



Board of Trustees Meeting

4:00 p.m. Tuesday, January 19th, 2016

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

Election of the Fiscal Officer Pro Tem

FISCAL OFFICER

1. Motion to approve the December 21, 2015 Regular Meeting Minutes (Corbett, Goodrich, and Nelson)
2. Motion to approve the December 28, 2015 Settlement Meeting Minutes (Corbett, Goodrich, and Nelson)
3. Motion to approve the January 4, 2016 Regular Meeting Minutes (Corbett, Goodrich, and Nelson)
4. Motion to approve the January 8, 2016 Special Meeting Minutes (Nelson and Goodrich)
5. Motion to approve requisitions and regular purchase orders 2016010001 through 2016010186 and payments totaling \$97,082.96. Roll Call.
6. The financial statements through December have been reviewed and are available for view.
7. Correspondence, Board, Commission, and Committee log are available for public view. This includes 24 items received in public comment for the proposed rezoning of 4837 Medina Road.

DEPARTMENT HEADS AND ADMINISTRATOR

Police Chief Michael McNeely

Report / Recommendations

Fire Chief Walter Hower

Report / Recommendations

1. Resolution 2016- 03 To Apply to State of Ohio Fire Marshal Equipment Grant

Assistant Service Director Alan Garner

Report / Recommendations

1. Motion to pay \$875.60 to contractor, Liberta Construction Company, for Estimate No.5 of the 2015 Summit County Pavement Maintenance Program Project.
2. Motion to pay The Leader Machinery Company \$56,673.00 for the New Dura-Patcher model 125-DJT/serial number 20861.
3. Motion is to enter into Agreement with the County of Summit for 2016 Pavement Maintenance. The four processes recommended are: Concrete section repair/replacement; #448 asphalt paving; #405 Motor paving, #422 chip and seal.
4. Motion to rescind the call for bids for the Bath Township Preventive Maintenance and Service of Mechanical Equipment Contract.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

Planning Inspector/Zoning Inspector William Funk

Report / Recommendations

- 1. Motion to sign and enter into the agreement with Summit SWCD for the 2016 PIPE agreement.

Administrator Vito F. Sinopoli

Report / Recommendations

- 1. Resolution 2016-01 Organizational Amendment 01
- 2. Motion to enter into a contract with IGS Energy for gas at 2.890 MCF in a fixed price offer for a twelve month term.

TRUSTEES James Nelson, Becky Corbett, and Elaina Goodrich

- 1. Resolution 2016-04 4837 Medina Road Rezoning

COMMITTEE REPORT

FUTURE TRUSTEE MEETINGS AND EVENTS

Tuesday, January 19, 2016	Board of Trustees, TMR	4:00 PM
Tuesday, January 19, 2016	Water and Sewer District, TCR	6:00 PM
Tuesday, January 19, 2016	Board of Zoning Appeals, TMR	7:00 PM
Thursday, January 21 st , 2016	Park Board, TMR	7:00 PM
Tuesday, January 26, 2016	JEDD Meeting, Fairlawn	4:30 PM
Monday, February 1, 2016	Appearance Review Commission TMR	5:00 PM
Monday, February 1, 2016	Board of Trustees TMR	7:00 PM
Monday, February 8, 2016	Friends of Yellow Creek, TMR	7:00 PM
Wednesday, February 10, 2016	Heritage Corridors, TCR	5:30 PM
Thursday, February 11, 2016	Zoning Commission, TMR	7:00 PM
Friday, February 12, 2016	Bath Attractions, UA Field Station	10:00 AM
Tuesday, February 16, 2016	Board of Trustees, TMR	4:00 PM
Tuesday, February 16, 2016	Water and Sewer District, TCR	6:00 PM
Tuesday, February 16, 2016	Board of Zoning Appeals, TMR	7:00 PM
Monday, February 22, 2016	Zoning Boards Meeting, Mustard Seed	6:00 PM

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

COMMUNITY EVENTS

Sunday, February 21, 2016	Chillin' on the Hill, BNP Sled Riding Hill	1:00 PM- 4:00 PM
Saturday, March 12, 2016	Bath Historical Society Rummage Sale, Museum	

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.*
- If 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)