



Board of Trustees Meeting
7:00 p.m. Monday, March 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 2017020274 through 2017020314 and payments totaling \$88,026.83. Roll Call.
2. Motion to approve intra-fund transfers in the amount of \$7,487.17.
3. The financial statements through February have been reviewed and are available for view.
4. Correspondence, Board, Commission, and Committee log are available for public view.
5. The Fiscal Year 2016 financial reports have been completed and were filed with the Auditor of State's office. The reports are available at the township offices for public view, Monday through Friday, 8 am to 4 pm.
6. Resolution 2017-01 Organizational Resolution Amendment 02

DEPARTMENT HEADS AND ADMINISTRATOR

Police Chief Michael McNeely

Report / Recommendations

Fire Chief Walter Hower

Report / Recommendations

Service Director Caine Collins

Report / Recommendations

1. Motion to pay Hissong Group \$85,811.00 for the new Kenworth 5-ton Truck Chassis from Hissong Kenworth of Richfield.
2. Motion to pay Henderson Products, Inc. \$62,056.00 for the new 5-ton dump body/plow/equipment package.

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 2017-01 Organizational Resolution Amendment 03
2. Motion to enter into the Bath Nature Preserve Observatory Agreement with the Summit County Astronomy Club.

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

COMMUNITY REPORT

1. Donna Skoda- Summit County Public Health

FUTURE TRUSTEE MEETINGS AND EVENTS

Monday, March 6, 2017	Appearance Review Commission, TMR	5:00 PM
Monday, March 6, 2017	Board of Trustees, TMR	7:00 PM
Wednesday, March 8, 2017	Heritage Corridors, TCR	5:30 PM
Thursday, March 9, 2017	Zoning Commission, TMR	7:00 PM
Thursday, March 16, 2017	Park Board	6:00 PM
Monday, March 20, 2017	Board of Trustees, TMR	4:00 PM
Monday, March 20, 2017	Water and Sewer District, TCR	6:00 PM
Monday, March 20, 2017	Friends of Yellow Creek, TMR	7:00 PM
Tuesday, March 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

Thursday, March 16, 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

1. Letters to the Police Department

THANK YOU FOR ATTENDING / ADJOURNMENT (time)