



## **Board of Trustees Meeting**

7:00 p.m. Monday, February 1<sup>st</sup>, 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.

### **APPROVAL OF AGENDA**

### **FISCAL OFFICER**

1. Motion to approve the January 19, 2016 Regular Meeting Minutes (Corbett, Goodrich, and Nelson)
2. Motion to approve requisitions and regular purchase orders 2016010187 through 2016010214 and payments totaling \$107,136.56. Roll Call.
3. Correspondence, Board, Commission, and Committee log are available for public view.
4. Call for letters of interest and resumes for two individuals to serve on the External Audit Committee.
5. Presentation of the 2015 Year in Review Financials

### **DEPARTMENT HEADS AND ADMINISTRATOR**

**Police Chief Michael McNeely**  
Report / Recommendations

**Fire Chief Walter Hower**  
Report / Recommendations

**Assistant Service Director Alan Garner**  
Report / Recommendations

**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 enter into a contract with David W. Smith, Architect, L.L.C. for the Window Replacement Project, which includes 14 windows to be replaced in the Bath Center Building.

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

### **COMMITTEE REPORT**

### **FUTURE TRUSTEE MEETINGS AND EVENTS**

Monday, February 1, 2016	Appearance Review Commission TMR	5:00 PM
Monday, February 1, 2016	Board of Trustees TMR	7:00 PM

Monday, February 8, 2016	Friends of Yellow Creek, TMR	7:00 PM
Wednesday, February 10, 2016	Heritage Corridors, TCR	5:30 PM
Thursday, February 11, 2016	Zoning Commission, TMR	7:00 PM
Tuesday, February 16, 2016	Board of Trustees, TMR	4:00 PM
Tuesday, February 16, 2016	Water and Sewer District, TCR	6:00 PM
Tuesday, February 16, 2016	Board of Zoning Appeals, TMR	7:00 PM

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

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

**COMMUNITY EVENTS**

Sunday, February 21, 2016                      Chillin' on the Hill, BNP Sled Riding Hill              1:00 PM- 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)**