

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**WELCOME**

The purpose of this meeting is to conduct the business of the Bath Township. At the end of the meeting there is time for citizen comment.

**APPROVAL OF AGENDA**

**FISCAL OFFICER – Sharon A. Troike**

1. Approval of December 28, 2009 Settlement Meeting Minutes (Goodrich, Jenkins, and Nelson)
2. Request approval of Requisitions and Regular Purchase Orders 2010050184 through 2010050246 and payments totaling \$149,965.91. Roll Call.
3. Request approval of intra-fund transfers in the amount of \$4,850.
4. Correspondence, Board, Commission, and Committee logs are available for public view.

**DEPARTMENT HEADS AND ADMINISTRATORS**

**Police Chief Michael McNeely**

**Report**

**Recommendations-None**

**Fire Chief James Paulett**

**Report**

**Recommendations-None**

**Service Director Bob Wilson**

**Report**

**Recommendations:**

1. Motion to extend the Gardiner Trane HVAC maintenance contract for one year effective February 1, 2010 through January 31, 2011 in the amount of \$19,000.

**Zoning Inspector/Administrator William Funk**

**Report**

**Recommendations-None**

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

**Report**

**Recommendations:**

1. Motion to post for the position of Seasonal Park Laborers for the 2010 season. The posting would be for 10 days, from February 2, 2010 to February 11, 2010. If an insufficient amount of applicants is derived from the posting then an advertisement will be placed during the weeks of February 22, and March 1, 2009 in local papers as well as local university websites and papers.

**Township Administrator William Snow**

**Report**

**Recommendations**

1. Motion to extend the solid waste contract with Landmark Disposal effective April 1, 2010 through June 30, 2011.

2. Motion to renew the software licensing contract #2009-03 with Software Solutions Incorporated (SSI) in the amount of \$7,332.40 from February 1, 2010 to January 31, 2011.
3. Motion to appoint Nadine Clar, Ron Rett and Mike Sternasty to the Bath Trustees Advisory Council for the term concurrent with Mrs. Corbett's beginning January 1, 2010 through December 31, 2013.

**BUSINESS FROM THE BOARD**

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

Appointment of Kathy Sidaway as an at-large member of the Bath Park Board-Trustee Goodrich

**FUTURE TRUSTEE MEETINGS AND EVENTS**

February 4, 2010	Zoning Commission-TMR	6:00 p.m.
February 4, 2010	Comprehensive Land Use Committee-TMR	6:30 p.m.
February 8, 2010	Work Session-TCR	9:30 a.m.
February 15, 2010	Legal Holiday –Offices Closed – Regular Trash Schedule	
February 16, 2010	Agenda Session-TCR	9:30 a.m.
February 16, 2010	Board of Trustees-TMR	4:00 p.m.
February 16, 2010	Bath Water & Sewer District Board-TCR	6:00 p.m.
February 16, 2010	Board of Zoning Appeals-TMR	7:00 p.m.
February 18, 2010	Bath Park Board-Old Trail School	7:00 p.m.
February 22, 2010	Work Session-TRC	9:30 a.m.
February 22, 2010	Friends of Yellow Creek-TMR	7:00 p.m.

TCR-Trustees Conference Room (Administrative Offices) TMR-Trustees Meeting Room, lower level, Bath Center  
 HBTH-Historic Bath Town Hall

***Future Events~***

*"Connecting to the Past-The Busy Life of the Farm Wife" - Bath Township Museum*  
 Sunday 1-4 p.m.-Monday and Wednesday 9-11:30 a.m. through February 2010

Public invited to attend the Bath Police Department's Roll-Call on Monday April 19<sup>th</sup> at 3:00 p.m. in the Police Department's training room.

**CITIZENS' COMMENTS**

- Citizens must be recognized by the Chair 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 will be called out of order only 2 times and then will be asked to leave*

**ITEMS OF INTEREST**

**THANK YOU FOR ATTENDING**

**ADJOURNMENT (time)**