



**Board of Trustees Meeting**  
4:00 p.m. Monday, May 22<sup>nd</sup>, 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**

1. Motion to approve requisitions and regular purchase orders 2017020666 through 2017020710 and payments totaling \$218,371.79. 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**

**Service Director Caine Collins**

**Report / Recommendations**

1. Motion to advertise and sell #1290 Ford Truck F-350 on GovDeals.
2. Resolution 2017-12 to Ohio Department of Transportation Safety Sign Grant Program.

**Park Director/Assistant Service Director Alan Garner**

**Report / Recommendations**

**Planning Director/ Zoning Inspector William Funk**

**Report / Recommendations**

**Administrator Vito F. Sinopoli**

**Report / Recommendations**

1. Resolution 2017-01 Organizational Resolution Amendment 04
2. Resolution 2017-01 Organizational Resolution Amendment 05
3. Motion to enter into CareWorksComp's Group Retro Rating program.
4. Motion to advertise and auction off obsolete township items on June 6th at 2:30 PM at 3879 Ira Road.

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

1. Motion to appoint Steve Cochran to the Friends of Yellow Creek.
2. Motion to accept Betty Eastman's resignation from the Board of Zoning Appeals.
3. Call for letters of interest from individuals wishing to serve on a zoning board.

**COMMUNITY REPORT**

## **FUTURE TRUSTEE MEETINGS AND EVENTS**

Monday, June 5, 2017	Appearance Review Commission, TMR	5:00 PM
Monday, June 5, 2017	Board of Trustees, TMR	7:00 PM
Thursday, June 8, 2017	Zoning Commission, TMR	7:00 PM
Wednesday, June 14, 2017	Heritage Corridors, TCR	5:30 PM
Monday, June 19, 2017	Board of Trustees, TMR	4:00 PM
Monday, June 19, 2017	Water and Sewer District, TCR	6:00 PM
Monday, June 19, 2017	Friends of Yellow Creek, TMR	7:00 PM
Tuesday, June 20, 2017	Board of Zoning Appeals, TMR	7:00 PM

**TCR**-Trustees Conference Room (Administrative Offices)

**TMR**-Trustees Meeting Room, lower level, Bath Center

**RHS**- Revere High School

## **COMMUNITY EVENTS**

Thursday, May 25, 2017	Bath Volunteers for Service Home Tour	9:30 AM
Monday, May 29, 2017	Memorial Day Observance, BVMP	12:00 PM
Saturday, June 10, 2017	BBA Bath Community Garage Sale	8 AM – 3 PM
Sunday, June 11, 2017	Bath Art Festival, BCP	10 AM- 5 PM
Saturday, June 17, 2017	Bath Steeplechase, BCP	10:00 AM
June 24-25, 2017	Bath Horse Show, Remsen Rd Bath Pony Club	9:00 AM

## **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)**