**

WHEREAS, the Bath Township Board of Trustees desired to make informed decisions for the future planning of Bath Township, and requested on June 15th, 2015 through Resolution 2015-18 for the Summit County Fiscal Officer to calculate the millage for a Bath Township Police Levy, and;

WHEREAS, language used in Resolution 2015-18 was advised by the Summit County Board of Elections and the Summit County Prosecutor's Office to be amended in order to correct technical errors, and;

WHEREAS, those errors did not change the substance of the resolution, nor did they change the substance or amount of the levy, and;

WHEREAS, the Bath Township Board of Trustees would like to ensure all information is presented correctly, and thus offers the following revisions:

1. Amend the language "*replace and increase Bath Township's Police Levy from 1.5 to 2 Mills*" to read "*Replace Bath Township's Police Levy from 1.5 mills and an increase of .5 mills to constitute a replacement of 2 mills.*"
2. Amend the language "*place a 1.5-mill replacement levy with an increase to a 2-mill levy*" to read "*replace a 1.5-mill levy and an increase of .5 mills, to constitute a replacement of 2-mills*".
3. Amend the language "*2-mill replacement police levy*" to read "*replacement of 1.5 mills of an existing police levy and an increase of .5 mills to constitute a replacement of 2 mills.*"

**RECORD OF PROCEEDINGS
REGULAR MEETING**

August 3

2015

NOW THEREFORE BE IT RESOLVED that the Bath Township Board of Trustees certifies the above revisions to Resolution 2015-18.

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 2015-29.

Mrs. Goodrich offered the following resolution for consideration:

RESOLUTION 2015-29

**TO AUTHORIZE THE REPLACEMENT OF A 1.5 MILL OF AN EXISTING LEVY
AND AN INCREASE OF .5 MILLS TO CONSTITUTE A REPLACEMENT OF 2
MILLS ON THE NOVEMBER 3, 2015 BALLOT FOR POLICE PURPOSES
OHIO REVISED CODE §5705.192**

Whereas, budgetary evaluations by the Chief of Police and Bath Township's Administrator show a continuing need for police operating revenues; and,

Whereas, Bath Township has a continuous 1.5 mill Police Levy; and,

Whereas, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide for necessary police operations; and,

Whereas, on April 20, 2015 the Bath Township Board of Trustees requested the Summit County Fiscal Officer to calculate, expressed in dollars and cents for each one hundred dollars of valuation, the amount that would be collected for a replacement 1.5 mill police levy with an increase of .5 mills to constitute a replacement of 2-mills for tax year 2015 and collection year beginning in 2016; and,

Whereas, the amount certified by the Summit County Fiscal Officer on 2 mills was \$980,119 per year; and,

Whereas, it was estimated that a 2 mill levy would cost property owners \$70 for each \$100,000 valuation.

Now Therefore Be It Resolved, that the Board of Trustees of Bath Township, Summit County, Ohio deem it necessary to authorize a replacement 1.5 mill police levy with an increase of .5 mills to constitute a replacement of 2-mills in excess of the 10 mill limitation commencing in tax duplicate year 2015 to be first collected in year 2016 for the benefit of Bath Township for the purpose of providing funds for capital expenditures, wages, benefits, operation and maintenance of Bath's Police Department pursuant to O.R.C. § 5705.19.

Further, that such tax levy be placed on the ballot at the general election, Tuesday, November 3, 2015 at a rate not exceeding 2 mills for each dollar of valuation, which amounts to twenty cents (\$0.20) for each one hundred dollars (\$100) of valuation, commencing tax year 2015; and,

Further, the form of ballot for the police levy shall read:

**RECORD OF PROCEEDINGS
REGULAR MEETING**

August 3

2015

**Proposed Tax Levy,
Bath Township, Ohio**

Majority of affirmative votes for passage

A replacement of 1.5 mills of an existing levy and an increase of .5 mills, to constitute a tax for the benefit of BATH TOWNSHIP for the purpose of providing capital expenditures, wages, benefits, operation and maintenance of the Bath Township Police Department at a rate not exceeding two (2) mills for each one dollar of valuation, which amounts to twenty cents (\$0.20) for each one hundred dollars in valuation, for a continuing period of time, commencing in 2015, first due in calendar year 2016.

____ For the Tax Levy
____ Against the Tax Levy

Further, that the Fiscal Officer of Bath Township is hereby directed to certify a copy of this Resolution to the Board of Elections, County of Summit, Ohio to cause Notice of Election on the question of levying said tax to be given as required by law.

Mr. Nelson seconded the Resolution and discussion was held.

The Fiscal Officer called the roll:

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

Resolution Adopted

COMMITTEE REPORT

Jenifer Douglas of the Park Board presented a paid invoice for the new Hay Wagon which was donated by the Park Board to Bath Township in the amount of \$5,585.00.

Judge Lombardi of the Municipal Court gave an overview of his credentials for re-election as a municipal court judge and the operations of the municipal court.

FUTURE TRUSTEE MEETINGS AND EVENTS

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**RECORD OF PROCEEDINGS
REGULAR MEETING**

August 3

2015

COMMUNITY EVENTS

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CITIZENS' COMMENTS

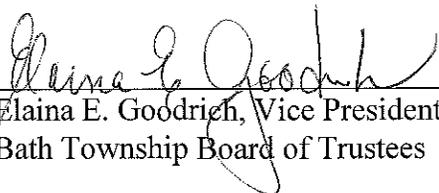
Shahrokh Parhizgar of 900 Ghent Ridge Road asked for a response to his request to meet with Bath Township Trustees regarding a lawsuit filed against him by the Township.

ADJOURNMENT

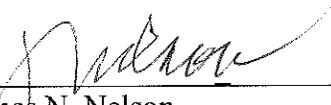
There being no other business before the board, the meeting was adjourned at 8:23 p.m.



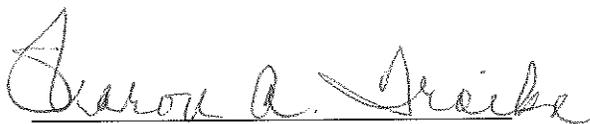
Becky Corbett, President
Bath Township Board of Trustees



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



James N. Nelson
Bath Township Board of Trustees



Sharon A. Troike
Fiscal Officer

Date: August 3, 2015
Bath Township Board of Trustees

**RECORD OF PROCEEDINGS
REGULAR MEETING**

August 3

2015

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Intra Fund Transfers
August 3, 2015

	A	B	C	D	E
1	Meeting	Fund	From	To	Amount
2					
3	August 3, 2015	Cemeteries	Site Improvement	Land Purchase	2,500.00
4					
5	Total				\$2,500.00

CHADI PIONEER FARM EQUIPMENT, LLC

DEALER PIONEER EQUIPMENT - CHADI FARM EQUIPMENT/
AMISH HORSEDRAWN EQUIPMENT / SKINNER FARMS

CORRECTED INVOICE

PO BOX 941, LORIS, SOUTH CAROLINA 29569
Phone 330-231-6306
www.pioneerfarmequipment.com
Tele: (330-737-7960)

INVOICE #01979-1
DATE: MAY 27, 2015

SHIPPING TO:

BATH PARK BOARD
C/O ALAN GARNER
3864 WEST BATH ROAD
BATH TOWNSHIP
AKRON, OHIO 44333

COMMENTS OR SPECIAL INSTRUCTIONS: TOTAL COST \$5785.00 ...DEPOSIT \$2,000.00...BALANCE DUE WHEN READY TO SHIP \$3,785.00...REQUESTED EXPEDITED COMPLETION DATE BY JULY 20TH OR PRIOR...

CUSTOMER WILL ARRANGE OWN DELIVERY..WE WILL LOAD THE WAGON ON THE CARRIER...

SALESPERSON	P.O. NUMBER	REQUISITIONER	SHIPPED VIA	F.O.B. POINT	TERMS
FACTORY DIRECT	N/A	ALAN GARNER	LOCAL	44618	SEE ABOVE

QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
6 TON HAYWAGON STYLE w/ CUSTOM ALTERATIONS			
6 TON GEAR WITH RIMS AND NEW TIRES	9.5-15 (implement tires)	\$1,987.00	
7.5x16 flat bed w/treated floor		\$994	
4 upright brackets		\$95	
Tractor tongue for 6 ton gear		\$102	
16' Removable 4' sides includes all custom brackets		\$975	
4' upright with installed rear door custom		\$595	
6 ton Rubber Torsion Axle		\$697	
Drop down stairs		\$165	
Full Assembly CLEAR FINISH		\$175	
		\$5,785	
TOTAL COST		\$5,785.00	\$5,785.00
*** PAID IN FULL.....WAGON PICKED UP 7-23-2015***			
--THANK YOU FOR YOUR BUSINESS--			

AT Check Report By Check No

AS OF: 08/03/2015

STARTING CHECK NO:0000049928

ENDING CHECK NO:0000049974

STARTING DATE :

ENDING DATE : 12/31/2015

0001

TRUSTEES PRIMARY ACCOUNT

NUMBER	DATE	VENDOR NUMBER AND NAME	AMOUNT	STATUS	BATCH CASHED DATE
* 0000049928	08/03/2015	00987 AKRON LEGAL NEWS	340.00	OUTSTANDNG	6414
0000049929	08/03/2015	00993 AKRON PUBLIC UTILITIES BU	220.68	OUTSTANDNG	6414
0000049930	08/03/2015	02562 ALLIED CORP INC	2361.37	OUTSTANDNG	6414
0000049931	08/03/2015	02836 APPRIVER	1413.12	OUTSTANDNG	6414
0000049932	08/03/2015	01588 BATH TRACTOR	114.20	OUTSTANDNG	6414
0000049933	08/03/2015	00452 BATTERIES PLUS BP165	65.97	OUTSTANDNG	6414
0000049934	08/03/2015	00118 BOUND TREE MEDICAL LLC	12.16	OUTSTANDNG	6414
0000049935	08/03/2015	00032 CINTAS CORP #011	521.26	OUTSTANDNG	6414
0000049936	08/03/2015	00623 CLEMANS, NELSON & ASSOC I	481.25	OUTSTANDNG	6414
0000049937	08/03/2015	00067 COPLEY FEED & SUPPLY CO I	194.91	OUTSTANDNG	6414
0000049938	08/03/2015	00745 CUYAHOGA LANDMARK INC	2406.41	OUTSTANDNG	6414
0000049939	08/03/2015	00161 DISCOUNT DRAINAGE SUPPLIE	1354.00	OUTSTANDNG	6414
0000049940	08/03/2015	00079 DYNAMERICAN	250.00	OUTSTANDNG	6414
0000049941	08/03/2015	02752 EDWARDS SYSTEMS DIST INC	142.50	OUTSTANDNG	6414
0000049942	08/03/2015	00086 FINLEY FIRE EQUIPMENT	1300.99	OUTSTANDNG	6414
0000049943	08/03/2015	02341 FLESHER SAND & GRAVEL	915.48	OUTSTANDNG	6414
0000049944	08/03/2015	00525 FRONTIER	1489.73	OUTSTANDNG	6414
0000049945	08/03/2015	00159 GRAINGER INC	431.70	OUTSTANDNG	6414
0000049946	08/03/2015	02204 HOME DEPOT	306.58	OUTSTANDNG	6414
0000049947	08/03/2015	02753 HUMANA	4296.61	OUTSTANDNG	6414
0000049948	08/03/2015	00812 J PARKER & SONS INC	4046.62	OUTSTANDNG	6414
0000049949	08/03/2015	00508 KAREN BERES	10.35	OUTSTANDNG	6414
0000049950	08/03/2015	01451 KEVIN MOATS	108.10	OUTSTANDNG	6414
0000049951	08/03/2015	00250 LINDE GAS NORTH AMERICA L	453.50	OUTSTANDNG	6414
0000049952	08/03/2015	00019 LINIFORM SERVICES	46.17	OUTSTANDNG	6414
0000049953	08/03/2015	01806 LOWES COMPANIES	1031.25	OUTSTANDNG	6414
0000049954	08/03/2015	00600 MEYER DESIGN	18482.00	OUTSTANDNG	6414
0000049955	08/03/2015	00111 MONTROSE FORD	2189.53	OUTSTANDNG	6414
0000049956	08/03/2015	3000 NEAL B KILBANE MASONRY	1000.00	OUTSTANDNG	6414
0000049957	08/03/2015	00170 OHIO DEPT OF JOBS & FAMIL	2064.35	OUTSTANDNG	6414
0000049958	08/03/2015	02721 OLIGER SEED COMPANY	599.00	OUTSTANDNG	6414
0000049959	08/03/2015	02039 QUALITY AUTOMOTIVE	134.96	OUTSTANDNG	6414
0000049960	08/03/2015	00618 RUMPKE OF NORTHERN OHIO I	190.00	OUTSTANDNG	6414
0000049961	08/03/2015	00790 RUSH TRUCK CENTERS OF OHI	51.69	OUTSTANDNG	6414
0000049962	08/03/2015	02080 SEITZINGER & ASSOC	267.51	OUTSTANDNG	6414
0000049963	08/03/2015	02536 SHELLY MATERIALS INC	1782.65	OUTSTANDNG	6414
0000049964	08/03/2015	01975 STAPLES BUSINESS ADVANTAG	266.86	OUTSTANDNG	6414
0000049965	08/03/2015	00677 STONEWALL UNIFORM CORP	689.44	OUTSTANDNG	6414
0000049966	08/03/2015	00676 THE CORNICE CO INC	5980.00	OUTSTANDNG	6414
0000049967	08/03/2015	01813 THE DAVEY TREE EXPERT CO	1146.00	OUTSTANDNG	6414
0000049968	08/03/2015	02413 TIME WARNER CABLE	284.60	OUTSTANDNG	6414
0000049969	08/03/2015	00400 TONY'S PAINTING COMPANY	750.00	OUTSTANDNG	6414
0000049970	08/03/2015	02913 TRUCK SALES AND SERVICE	350.00	OUTSTANDNG	6414
0000049971	08/03/2015	02780 UPS	7.70	OUTSTANDNG	6414
0000049972	08/03/2015	01073 VEDDA PRINTING	1196.38	OUTSTANDNG	6414
0000049973	08/03/2015	00523 VERIZON WIRELESS	2017.90	OUTSTANDNG	6414
0000049974	08/03/2015	02861 VITO SINOPOLI	6.00	OUTSTANDNG	6414

AT Check Report By Check No

AS OF: 08/03/2015

STARTING CHECK NO:0000049928

ENDING CHECK NO:0000049974

STARTING DATE :

ENDING DATE : 12/31/2015

0001

TRUSTEES PRIMARY ACCOUNT

NUMBER	DATE	VENDOR NUMBER AND NAME	AMOUNT	STATUS	BATCH CASHED DATE
TOTAL REPORT FOR	0001	TRUSTEES PRIMARY ACCOUNT	63771.48		

* End of Report: Bath Township *

Encumbrance Report by PO Num

AS OF: 07/31/2015

STARTING PO NUM : 2015010924
 STARTING ACCOUNT:
 STARTING YEAR :

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

PO NUMBER	ACCOUNT	LT	ST	ENC DATE	ENC. BAL	PO AMT	PAID	ERR
2015010924-001	2015 101-13-111-5-7-4210 PARKING REIMB-BWC HEARING	C	R	07/17/15	6.00	6.00	6.00	*
TOTAL	2015010924 VITO SINOPOLI				6.00	6.00	6.00	
2015010925-001	2015 314-20-720-5-5-7130 CONSTRUCTION ADMIN-WAYSIDE	C	O	07/17/15	35600.00	35600.00	5980.00	*
TOTAL	2015010925 THE CORNICE CO INC				35600.00	35600.00	5980.00	
2015010926-001	2015 314-20-720-5-5-7130 INFRASTRUCTURE IMPR-WAYSIDE	C	O	07/17/15	3642.00	3642.00	.00	
TOTAL	2015010926 AECOM				3642.00	3642.00	.00	
2015010927-001	2015 101-13-111-5-4-3640 EMAIL VIRUS/SPAM PROTECTION	C	R	07/17/15	1413.12	1413.12	1413.12	*
TOTAL	2015010927 APPRIVER				1413.12	1413.12	1413.12	
2015010928-001	2015 210-14-220-5-4-3910 3RD QTR FD BATTERIES	C	O	07/17/15	200.00	200.00	65.97	*
TOTAL	2015010928 BATTERIES PLUS BP165				200.00	200.00	65.97	
2015010929-001	2015 210-14-220-5-4-2350 1214-FLOW METER INSTALL AND	C	R	07/17/15	1300.99	1300.99	1300.99	*
TOTAL	2015010929 FINLEY FIRE EQUIPMENT				1300.99	1300.99	1300.99	
2015010930-001	2015 101-13-111-5-4-2110 LEGAL FEES FOR JUNE 2015-FOP	C	R	07/28/15	481.25	481.25	481.25	*
TOTAL	2015010930 CLEMANS, NELSON & ASSOC INC				481.25	481.25	481.25	
2015010931-001	2015 101-13-111-5-2-1630 UNEMPLOYMENT-JOHNSTON	C	O	07/28/15	2024.35	2024.35	794.35	*
TOTAL	2015010931 OHIO DEPT OF JOBS & FAMILY SERVICES				2024.35	2024.35	794.35	
2015010932-001	2015 212-20-510-5-5-2840 RESURFACE BCAC TENNIS COURTS	C	O	07/28/15	18500.00	18500.00	.00	
TOTAL	2015010932 CARPENTER SEALER COMPANY INC				18500.00	18500.00	.00	
2015010933-001	2015 209-14-210-5-4-3420 BALESTIC VEST WITH PANELS	C	O	07/28/15	498.82	498.82	.00	
TOTAL	2015010933 TACTICAL DEFENCE TRAINING INC				498.82	498.82	.00	
2015010934-001	2015 209-14-210-5-4-3420 UNIFORM ITEMS R GRIFFITH	C	O	07/28/15	263.91	263.91	.00	
TOTAL	2015010934 GALLS INC				263.91	263.91	.00	
2015010935-001	2015 209-14-210-5-7-3730 4TH Q BILLING M MASON	C	O	07/28/15	2473.68	2473.68	.00	
TOTAL	2015010935 COPLEY TOWNSHIP TRUSTEES				2473.68	2473.68	.00	
2015010936-001	2015 204-15-340-5-4-3010 3RD Q. MINERAL SPIRITS FOR	C	O	07/28/15	45.74	45.74	.00	
2015010936-002	2015 204-15-340-5-4-3910 PARTS WASHER FLUIDS	C	O	07/28/15	16.76	16.76	.00	
TOTAL	2015010936 KWIK KLEEN PARTS WASHER SERV				62.50	62.50	.00	
2015010937-001	2015 101-13-112-5-4-2850 3RD Q. SEWER FEES-BCB	C	O	07/28/15	350.00	350.00	110.34	*
2015010937-002	2015 204-15-340-5-4-2850 3RD Q SEWER FEES-RDS	C	O	07/28/15	350.00	350.00	110.34	*
TOTAL	2015010937 AKRON PUBLIC UTILITIES BUREAU				700.00	700.00	220.68	
2015010938-001	2015 204-15-340-5-4-2350 3RD Q. RDS.METAL SUPPLIES	C	O	07/28/15	250.00	250.00	.00	
TOTAL	2015010938 PATTERN METALS INC				250.00	250.00	.00	
2015010939-001	2015 204-15-340-5-4-2350 3RD Q. RDS. VEHICLE WASH	C	O	07/28/15	30.00	30.00	.00	

Encumbrance Report by PO Num

AS OF: 07/31/2015

STARTING PO NUM : 2015010924
 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	2015010939				30.00	30.00		.00
2015010940-001	2015 204-15-340-5-4-2350 3RD Q.RDS TIRE REPLACE/PARTS	C	O	07/28/15	1000.00	1000.00		.00
TOTAL	2015010940				1000.00	1000.00		.00
2015010941-001	2015 204-15-340-5-4-2350 3RD Q. RDS VEHICLE PARTS/REPAIC	O		07/28/15	750.00	750.00		.00
TOTAL	2015010941				750.00	750.00		.00
2015010942-001	2015 204-15-340-5-4-2350 3RD Q. RDS VEHICLE PARTS/REPAIC	O		07/28/15	250.00	250.00		.00
TOTAL	2015010942				250.00	250.00		.00
2015010943-001	2015 204-15-340-5-4-2350 3RD Q.BULK FLUIDS-RDS	C	O	07/28/15	1000.00	1000.00		.00
2015010943-002	2015 204-15-340-5-7-6020 3RD Q.RDS.MISC.SUPPLIES	C	O	07/28/15	500.00	500.00		.00
TOTAL	2015010943				1500.00	1500.00		.00
2015010944-001	2015 204-15-340-5-4-2350 3RD Q RDS.PARTS CAB. SUPPLIES	C	O	07/28/15	1000.00	1000.00		.00
TOTAL	2015010944				1000.00	1000.00		.00
2015010945-001	2015 101-13-112-5-4-3910 3RD Q. MASTERCARD PURCHASES	C	O	07/28/15	200.00	200.00		.00
TOTAL	2015010945				200.00	200.00		.00
2015010946-001	2015 204-15-340-5-4-3410 EMPLOYEE FOOTWEAR ALLOWANCE	C	O	07/28/15	1000.00	1000.00		.00
TOTAL	2015010946				1000.00	1000.00		.00
2015010947-001	2015 204-15-340-5-4-3410 3RD Q RDS.SAFETY SUPPLIES	C	O	07/28/15	300.00	300.00		.00
TOTAL	2015010947				300.00	300.00		.00
2015010948-001	2015 204-15-340-5-4-2350 EMERG. REPAIR RDS #1273	C	R	07/28/15	1800.00	1800.00	1800.00	*
TOTAL	2015010948				1800.00	1800.00	1800.00	
2015010949-001	2015 101-20-111-5-5-7320 REPLACEMENT DESK CHAIR-MOTZ	C	O	07/31/15	200.00	200.00		.00
TOTAL	2015010949				200.00	200.00		.00
2015010950-001	2015 101-13-111-5-4-2810 BUSINESS LIABILITY INSURANCE	C	O	07/31/15	73419.00	73419.00		.00
TOTAL	2015010950				73419.00	73419.00		.00
2015010951-001	2015 280-20-220-5-5-7130 4 - 4 FT KETCH-ALL POLES	C	O	07/31/15	375.00	375.00		.00
TOTAL	2015010951				375.00	375.00		.00
2015010952-001	2015 210-14-220-5-4-2350 3RD QTR REPAIR FIRE APPARATUS	C	O	07/31/15	1000.00	1000.00		.00
TOTAL	2015010952				1000.00	1000.00		.00
2015010953-001	2015 280-20-220-5-5-7130 COT FOR BARIATRIC UNIT	C	O	07/31/15	10500.00	10500.00		.00
TOTAL	2015010953				10500.00	10500.00		.00
2015010954-001	2015 212-18-510-5-4-2400 ADDL.3RD Q.PKS ASPHALT MATERILC	O		07/31/15	1000.00	1000.00		.00

Encumbrance Report by PO Num

AS OF: 07/31/2015

STARTING PO NUM : 2015010924
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	2015010954			1000.00	1000.00		.00
2015010955-001	2015 212-18-510-5-4-3910 OPRA ANNUAL MEMBERSHIP-PKS	C O	07/31/15	150.00	150.00		.00
TOTAL	2015010955			150.00	150.00		.00
2015010956-001	2015 101-20-510-5-5-6020 PKS.OFFICE FURNITURE + SHIPPINC	O	07/31/15	1275.00	1275.00		.00
TOTAL	2015010956			1275.00	1275.00		.00
2015010957-001	2015 101-20-210-5-5-6020 6 BODY WORN CAMERAS, DOCKING	C O	07/31/15	5293.50	5293.50		.00
TOTAL	2015010957			5293.50	5293.50		.00
2015010958-001	2015 209-14-210-5-4-3420 UNIFORM ALLOWANCE-R YOUNG	C O	07/31/15	800.00	800.00		.00
TOTAL	2015010958			800.00	800.00		.00
2015010959-001	2015 209-14-210-5-4-3420 UNIFORM ALLOWANCE-B FALCONER	C O	07/31/15	800.00	800.00		.00
TOTAL	2015010959			800.00	800.00		.00
2015010960-001	2015 207-16-320-5-3-2020 JULY REFUSE & RECYCLING P/U	C O	07/31/15	42499.41	42499.41		.00
TOTAL	2015010960			42499.41	42499.41		.00
TOTAL REPORT				212558.53	212558.53	12062.36	

* End of Report: Bath Township *