



Board of Trustees Meeting
7:00 p.m. Monday, April 3rd, 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 2017020356 through 2017020393 and payments totaling \$102,746.60. Roll Call.
2. Correspondence, Board, Commission, and Committee log are available for public view.
3. The financial statements for December, January, and February for Star Ohio accounts have been reviewed and are available for public view.

DEPARTMENT HEADS AND ADMINISTRATOR

Police Chief Michael McNeely

Report / Recommendations

1. Motion to purchase four police vehicles from Ganley Ford in the amount of \$113,708.56. This includes three (3) 2017 Ford Police Interceptor SUVs at \$28,727.50 each and one (1) 2017 Ford F-150 Pick-Up truck at \$27,526.06. The new vehicles will replace Car 10 (110,824 miles); Car 12 (80,571 miles); Car 16 (98,808 miles); and Car 18 (93,792 miles).

Fire Chief Walter Hower

Report / Recommendations

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. Motion to reschedule the regular April 17th, 2017 Board of Trustees meeting to be held at 4:00 p.m. in the Trustees Meeting Room.
2. Motion to reschedule the regular May Board of Trustees meetings as follows:
 - May 8th, 2017: Revere High School, Room 200 at 1:00 p.m.
 - May 22nd, 2017: Trustees Meeting Room, at 4:00 PM(Previously scheduled May 1st and May 15th meetings are canceled)

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

COMMUNITY REPORT

1. Bath Community Fund

FUTURE TRUSTEE MEETINGS AND EVENTS

Monday, April 3, 2017	Appearance Review Commission, TMR	5:00 PM
Monday, April 3, 2017	Board of Trustees, TMR	7:00 PM
Wednesday, April 12, 2017	Heritage Corridors, TCR	5:30 PM
Thursday, April 13, 2017	Zoning Commission, TMR	7:00 PM
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
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 8, 2017	Rain Barrel Workshop, Regal Beagle (Pre-registration required)	10:00 AM
Monday, April 10, 2017	Opening Day- Bath Township Museum "Ghent 1850-1950"	2:00 PM – 4:00 PM
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)