



Board of Trustees Meeting

Monday, February 6, 2012 7 p.m.

Please silence cellular telephones and pagers

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 A. Troike

1. Motion to approve the Regular Meeting Minutes of December 19, 2011(Corbett, Goodrich, and Nelson)
2. Motion to approve the Regular Meeting Minutes of December 29, 2011(Corbett, Goodrich, and Nelson)
3. Motion to approve the Regular Meeting Minutes of January 3, 2012(Corbett, and Nelson)
4. Motion to approve the Regular Meeting Minutes of January 17, 2012(Corbett, Goodrich, and Nelson)
5. Motion to approve requisitions and regular purchase orders 2012070150 through 2012070208 and payments totaling \$193,860.64. Roll Call.
6. Announcement to send letters of interest for appointment to the External Audit Committee. The fiscal year 2011 audit will start on February 13th.
7. Correspondence, Board, Commission, and Committee log are available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Michael McNeely **Report / Recommendations**

Fire Chief Walter Hower **Report / Recommendations**

Service Director Bob Wilson **Report / Recommendations**

1. Motion to approve the certification of 2011 township highway mileage @ 62.365 with the addition of 0.03 Chuckery Lane extension into the Hammond's Subdivision as provided by ODOT and the SCE.
2. Motion to approve the first payment of \$13,984.00 to Cornice Co. Inc for materials for the replacement window project on Bath Center Building.

Assistant Service Director/Park Director Michael Rorar **Report / Recommendations**

1. Motion to post for the positions of Seasonal Laborers for the 2012 season for 10 days, from February 07, 2012 to February 16, 2012. If an insufficient amount of applicants is derived from the posting it would be advertised again on February 18, and February 25, 2012 using the local papers and websites.

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

Administrator William Snow

Report / Recommendations

1. Resolution 2012-01 Amendment 2 to amend the 2012 Organizational to allow for a fuel adjustment for firefighters that respond in their own automobiles from home.
2. Resolution 2012-03 to urge AMATS to provide funding for additional surface width for the Everett Road Bridge.
3. Resolution 2012-04 to apply jointly with City of Fairlawn, City of Akron, and Summit County for an Issue I grant to provide for the improvement of Smith Road.
4. Resolution 2012-05 to apply jointly with Summit County for a Broadband Feasibility Study.
5. Motion to approve payment to Software Solutions for their annual service agreement in the amount of \$7,700.40.

TRUSTEES Becky Corbett, Elaina Goodrich, and James Nelson

1. Motion to appoint Maryellen Burnham to the Zoning Commission as second alternate for the term expiring June 30th 2013.
2. Resolution 2012-06 Creation of a Community Emergency Response Team for Bath Township.

FUTURE TRUSTEE MEETINGS AND EVENTS

February 8, 2012	Heritage Corridors of Bath-TCR	5:30 p.m.
February 12, 2012	Winter Activity Day at the Bath Nature Preserve	12-3 p.m.
February 13, 2012	Work Session-TCR	9:30 a.m.
February 13, 2012	Friends of Yellow Creek – TMR	7:00 p.m.
February 20, 2012	President’s Day –Legal Holiday-Offices Closed- No Delay in Trash Service	
February 21, 2012	Agenda Session-TCR	9:30 a.m.
February 21, 2012	Board of Trustees-TMR	4:00 p.m.
February 21, 2012	Bath Water & Sewer District Board-TMR	6:00 p.m.
February 21, 2012	Board of Zoning Appeals-TMR	7:00 p.m.
February 27, 2012	Work Session-TCR	9:30 a.m.
March 1, 2012	Zoning Commission - TMR	6:30 p.m.
March 5, 2012	Agenda Session-TCR	9:30 a.m.
March 5, 2012	Appearance Review Commission –TMR	5:00 p.m.
March 5, 2012	Board of Trustees-TMR	7:00 p.m.

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

HBTH-Historic Bath Town Hall

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TMR-Trustees Meeting Room, lower level, Bath Center

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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.

A citizen is called out of order twice. He or she will then be asked to leave.

SUMMIT COUNTY ENGINEER PRESENTATION

Mr. Alan Brubaker Summit County Engineer will be presenting his annual report.

Paving Programs Goals for Bath in 2012, Program Stormwater Program

ITEMS OF INTEREST

THANK YOU FOR ATTENDING / ADJOURNMENT (time)