



Board of Trustees Meeting
4:00 p.m. Monday, October 16th, 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

FISCAL OFFICER Sharon Troike

1. Motion to approve the October 2nd Regular Meeting Minutes (Corbett, Goodrich, and Nelson)
2. Motion to approve requisitions and regular purchase orders 2017021281 through 2017021485 and payments totaling \$169,606.00. Roll Call.
3. Motion to approve intra-fund transfers in the amount of \$54,700.00.
4. Correspondence, Board, Commission, and Committee log are available for public view.
5. The Ohio Auditor of State's Office has released Bath Township's 2016 Audit Report.
6. Call for letters of interest and resumes from those interested in serving on the External Audit Committee.

DEPARTMENT HEADS AND ADMINISTRATOR

Interim Police Chief Vito Sinopoli

Report / Recommendations

1. Motion to accept the retirement of Marci Mason as the Youth Diversion Officer effective October 25th, 2017.
2. Motion to enter into an agreement with Taser Unlimited for a five year contract in the amount of \$4,797.16 for the first year, \$6,047.16 per year for the remainder of the contract.
3. Motion to enter into an agreement and pay Pro-Vision for body cameras and other equipment in the amount of \$44,164.29. This includes sixteen body cameras and seven in-car video systems.

Fire Chief Walter Hower

Report / Recommendations

Service Director Caine Collins

Report / Recommendations

1. Motion to pay \$86,572.00 to Akron Tractor & Equipment for the new Kubota Tractor and package.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Motion to pay \$ 21,480.00 to H. Luli Construction Company for the resurfacing of the Bath Nature Preserve Trailhead Parking Lot.

Planning Director/ Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

COMMUNITY REPORT

FUTURE TRUSTEE MEETINGS AND EVENTS

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

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 Fire Department Halloween Party	5:00 PM – 7:00 PM 6:00 PM – 8:00 PM
Monday, October 30 th , 2017	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

THANK YOU FOR ATTENDING / ADJOURNMENT (time)