



Board of Trustees Meeting
7:00 p.m. Monday, February 6th, 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 requisitions and regular purchase orders 2017020174 through 2017020240 and payments totaling \$185,319.87. Roll Call.
2. The financial statements through January have been reviewed and are available for view.
3. Correspondence, Board, Commission, and Committee log are available for public view.

DEPARTMENT HEADS AND ADMINISTRATOR

Police Chief Michael McNeely

Report / Recommendations

1. Motion to remove Officer Lane Watson from probationary status effective January 15, 2017.

Fire Chief Walter Hower

Report / Recommendations

1. Motion to remove Ryan Birth from the contractual roster due to inactivity.
2. Resolution 2017-02 Firehouse Subs Public Safety Foundation Grant
3. Resolution 2017-03 State of Ohio EMS Priority One Reimbursement Grant

Service Director Caine Collins

Report / Recommendations

1. Motion to accept the Annual Highway System Mileage Certification for 2016 as forwarded from the Summit County Engineer and received from the Ohio Department of Transportation. This document certifies that Bath Township was responsible for maintaining 62.395 miles of public road in 2016.
2. Motion to accept the OTIS elevator full preventative maintenance 5-year contract at an annual cost of \$4,320.00.

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 sign and authorize the dedication plats for the consolidation and split of the parcels at 1080 Ghent Road.
2. Motion to enter into an agreement with IGS Energy for Natural Gas for the contract from February 2017-January 2018.

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

COMMUNITY REPORT

FUTURE TRUSTEE MEETINGS AND EVENTS

Monday, February 6, 2017	Board of Trustees TMR	7:00 PM
Wednesday, February 8, 2017	Heritage Corridors, TCR	5:30 PM
Thursday, February 9, 2017	Zoning Commission, TMR	Canceled
Monday, February 13, 2017	Friends of Yellow Creek, TMR	7:00 PM
Tuesday, February 21, 2017	Board of Trustees, TMR	4:00 PM
Tuesday, February 21, 2017	Water and Sewer District, TCR	6:00 PM
Tuesday, February 21, 2017	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 12, 2017	Chillin' on the Hill, BNP	1:00 PM – 4:00 PM
Thursday, March 10, 2017	State of the Parks, Field Station	7:00 PM
Thursday, March 10, 2017	State of the Parks, Field Station	7:00 PM
Saturday, April 8, 2017	Rain Barrel Workshop, Regal Beagle	10:00 AM

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)