



Board of Trustees Meeting
4:00 p.m. Monday, June 19th, 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

Election of the Fiscal Officer Pro Tem

FISCAL OFFICER Sharon Troike

Fiscal Officer Pro Tem Vito F. Sinopoli

1. Motion to approve the January 3rd, 2017 Regular Meeting Minutes (Corbett & Nelson)
2. Motion to approve the January 17th, 2017 Regular Meeting Minutes (Corbett, Goodrich, & Nelson)
3. Motion to approve the February 6th, 2017 Regular Meeting Minutes (Corbett, Goodrich, & Nelson)
4. Motion to approve the February 21st, 2017 Regular Meeting Minutes (Corbett & Goodrich)
5. Motion to approve the March 6th, 2017 Regular Meeting Minutes (Corbett, Goodrich, & Nelson)
6. Motion to approve the March 20th, 2017 Regular Meeting Minutes (Goodrich & Nelson)
7. Motion to approve requisitions and regular purchase orders 2017020758 through 2017020805 and payments totaling \$116,923.60. Roll Call.
8. Motion to approve intra-fund transfers in the amount of \$3,000.
9. The financial statements through May have been reviewed and are available for view.
10. 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 enter into a 3-year rental agreement with Cintas for uniform services.
2. Motion to enter into year #3 of the daily township facilities cleaning contract to begin July 1, 2017. The vendor remains Jani King at an annual cost of \$ 25,140.

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 amend the Agreement with the Summit County Department of Environmental Services for the Ghent Road Municipally Financed Gravity Sewer.
2. Motion to set the 2018 Budget Hearing for July 17th, 2017 at 10:30 am in the Trustees Meeting Room.
3. Motion to set two hearings on July 10th, 2017 at 10:30 am in the Trustees Meeting Room and July 17th, 2017 at 4:00 pm in the Trustees Meeting Room to propose levying a Motor Vehicle License tax pursuant to Ohio Revised Code §4504.18.

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

1. Motion to appoint Thomas Flynn to the Board of Zoning Appeals and remove him from the Zoning Commission.

COMMUNITY REPORT

FUTURE TRUSTEE MEETINGS AND EVENTS

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
Monday, June 26, 2017	Board of Trustees Zoning Hearing TMR ZC 17-01 Noland- 4867 Medina Road	6:30 PM
Monday, July 3, 2017	Appearance Review Commission, TMR	5:00 PM
Monday, July 3, 2017	Board of Trustees, TMR	7:00 PM
Wednesday, July 12, 2017	Heritage Corridors, TCR	5:30 PM
Thursday, July 13, 2017	Zoning Commission, TMR	7:00 PM
Monday, July 17, 2017	2018 Budget Hearing, TMR	10:30 AM
Monday, July 17, 2017	Board of Trustees, TMR	4:00 PM
Monday, July 17, 2017	Water and Sewer District, TCR	6:00 PM
Monday, July 17, 2017	Friends of Yellow Creek, TMR	7:00 PM
Tuesday, July 18, 2017	Board of Zoning Appeals, TMR	7:00 PM
Thursday, July 20, 2017	Park Board	6:00 PM

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

BCP- Bath Community Park

HCBE- Heritage Corridors of Bath Wayside Exhibit

COMMUNITY EVENTS

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)