



Board of Trustees Meeting

4:00 p.m. Monday, March 15, 2010

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 citizens' comments.

APPROVAL OF AGENDA

FISCAL OFFICER Sharon A. Troike

1. Motion to approve the March 1, 2010 Regular Meeting Minutes (Corbett and Nelson)
2. Motion to approve requisitions and regular purchase orders 2010050304 through 2010050363 and payments totaling \$87,983.91. Roll Call.
3. The financial statements through February have been reviewed and are available for public view.
4. Correspondence, Board, Commission, and Committee logs are available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Michael McNeely

Report

Recommendations:

1. Motion to post for the position of Part-Time Police Officer with a closing date of March 31, 2010.

Fire Chief James Paulett

Report

Recommendations:

1. Motion to make conditional offers of employment for substitute part-time firefighter/medics to Jarred Alden, Thomas Burke, Daniel Dopslaf, Randy Glass, Anthony Hyatt, and Ryan Fairbanks.

Service Director Bob Wilson

Report

Recommendations

Assistant Service Director/Park Director Michael Rorar

Report

Recommendations

Zoning Inspector/Administrator William Funk

Report

Recommendations

Administrator William Snow

Report

Recommendations:

1. Resolution 2010-12 to adopt Bath Township's Permanent Appropriations with the sums set aside and appropriated for the purposes of general government expenditures to be considered during 2010 in the amount of \$13,672,954.48.
2. Motion to pay the annual invoice to the Ohio Bureau of Worker's Compensation in the amount of \$195,439.54.
3. Motion to approve the payment of \$23,125 to North Fork Properties in keeping with signed consent judgment agreement.

TRUSTEES Becky Corbett, Elaina Goodrich, and James Nelson

MEETINGS AND EVENTS

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.
April 2, 2010	Voter Registration –Firestone Rotunda	11:00 a.m.-7:00 p.m.
April 3, 2010	Voter Registration-Firestone Rotunda	11:00 a.m.-7:00 p.m.
April 5, 2010	Agenda Session-TCR	9:30 a.m.
April 5, 2010	Voter Registration-Firestone Rotunda	11:00 a.m.-7:00 p.m.
April 5, 2010	Appearance Review Commission-TMR	5:00 p.m.
April 5, 2010	Board of Trustees-TMR	7:00 p.m.
	Advisory Council follows	
April 7, 2010	Heritage Corridors of Bath-4672 Heather Hills	5:00 p.m.
April 8, 2010	Zoning Commission-TMR	6:00 p.m.
April 12, 2010	Work Session-TCR	9:30 a.m.
April 14, 2010	Historic Preservation Committee-HBTH	6:30 p.m.
April 16, 2010	Bath Attractions-Hale Farm	10:30 a.m.
April 19, 2010	Agenda Session-TCR	9:30 a.m.
April 19, 2010	Board of Trustees	4:00 p.m.
April 19, 2010	Bath Water & Sewer District Board-TMR	6:00 p.m.
April 19, 2010	Friends of Yellow Creek-TMR	7:00 p.m.
April 20, 2010	Board of Zoning Appeals-TMR	7:00 p.m.
April 22, 2010	Park Board-TMR	7:00 p.m.
April 26, 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

2010 Bath Salamander Walk

Rainy nights - follow the website at www2.uakron.edu/phn/salamanderwalk.htm. Meet at the Bath Township Center Parking Lot at 9 p.m. and walk over to the site from there.

March 20, 2010 – Spring Cleaning at Bath Museum – Tag Sale ***10 a.m. – 4:00 p.m.***

April 5, 2010 - Bath Museum

Agriculture ... The Foundation of Bath Township

Open on Sundays 1-4 p.m. and on Mondays and Wednesdays 9-11:30 a.m.

Project Pride

April 24, 2010

Annual Roadside Cleanup

9:00 a.m.

Bath Township, Richfield Village and Richfield Township and Healthy Communities Healthy Youth

Bath PD Roll-Call

April 19, 2010 - Public invited to attend the Bath Police Department's Roll-Call at 3:00 p.m. in the Police Department training room.

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.

ITEMS OF INTEREST

THANK YOU FOR ATTENDING / ADJOURNMENT (time)