



Board of Trustees Meeting
4:00 p.m. Monday, April 17th, 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.

Appointment of Fiscal Officer Pro Tem

APPROVAL OF AGENDA

FISCAL OFFICER Pro Tem – Vito Sinopoli

1. Motion to approve requisitions and regular purchase orders 2017020394 through 2017020608 and payments totaling \$103,825.53. Roll Call.
2. 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. Motion to post for the sale of Fire Engine 1215, not to be sold before September 2017.

Service Director Caine Collins
Report / Recommendations

1. Motion to approve Change Order #1 for Ronyak Paving, Inc. in the amount of \$20,052.42, as part of the 2016 Summit County #448 Pavement Maintenance Program.
2. Motion to pay Ronyak Paving, Inc. \$74,311.41 for Estimate No. 4, which includes Change Order #1, as part of the 2016 Summit County #448 Pavement Maintenance Program.
3. Motion to purchase a 2017 Ford F350 Super Cab pick-up truck from Ganley Ford for \$33,290.78. This purchase is through the State Term Schedule (STS) Program.

Park Director/Assistant Service Director Alan Garner
Report / Recommendations

Planning Director/ Zoning Inspector William Funk
Report / Recommendations

1. Announcement that the Board of Zoning Appeals has been rescheduled for April 26th at 7:00 PM.

Administrator Vito F. Sinopoli
Report / Recommendations

1. Resolution 2017-10 Job Creation, Retention, and Tax Revenue Sharing
2. Motion to contract with David W. Smith, Architect, L.L.C. in the amount of \$13,050 for the design and construction administration for the new parking lot to be built at 1206 Cleveland-Massillon Road.

3. Motion to approve the purchase order and payment to Time To Spare, LLC. for the Bicentennial Celebration Planning in the amount of \$6,000.

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

COMMUNITY REPORT

FUTURE TRUSTEE MEETINGS AND EVENTS

Monday, April 17, 2017	Board of Trustees, TMR	4:00 PM
Monday, April 17, 2017	Water and Sewer District, TCR	6:00 PM
Monday, April 17, 2017	Friends of Yellow Creek, TMR	7:00 PM
Tuesday, April 18, 2017	Board of Zoning Appeals, TMR	7:00 PM
Wednesday, April 26, 2017	Board of Zoning Appeals, TMR	7:00 PM
Monday, May 1, 2017	Appearance Review Commission, TMR	5:00 PM
Monday, May 8, 2017	Board of Trustees, RHS Room 200	1:00 PM
Wednesday, May 10, 2017	Heritage Corridors, TCR	5:30 PM
Thursday, May 11, 2017	Zoning Commission, TMR	7:00 PM
Monday, May 15, 2017	Water and Sewer District, TCR	6:00 PM
Monday, May 15, 2017	Friends of Yellow Creek, TMR	7:00 PM
Tuesday, May 16, 2017	Board of Zoning Appeals, TMR	7:00 PM
Thursday, May 18, 2017	Park Board	6:00 PM
Monday, May 22, 2017	Board of Trustees, TMR	4:00 PM

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

RHS- Revere High School

COMMUNITY EVENTS

Saturday, April 22, 2017	Community Project Pride Roadside litter cleanup	9:00 AM-12:00 PM
Wednesday, April 26, 2017	BHS Antiques Road Show, Museum	7:00 PM
Sunday, May 7, 2017	Historic Ghent Walking 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)