



**Board of Trustees Meeting**  
4:00 p.m. Monday, October 17<sup>th</sup>, 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**

**FISCAL OFFICER Sharon A. Troike**

1. Motion to approve the September 13<sup>th</sup>, 2016 Special Meeting Minutes (Corbett, Goodrich, and Nelson)
2. Motion to approve the October 3<sup>rd</sup>, 2016 Regular Meeting Minutes (Corbett and Nelson)
3. Motion to approve requisitions and regular purchase orders 2016011205 through 2016011368 and payments totaling \$195,877.81. Roll Call.
4. Correspondence, Board, Commission, and Committee log are available for public view.
5. The financial statements through September have been reviewed and are available for view.
6. The Ohio Auditor of State's Office has released Bath Township's 2015 Audit Report, and it is available for view at BathTownship.org. There were no citations or findings.

**DEPARTMENT HEADS AND ADMINISTRATOR**

**Police Chief Michael McNeely**

**Report / Recommendations**

**Fire Chief Walter Hower**

**Report / Recommendations**

**Service Director Caine Collins**

**Report / Recommendations**

1. Motion to pay \$260,543.61 to Ronyak Paving, Inc. for Estimate No. 01 of the 2016 Summit County #448 Pavement Maintenance Program.

**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 sign and authorize the Township Request for Engineering Assistance to be delivered to Alan Brubaker, Summit County Engineer, to request a speed limit study on Crystal Lake Road, per a resident request.
2. Resolution 2016-01 Organizational Resolution Amendment 05

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

1. Motion to schedule the dedication for the Tamarack Bog for October 31<sup>st</sup>, 2016 at 11:00 AM in the Bath Nature Preserve.

**COMMUNITY REPORT**

**FUTURE TRUSTEE MEETINGS AND EVENTS**

Monday, October 17, 2016	Board of Trustees, TMR	4:00 PM
Monday, October 17, 2016	Water and Sewer District, TCR	6:00 PM
Monday, October 17, 2016	Friends of Yellow Creek, TMR	7:00 PM
Tuesday, October 18, 2016	Board of Zoning Appeals, TMR	7:00 PM
Monday, November 7, 2016	Appearance Review Commission, TMR	5:00 PM
Monday, November 7, 2016	Board of Trustees, TMR	7:00PM
Wednesday, November 9, 2016	Heritage Corridors, TCR	5:30 PM
Thursday, November 10, 2016	Zoning Commission, TMR	7:00 PM
Tuesday, November 15, 2016	Board of Zoning Appeals, TMR	7:00 PM
Monday, November 21, 2016	Board of Trustees, TMR	4:00 PM
Monday, November 21, 2016	Water and Sewer District, TCR	6:00 PM
Monday, November 21, 2016	Friends of Yellow Creek, TMR	7:00 PM

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

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

**BTC**- Bath Township Center

**COMMUNITY EVENTS**

Sunday, October 30th, 2016	Bath Township Trick or Treat	5:00 PM – 7:00 PM
	Fire Department Halloween Party	6:00 PM – 8:00 PM
Monday, October 31 <sup>st</sup> , 2016	Tamarack Bog Dedication, BNP	11:00 AM
Friday, November 25th, 2016	BBA Wye Road Bridge Lighting and Santa Arrival	5:30 PM -7:30 PM
Saturday, December 3rd, 2016	BBA Sugarland Express Cookie Tour	10:00 AM- 4:00 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)**