



Board of Trustees Meeting

4:00 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

FISCAL OFFICER Sharon Troike

1. Motion to approve the December 20th, 2017 Regular Meeting Minutes (Corbett, Goodrich, and Nelson)
2. Motion to approve requisitions and regular purchase orders 2017021637 through 2017021___ and payments totaling \$169,052.05. Roll Call.
3. Motion to approve intra-fund transfers in the amount of \$ ____.
4. Correspondence, Board, Commission, and Committee log are available for public view.
5. Motion to appoint Thomas Hager to the External Audit Committee for a 5-year term commencing January 1, 2018.
6. Motion to authorize the contract with the Ohio Billing Company for EMS billing services in 2018.
7. Resolution 2017-XX to Amend the 2017 Permanent Appropriations

DEPARTMENT HEADS AND ADMINISTRATOR

Interim Police Chief Vito Sinopoli

Report / Recommendations

Fire Chief Walter Hower

Report / Recommendations

Service Director Caine Collins

Report / Recommendations

1. Motion to hire Alex Wheat, at \$15 per hour for the part time custodial position, pending compliance with the Bath Township rules and regulations.

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 pay the Ohio Bureau of Workers' Compensation premium for 2018 in the amount of \$120,614.00
2. Motion to sign and enter into the agreements with the Fraternal Order of the Police effective January 1, 2018 and termination on December 31, 2020.
3. Motion to approve Humana as the Dental and Life insurer for Bath Township's full time eligible employees and elected officials effective January 1, 2018.

4. Motion to approve Summa Care as the health insurer for Bath Township’s full time eligible employees and elected officials effective January 1, 2018.
5. Motion to renew membership with the Coalition of Large Ohio Urban Townships (CLOUT) in the amount of \$200.
6. Motion to sign and authorize the contract with Time to Spare LLC as the event planner for the Bicentennial Celebration for 2018.

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

COMMUNITY REPORT

FUTURE TRUSTEE MEETINGS AND EVENTS

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|--------------------------------------|---|---------------------|
| Monday, December 18, 2017 | Board of Trustees, TMR | 4:00 PM |
| Monday, December 18, 2017 | Board of Trustees Settlement Meeting, TMR | 4:30 PM |
| Monday, December 18, 2017 | Water and Sewer District, TCR | 6:00 PM |
| Monday, December 18, 2017 | Friends of Yellow Creek, TMR | Canceled |
| Tuesday, December 19, 2017 | Board of Zoning Appeals, TMR | 7:00 PM |
| Tuesday, January 2, 2018 | Appearance Review Commission TMR | 5:00 PM |
| Monday, January 8, 2018 | Board of Trustees, TMR | 7:00 PM |
| Wednesday, January 10, 2018 | Heritage Corridors, TCR | 6:30 PM |
| Thursday, January 11, 2018 | Zoning Commission, TMR | 7:00 PM |
| Tuesday, January 16, 2018 | Water and Sewer District, TCR | 6:00 PM |
| Tuesday, January 16, 2018 | Board of Zoning Appeals, TMR | 7:00 PM |
| Thursday, January 18, 2018 | Park Board | 6:00 PM |
| Monday, January 22, 2018 | Board of Trustees, TMR | 4:00 PM |

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

BNP- Bath Nature Preserve

COMMUNITY EVENTS

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)