



Board of Trustees Meeting
7:00 p.m. Monday, December 4th, 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 November 6th, 2017 Regular Meeting Minutes (Corbett, Goodrich, and Nelson)
2. Motion to approve the November 20th, 2017 Regular Meeting Minutes (Corbett, Goodrich, and Nelson)
3. Motion to approve the November 20th, 2017 Special Meeting Minutes (Corbett, Goodrich, and Nelson)
4. Motion to approve requisitions and regular purchase orders 2017021584 through 2017021637 and payments totaling \$136,923.62. Roll Call.
5. Motion to approve intra-fund transfers in the amount of \$15,495.00.
6. Correspondence, Board, Commission, and Committee log are available for public view.
7. Resolution 2017-37 to Amend the Permanent Appropriations and Inter-Fund Transfer
8. Resolution 2017-38 to Transfer Funds

DEPARTMENT HEADS AND ADMINISTRATOR

Interim Police Chief Vito Sinopoli

Report / Recommendations

Fire Chief Walter Hower

Report / Recommendations

1. Motion to remove Anthony Katzakis from probation for Part-Time Fire Fighter/Paramedic effective December 5, 2017.
2. Motion to remove Johnathon Tibbs from probation for Part-Time Fire Fighter/EMT effective December 5, 2017.

Service Director Caine Collins

Report / Recommendations

1. Motion to pay \$2725.45 to Melway Paving Co. for Estimate No. 05 of the 2017 Summit County 405 Resurfacing Program.
2. Motion to promote Service Department employee Jeffrey France to the position of Foreman for the 2017-2018 Snow & Ice Season, effective Dec. 4, 2017.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Motion to hire Nicholas Marano, at \$12 per hour for a part-time position, pending compliance with the Bath Township rules and regulations.

Planning Director/ Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

1. Resolution 2017-39 Summit County Surface Water Management District
2. Motion to schedule a public hearing for the application of Dr. Slenn at 625 N. Cleveland-Massillon Road to connect to the water line in the JEDD District on December 18th, 2017 at 4:45 PM in the Trustees Meeting Room.
3. Motion to approve the agreement between the Bath Township Parks Division and the International Brotherhood of Teamsters Local #348 effective upon execution and terminating on December 31st, 2018.
4. Motion to approve the residential lease with Tracy and Shawn Craig for the property at 1581 Hickory Lane effective December 8th, 2017 for \$1,450 per month, and a security/pet deposit of \$2,900, and to authorize Township Administrator Vito Sinopoli to execute any and all associated documents.

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

1. Resolution 2017-40 to Apply to the Rotary Grant

COMMUNITY REPORT

FUTURE TRUSTEE MEETINGS AND EVENTS

Monday, December 4, 2017	Appearance Review Commission, TMR	5:00 PM
Monday, December 4, 2017	Board of Trustees, TMR	7:00 PM
Wednesday, December 13, 2017	Heritage Corridors, 5:30 PM	Canceled
Thursday, December 14, 2017	Zoning Commission, TMR	7:00 PM
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

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)