



## **Board of Trustees Meeting**

4:00 p.m. Monday, May 16<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 Sharon Troike**

1. Motion to approve the April 18<sup>th</sup>, 2016 Regular Meeting Minutes (Corbett, Goodrich, and Nelson)
2. Motion to approve the May 2<sup>nd</sup>, 2016 Regular Meeting Minutes (Corbett, Goodrich, and Nelson)
3. Motion to approve requisitions and regular purchase orders 2016010622 through 2016010677 and payments totaling \$170,382.60. Roll Call.
4. The financial statements through April have been reviewed and are available for view.
5. Correspondence, Board, Commission, and Committee log are available for public view.
6. Resolution 2016-19 Bank Depository

### **DEPARTMENT HEADS AND ADMINISTRATOR**

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

##### **Report / Recommendations**

1. Motion to hire Adam M. Chapman as a full-time police officer at the entry level rate of \$21.07 per hour contingent upon the successful completion of a physical and psychological exam with a 12 month probationary period effective May 29, 2016.

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

##### **Report / Recommendations**

1. Motion to purchase a 2016 F-250 crew cab pick-up truck under state purchasing from Ganley Ford for a total of \$29,708.50.

#### **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 reject the Fact-Finding Report from the State Employment Relations Board dated May 10, 2016; 15-MED-08-0723 in the matter of the Bath Professional Fire Fighters, IAFF Local 4130.
2. Motion to pay the Cornice Company in the amount of \$347.25, which is the final invoice for the Heritage Corridors of Bath Wayside Exhibit pavilion.
3. Motion to enter into an agreement with Simple Recycling for an additional two year contract.

4. Motion to enter into an agreement and authorize the work with Cawrse & Associates, Inc. to provide landscape architectural services for the Heritage Corridors of Bath Wayside Exhibit in an amount not to exceed \$2,000.

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

**COMMITTEE REPORT**

**FUTURE TRUSTEE MEETINGS AND EVENTS**

Monday, May 16, 2016	Board of Trustees, TMR	4:00 PM
Monday, May 16, 2016	Water and Sewer District, TCR	6:00 PM
Monday, May 16, 2016	Friends of Yellow Creek, TMR	7:00 PM
Tuesday, May 17, 2016	Board of Zoning Appeals, TMR	7:00 PM
Monday, June 6, 2016	Appearance Review Commission, TMR	5:00 PM
Monday, June 6, 2016	Board of Trustees, TMR	7:00 PM
Wednesday, June 8, 2016	Heritage Corridors, TCR	5:30 PM
Thursday, June 9, 2016	Zoning Commission, TMR	7:00 PM
Monday, June 20, 2016	Board of Trustees, TMR	4:00 PM
Monday, June 20, 2016	Water and Sewer District, TCR	6:00 PM
Monday, June 20, 2016	Friends of Yellow Creek, TMR	7:00 PM
Tuesday, June 21, 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**

**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)**