



Board of Trustees Meeting

7:00 p.m. Monday, May 2nd, 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 requisitions and regular purchase orders 2016010576 through 2016010621 and payments totaling \$121,423.85. 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 accept the resignation from Part Time Fire Fighter/Paramedic Thomas Kamp.
2. Motion to accept the resignation from Part Time Fire Fighter/EMT David Hartman.

Service Director Caine Collins

Report / Recommendations

1. Motion to contract with iWorQ Systems for the purchase and implementation of web-based Public Works and Community Development software applications for use by the Service Department and Zoning at a cost not to exceed \$13,500. Also to permit Service Director Caine Collins to sign and execute all service agreements and paperwork necessary for product implementation.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Motion to purchase a PJ T7 equipment tilt trailer from Gingerich Trailer Sales, Ltd in the amount of \$8,725.00. This is a joint purchase with the Service Department. Park's portion is \$5,000.00, and the Service Department's portion is \$3,725.00. This purchase is a scheduled replacement.
2. Motion to advertise the sale of the Bame equipment tilt trailer on GovDeals internet auction website.
3. Motion to contract with Abundant Services, Inc. for the re-grading of the Bridle Trail at the Bath Nature Preserve not to exceed \$12,000.00

Planning Director/ Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

1. Motion to accept the proposal with David W. Smith, Architect, L.L.C. for architectural services for the door replacement project for the town hall and fire station in an amount not to exceed \$3,000.
2. Motion to accept and sign the ReWorks Memorandum of Understanding for the 2016 Community Recycling Access Grant.
3. Resolution 2016-16 ReWorks Grant for the Community Garden
4. Resolution 2016-17 1.4 Mill Road Levy Certification
5. Resolution 2016-18 Increase Road Levy Certification

TRUSTEES James Nelson, Becky Corbett, and Elaina Goodrich

COMMITTEE REPORT

1. Donna Skoda- Summit County Public Health

FUTURE TRUSTEE MEETINGS AND EVENTS

Monday, May 2, 2016	Appearance Review Commission, TMR	5:00 PM
Monday, May 2, 2016	Board of Trustees, TMR	7:00 PM
Wednesday, May 11, 2016	Heritage Corridors, TCR	5:30 PM
Thursday, May 12, 2016	Zoning Commission, TMR	7:00 PM
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

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

1. Thank you notes to the Bath Fire Department

THANK YOU FOR ATTENDING / ADJOURNMENT (time)