



## **Board of Trustees Meeting**

7:00 p.m. Monday, March 7<sup>th</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 February 16, 2016 Regular Meeting Minutes (Corbett, Goodrich, and Nelson)
2. Motion to approve requisitions and regular purchase orders 2016010232 through 2016010278 and payments totaling \$289,532.47. Roll Call.
3. Correspondence, Board, Commission, and Committee log are available for public view.
4. The Fiscal Year 2015 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 a.m. to 4 p.m.

### **DEPARTMENT HEADS AND ADMINISTRATOR**

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

#### **Report / Recommendations**

1. Motion to hire Matthew Beck as a part-time Communication Specialist effective March 27, 2016 at the rate of \$21.18 per hour.
2. Motion to accept with regret the retirement of Detective David Ellinger, effective March 18<sup>th</sup>, 2016.

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

#### **Report / Recommendations**

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

#### **Report / Recommendations**

1. Motion to advertise the sale of office furniture on GovDeals.
2. Motion to submit a Township Request for Engineering Assistance to the Summit County Engineer's Office for 4440 Rock Ridge Lane.
2. Motion to approve the Annual Highway System Mileage Certification for 2015 and submit said documentation to the summit County Engineer's Office.

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

#### **Report / Recommendations**

1. Motion to purchase a Woods BB720X rotary cutter from Akron Tractor and Equipment Inc. in the amount of \$3,105.00. This is a scheduled replacement of our Woods MD172 rotary cutter.
2. Motion to advertise the sale of the Woods MD 172 rotary cutter on Gov Deals internet auction website.

**Planning Director/ Zoning Inspector William Funk**

**Report / Recommendations**

1. Motion to solicit for competitive bids for the solid waste and recycling contract which is set to expire on June 30, 2016. The bid specifications for the contract includes two options, option #1 exclusive service or option #2 non-exclusive service.

**Administrator Vito F. Sinopoli**

**Report / Recommendations**

1. Resolution 2016-09 Fairlawn Gig support
2. Resolution 2016-10 Rebanding Settlement Agreement
3. Motion to sign and accept the Intergovernmental Cooperative/Mutual Aid Agreement for Operational Assistance in providing Security for the 2016 Republican National Convention in Cleveland, Ohio.
4. Motion to renew the agreement for the Provision and Use of Information with the Ohio Bureau of Motor Vehicles

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

1. Motion to appoint Chad Clink to the Friends of Yellow Creek committee.

**COMMITTEE REPORT**

1. Chief Hower

**FUTURE TRUSTEE MEETINGS AND EVENTS**

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	Zoning Commission, TMR	7:00 PM
Thursday, March 10, 2016	Park Board- State of the Parks, BNP Field Station	7:00 PM
Tuesday, March 15, 2016	Board of Zoning Appeals, 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**

Tuesday, March 8, 2016	Information Meeting for Cleveland Clinic-AGMC, TMR	6:00 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**

1. Letter from Ms. Carol
2. Letter from Mr. L. Ronald Polster

**THANK YOU FOR ATTENDING / ADJOURNMENT (time)**