



Board of Trustees Meeting

7:00 p.m. Monday, November 7th, 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.

MOTION TO APPOINT A FISCAL OFFICER PRO TEM

APPROVAL OF AGENDA

FISCAL OFFICER Pro Tem Vito F. Sinopoli

1. Motion to approve the October 17th, 2016 Regular Meeting Minutes (Corbett, Goodrich, and Nelson)
2. Motion to approve requisitions and regular purchase orders 2016011369 through 2016011429 and payments totaling \$ 295,828.95. Roll Call.
3. Motion to approve intra-fund transfers in the amount of \$36,178.08.
4. Correspondence, Board, Commission, and Committee log are available for public view.
5. The financial statements through October have been reviewed and are available for view.
6. Resolution 2016-36 to Amend the 2016 Certificate and Permanent Appropriations
7. Resolution 2016-37 Transfer to the Fire Reserve Fund

DEPARTMENT HEADS AND ADMINISTRATOR

Police Chief Michael McNeely

Report / Recommendations

1. Motion to hire William Alexander as a full-time police officer at the contractual entry level salary of \$21.07 per hour with a start date of November 27, 2016.
2. Oath of Office for William Alexander

Fire Chief Walter Hower

Report / Recommendations

1. Resolution 2016-38 FEMA Assistance to Firefighter's Grant
2. Recommendation to approve a 1 year leave of absence for Part Time Firefighter/Paramedic Dustin Muehlfeld effective November 1, 2016 – November 1, 2017.
3. Recommendation to enter into an agreement with the Herb Fire Equipment / Sutphen Corporation of Columbus, Ohio for the purchase of a Heavy Duty Custom Pumper on the State of Ohio STS, Completed and Delivered for the Total Price of \$459,688.11

Service Director Caine Collins

Report / Recommendations

1. Motion to pay Clark Equipment Co. for the E55 T4 Bobcat Excavator in the amount of \$75,010.85.
2. Motion to pay Gunton Corporation for the Phase 3 Window Replacement Project in the amount of \$17,850.00.
3. Motion to pay Patriot Construction Services for the BCB Door Replacement Project in the amount of \$10,000.
4. Motion to accept the 2017 mowing contract with Anderson Lawn Care in the amount of \$59,400.00.
5. Motion to re-activate the seasonal employment status for Richard Brogan and Rocco Marzuola for the winter 2016-2017 season. Both are returning for their fourth year.

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 enter into the agreement with the Teamsters Local 348 effective January 1, 2016 and terminating on December 31, 2018.
2. Resolution 2016-39 Marijuana Legislation

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

1. Motion to reappoint Richard Bradner to the Zoning Commission as a regular member. The term is for five years expiring on July 1, 2021.
2. Motion to reappoint Thomas Flynn to the Zoning Commission as the alternate member #2. The term is for two years expiring on July 1, 2018.
3. Motion to reappoint Tim Franklin to the Appearance Review Commission as a regular member. The term is for five years expiring on July 1, 2021.
4. Motion to reappoint Leah Heiser to the Appearance Review Commission as the alternate member #2. The term is for two years expiring on July 1, 2018.
5. Motion to reappoint Jeff Kerr to the Board of Zoning Appeals as a regular member. The term is for five years expiring on July 1, 2021.
6. Motion to reappoint Nancy Fay to the Board of Zoning Appeals as the alternate member #1. The term is for two years expiring on July 1, 2018.

COMMUNITY REPORT

FUTURE TRUSTEE MEETINGS AND EVENTS

Wednesday, November 9, 2016	Heritage Corridors, TCR	5:30 PM
Thursday, November 10, 2016	Zoning Commission, TMR	CANCELED
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

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)