



Board of Trustees Settlement Meeting

4:30 p.m. Monday, December 18th, 2017

Please silence electronic devices

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

Oath of Office

Election of Officers for 2018

FISCAL OFFICER Sharon Troike

1. Motion to approve intra-fund transfers in the amount of \$_____.
2. Motion to write-off unpaid EMS billing charges in the amount of \$XXXXXX which are one-year beyond the billing cycle or have proven to be uncollectible.
3. Resolution Advance of 2017 Taxes
4. Resolution Advance of Funds
5. Resolution – End of Year

Administrator Vito F. Sinopoli

Report / Recommendations

1. Resolution Offering Healthcare Insurance
2. Resolution 2017-XX Adoption of the Temporary Appositions for 2018
3. Resolution 2017-XX Sale of Township Personal Property

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

1. Recognition of Employees

THANK YOU FOR ATTENDING / ADJOURNMENT (time)