



## **Board of Trustees Meeting**

4:00 p.m. Monday, March 21<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 March 7, 2016 Regular Meeting Minutes (Corbett, Goodrich, and Nelson)
2. Motion to approve requisitions and regular purchase orders 2016010279 through 2016010333 and payments totaling \$81,730.83. Roll Call.
3. The financial statements from January through February have been reviewed and are available for view.
4. Correspondence, Board, Commission, and Committee log are available for public view.

### **DEPARTMENT HEADS AND ADMINISTRATOR**

#### **Police Chief Michael McNeely**

#### **Report / Recommendations**

#### **Fire Chief Walter Hower**

#### **Report / Recommendations**

1. Resolution 2016-11 Assistance to Firefighters Grant
2. Motion to approve the 2016 Bath-Copley State of Ohio Local Government Safety Capital Grant Program Agreement.

#### **Service Director Caine Collins**

#### **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. Resolution 2016-12 Permanent Appropriations
2. Resolution 2016-13 to Amend the 2016 Certificate and Permanent Appropriations
3. Motion to approve the project with Cleveland Vicon for the replacement of 80 door locksets in the Bath Center Building at an amount not to exceed \$17,000. This amount represents a savings by performing the entire project at one time.

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

I. Motion to appoint Jen Hardin to the Park Board.

**COMMITTEE REPORT**

**FUTURE TRUSTEE MEETINGS AND EVENTS**

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
Monday, April 4, 2016	Appearance Review Commission, TMR	5:00 PM
Monday, April 4, 2016	Board of Trustees, TMR	7:00 PM
Wednesday, April 13, 2016	Heritage Corridors, TCR	5:30 PM
Thursday, April 14, 2016	Zoning Commission, TMR	7:00 PM
Monday, April 18, 2016	Board of Trustees, TMR	4:00 PM
Monday, April 18, 2016	Water and Sewer District, TCR	6:00 PM
Monday, April 18, 2016	Friends of Yellow Creek, TMR	7:00 PM
Tuesday, April 19, 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**

Monday, April 4, 2016	Bath Township Museum Opening New exhibit- 'Downton Bath, 1900-1950'	2:00 PM
Saturday, April 9, 2016	Rain Barrel Workshop, Regal Beagle	10:00 AM
Saturday, April 30, 2016	Bath Center Historical Tour	1:00 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)**