



Board of Trustees Meeting

7:00 p.m. Monday, January 22nd, 2018

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 Troike

1. Motion to approve the January 8th, 2018 Regular Meeting Minutes (Corbett & Goodrich)
2. Motion to approve requisitions and regular purchase orders 2018030037 through 2018030258, and payments totaling \$259,350.92. Roll Call.
3. Motion to approve intra-fund transfers in the amount of \$22,500.
4. Correspondence, Board, Commission, and Committee log are available for public view.

DEPARTMENT HEADS AND ADMINISTRATOR

Police Chief Vito F. Sinopoli **Report / Recommendations**

Fire Chief Walter Hower **Report / Recommendations**

1. Motion to approve a six month leave of absence for Mike Kamp as a part-time Firefighter/Paramedic.

Service Director Caine Collins **Report / Recommendations**

1. Motion to enter into an Agreement with Summit County for the 2018 Pavement Maintenance Programs. The processes recommended are: Concrete Road Repair, #448 Asphalt Paving, #405 Motor Paving, and #422 Seal Coating.
2. Motion to accept the Annual Highway System Mileage Certification for 2017 as forwarded from the Summit County Engineer and received from the Ohio Department of Transportation. This document certifies that Bath Township was responsible from maintaining 62.395 miles of public road in 2017.

Park Director/Assistant Service Director Alan Garner **Report / Recommendations**

1. Motion to purchase a 2018 Ford F350 Super Cab pick-up truck from Ganley Ford for \$34,071.78. This purchase is through the State Term Schedule (STS) Program.

Planning Director/ Zoning Inspector William Funk **Report / Recommendations**

Administrator Vito F. Sinopoli **Report / Recommendations**

1. Resolution 2018-01 Organizational Resolution Amendment 01
2. Motion to enter into an agreement with IGS Energy for natural gas in township operated facilities from February 2018-January 2019.

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

COMMUNITY REPORT

FUTURE TRUSTEE MEETINGS AND EVENTS

Monday, January 22, 2018	Board of Trustees, TMR	4:00 PM
Monday, January 29, 2018	Zoning Commission, TMR	5:00 PM
Monday, February 5, 2018	Appearance Review Commission, TMR	5:00 PM
Monday, February 5, 2018	Board of Trustees, TMR	7:00 PM
Thursday, February 8, 2018	Zoning Commission, TMR	7:00 PM
Monday, February 12, 2018	Friends of Yellow Creek, TMR	7:00 PM
Wednesday, February 14, 2018	Heritage Corridors, TCR	5:30 PM
Tuesday, February 20, 2018	Board of Trustees, TMR	4:00 PM
Tuesday, February 20, 2018	Water and Sewer District, TCR	6:00 PM
Tuesday, February 20, 2018	Board of Zoning Appeals, TMR	7:00 PM

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

BNP- Bath Nature Preserve

COMMUNITY EVENTS

Sunday, February 11, 2018	Chillin' on the Hill, BNP	1:00 - 4:00 PM
Saturday, February 24, 2018	Celebrate the Past! Hale Farm & Village	1:00 - 4:00 PM
Sunday, February 25, 2018	Bicentennial Bus Tour \$15, Hale Farm & Village	1:00 - 4:00 PM
Wednesday, March 14, 2018	State of the Parks, University of Akron Field Station	6:00 PM

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)