



Board of Trustees Meeting

7:00 p.m. Monday, August 5, 2019

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 A. Troike

1. Motion to approve requisitions and regular purchase orders 2019-41139 through 2019-41213 and payments totaling \$303,397.99. **Roll Call.**
2. Motion for Fiscal Officer to sign the 2018 Tax Year PILT Distribution agreement and accept payment of \$87.52.
3. Motion to approve intra-fund transfers in the amount of \$13,000.00.
4. Correspondence, Commission, and Committee logs are available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Motion to approve the annual contract with Sundance in the amount of \$3000 for CAD services. This is a 50/50 split with the Fire Department which also pays \$3000 for this service.
2. Motion to approve payment of the invoice from the Village of Richfield in the amount of \$24,500 for the services of the School Resource Officer for the period January 1, 2019 through August 31, 2019.
3. Recommendation to increase the rate of pay for PT Police Officer Austin Klein to \$22.44/hour following completion of his FTO training effective August 11, 2019.
4. Motion to remove Sgt. Rob Griffith from probationary status effective August 6, 2019 and adjust his rate of pay to \$38.78 per hour accordingly.
5. Motion to accept the resignation of Daniel Boskovitch, PT Communications Specialist, effective August 3, 2019.

Fire Chief Walter Hower

Report / Recommendations

Service Director Caine Collins

Report / Recommendations

1. Recommendation to pay \$147,581.20 to Liberta Construction, Inc. for Estimate No. 01 of the 2019 Concrete Pavement Repair Program.
2. Recommendation to contract with Cuyahoga Landmark, Inc. for the purchase and installation of a new Fuel Management System, in an amount not to exceed \$21,000.00.

3. Recommendation to remove Ryan Bracken from probationary status effective 8/5/19 from the Parks Division and transfer Ryan Bracken, to the Bath Service Department as an Equipment Operator/Laborer, effective August 6, 2019 at the hourly rate of \$25.13. His transfer to the Bath Service Department is subject to completion of another one year probationary period and compliance with the Bath Township rules and regulations.
4. Recommendation to pay \$76,795.06 to Southeastern Equipment for the purchase of a 2019 Case 590SN Backhoe with Attachments & Extended Warranty.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Recommendation to post internally for a full time Park Laborer employee.
2. Recommendation to approve the MOU with the Summit County Trails and Greenway for the Switchback Fence in the Bath Township Nature Preserve. Bath was approved for \$4,000 to replace the fence.

Planning Director / Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

1. Motion to contract with Wichert Insurance Co. for the renewal of property and casualty insurance for the township from August 1, 2019 through August 1, 2020 in the amount of \$101,222.00.
2. Recommendation to approve the Project Agreement between the Ohio Public Works Commission and Bath Township for Clean Ohio Funding in the amount of \$1,650,000 for the acquisition of the North Fork Yellow Creek Preserve.
3. Motion to hire Jena Stasik to the position of Executive Assistant in Administration effective August 26, 2019 at the hourly rate of \$22/hr. subject to all rules and regulations of Bath Township and a one year probationary period.

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

Township residents who would like to serve on a committee to evaluate options for the North Fork Yellow Creek Preserve at 4400 Everett Rd. are asked to submit letters of interest. Letters should be submitted to Bath Township Administration, 3864 W. Bath Rd. Akron, Ohio 44333 on or before Oct. 7, 2019.

FUTURE TRUSTEE MEETINGS AND EVENTS

Monday, August 5, 2019	Board of Trustees TMR (Work Session)	9:30 AM
Tuesday, August 5, 2019	Board of Trustees, TMR	7:00 PM
Thursday August 8, 2019	Zoning Commission TMR (Cancelled)	7:00 PM
Thursday, August 15, 2019	Park Board TCR	6:00 PM
Monday, August 19, 2019	Water & Sewer Board TCR	6:00 PM
Monday, August __, 2019	Friends of Yellow Creek TMR	7:00 PM
Monday, August 19, 2019	Board of Trustees, Acme Community Rm 3979 Medina Rd. (Trustee Meeting)	4:00 PM
Monday, August 19, 2019	Board of Trustees, Ribbon Cutting Entrance to 3979 Medina Rd.	4:30 PM
Tuesday, August 20, 2019	Board of Zoning Appeals TMR	7:00 PM

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

COMMUNITY EVENTS

Ongoing	Honoring Bath Veterans Exhibit HBTH	
Monday, August 19, 2019	Board of Trustees, S.R. 18 Sidewalk Ribbon Cutting Entrance to 3979 Medina Rd. -Acme Grocery	4:30 PM
Saturday, August 17, 2019	75 th Annual Bath Horse Show 141 Remsen Medina, Ohio	10 AM-3 PM
Sunday, August 18, 2019	75 th Annual Bath Horse Show- Allardale Park	8 AM-3 PM

HBTH-Historic Bath Town Hall

BNP- Bath Nature Preserve

BCP-Bath Community Park

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.

COMMITTEE REPORT

ITEMS OF INTEREST

THANK YOU FOR ATTENDING / ADJOURNMENT (time)

Intra Fund Transfer
August 5, 2019

	Meeting	Fund	From	To	Amount
	August 5, 2019	Parks	Wages - FT	Wages - OT	\$6,000.00
		Fire	Fire Reserve Balance	Customer Refunds - EMS	\$7,000.00
	TOTAL				\$13,000.00

**BATH TOWNSHIP BOARD OF TRUSTEES
CORRESPONDENCE LOG**

Dates:

DATE	RECEIVED FROM	SUBJECT MATTER	REFERRED TO:
July 19, 2019	City of Akron	JEDD Amendment to Include Diyanni Homes Property on Medina Rd. at Hametown	Board of Trustees
July 23, 2019	Summit County Engineer	Response from Request for Engineering Assistance for speed reduction on Rolling Meadows Dr.	Board of Trustees
July 10, 2019	OPWC	Confirmation of Clean Ohio Grant award for North Fork Yellow Creek Preserve	Trustee Corbett
July 30, 2019	Dave Koontz, SCE Office	676 Trellis Green- Storm Water Management Facilities Inspection	Board of Trustees

RECEIVED FROM
July 18, 2019 Park Board - Minutes

BOARD, COMMISSION, AND COMMITTEE LOG

Chief of Police Report
Vito F. Sinopoli
August 5, 2019

July Trainings

Officer Alexander – Patrol Drug Operations July 16-17, 2019

Detective Gabel - Human Tracking Training through the U.S. Marshal's Office July 12, 2019

Officers Young and Houser - Summit County Sheriff's Department - SFST [Standardized Field Sobriety Testing] training July 29-August 2, 2019. Officer Young participated as an instructor during the training.

Community Engagement

Sue Bartlett presented information about the Bath Township Communications Center to students of the [12 week] Dispatch Communications Class at Tri-C Western Campus on July 18, 2019. Students were encouraged to meet and greet afterwards and several took applications.

Detective Gabel made a presentation on Senior Fraud and avoiding scams to the residents of Brookdale on July 18, 2019. He reported that the seniors asked very good questions and the question and answer period lasted over an hour.

Joyce Andrews retired on July 31st after 31 years with the department and a small party was held to honor the occasion.

July Statistics

All calls for service in July totaled 1094. Of that number, community policing represented 43% of those calls for a total of 469 calls. Traffic stops were 179 [16%]; traffic accidents 36 calls [3%]; and alarm drops 66 [6%]. Booking charges for OVI were 7 and theft 5. The remainder of calls totaled 344 [32%]. This is a slight decrease from the statistics in June.

Recommendations

Motion to approve the annual contract with Sundance in the amount of \$3000 for CAD services. This is a 50/50 split with the Fire Department which also pays \$3000 for this service.

Motion to approve payment of the invoice from the Village of Richfield in the amount of \$24,500 for the services of the School Resource Officer for the period January 1, 2019 through August 31, 2019.

Recommendation to increase the rate of pay for PT Police Officer Austin Klein to \$22.44/hour following completion of his FTO training effective August 11, 2019.

Motion to remove Sgt. Rob Griffith from probationary status effective August 6, 2019 and adjust his rate of pay to \$38.78 per hour accordingly.

Motion to accept the resignation of Daniel Boskovitch, PT Communications Specialist, effective August 3, 2019.

To: Bath Township Trustees
Bath Administrator: Vito Sinopoli

From: Walt Hower, Fire Chief

Date: August 5, 2019

JULY 2019 CALLS

Station #1	Fire-28	EMS-31	Total -59
Station #2	Fire-09	EMS-34	Total -43
Both Stations	Fire-03	EMS-05	Total -08
Totals	Fire-40	EMS-70	Total -110

Yearly total: 841 TOTAL CALLS
FIRE-261
EMS-580

Total Transports =50
Mutual Aid Given =9
Mutual Aid Received =0
Automatic Aid Given =5
Automatic Aid Received =4

TRAINING:

CLASS HOURS

General Building Walk Through	2
Pediatric Trauma	1
Trauma Triage	2
EMS Report Writing	1
Trauma in General	2
General Fireground Ops	1
Fire Inspections	1
Monthly Shift/Company Training	2
Peer Support Training	11
Search & Rescue Techniques	8

TOTAL TRAINING HOURS 31

INSPECTIONS:

Restaurant	1
Alarm/Sprinkler	73
Fire Protection	7
Permit	4

TOTAL INSPECTIONS 85

REPORTS:

Nothing to report at this time.

RECOMMENDATIONS:

No recommendations at this time.

SERVICE DIRECTOR Caine Collins
AGENDA FOR THE 8-5-19 MEETING

Buildings and Grounds:

Historic Town Hall: No new business to report.
Bath Center Building: No new business to report.
Ira Road Facilities: No new business to report.
Service Building: No new business to report.

Roads Report:

Service Crew July Report

Resident Service Requests received: 36
Resident Service Requests resolved: 34
Township Service Requests received: 3
Township Service Requests resolved: 6
Ditching: 950'
Drive Culvert: 10
Asphalt Apron: 7
Approx. Asphalt Tons Used: 38.52
Road Culvert: 1
Catch Basin: 1
Road Signs Installed: 184

Miscellaneous: Vehicle/Truck Maintenance & Repairs; Shop Repairs, Building Repairs; Cemetery Maintenance; Brush & Tree Removal; Roadside Mowing; Dead Animal Removal from Roadways; Address Markers Installation; Asphalt, Sinkhole & Pothole Repairs; and Grounds Maintenance.

Cemetery Report:

Bath Center – 1 Cremation Burial
Moore's Chapel – 1 Full Burial

Recommendations by the Service Director:

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Petro Vend 200 Fuel Island Terminal

New Fuel Island Terminal Is State-of-the-Art & Scalable

Part of OPW's new PV Family of Fuel Control Solutions, the PV200 offers many a la carte options that provide state-of-the-art fuel control to commercial fleets.



Petro Vend 200 Fuel Island Terminal

OPW's new Petro Vend 200 (PV200) Terminal, in conjunction with OPW's FSC3000™ Fuel Site Controller, leverages OPW's long history of innovation in fuel management to provide advanced 24-hour fuel control to unattended commercial fleet fueling operations, big or small. As part of OPW's PV Family of Fuel Control Solutions, the new PV200 is expertly engineered to be scalable to accommodate a wide range of unattended fueling requirements.

Applications

- ◆ As the next-generation solution in OPW's line of fuel island terminals, the PV200 seamlessly integrates with a compatible OPW fuel site controller
- ◆ The PV200 simplifies fuel management for unattended fuel sites that manage their own fuel supplies including trucking, school transport, government, military, industrial and business operations
- ◆ Engineered with scalability in mind, the PV200 is a future-proof fuel island terminal that provides fleet managers flexibility for changing needs



VERSATILE

Options including an integrated or external FSC3000™, dual card reader support and three pedestal heights accommodate a variety of operational needs



USER-FRIENDLY

Menu-driven set-up at the terminal simplifies configuration, and graphics guide users through common data entry tasks



DURABLE

Featuring a thermostatically controlled heater and aluminum construction, the PV200 is engineered to withstand harsh outdoor environments



EASY SERVICEABILITY

The PV200's components are designed to be quickly and easily removed for simplified serviceability.

Contact your OPW representative to learn more about OPW's user-friendly Petro Vend 200 Terminal today!

Phone: (708) 485-4200 • Fax: (708) 485-4630 • 6900 Santa Fe Drive • Hodgkins, Illinois USA 60525 • www.opwglobal.com

Petro Vend 200 Fuel Island Terminal

Features

- ◆ Compatible with OPW's FSC3000™ Fuel Site Controller, which tracks and reports fueling transactions
- ◆ Integrated FSC3000™ Fuel Site Controller for installations where no building is available
- ◆ 7-inch color display
- ◆ Optional receipt printer
- ◆ Dual card reader operation enables users to take advantage of two of the three following card readers:
 - ◆ Optional Magnetic Stripe Card Reader
 - ◆ Optional Proximity Card Reader
 - ◆ Optional ChipKey® Reader
- ◆ Optional Wireless Petro-Net™ communication reduces installation costs
- ◆ Cardless/keyless access allows drivers to fuel using a quick keypad entry
- ◆ 3 pedestal sizes are available, including sizes that meet Americans with Disabilities Act requirements

Benefits

- ◆ Terminal display is optimized for readability in sunlight
- ◆ LED lights illuminate keyboards, card readers and receipt printer for nighttime authorizations
- ◆ User-friendly display menus include graphics designed to guide users through setup procedures at the terminal
- ◆ Optional alpha keyboard enables users to enter additional information such as license plate numbers, etc.

- ◆ 16-key numeric keypad includes function keys that expand range of commands
- ◆ Alpha keyboard and numeric keypad feature durable metal construction to promote service longevity
- ◆ Terminal components are easily removed and replaced for simplified serviceability
- ◆ Removable cabinet door supports off-site repair of components housed on the inside of the door
- ◆ Cabinet and pedestal feature aluminum construction to prevent rusting
- ◆ Thermostatically controlled heater provides reliable operation in the harshest environments
- ◆ Pump Control Module (PCM) for mechanical pump control is easily installed in pedestal
- ◆ Direct Pump Control (DPC) for electronic pump control is easily installed in pedestal

Technical Specifications

Cabinet Dimensions: 18 inch H x 14 inch W x 10 inch D (46 cm x 36 cm x 26 cm)

Pedestal Dimensions: 40 inch H x 14 inch W x 9 inch D (122 cm x 36 cm x 23 cm) is standard; 32-inch and 48-inch heights are optional

Power Requirements: 115 VAC/230 VAC (Switch Selectable), 50/60 Hz, 200 watts maximum

Operating Temperature Range: -40°F to 122°F (-40°C to 50°C)

Graphics display: 7 inch (18 cm) color display

Pedestal and Cabinet: Powder-coated aluminum

The Future of Fuel Control Is Here.

The Petro Vend 200 Fuel Island Terminal anchors the **PV Pro, PV Enterprise and PV Enterprise Plus** that are part of OPW's PV Family of Fuel Control Solutions.

Visit www.opwglobal.com/PV-Family to learn more.



Phoenix® Software For Advanced Management

Phoenix SQL® and Phoenix SQL Lite™ are powerful fuel management software packages for your C/OPT™, FIT500™ and K800 Hybrid™ Fuel Control Systems and your Windows®-compatible PC. The software's intuitive user interface lets you easily navigate between site, account, card and transaction screens. Both Phoenix SQL and Phoenix SQL Lite interface directly with OPW's FSC3000™ Fuel Site Controller, OPW tank gauges, most third-party tank gauge systems, as well as most fleet maintenance and back-office software.

Phoenix SQL runs on a server-class network PC and offers complete multi-site polling, card maintenance, reporting and reconciliation. Access the software's intuitive user interface via a web browser, which lets you easily navigate between site, account, card and transaction screens. Phoenix SQL is also designed to retrieve data from multiple TCP/IP-based fuel control systems and tank gauges simultaneously.

Phoenix SQL Lite PC-based software leverages Microsoft SQL Express to deliver comprehensive site reconciliation and powerful data management capabilities from a user-friendly Windows® interface. Phoenix SQL Lite has all of the features of Phoenix SQL, but as a standalone Windows application (as opposed to a web-based application) it is designed for the single-user operations that are common at small and mid-size fuel sites.

Phoenix® Features

Powerful Fuel Management Software Streamlines Data Collection and Reporting



Phoenix SQL® Features

- ◆ Server-based and SQL-enabled – SQL 2008/2012/2014/2016 (Express or Enterprise)
- ◆ Compatible with Windows® 7 32/64 bit, Windows® 8.1 32/64 bit, Windows® 10 32/64 bit, Windows® Server 2008 RC2, Windows® Server 2012, Windows® Server 2012 RC2
- ◆ Provides simultaneous multi-user access and security features
- ◆ Centralized card database for multiple sites
- ◆ Provides communications through modem, Ethernet or direct connection
- ◆ Intuitive browser-based interface allows users to easily navigate between site, account, card and transaction screens
- ◆ Browser enabled; supported browsers include Internet Explorer 9, 10 and 11; Google Chrome version 45.0.2454.99 m or higher; Mozilla Firefox 41.0 or higher

Phoenix SQL Lite™ Features

- ◆ PC-based software leverages Microsoft SQL Express to deliver powerful data management capabilities from a user-friendly Windows® interface
- ◆ Phoenix SQL Lite has all of the features of Phoenix SQL, but as a standalone application it is designed for single-workstation operations
- ◆ Compatible with Windows® 7 32/64 bit, Windows® 8.1 32/64 bit and Windows® 10 32/64 bit, software easily installs on a PC
- ◆ "Help" features guides users through common programming tasks
- ◆ Custom import/export features enhance card data management

Try Phoenix SQL Lite for Free

Sign Up for a 60-Day Free Trial at

www.opwglobal.com/PhoenixTrial

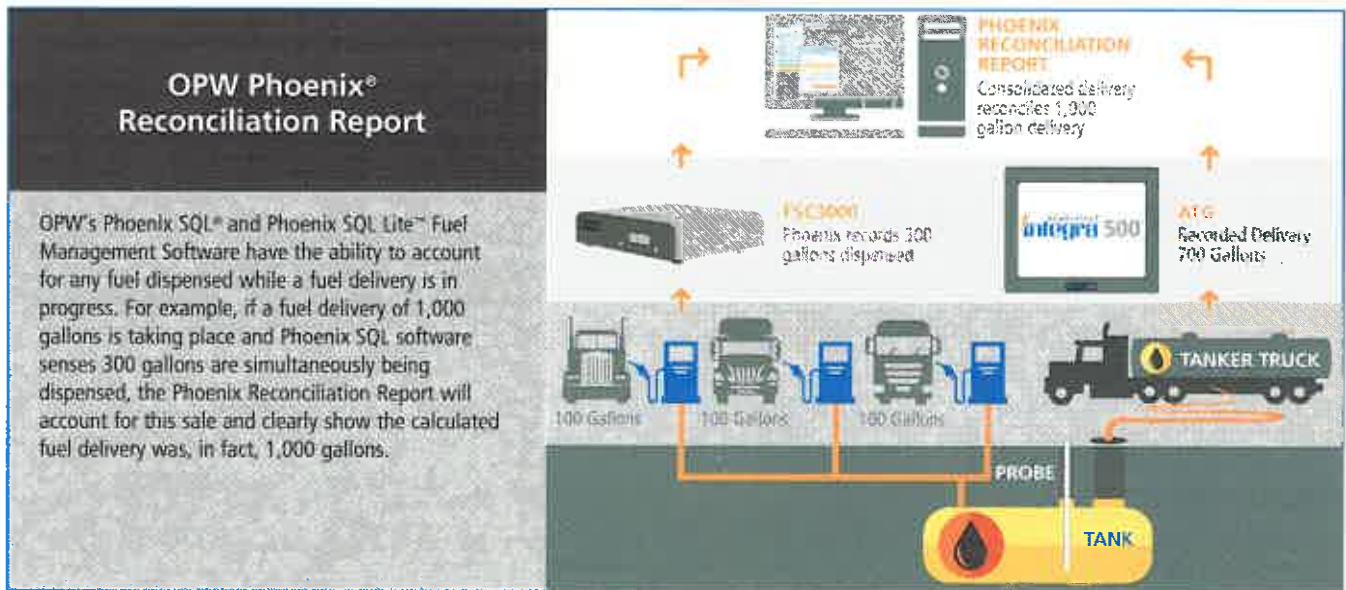
Hardware Requirements

Phoenix SQL®:

- ◆ Runs on multiple Microsoft operating systems (Windows® 7, Windows® 8.1, Windows® 10, Windows® Server 2008 RC2, Windows® Server 2012, Windows® Server 2012 RC2)
- ◆ Windows® PC or Server with Quad Core, 2.4 GHz or faster processor
- ◆ At least 8 GB of RAM, DVD-ROM drive, 120 GB hard disk space
- ◆ 10/100/1000 LAN connection, internet access for activating software, and serial port if direct connect or modem feature is used
- ◆ Internet Information Services (IIS) 7.5 or higher

Phoenix SQL Lite™:

- ◆ A Windows® PC with 2 GHz or higher processor speed running Windows® 7 32/64 bit, Windows® 8.1 32/64 bit or Windows® 10 32/64 bit; 120 GB hard disk space; 1024 x 768 display



Data Management and Reporting, Streamlined and Simplified

Export Data in Many Formats

Date	Time	Tank ID	Site	Product	Qty	Price	Total
10/10/2012	10:00	100	100	100	100	100	100
10/10/2012	10:05	100	100	100	100	100	100
10/10/2012	10:10	100	100	100	100	100	100
10/10/2012	10:15	100	100	100	100	100	100
10/10/2012	10:20	100	100	100	100	100	100
10/10/2012	10:25	100	100	100	100	100	100
10/10/2012	10:30	100	100	100	100	100	100
10/10/2012	10:35	100	100	100	100	100	100
10/10/2012	10:40	100	100	100	100	100	100
10/10/2012	10:45	100	100	100	100	100	100
10/10/2012	10:50	100	100	100	100	100	100
10/10/2012	10:55	100	100	100	100	100	100
10/10/2012	11:00	100	100	100	100	100	100



Complete Reports Package



NOTE: See OPW Fuel Management Systems' website at www.opwglobal.com for detailed product literature, manuals and sales representative contact information for your area.

PARK DIRECTOR/ASSISTANT SERVICE DIRECTOR Alan Garner

AGENDA FOR THE TRUSTEE MEETING 8-5-2019

General Park Information:

The township has been working with the Trust For Public Land, a conservancy group, over the past year to apply for a Clean Ohio grant to acquire the 73.8 acre parcel at 4400 Everett Rd. known as the North Fork Yellow Creek Preserve. The township is excited at the opportunity to receive this parcel and to preserve this area.

Park personnel checked and inspected the trails and playgrounds.

Park personnel performed general grounds maintenance duties in all parks.

Bath Baseball Park:

For the month of July, the ballfields were playable 87% of the time. Our records show there was precipitation on 10 days in July, with an approximate total of 5.18 inches. In 2018, we had a playability of 85% for the month.

Park personnel spent approximately 20 hours performing field maintenance duties for the month.

Park personnel trimmed the vegetation along the boardwalk and other areas of the park.

Park personnel repaired and painted 16 benches and 3 bleachers.

Park personnel painted the restroom and both kiosks.

Brian Bable Spouting installed new gutters with gutter covers and down spouts on the concession stand.

Bath Community Park:

Park personnel trimmed the vegetation along the trails and other areas of the park.

Bath Hill Park:

Park personnel trimmed the vegetation along the Revere Woods Trail and other areas of the park.

Park personnel painted the restroom.

Bath Nature Preserve:

I would like to thank the Summit County Astronomy Club, John Landis, and everyone who participated in the Observatory open house on July 20 celebrating the 50th anniversary of the the moon landing. Guests enjoyed a tour of the Observatory, a solar system walk, and the swan and cygnet viewing area.

Park personnel spent approximately 30 hours mowing the trails and the over-flow parking areas for the month.

Park personnel spent approximately 50 hours trimming the vegetation around all signs, benches, and fencing for the month.

Park personnel painted the restroom, kiosk, and picnic tables at the Ira Rd. trailhead and the Regal Beagle.

Park personnel installed a new grill near the Regal Beagle that was purchased by the Bath Park Board to be used for future community events.

Ray Bertolini Trucking completed the Regal Beagle Parking lot expansion on July 23. This was a joint project with the University of Akron Field Station. The parking lot now has 28 parking spaces.

Recommendations:

1. Recommendation to post internally for a full time Park Laborer employee.
2. Recommendation to approve the MOU with the Summit County Trails and Greenway for the Switchback Fence in the Bath Township Nature Preserve. Bath Township was approved for \$4,000.00 to replace the fence.

To: Board of Trustees, Fiscal Officer, Administrator, Executive Assistant
From: William Funk Planning Director/Zoning Inspector
Date: August 1, 2019
Re: Zoning Report for the month of July

Permits

During the month 10 zoning permits were issued in the following categories:

- Accessory Structure 3
- New Residential Dwelling 2
- Fence 2
- Business Use 2
- Swimming Pool 1

Zoning Commission

July 11, 2019 Zoning Commission work session:

- The Zoning Commission further discussed any proposed changes to the existing language on free-standing solar panels. The current regulations limit the size of free-standing panels to 50 sq. ft. and the township has been receiving requests the exceed the maximum by more that 300 sq. ft.

Appearance Review Commission

July 1, 2019, the Appearance Review Commission reviewed the following cases:

- ARC 19-16, Jerry Herschman of Onyx Creative for Goddard Schools, recommended to approve the proposed classroom addition and parking addition and modification for the Goddard School at 105 Springside Dr., located in the B-3.

Board of Zoning Appeals

July 16, 2019, the Board of Zoning Appeals heard the following cases:

- BZA 19-13, Jerry Herschman of Onyx Creative for Goddard Schools, approved the variance requests for a reduction in the rear yard setback and a reduction in the front yard parking setback and streetscape buffer for the classroom addition and parking addition and modification for the Goddard School at 105 Springside Dr., located in the B-3.
- BZA 19-14, Moshe Sasonkin, approved variances for a reduction in the side yard setbacks for a new residence at 650 N. Revere Rd., located in the R-3.
- BZA 19-15, Julie Preisse, approved a variance to exceed the permitted size for an accessory structure at 2160 N. Revere Rd., located in the R-2.
- BZA 19-16, Kenneth Oppenheimer, approved a variance for a reduction in the side yard setback for a residential addition at 1907 N. Medina Line Rd., located in the R-2.
- BZA 19-17, John Orsini of BSHM Architects for Revere Local Schools, approved variances to exceed the permitted height for light fixtures and to exceed the maximum illumination at the lot line abutting residential purposes for the lighting at Bath School at 1246 N. Cleveland Massillon Rd., located in the R-2.

Solid Waste

- New Customers 21
- Canceled Customers 7
- Total Customers 3,292 (184 Garage Door Customers)

Bath Township utilizes GPS Insight to track our trash trucks.

Online bill payments for Solid Waste are available through Bath Township’s Website on the Solid Waste Page.

Simple Recycling collected 3,964 lbs. of textile recycling products in the month of June.

Miscellaneous

- None

Recommendations

- None

Administrator's Report:

August 5, 2019

Report:

A representative with Stonemill Real Estate LLC met with members of the Board of Zoning Appeals and Appearance Review Commission last Thursday to discuss development plans for the property at 1070 Ghent Rd. The proposed building footprint and county engineer turn lane limits were staked for visual inspection. Stonemill will need several variances, including size variances, green space and setbacks. Stonemill will appear before the BZA on 8/20/19 to present its case for the proposed changes in zoning. The agreement to purchase the property is contingent upon successful approval of the requested variances.

Bath Township received some rather exciting news regarding the property at 4400 Everett Rd. known as North Fork Yellow Creek Preserve, a 73.8 acre parcel. In correspondence dated 7/10/19 from the Ohio Public Works Commission, Bath Township learned our community was approved for Clean Ohio Grant funding in the amount of \$1,650,000.00 to acquire the property. We've been working with the Trust for Public Land since last year after a representative from the organization presented a proposal to partner to purchase the property and conserve it. Under an arrangement with the current property owners, TPL negotiated the purchase price, with a price discount offsetting the local match for the grant. Use of the property is limited to passive activities on the land which includes walking and hiking. Formation of a committee is being considered to determine the best use of the property and the structures thereon.

The S.R. 18 sidewalk project is nearing completion with a few adjustments needed to address slope issues for ADA compliance on the project.

Please take note of the upcoming meeting location change for the August 19th 4:00 p.m. trustee meeting. The meeting will be held in the Community Room of Acme, 3979 Medina Rd. At 4:30 p.m. there will be a ribbon cutting for the S.R. 18 sidewalk project. Guests will meet near the entry drive to Acme for the event.

Recommendations:

1. Motion to contract with Wichert Insurance Co. for the renewal of property and casualty insurance for the township from August 1, 2019 through July 31, 2020 in the amount of \$101,222.00.
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3. Motion to hire Jena Stasik to the position of Executive Assistant in Administration effective August 26, 2019 at the hourly rate of \$22/hr. subject to all rules and regulations of Bath Township and a one year probationary period.

Insurance and Risk Management Proposal for Bath Township

Policy Period: August 1, 2019 To August 1, 2020

Carriers: Selective Insurance Company
Hudson Insurance Company
Travelers Casualty & Surety

Presented By: Thomas H. Wichert, CPCU, ARM
Principal & CEO

Janie Geis, CPIA
Principal



1200 Graham Road
Cuyahoga Falls, OH 44224
www.wichert.com

PREMIUM SUMMARY

I.	Property.....	Included
II.	Inland Marine	Included
III.	Crime.....	Included
IV.	Automobile	Included
V.	General Liability	Included
VI.	Law Enforcement Liability	Included
VII.	Public Officials & Employment Practices Liability.....	Included
VIII.	Umbrella.....	Included
IX.	Cyber Liability.....	Included

Annual Premium: \$101,585

COMPANY:
SELECTIVE INSURANCE COMPANY
A.M. BEST'S RATING: A: XIV
(All except Law Enforcement, Public Officials & Employment Practices)

COMPANY:
HUDSON INSURANCE COMPANY
A.M. BEST'S RATING: A: XV
(Law Enforcement, Public Officials & Employment Practices)

COMPANY:
TRAVELERS CASUALTY & SURETY
A.M. BEST'S RATING: A++: XV
(Cyber Liability)

Coverage for "Certified Acts of Terrorism" is included on all policies.

Disclaimer: This presentation represents a general description of proposed insurance coverage. This summary is necessarily brief and is meant only as a supplement to the actual policies. The information presented limits itself to the highlights of various coverages and cannot be applied as a substitute for the actual insurance policies. Further clarification of coverages, conditions, or exclusions may be obtained from the specific insurance policies and forms.

Bath Township

I. PROPERTY

A.	Blanket Buildings & Personal Property	\$16,368,851
B.	Equipment Breakdown	\$16,368,851
C.	Special Form Perils Including Theft	Included
D.	Replacement Cost Coverage.....	Included
E.	Coinsurance	Agreed Amount
F.	Deductible (Disappearing)	\$1,000
G.	Extensions:	
1.	Accounts Receivable.....	\$250,000
	Fire Department	Actual Loss Sustained
2.	Arson, Theft and Vandalism Rewards	\$25,000
3.	Automated External Defibrillators	\$10,000
4.	Back Up of Sewer, Drain or Sump Direct Damage	\$100,000
5.	Building Owner –Tenant Move Back Expenses.....	\$25,000
6.	Business Income/Extra Expense (no deductible).....	Actual Loss Sustained
7.	Business Income at Newly Acquired Location	\$250,000
8.	Canine Coverage	\$10,000/\$25,000
9.	Claim Expenses	\$50,000
10.	Commandeered Property (*)	Actual Loss Sustained
11.	Computer Equipment & Electronic Data (*)	\$200,000
	Fire Department	Actual Loss Sustained
12.	Computer – Virus or Harmful Code	\$25,000/\$75,000
13.	Confiscated Property – Any One Year.....	\$100,000
14.	Debris Removal.....	\$50,000
	Fire Department	Actual Loss Sustained
15.	Fine Arts (*).....	\$25,000
	Fire Department	Actual Loss Sustained
16.	Fire Extinguisher Equipment (no deductible)	Actual Loss Sustained
17.	Grave Markers & Headstones (\$250 deductible)	\$25,000/\$50,000
18.	Installation Property.....	\$25,000
19.	Lock Replacement if keys are stolen (no deductible).....	\$10,000
20.	Loss Reduction Rewards	
	10% of loss or maximum (no deductible).....	\$25,000
21.	Mobile Equipment (*).....	\$25,000
22.	Money and Securities Off Premises/On Premises (*)	\$25,000
23.	Newly Acquired or Constructed Buildings	\$2,000,000
	(if reported within 180 days)	
24.	Ordinance or Law (A) –Undamaged Parts of Building (*)	Included in Bldg Limit
	(B) – Demolition Costs	\$500,000
	(C) – Increased Cost of Construction	\$500,000
	Ordinance or Law for Fire Dept (A, B & C)	Actual Loss Sustained
25.	Outdoor Property (*).....	\$500,000
26.	Outdoor trees, shrubs & plants (\$2,500 any one item) (*).....	\$25,000/100,000
27.	Personal Effects (no deductible).....	\$5,000/\$25,000
	Fire Department	Actual Loss Sustained

Bath Township

PROPERTY EXTENSIONS CONTINUED

28.	Personal Property at Newly Acquired Locations (if reported within 180 days)	\$1,000,000
29.	Personal Property at Unnamed Premises (*).....	\$100,000
30.	Pollutant Clean Up and Removal.....	\$25,000
	Fire Department	Actual Expenses Incurred
31.	Property In Transit (*).....	\$50,000
32.	Spoilage due to utility failure (*).....	\$25,000
33.	Tools & Equipment (*)	\$10,000
34.	Underground Fiber Optic Cable (\$2,500 deductible)	\$10,000/\$50,000
35.	Unscheduled bleachers, grandstands, scoreboards, refreshment stands, etc. (*).....	\$100,000
36.	Valuable Papers and Records.....	\$250,000
	Fire Department	Actual Loss Sustained

*Coverage extensions apply to property located in or on the building described in the Declarations or in the open (or in a vehicle) within 1,500 feet of the described premises.
(*) denotes \$500 deductible*

II. INLAND MARINE

A.	Contractor's Equipment	\$689,583
B.	Leased/Rented Equipment	\$50,000
C.	Volunteer Emergency Portable Equipment (VESP)	\$100,000
D.	All Risks Perils with Deductible.....	\$1,000

III. CRIME

A.	Blanket Employee Dishonesty	\$1,000,000
	Deductible	\$5,000
	Faithful Performance of Duty	Included
	Excess Theft Coverage over Statutory Bonded Officials	Included
	Treasurers/Tax Collectors as Employees	Included
B.	Forgery or Alteration (\$250 Deductible).....	\$25,000
C.	Inside the Premises - Robbery or Safe Burglary of Other Property.....	\$25,000
D.	Inside the Premises – Theft of Money and Securities	\$25,000
E.	Outside the Premises	\$25,000
F.	Deductible	\$500

IV. AUTOMOBILE LIABILITY

- A. Limit Per Occurrence.....\$1,000,000
Combined Single Limit Bodily Injury & Property Damage Liability
Uninsured/Underinsured Motorists\$1,000,000
All Owned Autos Hired and Non-Owned Auto
Includes Fellow Volunteer extension
Fellow Employee exclusion deleted
- B. Comprehensive Deductible.....\$500
- C. Collision Deductible\$500

Extensions of Coverage:

- 1. Pollution exclusion does not apply to "emergency operations" or "training operations"
- 2. Hired car physical damage \$250,000 sublimit
- 3. Lease-Gap coverage included for any leased vehicle
- 4. Deductible reimbursement for volunteers' vehicles up to \$1,000
- 5. Deductible reimbursement for fire dept. volunteers vehicles up to \$2,500
- 6. Towing and Labor up to \$500 for disabled ambulance
- 7. Freezing coverage for permanently attached equipment
- 8. Glass deductible waived for all vehicles
- 9. Value Guard on all Fire Vehicles

Value Guard Endorsement on all Fire Trucks and Ambulances providing payment for loss or damage to be the lesser of:

- What it would cost to repair covered auto or part
- What it would cost to replace a part or parts with like kind without depreciation
- What it would cost to replace vehicle with new vehicle of like kind & quality
- Limit of coverage scheduled on endorsement

Please provide list of drivers including drivers license numbers

V. GENERAL LIABILITY

Limit Per Occurrence.....\$1,000,000

A.	Bodily Injury and Property Damage	Included
B.	Personal Injury/Advertising Injury	\$1,000,000
C.	Products/Completed Operations Aggregate	\$3,000,000
D.	General Aggregate	\$3,000,000
E.	Fire Damage Legal Liability	\$1,000,000
F.	Employer's Liability Stop-Gap.....	\$1,000,000
G.	Employee Benefits Liability.....	\$1,000,000

Additional Coverages Included

1. Premises & Operations
2. Products & Completed Operations
3. Independent Contractors
4. Employees, Elected Officials & Volunteers As Additional Insureds
5. Temporary Liquor Liability
6. Blanket Contractual Liability
7. Broad Form Property Damage
8. Hostile Fire Pollution Liability
9. Non-Owned Aircraft
10. Non-Owned Watercraft (without size limit)
11. Fire Department Errors and Omissions
12. EMT Liability
13. Cemetery Professional Liability

Exclusions

1. Riot, Civil Commotion or Mob Action
2. Inverse Condemnation
3. Asbestos
4. Injury to Volunteer Firemen
5. Law Enforcement Activities
6. Failure to Supply
7. Pollution
8. Medical Payments

VI. LAW ENFORCEMENT LIABILITY

Limit Each Person	\$1,000,000
Limit Each Occurrence	\$1,000,000
Annual Aggregate.....	\$1,000,000
Deductible	\$5,000

Includes:

1. Consent to Settle with 70/30 Soft Hammer Clause
2. Line of Duty Death Coverage
3. Includes Limited Sexual Abuse and Molestation Coverage

VII. PUBLIC OFFICIALS & EMPLOYMENT PRACTICES LIABILITY

Limit Each Wrongful Act	\$1,000,000
Annual Aggregate.....	\$1,000,000
Deductible	\$10,000

Includes:

1. Consent to Settle with 70/30 Soft Hammer Clause
2. Land Use Planning and Zoning
3. No Exclusions or sub-limits for non-monetary, back/front wages or injunctive relief

Excludes:

1. Fungi/Bacteria Exclusion

VIII. UMBRELLA

Limit Each Occurrence	\$10,000,000
Aggregate.....	\$10,000,000
Retention.....	NIL

Coverage over General Liability (including Fire Department E&O and EMT Malpractice),
Automobile Liability, Law Enforcement, Public Officials Liability and Employment
Practices Liability

Aggregate Limit applies separately to each line of coverage and per location

Exclusions

1. Asbestos
2. Care, Custody & Control
3. Erisa
4. Discrimination
5. Fungi/Bacteria
6. Pollution
7. War

IX. CYBER LIABILITY

Liability

Privacy & Security	\$1,000,000
Payment Card Costs	\$1,000,000
Media	\$1,000,000
Regulatory Proceedings	\$500,000
Retention	\$10,000

Breach Response

Privacy Breach Notification	\$500,000
Computer and Legal Experts	\$500,000
Betterment	\$100,000
Cyber Extortion	\$500,000
Data Restoration	\$500,000
Public Relations	\$500,000
Retention	\$10,000

Cyber Crime

Computer Fraud	\$500,000
Funds Transfer Fraud	\$500,000
Retention	\$10,000
Social Engineering Fraud	\$100,000
Telecom Fraud	\$100,000
Retention	\$5,000

Business Loss

Business Interruption	\$500,000
Dependent Business Interruption	\$100,000
Dependent Business Interruption	
- System Failure	\$100,000
Dependent Business Interruption	
- Outsource Provider	\$100,000
Dependent Business Interruption	
- Outsource Provider – System Failure	\$100,000
Reputation Harm (\$5,000 Retention)	\$250,000
System Failure	\$500,000