



Board of Trustees Meeting
7:00 p.m. Monday, October 3rd, 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 13th, 2016 Public Hearing Minutes (Corbett, Goodrich, and Nelson)
2. Motion to approve the September 19th, 2016 Regular Meeting Minutes (Corbett, Goodrich, and Nelson)
3. Motion to approve requisitions and regular purchase orders 2016011148 through 2016011XXX and payments totaling \$94,162.43. Roll Call.
4. Motion to approve intra-fund transfers in the amount of \$81,136.59.
5. Correspondence, Board, Commission, and Committee log are available for public view.

DEPARTMENT HEADS AND ADMINISTRATOR

Police Chief Michael McNeely

Report / Recommendations

1. Motion to advertise and sell at the Akron Auto Auction on October 18, a 2004 Chevrolet Monte Carlo, serial # 2G1WX12K649158843, with 139,100 miles.

Fire Chief Walter Hower

Report / Recommendations

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. Resolution 2016-35 Rezoning Case ZC 16-01 Approval

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

COMMUNITY REPORT

1. Ilene Shapiro, Summit County Executive

FUTURE TRUSTEE MEETINGS AND EVENTS

Monday, October 3, 2016	Appearance Review Commission, TMR	5:00 PM
Monday, October 3, 2016	Board of Trustees, TMR	7:00 PM
Wednesday, October 12, 2016	Heritage Corridors, TCR	5:30 PM
Thursday, October 13, 2016	Zoning Commission, TMR	7:00 PM
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

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

BTC- Bath Township Center

COMMUNITY EVENTS

Saturday, October 15th, 2016	Bath Steeplechase, 8K and 2K Family Fun Run, BCP	10:00 AM
	Fall into Nature, Bath Nature Preserve	12:00PM – 3:00 PM
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
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)