



**Board of Trustees Meeting**  
7:00 p.m. Monday, November 6<sup>th</sup>, 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 16<sup>th</sup> Regular Meeting Minutes (Corbett, Goodrich, and Nelson)
2. Motion to approve the October 16<sup>th</sup> Public Hearing Meeting Minutes (Corbett, Goodrich, and Nelson)
3. Motion to approve requisitions and regular purchase orders 2017021486 through 2017021532 and payments totaling \$286,906.61. Roll Call.
4. Motion to approve intra-fund transfers in the amount of \$2,400.
5. Correspondence, Board, Commission, and Committee log are available for public view.

**DEPARTMENT HEADS AND ADMINISTRATOR**

**Interim Police Chief Vito Sinopoli**

**Report / Recommendations**

1. Motion to accept the resignation of Matthew Beck effective October 19<sup>th</sup>, 2017.
2. Motion to remove Officer Bill Alexander from his probationary status effective November 27<sup>th</sup>, 2017 and increase his wages in accordance with the labor agreement.

**Fire Chief Walter Hower**

**Report / Recommendations**

**Service Director Caine Collins**

**Report / Recommendations**

1. Motion to hire Gregory Klebb, at \$20 per hour for a Part Time Service Employee Level 2 position, pending compliance with the Bath Township rules and regulations.
2. Motion to re-activate the seasonal employment status for Richard Brogan and Rocco Marzuola, at \$18 per hour, for the 2017-2018 winter season.
3. Motion to accept the 2018 mowing contract with Anderson Lawn Care in the amount of \$59,400.00.

**Park Director/Assistant Service Director Alan Garner**

**Report / Recommendations**

**Planning Director/ Zoning Inspector William Funk**

**Report / Recommendations**

1. Motion to enter into a contract with NMJ Technology LLC for the replacement of the township's servers. The price of the project is estimated to cost \$35,000.

**Administrator Vito F. Sinopoli**

**Report / Recommendations**

1. Motion to cancel the Board of Trustees Work Session scheduled for January 1st, 2018 at 9:30 am. Offices will be closed in observance of New Year’s Day.
2. Motion to schedule the Board of Trustees Settlement Meeting for December 18<sup>th</sup>, 2017 at 4:30 pm.
3. Motion to enter into a listing agreement for 1851 Hickory Farm Lane with Mr. John Chlebina and to grant authorization to Township Administrator Vito Sinopoli to execute any and all related documents relevant to this agreement.

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

1. Resolution 2017-32 BVS Grant
2. Resolution 2017-33 ZC 17-02 Chicken Legislation

**COMMUNITY REPORT**

1. Kim Jesser- BBA Bridge Lighting
2. Summit County Engineer Alan Brubaker

**FUTURE TRUSTEE MEETINGS AND EVENTS**

Monday, November 6, 2017	Appearance Review Commission, TMR	5:00 PM
Monday, November 6, 2017	Board of Trustees, TMR	7:00 PM
Wednesday, November 8, 2017	Heritage Corridors, TCR	5:30 PM
<del>Thursday, November 9, 2017</del>	<del>Zoning Commission, TMR</del>	<del>Canceled</del>
Thursday, November 16, 2017	Park Board	6:00 PM
Monday, November 20, 2017	Board of Trustees, TMR	4:00 PM
Monday, November 20, 2017	Water and Sewer District, TCR	6:00 PM
Monday, November 20, 2017	Friends of Yellow Creek, TMR	7:00 PM
Tuesday, November 21, 2017	Board of Zoning Appeals, TMR	7:00 PM

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

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

**BNP**- Bath Nature Preserve

**COMMUNITY EVENTS**

Tuesday, November 7 <sup>th</sup> , 2017	Election Day	6:30 AM to 7:30 PM
Friday, November 24 <sup>th</sup> , 2017	Wye Road Bridge Lighting	5:30 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)**