



**Board of Trustees Meeting**  
7:00 p.m. Monday, February 5<sup>th</sup>, 2018  
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 requisitions and regular purchase orders 2018030259 through 2018030296, and payments totaling \$150,421.26. Roll Call.
2. Motion to approve intra-fund transfers in the amount of \$4,892.
3. Correspondence, Board, Commission, and Committee log are available for public view.
4. Motion not to request a hearing for the requested liquor license permit for the Western Reserve Playhouse.
5. Year-end report

**DEPARTMENT HEADS AND ADMINISTRATOR**

**Police Chief Vito F. Sinopoli**

**Report / Recommendations**

1. Motion to hire Cathy Hathaway as part-time Communications Specialist effective February 6, 2018 subject to all terms and conditions of Bath Township's policies and a one year probationary period.

**Fire Chief Walter Hower**

**Report / Recommendations**

**Service Director Caine Collins**

**Report / Recommendations**

**Park Director/Assistant Service Director Alan Garner**

**Report / Recommendations**

**Planning Director/ Zoning Inspector William Funk**

**Report / Recommendations**

1. Motion to schedule a public hearing for case ZC 17-03 the application of Omni Senior Living for their request to rezone the property located at 4837 Medina Rd., through a map amendment, from R-2 Residential to R-4 Residential to be held on February 27<sup>th</sup>, 2018 at 6:00 PM in the Trustees Meeting Room

**Administrator Vito F. Sinopoli**

**Report / Recommendations**

1. Motion to authorize and sign the *Release for Use of Closed County Road* agreement with the County of Summit for the use of Everett Road for emergency response.
2. Resolution 2018-01 Organizational Resolution Amendment 02

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

## **COMMUNITY REPORT**

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

Monday, February 5, 2018	Appearance Review Commission, TMR	5:00 PM
Monday, February 5, 2018	Board of Trustees, TMR	7:00 PM
Thursday, February 8, 2018	Zoning Commission, TMR	7:00 PM
Monday, February 12, 2018	Friends of Yellow Creek, TMR	7:00 PM
Wednesday, February 14, 2018	Heritage Corridors, TCR	5:30 PM
Tuesday, February 20, 2018	Board of Trustees, TMR	4:00 PM
Tuesday, February 20, 2018	Water and Sewer District, TCR	6:00 PM
Tuesday, February 20, 2018	Board of Zoning Appeals, TMR	7:00 PM
Tuesday, February 27, 2018	Board of Trustees Public Hearing, TMR	6:00 PM

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

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

**BNP**- Bath Nature Preserve

### **COMMUNITY EVENTS**

Sunday, February 11, 2018	Chillin' on the Hill, BNP	1:00 - 4:00 PM
Saturday, February 24, 2018	Celebrate the Past! Hale Farm & Village	1:00 - 4:00 PM
Sunday, February 25, 2018	Bicentennial Bus Tour \$15, Hale Farm & Village	1:00 - 4:00 PM
Wednesday, March 14, 2018	State of the Parks, University of Akron Field Station	6:00 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)**