

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 January 4, 2010 Regular Meeting Minutes (Corbett, Goodrich and Nelson)
2. Approval of January 19, 2010 Regular Meeting Minutes (Corbett and Nelson)
3. Approval of February 1, 2010 Regular Meeting Minutes (Goodrich and Nelson)
4. Request approval of Requisitions and Regular Purchase Orders 2010050247 through 2010050____ and payments totaling \$_____. Roll Call.
5. Request approval of intra-fund transfers in the amount of \$4,147.66.
6. The financial statements through January have been reviewed and are available.
7. 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-None

Recommendations:

1. Motion to post for the position of seasonal service laborers for the 2010 season. The posting would be for 10 days, from February 17, 2010 to February 26, 2010.

Zoning Inspector/Administrator William Funk

Report / Recommendations-None

Assistant Service Director/Park Director Michael Rorar

Report / Recommendations-None

Township Administrator William Snow

Report -None

Recommendation:

1. Resolution 2010-10 to apply to the Summit Akron Solid Waste Authority for a recycle grant in the amount of \$6,606.

BUSINESS FROM THE BOARD

Trustees Becky Corbett, Elaina Goodrich, and James Nelson

FUTURE TRUSTEE MEETINGS AND EVENTS

| | | |
|-------------------|---------------------------------------|-----------|
| 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. |
| March 1, 2010 | Agenda Session-TCR | 9:30 a.m. |
| March 1, 2010 | Appearance Review Commission-TMR | 5:00 p.m. |
| March 1, 2010 | Board of Trustees-TMR | 7:00 p.m. |
| | Advisory Council Meeting to follow | |
| March 4, 2010 | Zoning Commission-TMR | 7:00 p.m. |
| March 8, 2010 | Work Session-TCR | 9:30 a.m. |
| March 15, 2010 | Agenda Session-TCR | 9:30 a.m. |
| March 15, 2010 | Board of Trustees-TMR | 4:00 p.m. |
| March 15, 2010 | Bath Water & Sewer District Board-TCR | 6:00 p.m. |
| March 15, 2010 | Friends of Yellow Creek-TMR | 7:00 p.m. |
| March 16, 2010 | Board of Zoning Appeals-TMR | 7:00 p.m. |
| March 22, 2010 | Work Session-TCR | 9:30 a.m. |
| March 29, 2010 | Work Session-TCR | 9:30 a.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 19th 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)