



Board of Trustees Meeting

4:00 p.m. Monday, June 20th, 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 June 6th, 2016 Regular Meeting Minutes (Corbett, Goodrich, and Nelson)
2. Motion to approve requisitions and regular purchase orders 2016010769 through 2016010803 and payments totaling \$135,903.33. Roll Call.
3. The financial statements through May have been reviewed and are available for view.
4. 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 the sale of a Wacker Neuson Light Tower on GovDeals.
2. Motion to post for a part time seasonal employee position, closing on July 1, 2016.

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 schedule the 2017 Budget Hearing for 10:00 AM on Tuesday, July 5th in the Trustees Meeting Room.
2. Resolution 2016-22 Withdrawal of Resolution 2016-21 1.4 Mill Road Levy Ballot Authorization

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

COMMUNITY REPORT

