



Board of Trustees Meeting

7:00 p.m. Tuesday, January 8th, 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

ELECTION OF OFFICERS

FISCAL OFFICER Sharon Troike

1. Motion to approve the December 18th, 2017 Regular Meeting Minutes (Corbett, Goodrich, & Nelson)
2. Motion to approve the December 18th, 2017 Settlement Meeting Minutes (Corbett, Goodrich, & Nelson)
3. Motion to approve requisitions and regular purchase orders 2018030001 through 2018030036, and payments totaling \$209,949.45. Roll Call.
4. Motion to approve intra-fund transfers in the amount of \$27,450.59.
5. Correspondence, Board, Commission, and Committee log are available for public view.
6. Resolution 2018-01 Organizational Resolution
7. Resolution 2018-02 to Amend the 2017 Permanent Appropriations

DEPARTMENT HEADS AND ADMINISTRATOR

Police Chief Vito F. Sinopoli

Report / Recommendations

Fire Chief Walter Hower

Report / Recommendations

1. Motion to remove Douglas King from the position of Part Time Fire Fighter/Paramedic effective January 1, 2018.
2. Motion to hire Luke Burns as a Part Time Fire Fighter/Paramedic effective January 1, 2018 contingent upon the successful completion of one year's probationary period under the rules and regulations of Bath Township.
3. Motion to hire Rob Dillion as a Part Time Fire Fighter/Paramedic effective January 8, 2018 contingent upon the successful completion of one year's probationary period under the rules and regulations of Bath Township.
4. Motion to accept the resignation of Brian Fetzer as Part Time Fire Fighter/EMT effective January 15, 2018.

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. Motion to reschedule the May 7th, 2018 Board of Trustees meeting to 7 PM.
2. Motion to enter into the agreement with Copley Township for the operation and control of Bath/Copley Fire Station II, effective January 1st, 2018 – December 31st, 2018.

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

COMMUNITY REPORT

FUTURE TRUSTEE MEETINGS AND EVENTS

Monday, January 8, 2018	Board of Trustees, TMR	7:00 PM
Wednesday, January 10, 2018	Heritage Corridors, TCR	5:30 PM
Thursday, January 11, 2018	Zoning Commission, TMR	7:00 PM
Tuesday, January 16, 2018	Water and Sewer District, TCR	6:00 PM
Tuesday, January 16, 2018	Board of Zoning Appeals, TMR	7:00 PM
Thursday, January 18, 2018	Park Board, TMR	6:00 PM
Monday, January 22, 2018	Board of Trustees, TMR	4:00 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

THANK YOU FOR ATTENDING / ADJOURNMENT (time)