



Board of Trustees Meeting

4:00 p.m. Tuesday, February 16th, 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 February 1, 2016 Regular Meeting Minutes (Corbett, Goodrich, and Nelson)
2. Motion to approve requisitions and regular purchase orders 2016010215 through 2016010231 and payments totaling \$156,047.42. 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. Motion not to request a hearing for the Melt Bar and Grilled Akron Inc. liquor permit application from the Ohio Division of Liquor control.
6. Resolution 2016-05 Rice Paper Thai Trex Liquor Permit

DEPARTMENT HEADS AND ADMINISTRATOR

Police Chief Michael McNeely

Report / Recommendations

Fire Chief Walter Hower

Report / Recommendations

1. Motion to remove Part-Time/Fire Inspector Scott Craig from probation and increase his hourly rate to \$21.44.
2. Motion to remove Steve Blasdel from the contractual roster and added to the part time roster.
3. Motion to remove Ronald Boryk, Charles Brock and John Carney from the roster due to lack of participation.
4. Resolution 2016-06 Local Government Safety Capital Grant

Service Director Caine Collins

Report / Recommendations

1. Motion to advertise/post for Service Department Seasonal Workers, with applications due on March 11, 2016.
1. Motion to enter into a 3-year contract with Gardiner Trane for the maintenance of Bath Township's HVAC and mechanical systems. The contract cost is \$22,145.00 per year, and reflects an increase of \$3695 per year over the previous contract due to the inclusion of two additional HVAC split units and an increase in water treatment costs.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Recommendation to advertise/post for Seasonal Workers, with applications due March 11, 2016.

Planning Director/ Zoning Inspector William Funk
Report / Recommendations

Administrator Vito F. Sinopoli
Report / Recommendations

1. Resolution 2016-07 Lean Ohio Grant
2. Resolution 2016-08 ReWorks Community Recycling Access Grant

TRUSTEES James Nelson, Becky Corbett, and Elaina Goodrich

COMMITTEE REPORT

FUTURE TRUSTEE MEETINGS AND EVENTS

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
Monday, February 22, 2016	Zoning Boards Meeting, Mustard Seed	6:00 PM
Monday, March 7, 2016	Appearance Review Commission, TMR	5:00 PM
Monday, March 7, 2016	Board of Trustees, TMR	7:00 PM
Wednesday, March 9, 2016	Heritage Corridors, TCR	5:30 PM
Thursday, March 10, 2016	Board of Zoning Appeals, TMR	7:00 PM
Thursday, March 10, 2016	Park Board- State of the Parks, BNP Field Station	7:00 PM
Tuesday, March 15, 2016	Zoning Commission, TMR	7:00 PM
Monday, March 21, 2016	Board of Trustees, TMR	4:00 PM
Monday, March 21, 2016	Water and Sewer District, TCR	6:00 PM
Monday, March 21, 2016	Friends of Yellow Creek, TMR	7:00 PM
Friday, March 25, 2016	Bath Attractions, BNP Field Station	10:00 AM

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
Thursday, March 10, 2016	Park Board- State of the Parks, BNP Field Station	7:00 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)