



Board of Trustees Meeting

7:00 p.m. Monday, June 6th, 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 May 16th, 2016 Regular Meeting Minutes (Corbett, Goodrich, and Nelson)
2. Motion to approve the May 23rd, 2016 Special Meeting Minutes (Goodrich and Nelson)
3. Motion to approve requisitions and regular purchase orders 2016010678 through 2016010768 and payments totaling \$159,044.06. Roll Call.
4. Correspondence, Board, Commission, and Committee log are available for public view.

DEPARTMENT HEADS AND ADMINISTRATOR

Police Chief Michael McNeely

Report / Recommendations

1. Motion to auction off Car 19, a 2014 Ford Taurus Sedan, at the Akron Auto Auction on June 28th, 2016.
2. Oath of Office for Adam Chapman

Fire Chief Walter Hower

Report / Recommendations

1. Motion to remove from probation Part-time FF/EMT Daniel Rosso.
2. Motion to remove from probation Part-time FF/Paramedic Michael Humenik.

Service Director Caine Collins

Report / Recommendations

1. Motion to enter into an agreement with JG3 Consulting, LLC to re-inspect and rate the entire township roadway system, update road inventory, and provide pavement condition analysis reports and projections for a cost not to exceed \$12,250.
2. Motion to accept Year #2 of the daily township facilities cleaning contract to begin July 1, 2016. The vendor remains Jani King at an annual cost of \$ 25,140.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Motion to pay \$10,720.00 to Abundant Services, Inc. for the grading and improvements to the Bridle Trail at the Bath Nature Preserve.

Planning Director/ Zoning Inspector William Funk

Report / Recommendations

1. Motion to enter into a contract with Rumpke of Ohio, Inc. for the exclusive solid waste disposal and recycling services for Bath Township beginning July 1, 2016 and ending on June 30, 2019.

Administrator Vito F. Sinopoli

Report / Recommendations

1. Resolution 2016-21 1.4 Mill Road and Bridge Renewal Levy
2. Motion to enroll in the BWC Group Retrospective Rating Program through CareWorks Comp in the amount of \$5,567.00.
3. Motion to accept and sign the Settlement Agreement for Bath Township Board of Trustees vs. Shahrokh Parhizgar, Summit County Common Pleas Court Case No. CV-2015-06-3085.
4. Motion to approve the replacement and repair of the antenna and outdoor warning siren through B & C communications in an amount not to exceed \$3,000.

TRUSTEES James Nelson, Becky Corbett, and Elaina Goodrich

COMMUNITY REPORT

1. Renee Flynn - Bath Art Festival
2. Ron Rett

FUTURE TRUSTEE MEETINGS AND EVENTS

Monday, June 6, 2016	Board of Trustees, TMR	7:00 PM
Wednesday, June 8, 2016	Heritage Corridors, TCR	5:30 PM
Thursday, June 9, 2016	Zoning Commission, TMR	7:00 PM
Monday, June 20, 2016	Board of Trustees, TMR	4:00 PM
Monday, June 20, 2016	Water and Sewer District	
	Hearing and Work Session TMR	6:00 PM
Monday, June 20, 2016	Friends of Yellow Creek, TMR	7:00 PM
Tuesday, June 21, 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

June 19, 2016	Bath Art Festival, BCP	10:00 AM – 5:00PM
July 11- August 1, 2016	Summer Book Drive, BCB Rotunda	
	Children’s Books for the Access Women’s Shelter	

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)