



## **Board of Trustees Meeting**

1:20 p.m. Monday, May 8<sup>th</sup>, 2017

Revere High School, Room 200

Please silence cell phones and electronics

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **WELCOME**

The purpose of this meeting is to conduct the business of the Township. Due to time constraints, priority will be given to the questions of the students at the conclusion of department reports. Citizens' comments will be at the end of the meeting.

Bath Township Board of Trustees

Trustee James N. Nelson - President

Trustee Becky Corbett – Vice-President

Trustee Elaina E. Goodrich – Member

The three-member Board of Trustees elected at large to four-year terms in odd-numbered years directs and controls the operations of the township serving as both an executive and legislative body. The Township only has powers granted to it by the state legislature and performs functions assigned by the state. The Ohio Revised Code is the compilation of laws in Ohio.

### **APPROVAL OF AGENDA**

#### **Election of the Fiscal Officer Pro Tem**

#### **FISCAL OFFICER Sharon Troike**

#### **Fiscal Officer Pro Tem Vito F. Sinopoli**

The Township Fiscal Officer is an elected official and is independent of the Township Trustees. As the township trustees are the legislative authority in the township; the fiscal officer is the legally designated treasurer and must keep an accurate record of all township meetings and oversees financial transactions. In practice, the fiscal officer and the trustees must work closely together, particularly in financial matters.

1. Motion to approve requisitions and regular purchase orders 2017020609 through 2017020665 and payments totaling \$224,946.56. Roll Call.
2. Correspondence, Board, Commission, and Committee logs are available for public view.
3. The financial statements through March and April have been reviewed and are available for view.

### **DEPARTMENT HEADS AND ADMINISTRATORS**

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

#### **Report / Recommendations**

The Police Chief directs and administers the Township Law Enforcement Program and is responsible for the police officers, communications specialists, school resource officer, and youth diversion officer. He coordinates and maintains effective liaison with other law enforcement agencies and performs related administrative functions of the police department.

1. Motion to sell the 2010 Chevrolet 2500 truck at the Akron Auto Auction on Tuesday, May 23rd, 2017, with advertising to be published in the Akron Legal News.

### **Fire Chief Walter Hower**

#### **Report / Recommendations**

The Fire Chief directs and administers the operations of the Fire Department and Emergency Medical Services, develops and implements departmental procedures; coordinates fire department activities and policies and commands at an operational scene as necessary.

1. Motion to purchase a 2017 Chevrolet Tahoe 4WD at state contract for a price of \$34,618.00 from Buyers Chevrolet of Grove City, Ohio.

### **Service Director Caine Collins**

#### **Report / Recommendations**

The Service Director plans, directs, and supervises township highway maintenance of the township's approximately 60 plus miles of roadways. Snow removal, ice control, drainage repair, construction projects, and equipment maintenance and repair activities comprise his duties. The Service Director confers with the Summit County Engineer and bid award contractors to establish work priorities; schedules maintenance programs for paving; assigns tasks to work crews; establishes equipment maintenance and repair priorities to maintain township buildings and grounds, the Historic Town Hall, and the township's five cemeteries.

1. Motion to hire five seasonal employees for the summer season, pending compliance with the Bath Township rules and regulations. Applicants reviewed and selected are:

Leah Blachanic for year 6 at \$11.50 per hour;

Matt Amentini and Alexander Reimund for year 2 at \$11.00 per hour;

Brice Miller and Dominic Scianna for year 1 at \$11.00 per hour.

2. Motion to purchase a replacement entry door with all specified hardware from Graves Lumber in an amount not to exceed \$8,500.00.

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

#### **Report / Recommendations**

The Assistant Service Director/Park Director assists the service director with highway maintenance and snow and ice control on the township roads. He oversees and performs general management, planning, and direction of the Township Park System (Bath Community Park [41 acres], Bath Baseball Park [26 ½ acres], Bath Hill Park [16 acres], and Bath Nature Preserve [411 acres]). He supervises all maintenance and construction projects in the park system and organizes the work of the park personnel.

1. Resolution 2017-11 to Apply to the Summit County Community Grant

2. Motion to hire three seasonal employees for the summer season, pending compliance with the Bath Township rules and regulations. Applicants reviewed and selected are:

Cory Obendorfer for year 2 at \$11.00 per hour

Bailey Noonan for year 2 at \$11.00 per hour

Molly Schreiner for year 1 at \$11.00 per hour

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

#### **Report / Recommendations**

The Planning Director/ Zoning Inspector directs the enforcement of the Township Zoning Resolution and is accountable for the development and revision of the Township Land Use and Comprehensive Plans. The inspector is also responsible for the development and implementation of procedures and coordination of planning, zoning, and subdivision activities between township departments and other agencies involved with zoning. Other duties include serving as the Systems Administrator for IT services for township employees and facilities, and as Solid Waste Coordinator for solid waste and recyclable materials removal.

## **Administrator Vito Sinopoli**

### **Report / Recommendations**

The Administrator is responsible for the overall efficiency and effectiveness of all township functions and activities and acts as a central source of information and referral for citizens regarding township activities. The Administrator assists in the administration, enforcement, and execution of policies and resolutions adopted by the Board of Township Trustees and supervises and directs the activities of all divisions of the township government. The Administrator prepares and submits the annual budget for consideration by the Board of Trustees

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

1. Call for letters of interest from individuals wishing to serve on a zoning board.

### **COMMITTEE REPORT**

### **FUTURE TRUSTEE MEETINGS AND EVENTS**

Monday, May 8, 2017	Board of Trustees, RHS Room 200	1:00 PM
Wednesday, May 10, 2017	Heritage Corridors, TCR	5:30 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
Thursday, May 25, 2017	Zoning Commission, TMR	7:00 PM

### **COMMUNITY EVENTS**

Thursday, May 11, 2017	Bath Homeowners Association Storm Water Forum, TMR	7:00 PM
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

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

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

**BCP**- Bath Community Park

**BVMP**- Bath Veterans Memorial Park

### **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)**