



## **Board of Trustees Meeting**

7:00 p.m. Monday, April 4<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 March 14, 2016 Special Meeting Minutes (Goodrich and Nelson)
2. Motion to approve the March 21, 2016 Regular Meeting Minutes (Goodrich and Nelson)
3. Motion to approve requisitions and regular purchase orders 2016010334 through 2016010XXX and payments totaling \$XXX. Roll Call.
4. Correspondence, Board, Commission, and Committee log are available for public view.
5. Resolution 2016-13C to Amend the 2016 Permanent Appropriations

### **DEPARTMENT HEADS AND ADMINISTRATOR**

#### **Police Chief Michael McNeely** **Report / Recommendations**

#### **Fire Chief Walter Hower** **Report / Recommendations**

1. Motion to hire Douglas King, Christopher Sorm and John Novosielski as Contractual Fire Fighter/Paramedic employees, effective XXXX contingent upon the successful completion of one year's probationary status under the rules and regulations of Bath Township.
2. Motion to accept the resignation from Michael Marias as a Part Time Paramedic/Firefighter.
3. Motion to remove Christopher Ott from the Part Time Paramedic/Firefighter roster due to inactivity.

#### **Service Director Caine Collins** **Report / Recommendations**

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

1. Motion to pay \$3,105.00 to Akron Tractor & Equipment, Inc. for the new Woods BB720X rotary cutter received on 3/22/2016.

#### **Planning Director/ Zoning Inspector William Funk** **Report / Recommendations**

#### **Administrator Vito F. Sinopoli** **Report / Recommendations**

1. Motion to reschedule the April 18th Board of Trustees meeting for XXX AM at the Revere High School.

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

## **COMMITTEE REPORT**

### 1. Reworks

## **FUTURE TRUSTEE MEETINGS AND EVENTS**

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)**