



**Board of Trustees Meeting**  
7:00 p.m. Tuesday, January 3<sup>rd</sup>, 2017  
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 OFFICERS**

**FISCAL OFFICER Sharon Troike**

1. Motion to approve the December 27<sup>th</sup>, 2016 Settlement Meeting Minutes (Corbett, Goodrich, & Nelson)
2. Motion to approve payments totaling \$41,791.66. Roll Call.
3. Motion to approve intra-fund transfers in the amount of \$350,000.
4. Correspondence, Board, Commission, and Committee log are available for public view.

**DEPARTMENT HEADS AND ADMINISTRATOR**

**Police Chief Michael McNeely**  
**Report / Recommendations**

**Fire Chief Walter Hower**  
**Report / Recommendations**

**Service Director Caine Collins**  
**Report / Recommendations**

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

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

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

1. Resolution 2017-01 Organizational Resolution
2. Request for Proposals for the Bath Township Bicentennial Celebration. Details can be found at [www.bathtownship.org](http://www.bathtownship.org) , with proposals being accepted until February 28<sup>th</sup>, 2017 at 4:00 PM.

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

**COMMUNITY REPORT**

**FUTURE TRUSTEE MEETINGS AND EVENTS**

Tuesday, January 3, 2017	Appearance Review Commission TMR	5:00 PM
Tuesday, January 3, 2017	Board of Trustees, TMR	7:00 PM
Monday, January 9, 2017	Friends of Yellow Creek, TMR	7:00 PM
Wednesday, January 11, 2017	Heritage Corridors, TMR	7:00 PM

Thursday, January 12, 2017	Zoning Commission, TMR	7:00 PM
Tuesday, January 17, 2017	Board of Trustees, TMR	4:00 PM
Tuesday, January 17, 2017	Water and Sewer District, TMR	6:00 PM
Tuesday, January 17, 2017	Board of Zoning Appeals, TMR	7:00 PM
Thursday, January 19, 2017	Park Board	6:00 PM

**TCR**-Trustees Conference Room (Administrative Offices)

**TMR**-Trustees Meeting Room, lower level, Bath Center

### **COMMUNITY EVENTS**

#### **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**

1. Letters addressing the work of members of the police department

#### **THANK YOU FOR ATTENDING / ADJOURNMENT (time)**