



Board of Trustees Meeting
7:00 p.m. Monday, October 2nd, 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

Fire Chief Walter Hower

1. Motion to hire Michael Humenik as Full-Time Fire Fighter/Paramedic effective October 2nd, 2017 contingent upon the successful completion of one year's probationary status under the rules and regulations of Bath Township. -Oath of Office

FISCAL OFFICER Sharon Troike

1. Motion to approve the September 18th, 2017 Regular Meeting Minutes (Corbett, Goodrich, and Nelson)
2. Motion to approve requisitions and regular purchase orders 2017021243 through 2017021280 and payments totaling \$143,062.65. Roll Call.
3. Motion to approve intra-fund transfers in the amount of \$ \$3,600.00.
4. Correspondence, Board, Commission, and Committee log are available for public view.
5. Call for letters of interest and resumes from those interested in serving on the External Audit Committee.
6. Resolution 2017-30 to Accept the Rates and Amounts

DEPARTMENT HEADS AND ADMINISTRATOR

Interim Police Chief Vito Sinopoli

Report / Recommendations

1. Motion to enter into an Agreement between The Summit County Sheriff's Office and the Bath Police Department for the OVI Task Force.

Fire Chief Walter Hower

Report / Recommendations

1. Motion to sell the 2008 Ford Expedition, #1236, at the Akron Auto Auction on October 17th, 2017.

Service Director Caine Collins

Report / Recommendations

1. Motion to pay \$68,863.30 to Specialized Construction, Inc. for Estimate No. 01 of the 2017 Summit County #422 Resurfacing Program.
2. Motion to pay \$10,316.90 to Pavement Technology, Inc. for Estimate No. 01 of the 2017 Summit County #422 Asphalt Rejuvenating Program.
3. Motion to hire Kurt Obendorfer for a part time position at \$23 per hour, pending compliance with the Bath Township rules and regulations.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Resolution 2017-01 Organizational Amendment 10
2. Recommendation to post and advertise for the position of Part Time Park Personnel, following all the rules and regulations of Bath Township.

Planning Director/ Zoning Inspector William Funk

Report / Recommendations

1. Motion to schedule a public hearing for case ZC 17-02, amendment to the Bath Township Zoning Resolution to be held on Monday, October 16th, 2017 at 4:30 PM in the Trustees Meeting Room. The amendment includes modifying Section 701-D-11 for the “Keeping of Chickens”

Administrator Vito F. Sinopoli

Report / Recommendations

1. Motion to accept the 2018 Board of Trustees public meeting schedules.
2. Motion to change the location of the October 16th, 9:30 am work session to the Regal Beagle in the Bath Nature Preserve (4160 Ira Rd). Following this, the Trustees will meet for the remainder of the work session in the Trustees Conference Room at 3864 W. Bath Rd.
3. Motion to enter into the First Renewal of the Bath Nature Preserve Agreement by and between the University of Akron and Bath Township, and to sign the finalized document on October 16th.
4. Resolution 2017-31 Removal of a Junk Motor Vehicle

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

COMMUNITY REPORT

1. Fall into Nature

FUTURE TRUSTEE MEETINGS AND EVENTS

Wednesday, October 11, 2017	Heritage Corridors, TCR	5:30 PM
Wednesday, October 11, 2017	Community Garden Meeting, TMR	6:30 PM
Thursday, October 12, 2017	Zoning Commission, TMR	7:00 PM
Monday, October 16, 2017	Board of Trustees, TMR	4:00 PM
Monday, October 16, 2017	Public Hearing ZC 17-02, TMR	4:30 PM
Monday, October 16, 2017	Water and Sewer District, TCR	6:00 PM
Monday, October 16, 2017	Friends of Yellow Creek, TMR	7:00 PM
Tuesday, October 17, 2017	Board of Zoning Appeals, TMR	7:00 PM
Friday, October 27 th , 2017	Bath Attractions Meeting, TMR	10:00 AM

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

BNP- Bath Nature Preserve

COMMUNITY EVENTS

Saturday, October 14 th , 2017	Fall into Nature, BNP	11:30 am – 3:30 PM
Monday, October 16 th , 2017	Bath Nature Preserve Lease Signing With the University of Akron, Regal Beagle	9:30 AM
Wednesday, October 18 th , 2017	BHS Museum Presentation by Kim Flottum Beekeeping & the History of the Root Candle Co.	7:00 PM
Saturday, October 21 st , 2017	Organic Recycling Drop-off Day 3879 Ira Road	9:00 AM – 3:00 PM
Sunday, October 29 th , 2017	Halloween Trick or Treat	5:00 PM – 7:00 PM
Monday, October 30 th , 2017	Fire Department Halloween Party	6:00 PM – 8:00 PM
	Bicentennial Planning Meeting Hale Farm & Village	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

1. St. Hilary Letter

THANK YOU FOR ATTENDING / ADJOURNMENT (time)