



Board of Trustees Meeting

7:00 p.m. Monday, February 1st, 2016

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

1. Motion to approve the January 19, 2016 Regular Meeting Minutes (Corbett, Goodrich, and Nelson)
2. Motion to approve requisitions and regular purchase orders 2016010187 through 2016010214 and payments totaling \$107,136.56. Roll Call.
3. Correspondence, Board, Commission, and Committee log are available for public view.
4. Call for letters of interest and resumes for two individuals to serve on the External Audit Committee.
5. Presentation of the 2015 Year in Review Financials

DEPARTMENT HEADS AND ADMINISTRATOR

Police Chief Michael McNeely
Report / Recommendations

Fire Chief Walter Hower
Report / Recommendations

Assistant Service Director Alan Garner
Report / Recommendations

Park Director/Assistant Service Director Alan Garner
Report / Recommendations

Planning Director/ Zoning Inspector William Funk
Report / Recommendations

Administrator Vito F. Sinopoli
Report / Recommendations

1. Motion to enter into a contract with David W. Smith, Architect, L.L.C. for the Window Replacement Project, which includes 14 windows to be replaced in the Bath Center Building.

TRUSTEES James Nelson, Becky Corbett, and Elaina Goodrich

COMMITTEE REPORT

FUTURE TRUSTEE MEETINGS AND EVENTS

Monday, February 1, 2016	Appearance Review Commission TMR	5:00 PM
Monday, February 1, 2016	Board of Trustees TMR	7:00 PM
Monday, February 8, 2016	Friends of Yellow Creek, TMR	7:00 PM
Wednesday, February 10, 2016	Heritage Corridors, TCR	5:30 PM
Thursday, February 11, 2016	Zoning Commission, TMR	7:00 PM
Tuesday, February 16, 2016	Board of Trustees, TMR	4:00 PM
Tuesday, February 16, 2016	Water and Sewer District, TCR	6:00 PM
Tuesday, February 16, 2016	Board of Zoning Appeals, TMR	7:00 PM

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

COMMUNITY EVENTS

Sunday, February 21, 2016 Chillin' on the Hill, BNP Sled Riding Hill 1:00 PM- 4:00 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**

February 01

2016

The Bath Township Board of Trustees met in the Trustees' Meeting Room on February 1, 2016, at 7:00 p.m. for the purpose of conducting the business of the Township. The President of the Board, Mrs. Elaina Goodrich, convened the meeting. Trustees present were Mrs. Becky Corbett and Mrs. Elaina Goodrich.

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

Mrs. Goodrich requested, and Mrs. Corbett moved approval of the agenda. Mrs. Goodrich seconded the motion; the motion passed.

FISCAL OFFICER Sharon Troike

The Fiscal Officer recommended, and Mrs. Corbett moved, to approve the January 19, 2016 Regular Meeting Minutes. Mrs. Goodrich seconded the motion; the motion passed.

The Fiscal Officer recommended, and Mrs. Corbett moved, to approve requisitions and regular purchase orders 2016-01-0187 through 2016-01-0214, and payments totaling \$107,136.56. Mrs. Goodrich seconded the motion. The Fiscal Officer called the roll; all aye, the motion passed.

The Fiscal Officer reported Correspondence, Board, Commission, and Committee log are available for public view.

The Fiscal Officer requested letters and resumes for two individuals to serve on the External Audit Committee.

The Fiscal Officer presented the Year End Review Financials 2014 vs 2015.

Property Tax Collections

<u>Fund</u>	<u>2014</u>	<u>2015</u>	<u>+/-</u>
General	\$1,046,201	\$1,041,387	(\$4,814)
Road and Bridge	\$1,626,533	\$1,639,083	\$12,530
Police	\$2,585,346	\$2,601,958	\$16,612
Fire	\$1,728,911	\$1,743,472	\$14,561
Parks	\$372,878	\$371,664	(\$1,214)

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Revenues and Expenses

<u>Fund</u>		<u>Revenues</u>	<u>Expenses</u>	<u>+/-</u>
General				
	2014	\$1,965,736	\$2,506,374	(\$540,638)
	2015	\$2,137,776	\$2,109,366	\$28,410
Road & Bridge				
	2014	\$1,627,455	\$1,918,965	(\$281,510)
	2015	\$1,682,536	\$1,669,301	\$13,235
Police				
	2014	\$2,656,484	\$2,671,626	\$15,142
	2015	\$2,956,594	\$3,137,868	\$181,274
Fire				
	2014	\$1,729,865	\$1,618,762	\$111,103
	2015	\$1,757,571	\$1,942,043	\$184,472
Parks				
	2014	\$467,388	\$345,452	\$121,936
	2015	\$452,166	\$417,873	\$34,293

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Michael McNeely

Report:

2015 Annual Report

Crime for 2015

- Burglary- 24
- Traffic Crashes- 576
- Arrests- 289
- Theft- 157
- Traffic Citations- 594
- Rape 2
- Robbery 2
- Stolen Auto 14

Noteworthy Incidents

- Bath PD & Copley PD's "Hidden in Plain Sight" educational program selected as the 2015 Ohio Crime Prevention Special Project of the Year.
- Arbour Green burglaries solved with the arrests of three Akron juveniles after four hour search.
- 49 year old man was sentenced to nine years in prison after he kidnapped and sexually assaulted a Bath resident.
- Bath senior citizen who walked away from his home was located after a 30 hour search.
- 33 year old Akron man was sentenced to nine years in prison for the robbery of a senior citizen at a Bath gas station.
- Four Cleveland men were indicted in the United States District Court of Northern Ohio for the Robbery of the Circle K.
- Akron man was apprehended by officer just prior to robbing a Bath gas station.

Recommendations: None

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REGULAR MEETING**

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Fire Chief Walter Hower**Report:****2015 Annual Report:****2015 Calls**

Station #1	Fire -333	EMS - 565	Total -898
Station #2	Fire- 69	EMS - 376	Total -445
Both Stations	Fire - 62	EMS - 60	Total -122
Totals	Fire - 464	EMS -1001	Total-1465

Special Run Request = 12

Total 2015 Runs = 1,477

Training:**Number of Classes**

Fire Training	44
Ems Training	56

Inspections:**Total**

Re-Inspection	32
Restaurant	43
General/Alarm/Sprinkler	495
Gas Station	4
General-Non Sprinklered	4
Inspections	5
Knox Box	4
Fire Protection	22
Fire Alarm	18
Sprinkler System	13
Building	4
Fire Drill	32
Tornado Drill	4
Lock Down Drill	5
Hazardous Operation	1
Permit	10
Day Care	9
Home Inspections	6
Public Education	49
Consultation-General	17
Occupancy Change	2

Total	779
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Public Education:**Hours**

Old Navy	4.25
Old Trail School	78.00
Bath Elementary School	90.50
Herberich Elementary School	97.75
Bath Nature Preserve Field Station	6.50
Lowes Home Center	4.25

Total	281.25 hours
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Recommendations: None

**RECORD OF PROCEEDINGS
REGULAR MEETING**

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Assistant Service Director Alan Garner

Reports:

Roads:

January Snow & Ice Report:

Regular hours spent:	211.75
O.T. hours spent:	133.75
Total hours spent:	345.5
Miles driven:	4,167.5
Approx. salt tons used:	357

January Monthly Report:

Resident Requests received: 5
Twp. Building Requests received: 5
Requests resolved: 2
Tree Trimming completed at 7 different road locations.

Cemeteries:

During January, one cremation burial was held at Moore's Chapel Cemetery.

2015 Annual Report:

Service Department Personnel

- On December 31, Administrative Assistant Carol Marik retired after 14.5 years of service with Bath Township. Elizabeth Reinart was selected to fill the Administrative Assistant position in December.

Current Employees List

Caine Collins	Service Director	5/1/2013
Alan Garner	Assistant Service Director	7/16/2005
Ron Wietecha	Road Foreman	7/1/1999
Sean Humphrys	Equipment Operator/Laborer	5/17/2004
Brent Nash	Equipment Operator/Laborer	11/1/2004
Jim Hete	Equipment Operator/Laborer	7/1/2007
Jeffrey Lott	Equipment Operator/Laborer	4/1/2014
Jeffrey France	Equipment Operator/Laborer	8/18/2014
Karen Beres	Cemetery Sexton (Part-time)	5/17/2010
Carol Marik	Administrative Assistant	4/1/2001-12/31/2015
Elizabeth Reinart	Administrative Assistant	12/1/2015
Ricky Brogan	Snow & Ice Seasonal Employee	12/2/2013
Rocco Marzuola	Snow & Ice Seasonal Employee	12/16/2013
Leah Blachaniec	Seasonal Summer Employee	6/1/2012
Stephen Troike	Seasonal Summer Employee	5/1/2013

Equipment Purchased 2015

- 2015 Kenworth Dump Truck
- 2015 Case 521F XR End Loader

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Service Department Crews

- Resolved over 147 resident-generated requests.
- Handled 29 in-house requests for service.
- Installed 21 residential driveway culverts and 4 road-crossing culverts.
- Installed 408.80 tons of asphalt for spot repairs of roadways and drive aprons.
- Corrected over 2,904 linear feet of roadside ditching throughout the township.
- Performed roadside mowing, tree/brush trimming, and sign repair/replacement as needed.
- During the winter of 2014-2015, Service Department Personnel used a total of 2,061 tons of salt and spent approximately 1,652.75 hours controlling snow and ice on township roadways.

Major Roads Construction 2015

Bath Township took part in the Summit Co. Engineer's Regional Paving Program and utilized several separate construction contracts to complete 2015 road projects.

- ODOT Item 448 Asphalt Paving of roads: 0.24 miles
- Asphalt Crack Sealing: applied on 39 roads
- Concrete Road Panel Replacement: performed on 15 roads
- ODOT Item 405/422 Motor paving with Chip and Seal of roads: 2.05 miles.
- ODOT Item #442 Chip and Seal of roads: 2.62 miles

Buildings and Grounds 2015

Bath Center Building

- Installed 40 feet of trench drain in front of Fire Department garage bays.
- Replaced 26 exterior windows throughout the building.
- New gutter installed outside of Trustee Meeting Room.
- Painting and flooring replacement throughout the Fire Department.
- Exterior building painting and interior painting of the rotunda.
- Replaced 4 heat pump units throughout the building.

Bath Service Department Building

- Renovated the Assistant Service Director's office.
- Installed new front entry door.
- Installed 4 new floor drains in the maintenance garage bays.
- Installed new material storage bins at the Ira Road facility.

Bath Township Cemeteries 2015

- 27 burials occurred (12 full burials and 15 cremations)
- Installed 12 concrete monument foundations.
- 31 lots were sold; 28 were standard lots and 3 cremation plots. Five lots were bought back.
- Removal of the Bath Cemetery Vault.

Goals and Objectives 2016

Bath Center Building:

- Bid out and construct phase 3 of the exterior window and door replacement.
- Begin phase 2 of the heat-pump replacement.
- Repair remainder of the exterior railings and the south rotunda stairs.

Ira Road Facility:

- Complete installation of the salt brine tanks and pump.

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Service Building:

- Paint interior of the garage bays.
- Remodel entry hall and Service Director's office.
- Replace the rear entry doors.

Recommendations: None

Park Director Alan Garner

Report:

General Park Information:

- Park personnel have been plowing and salting the parks as needed.
- Park personnel checked and inspected all the trails.
- Park personnel completed mapping all the trails using a GPS Trimble Unit.

Bath Baseball Park:

- The restroom unit vault was cleaned out by Dynamerican.
- Park personnel repaired the walkway around the pavilion.

Bath Nature Preserve:

- Park personnel completed installation of the decking and rail for the Tamarack Trail boardwalk.
- Park personnel began installing the trail markers for the Cross Country Skiing Trail.

2015 Year in Review

With continued support from the community, Bath Parks had an exciting and busy year. Bath Park Board generously donated a new hay wagon, which was unveiled for use at the Community Day Parade. Additionally, the Friends of the Regal Beagle continued their objective of improving the historical site by installing electric at the Regal Beagle. Lowes continued their support for the community by donating posts and fencing materials for the Community Garden that was established at the Bath Nature Preserve. Residents Greg and Veronica Cordray donated two water storage tanks for the Community Garden that will help provide water to the gardeners. Bath Township was also the recipient of a NatureWorks grant through Ohio Department of Natural Resources and was given a donation by the Kiwanis Club of Bath-Richfield to expand and upgrade the playground activities at the Bath Baseball Park.

In 2015, Bath Parks saw the completion of many projects. The engineering study for the Bath Creek Wetland Trail was completed in October, funded by a 2014 Summit County Community Grant from the Ohio and Erie Canalway Coalition. Parking lots at the Bath Baseball Park and Bath Hill were chip and sealed this year, as well as Hickory Farm Lane and a portion of the Bath Hill Trail. At the Bath Community Activity Center, which was renamed this fall to the Bath Community Park, the tennis courts received some continuing improvements to the playing surface in the summer and should be completed this spring.

Annual Park Board events included Chillin' on the Hill, the Rain Barrel Workshop, Fall Into Nature, and the third annual 8K Bath Steeplechase/2K Family Fun Run. In August, Community Day celebrations took place at the Bath Community Activity Center. Bath Parks estimates it had over 80,000 visitors for scheduled athletic events, including the Al O'Leary Hurling Tournament that brought people from five different states, the Cleveland Indians Summer Camp, and the CVBA tournament.

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As we look toward 2016, residents and visitors can look forward to the completion of many projects that were started in 2015, such as the Tamarack Trail Boardwalk, Bath Pond Path, and the Cross Country Skiing Trail. Park visitors will have approximately five miles of new trails throughout the Bath Nature Preserve for people to explore, in addition to the existing six miles at that particular park.

Recommendations: None

Zoning Inspector/Administrator and Solid Waste Coordinator William Funk
Report:

2015 Annual Report:

Permits:

130 Permits Issued:

- 30 Residential Additions
- 30 Accessory Structures
- 25 New Residential
- 18 Sign Permits
- 12 Fences
- 6 Business Use Certificates
- 5 Subdivisions
- 3 Swimming Pools
- 1 Commercial Additions

New home starts increased by 1 in 2015 as compared to 2014

Appearance Review Commission:

25 reviews in 2015

- The ARC reviewed 21 sign reviews including a new wall sign for AGMC, a new monument sign face for Garth Andrews, a new monument sign for Hale Farm & Village and new wall sign for Rice Paper Thai restaurant.
- The ARC reviewed 8 Site/Building reviews including the new Melt Bar and Grilled restaurant, Taco Bell remodel, the Bath Wayside Exhibit and the proposed new building for S&T Bank.

Board of Zoning Appeals:

19 reviews in 2015

- The BZA heard 9 Residential cases and 10 Commercial cases.
- The BZA heard 7 area variances including a reduction in side yard setback for the Melt patio, reduction in the front yard setback for S&T Bank, and reduction in parking setbacks for Lakeside Christian Church.
- The BZA heard 9 size variances including an oversized wall sign for AGMC and 5 residential accessory structures that exceed maximum permitted square footage.
- The BZA heard 6 conditional use requests including the Bath Wayside Exhibit and a new cell tower.

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Zoning Commission:

- The Zoning Commission drafted a bylaws and procedures document for the Zoning Commission, Appearance Review Commission, and the Board of Zoning Appeals. The document is designed to outline the procedures and processes involved with the various committees which include: Board member and support staff roles, Ethics and Conflicts, General Meeting Information, Meeting and Hearing Procedures, Timelines, Application Requirements, and Fee Schedules.
- The Zoning Commission held public hearings for two new cases in 2015. The cases included one text amendment for sign language and a rezoning request from R-2 to R-4 residential. Case 15-01 the Zoning Commission recommended new language for wall signs in the B-3 and B-4 district that were not included in the updated Zoning Resolution. The regulations permit a wall sign up to 50 sq. ft. adjacent to local roads and a wall sign up to 80 sq. ft. adjacent to I-77. The Board of Trustees approved the text amendment and the language became effective on July 1, 2015. Case 15-02 the applicant, Wesley Noland, proposed a map amendment for the property at 4837 Medina Rd. The applicants request was to rezone the parcel from the existing R-2 Residential to the denser R-4 Residential. The Zoning Commission recommended approving the request which was denied by the Board of Trustees in January 2016.

Solid Waste:

- The Township continued the contract with Rumpke Waste and Recycling for the Township in 2015. Our costumers grew 1.5% throughout 2015 ending the year with 2,841 customers. Roughly 3,474 tons of refuse and 732 tons of recycling were collected this year. Curbside recycling grew 7.33% in 2015 as compared to the 2014 recycling numbers.
- The Township continued the partnership with Simple Recycling in an effort to increase recycling opportunities for our residents. The program is focused around repurposing and recycling household textiles. Simple Recycling provides residents with 20 gallon bags that are collected on regularly scheduled trash days. In 2015 the program collected 45,223 lbs. of textiles that were repurposed or recycled.

Information Technology Systems:

- Microsoft Server 2003 support reached end of life causing the township to focus on updating and combining some existing servers to come into compliance.
- During the server upgrade all critical servers were updated to backup to the Netswap backup system located in the service department which allowed to the township to retire the outdated tape backup drives.
- Regularly scheduled computer replacements were done throughout the township. The existing servers were maintained throughout the year and critical updates were completed as scheduled.
- Scheduled the replacement of township copiers.

Recommendations: None

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Township Administrator Vito Sinopoli**Report:****2015 Annual Report:****The Heritage Corridors of Bath Wayside Exhibit**

- In 2014, we acquired a 7 acre parcel on Cleveland Massillon Road north of Granger Road through grants from the National Scenic Byway Fund and the Clean Ohio Fund, administered through ODOT, which funded the entire land purchase. A separate grant through the National Scenic Byway was used to fund approximately 80% of the Wayside Exhibit infrastructure.
- Work on the Wayside Exhibit began in July of 2015. This included site work, excavating and construction of the pavilion. Along with the pavilion, a parking lot and drive were put in, and the site will have a walking path and landscaping installed this year. The Wayside exhibit was officially opened in November, with a ribbon cutting ceremony on November 16th.
- Informational panels were designed by Sal Perconti with input from the Friends of Yellow Creek, Bath Historical Society, and the Heritage Corridors of Bath Committee. These were produced by Fossil and will explain to visitors about the history of Bath, the importance of the watershed, and the picturesque heritage corridors.
- This wayside exhibit, which is the first of its kind on a Scenic Byway in Ohio, will serve as a gateway connecting the Ghent Hamlet to other areas of the township.

Training

- Bath Township was awarded grants through the Local Government Efficiency Program to train several employees in Lean Methods. Shelly Bolton, Alan Garner, and Bill Funk spent five days training with Lean Ohio Bootcamp. This course teaches efficiency in government through Lean methods and tools. The township hopes to apply for the grant again in 2016 and train additional employees.

Bath Center Cemetery Vault

- The Bath Center Cemetery Vault has stood since 1913. Unfortunately, weather and time have caused the deterioration of the structure to the point where it became a safety hazard and repair would be financially infeasible. However, the vault could be dismantled and saved for possible future use.
- The exterior vault stones and decorative hardware have been salvaged and are currently stored at the township's service building on Ira Rd.

Yellow Creek Road

- Bath Township has been coordinating with the Summit County Engineer's office to ensure the safety of the roads in the township. Yellow Creek Road is under the authorization of the county, so the County Engineer will be fixing the slide that undermines the structural integrity of the road. Plans to repair the road are underway.

FOP Agreement

- Collective Bargaining negotiations were concluded last year between Bath Township and the Fraternal Order of Police. A three year contract, from 2015-2017 was established with each of the three bargaining units in the police department which includes: dispatchers, police officers and sergeants and lieutenant.

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Montrose Multi-Modal Plan

- Bath and Copley have been working together to develop the Multi-Modal plan from the AMATS Connecting Communities grant. This grant enabled us to produce a comprehensive plan to improve the Montrose region. A stakeholders committee was formed that includes representatives from Bath, Copley, Fairlawn, AMATS, the Summit County Engineer's Office, Metro RTA, and ODOT. This project started in 2013 and included a series of planning meetings, citizen and business owner surveys, and public meetings to solicit input from those familiar with the area. The aim was to identify concerns and needs to improve the aesthetics and usability of Montrose.
- The Environmental Design Group, the consultants on the project, presented the Montrose Multi-Modal Connectivity Plan, which will continue to be used as a tool to improve the Montrose area. We will all work to implement the suggestions presented by EDG in the connectivity plan and to prioritize actions for bring about a better Montrose area.
- Through the Summit County Engineer's office, we applied for a TAP (Transportation Alternatives Program) Grant from AMATS. The project aims to put sidewalks on the north side of SR 18, as prioritized in the multi-modal plan. In the initial application analysis, our project placed second, which is a positive sign for approval of the grant.

Capital Improvements

- Building Renovations at Bath Center include window replacements in the Bath Center Building,
- HVAC work is being done on the building and will continue as aging heating units are replaced.

Outreach to 13th Congressional District Representative- Marcia Fudge

- Participated in a panel discussion with Summit County Executive Russ Pry, Richfield Village Mayor Bobbie Beshara and Sam DeShazor with the City of Akron. The discussion was an opportunity to share with congressional aides some of the issues local governments face and for which assistance is requested. PPACA impact on part-time firemen continues to be a topic for discussion with Congresswoman Fudge and her aides.

HRA Health Insurance

- Bath Township entered into an HRA insurance agreement to provide health insurance to its 57 full-time eligible employees.
- Adapting to rising costs of health care, the change to a high deductible HRA plan several years ago allowed the township to manage premiums while providing employees excellent health care coverage. \$2,000/\$4,000 plan with township deductible pickup of \$1,500 on an individual and \$3,000 on a family plan.
- Additional insurance utilization seen in 2015. As a result, an increase of \$70,348.78 in total premium and deductible payments was recognized.

**RECORD OF PROCEEDINGS
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Police Levy

- The Police Levy passed in November with a 1.5 mill replacement and a .5 mill increase. This levy will fund salaries, benefits, and pensions, training, equipment replacements, technology upgrades, vehicles, and various operating expenses.
- This was a much needed levy; last year, the revenue collected for this fund was \$2,956,594 and \$3,137,868 in expenses. The revenue amount includes a \$270,000 advance from the General Fund, and the 2015 expense amount reflects the offsetting return of the advance. The police department fund had a beginning balance of \$554,127.01 and an ending balance of \$355,918.88. This amount is needed to pay for operations for the first quarter of the year before revenue is collected. Ultimately, the general fund will need to make an advance to the police fund until revenue from the newly placed levy is available.

Financials

- The Auditor of State's Office performed an audit in 2015 of township financials for the period ending December 31, 2014. The audit revealed all township finances were in order.
- All funds reported positive cash balances for the year ending December 31, 2015 with the Fiscal Officer certifying carryover balances for the current year.
- The 2014 Budget was \$12,595,207.77. The 2015 Budget was \$12,334,048.53, the 2016 Budget is \$12,457,229.25.

Recommendations:

Mr. Sinopoli recommended, and Mrs. Corbett moved, to enter into a contract with David W. Smith, Architect, L.L.C. for the Window Replacement Project, which includes 14 windows to be replaced in the Bath Center Building. Mrs. Goodrich seconded the motion; the motion passed.

BUSINESS FROM THE BOARD

There was no business from the Board.

FUTURE TRUSTEE MEETINGS AND EVENTS

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TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

COMMUNITY EVENTS

February 21, 2016 Chillin' on the Hill BNP Sled Riding Hill 1:00-4:00 PM

CITIZENS' COMMENTS

There were no citizen's comments.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 8:16 p.m.

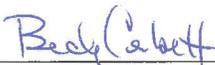
**RECORD OF PROCEEDINGS
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Elaina Goodrich, President
Bath Township Board of Trustees

Absent
James Nelson, Vice President
Bath Township Board of Trustees


Becky Corbett
Bath Township Board of Trustees


Sharon Troike
Fiscal Officer

Date: February 1, 2016
Bath Township Board of Trustees

REGULAR MEETING

February 01

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AT Check Report By Check No

AS OF: 01/31/2016

STARTING CHECK NO:0000050717
 STARTING DATE :
 0001

ENDING CHECK NO:0000050768
 ENDING DATE : 12/31/2016

TRUSTEES PRIMARY ACCOUNT

NUMBER	DATE	VENDOR NUMBER AND NAME	AMOUNT	STATUS	BATCH CASHED DATE
* 0000050717	02/01/2016	00993 AKRON PUBLIC UTILITIES BU	220.68	OUTSTANDNG PRE PAID	6865
0000050718	02/01/2016	01516 AT&T	520.00	OUTSTANDNG PRE PAID	6865
0000050719	02/01/2016	00057 B & C COMMUNICATIONS INC	1583.04	OUTSTANDNG PRE PAID	6865
0000050720	02/01/2016	00452 BATTERIES PLUS BP165	29.99	OUTSTANDNG PRE PAID	6865
0000050721	02/01/2016	02353 BURROWES CONSULTING SERVI	195.00	OUTSTANDNG PRE PAID	6865
0000050722	02/01/2016	02143 C.U.E.	200.00	OUTSTANDNG PRE PAID	6865
0000050723	02/01/2016	02196 CARGILL INC	8475.54	OUTSTANDNG PRE PAID	6865
0000050724	02/01/2016	00032 CINTAS CORP #011	182.54	OUTSTANDNG PRE PAID	6865
0000050725	02/01/2016	02424 CITY LAUNDRY & DRY CLEANI	207.93	OUTSTANDNG PRE PAID	6865
0000050726	02/01/2016	00623 CLEMANS, NELSON & ASSOC I	1073.00	OUTSTANDNG PRE PAID	6865
0000050727	02/01/2016	02498 COPLEY CIRCLE AUTO PARTS	158.18	OUTSTANDNG PRE PAID	6865
0000050728	02/01/2016	01089 CUYAHOGA FALLS PD	142.05	OUTSTANDNG PRE PAID	6865
0000050729	02/01/2016	00745 CUYAHOGA LANDMARK INC	5561.03	OUTSTANDNG PRE PAID	6865
0000050730	02/01/2016	02094 DELL MARKETING LP	34.00	OUTSTANDNG PRE PAID	6865
0000050731	02/01/2016	01332 FAIRLAWN AREA CHAMBER COM	20.00	OUTSTANDNG PRE PAID	6865
0000050732	02/01/2016	01399 FOREST CITY TREE PROTECTI	328.70	OUTSTANDNG PRE PAID	6865
0000050733	02/01/2016	00525 FRONTIER	1600.17	OUTSTANDNG PRE PAID	6865
0000050734	02/01/2016	00236 GALLS INC	626.70	OUTSTANDNG PRE PAID	6865
0000050735	02/01/2016	02217 GEMPLERS	71.55	OUTSTANDNG PRE PAID	6865
0000050736	02/01/2016	00431 GPS INSIGHT	724.90	OUTSTANDNG PRE PAID	6865
0000050737	02/01/2016	02753 HUMANA	4274.52	OUTSTANDNG PRE PAID	6865
0000050738	02/01/2016	00578 ICR ELECTRIC INC	1521.05	OUTSTANDNG PRE PAID	6865
0000050739	02/01/2016	00262 JANI KING COMMERCIAL	6285.00	OUTSTANDNG PRE PAID	6865
0000050740	02/01/2016	02325 JONATHAN SOUTH	22.00	OUTSTANDNG PRE PAID	6865
0000050741	02/01/2016	00508 KAREN BERES	21.28	OUTSTANDNG PRE PAID	6865
0000050742	02/01/2016	00077 KRISTEN M SCALISE	837.32	OUTSTANDNG PRE PAID	6865
0000050743	02/01/2016	02308 LIFE-FORCE MGMT INC	632.65	OUTSTANDNG PRE PAID	6865
0000050744	02/01/2016	00019 LINIFORM SERVICES	31.87	OUTSTANDNG PRE PAID	6865
0000050745	02/01/2016	00307 MERRICK ENTERPRISES	34.72	OUTSTANDNG PRE PAID	6865
0000050746	02/01/2016	00111 MONTROSE FORD	201.28	OUTSTANDNG PRE PAID	6865
0000050747	02/01/2016	01298 MURDOCK INDUSTRIAL INC	2363.95	OUTSTANDNG PRE PAID	6865
0000050748	02/01/2016	00631 NEOFUNDS BY NEOPOST	400.00	OUTSTANDNG PRE PAID	6865
0000050749	02/01/2016	02069 OHIO TACTICAL OFFICERS AS	40.00	OUTSTANDNG PRE PAID	6865
0000050750	02/01/2016	01863 OHIO TRANSPORT REFRIGERAT	38.70	OUTSTANDNG PRE PAID	6865
0000050751	02/01/2016	00050 OTIS ELEVATOR COMPANY	1247.71	OUTSTANDNG PRE PAID	6865
0000050752	02/01/2016	00843 PHIL JOSEPH	5000.00	OUTSTANDNG PRE PAID	6865
0000050753	02/01/2016	02039 QUALITY AUTOMOTIVE	670.59	OUTSTANDNG PRE PAID	6865
0000050754	02/01/2016	01975 STAPLES BUSINESS ADVANTAG	284.32	OUTSTANDNG PRE PAID	6865
0000050755	02/01/2016	00677 STONEWALL UNIFORM CORP	627.00	OUTSTANDNG PRE PAID	6865
0000050756	02/01/2016	02676 SUMMA CARE INC	48307.79	OUTSTANDNG PRE PAID	6865
0000050757	02/01/2016	01209 SUMMA HEALTH SYSTEM	294.75	OUTSTANDNG PRE PAID	6865
0000050758	02/01/2016	02800 SUNDANCE SYSTEMS INC	600.00	OUTSTANDNG PRE PAID	6865
0000050759	02/01/2016	02088 SUPERIOR-SPEEDIE PORTABLE	98.00	OUTSTANDNG PRE PAID	6865
0000050760	02/01/2016	00703 TARGET SYSTEMS INC	937.50	OUTSTANDNG PRE PAID	6865
0000050761	02/01/2016	01361 TERMINIX INTL	35.00	OUTSTANDNG PRE PAID	6865
0000050762	02/01/2016	02413 TIME WARNER CABLE	284.86	OUTSTANDNG PRE PAID	6865
0000050763	02/01/2016	00632 TOSHIBA BUSINESS SOLUTION	45.38	OUTSTANDNG PRE PAID	6865

AT Check Report By Check No

AS OF: 01/31/2016

STARTING CHECK NO:0000050717

ENDING CHECK NO:0000050768

STARTING DATE :

ENDING DATE : 12/31/2016

0001

TRUSTEES PRIMARY ACCOUNT

NUMBER	DATE	VENDOR NUMBER AND NAME	AMOUNT	STATUS	BATCH CASHED DATE
0000050764	02/01/2016	00614 TREAS OF STATE (FUND 83F)	600.00	OUTSTANDNG PRE PAID	6865
0000050765	02/01/2016	02913 TRUCK SALES AND SERVICE	8457.56	OUTSTANDNG PRE PAID	6865
0000050766	02/01/2016	01073 VEDDA PRINTING	705.99	OUTSTANDNG PRE PAID	6865
0000050767	02/01/2016	00523 VERIZON WIRELESS	155.77	OUTSTANDNG PRE PAID	6865
0000050768	02/01/2016	00468 WICHERT INSURANCE SERVICE	125.00	OUTSTANDNG PRE PAID	6865
TOTAL REPORT FOR		0001 TRUSTEES PRIMARY ACCOUNT	107136.56		

* End of Report: Bath Township *

Encumbrance Report by PO Num

AS OF: 01/31/2016

STARTING PO NUM : 2016010187
STARTING ACCOUNT:
STARTING YEAR :

ENDING PO NUM : 2017
ENDING ACCOUNT: zzzzzzzzzz
ENDING YEAR : 2016

PO NUMBER	ACCOUNT	LT ST	ENC DATE	ENC. BAL	PO AMT	PAID	ERR
2016010187-001	2016 101-13-111-5-4-2110 LEGAL FEES DEC 2015 IAFF	C R	01/20/16	.00	1073.00	1073.00	
TOTAL	2016010187 CLEMANS, NELSON & ASSOC INC			.00	1073.00	1073.00	
2016010188-001	2016 101-20-111-5-5-7130 REPLACEMENT FRIDGE-ADM KITCHENC	O	01/20/16	700.00	700.00	.00	
TOTAL	2016010188 LOWES COMPANIES			700.00	700.00	.00	
2016010189-001	2016 210-20-220-5-5-6040 1ST QTR WIFI MED UNITS	C O	01/25/16	394.23	550.00	155.77	
TOTAL	2016010189 VERIZON WIRELESS			394.23	550.00	155.77	
2016010190-001	2016 210-14-220-5-4-3910 1ST QTR FD CLEANING SUPPLIES	C O	01/25/16	400.00	400.00	.00	
TOTAL	2016010190 ALCO-CHEM INC			400.00	400.00	.00	
2016010191-001	2016 210-14-220-5-7-4210 TRACIE TSAI RECERTIFICATION	C O	01/25/16	50.00	50.00	.00	
TOTAL	2016010191 FIRST MERIT BANKCARD MASTERCARD			50.00	50.00	.00	
2016010192-001	2016 212-20-510-5-5-7130 PKS COMPUTER REPLACEMENT	C O	01/25/16	1500.00	1500.00	.00	
TOTAL	2016010192 DELL MARKETING LP			1500.00	1500.00	.00	
2016010193-001	2016 212-18-510-5-3-2020 MANAGEMENT OF INVASIVE SPECIESC	O	01/25/16	11000.00	11000.00	.00	
TOTAL	2016010193 OHIO PRAIRIE NURSERY LTD			11000.00	11000.00	.00	
2016010194-001	2016 212-18-510-5-3-2020 MANAGEMENT OF INVASIVE SPECIESC	O	01/25/16	5000.00	5000.00	.00	
TOTAL	2016010194 OHIO PRAIRIE NURSERY LTD			5000.00	5000.00	.00	
2016010195-001	2016 204-15-340-5-4-2320 NEW FLOORING SERVICE OFFICE	C O	01/25/16	3500.00	3500.00	.00	
TOTAL	2016010195 NORTHPORT FLOORING AMERICA			3500.00	3500.00	.00	
2016010196-001	2016 204-15-340-5-4-2320 RDS OFFICE COUNTER TOP REMODELC	O	01/25/16	2577.00	2577.00	.00	
TOTAL	2016010196 COUNTER CONCEPTS INC			2577.00	2577.00	.00	
2016010197-001	2016 204-15-340-5-4-2320 RDS OFFICE CABINETS REMODEL	C O	01/25/16	3500.40	3500.40	.00	
TOTAL	2016010197 BUILDING 9			3500.40	3500.40	.00	
2016010198-001	2016 209-14-210-5-4-2400 REPAIR BREATH TEST INSTRUMENTC	O	01/27/16	400.00	400.00	.00	
TOTAL	2016010198 NATL PATENT ANALYTICAL SYSTEMS			400.00	400.00	.00	
2016010199-001	2016 209-14-210-5-7-4210 ANNUAL TRAINING CONFERENCE	C O	01/27/16	495.00	495.00	.00	
TOTAL	2016010199 OPJOA			495.00	495.00	.00	
2016010200-001	2016 209-14-210-5-7-4210 ANNUAL CONFERENCE-M GABEL	C O	01/27/16	249.00	249.00	.00	
TOTAL	2016010200 OHIO TACTICAL OFFICERS ASSOC			249.00	249.00	.00	
2016010201-001	2016 209-14-210-5-7-4210 FIVE NIGHTS LODGING AT CONFER.C	O	01/27/16	525.00	525.00	.00	
TOTAL	2016010201 FIRST MERIT BANKCARD MASTERCARD			525.00	525.00	.00	
2016010202-001	2016 101-13-113-5-4-3510 FUEL ZONING CAR-OTA TRIP	C O	02/01/16	50.00	50.00	.00	

Encumbrance Report by PO Num

AS OF: 01/31/2016

STARTING PO NUM : 2016010187
STARTING ACCOUNT:
STARTING YEAR :

ENDING PO NUM : 2017
ENDING ACCOUNT: zzzzzzzzzz
ENDING YEAR : 2016

PO NUMBER	ACCOUNT	LT	ST	ENC DATE	ENC. BAL	PO AMT	PAID	ERR
TOTAL	2016010202				50.00	50.00		.00
	BP OIL COMPANY (CREDIT CARD)							
2016010203-001	2016 210-14-220-5-7-4210			REIMBURSEMENT LICENSE RENEWAL	C	O	02/01/16	
TOTAL	2016010203			SCOTT N CRAIG	70.00	70.00		.00
2016010204-001	2016 210-14-220-5-7-4210			REIMBURSEMENT 2016 ANNUAL DUES	C	O	02/01/16	
TOTAL	2016010204			WALTER HOWER	125.00	125.00		.00
2016010205-001	2016 903-21-340-5-7-6650			ROW #1227 DEPOSIT REFUND	C	O	02/01/16	
TOTAL	2016010205			STEVEN W MOORE BUILDING CORP	800.00	800.00		.00
2016010206-001	2016 101-13-112-5-4-2320			BCB 1ST QTR BUILDING SUPPLIES	C	O	02/01/16	
TOTAL	2016010206			LOWES COMPANIES	1000.00	1000.00		.00
2016010207-001	2016 101-20-112-5-5-7210			ROTUNDA WSPH REPLACEMENT	C	O	02/01/16	
TOTAL	2016010207			GARDINER TRANE	6303.00	6303.00		.00
2016010208-001	2016 204-15-340-5-4-2350			1ST QTR VEHICLE REPAIR PARTS	C	O	02/01/16	
TOTAL	2016010208			MERRICK ENTERPRISES	500.00	500.00		.00
2016010209-001	2016 204-15-340-5-4-2350			REPAIR PARTS	C	O	02/01/16	
TOTAL	2016010209			HENDERSON TRUCK EQUIPMENT	500.00	500.00		.00
2016010210-001	2016 101-13-112-5-4-2320			FIRE ALARM SYSTEM REPAIRS	C	O	02/01/16	
TOTAL	2016010210			EDWARDS SYSTEMS DIST INC	190.00	190.00		.00
2016010211-001	2016 204-15-340-5-3-2040			LABOR ELECTRICAL UPDATES	C	O	02/01/16	
2016010211-002	2016 204-15-340-5-4-3360			MATERIALS ELECTRICAL UPDATES	C	O	02/01/16	
TOTAL	2016010211			ICR ELECTRIC INC	9420.00	9420.00		.00
2016010212-001	2016 207-16-320-5-3-2020			JAN REFUSE & RECYCLE P/U	C	O	02/01/16	
TOTAL	2016010212			RUMPKE OF NORTHERN OHIO INC	42654.44	42654.44		.00
2016010213-001	2016 209-14-210-5-4-2150			EMERGENCY REPAIR DIGITAL	C	O	02/01/16	
TOTAL	2016010213			B & C COMMUNICATIONS INC	600.00	600.00		.00
2016010214-001	2016 209-20-210-5-5-6040			DELL 2360 TONER-COMPLETLY OUTC	C	O	02/01/16	
TOTAL	2016010214			LAZER ACTION INC	210.00	210.00		.00
TOTAL REPORT					92713.07	93941.84		1228.77

* End of Report: Bath Township *

**BATH TOWNSHIP BOARD OF TRUSTEES
CORRESPONDENCE LOG**

Dates: January 22, 2016- February 1, 2016

DATE	RECEIVED FROM	SUBJECT MATTER	REFERRED TO:
January 22, 2016	Alan Brubaker, P.E., P.S. Summit County Engineer	Letter with Executive Order authorizing the temporary closure of a portion of Revere Road for the Revere Schools 5K race.	Board of Trustees Fiscal Officer Administrator
January 22, 2016	Randal Hollopeter 3240 Yellow Creek Road	Letter regarding the proposed rezoning of 4837 Medina Road. Mr. Hollopeter opposes the rezoning.	Board of Trustees Fiscal Officer Administrator

BOARD, COMMISSION, AND COMMITTEE LOG

RECEIVED FROM
Friends of Yellow Creek minutes from the November 16, 2015 meeting