



Board of Trustees Meeting

7:00 p.m. Monday, January 4th, 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

OATH OF OFFICE- Elaina E. Goodrich

Election of Officers

FISCAL OFFICER

1. Motion to approve payments totaling \$119,260.36. Roll Call.
2. The financial statements through November have been reviewed and are available for view.
3. Correspondence, Board, Commission, and Committee log are available for public view.

DEPARTMENT HEADS AND ADMINISTRATOR

Police Chief Michael McNeely

Report / Recommendations

1. Motion to change the employment status of part-time Police Officer Lane Watson to full-time Police Officer effective January 17, 2016 at the hourly rate of \$21.07.

Fire Chief Walter Hower

Report / Recommendations

1. Motion to hire Scott Koehler as a Station II Contractual Firefighter effective January 1, 2016.

Service Director Caine Collins

Report / Recommendations

1. Motion to advertise for bids for the Bath Township Preventive Maintenance and Service of Mechanical Equipment contract.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

Zoning Inspector/Administrator William Funk

Report / Recommendations

1. Motion to enter into a contract with Graphic Enterprises for replacement and service of township copiers.
2. Motion to sell the Canon IPF 8000S plotter on GovDeals.com

Administrator Vito F. Sinopoli

Report / Recommendations

1. Resolution 2016-01 Organizational Resolution, Personnel Policy Manual, and Job Description Manual.
2. Motion to pay the Cornice Company in the amount of \$5,467.45 for the Wayside Exhibit Project.

TRUSTEES James Nelson, Becky Corbett, and Elaina Goodrich

1. Motion to appoint Leah Heiser to the Appearance Review Commission as second alternate, with a term expiring on 7/1/16.

COMMITTEE REPORT

FUTURE TRUSTEE MEETINGS AND EVENTS

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|-----------------------------|-------------------------------|---------|
| Monday, January 4, 2016 | Board of Trustees, TMR | 7:00 PM |
| Monday, January 11, 2016 | Friends of Yellow Creek, TMR | 7:00 PM |
| Wednesday, January 13, 2016 | Heritage Corridors, TCR | 5:30 PM |
| Thursday, January 14, 2016 | Zoning Commission, TMR | 7:00 PM |
| 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 |
| Tuesday, January 26, 2016 | JEDD Meeting, Fairlawn | 4:30 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

THANK YOU FOR ATTENDING / ADJOURNMENT (time)