



## **Board of Trustees Meeting**

4:00 p.m. Monday, July 18<sup>th</sup>, 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.

### **Motion to Appoint a Fiscal Officer Pro Tem**

### **APPROVAL OF AGENDA**

### **FISCAL OFFICER PRO TEM Vito Sinopoli**

1. Motion to approve the July 5<sup>th</sup>, 2016 Special Meeting Minutes (Corbett, Goodrich, and Nelson)
2. Motion to approve the July 5<sup>th</sup>, 2016 Regular Meeting Minutes (Corbett, Goodrich, and Nelson)
3. Motion to approve requisitions and regular purchase orders 2016010831 through 2016010991 and payments totaling \$113,583.94. 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 regretfully accept the resignation of Sgt. Michael A. Clar for purposes of retirement effective Saturday, July 23, 2016.
2. Motion to pay the Ganley Ford invoice in the amount of \$83,922.54 for the purchase of three 2017 Ford Police Interceptor SUVs to replace Car 9, Car 14, and Car 19.
3. Motion to post for a Full Time Police Officer position.

#### **Fire Chief Walter Hower**

##### **Report / Recommendations**

1. Motion to pay Ganley Ford \$29,708.50 for the 2016 F-250 crew cab pick-up truck.

#### **Service Director Caine Collins**

##### **Report / Recommendations**

#### **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 2016-25 1.4 Mill Road and Bridge Levy Ballot Authorization
2. Resolution 2016-26 Honoring the Cleveland Cavaliers

3. Motion to approve Mr. Fred Zumpano's application for the extension of water and sewer services to the proposed subdivision The Reserve at Revere, contingent on final approval by the Bath Township Water and Sewer District Board and approval of the rezoning application before the Bath Township Zoning Commission from R-2 to R-4 designation by the Zoning Commission and the Board of Trustees.
4. Motion to contract with Wichert for properties and liabilities insurance in the amount of \$75,868 from August 1, 2016 through July 31, 2017.
5. Motion to reject the Fact-Finding Report from the State Employment Relations Board dated July 14, 2016; 15-MED-11-1251 in the matter of the Bath Township Service Department, Teamsters Local No. 348.

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

1. Motion to cancel the July 25<sup>th</sup>, 2016 Work Session.

**COMMUNITY REPORT**

1. Beth Kuckuck, Summit Kids Month

**FUTURE TRUSTEE MEETINGS AND EVENTS**

Monday, July 18, 2016	Board of Trustees, TMR	4:00 PM
Monday, July 18, 2016	Water and Sewer District, TCR	6:00 PM
Monday, July 18, 2016	Friends of Yellow Creek, TMR	7:00 PM
Tuesday, July 19, 2016	Board of Zoning Appeals, TMR	7:00 PM
Monday, August 1, 2016	Appearance Review Commission, TMR	5:00 PM
Monday, August 1, 2016	Board of Trustees, TMR	7:00 PM
Wednesday, August 10, 2016	Heritage Corridors of Bath, TCR	5:30 PM
Thursday, August 11, 2016	Zoning Commission, TMR	7:00 PM
Monday, August 15, 2016	Board of Trustees, TMR	4:00 PM
Monday, August 15, 2016	Water and Sewer District, TCR	6:00 PM
Tuesday, August 16, 2016	Board of Zoning Appeals, TMR	7:00 PM

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

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

**BTC**- Bath Township Center

**COMMUNITY EVENTS**

July 11- August 1, 2016	Summer Book Drive, BCB Rotunda	
	Children's Books for the Access Women's Shelter	
Saturday, August 6, 2016	Safety Forces Open House, BTC	10:00AM-2:00 PM
Sunday, September 11th, 2016	BHS Ice Cream Social, Stony Hill School House	1:00 PM- 3:00 PM
	BBA Road Rally, Stony Hill School House	3:00 PM
Wednesday, September 14th, 2016	Heritage Corridors of Bath Barn Social	6:00 PM- 8:00 PM
	Valentine Farm- Invitation Only	
Monday, September 19th, 2016	FOYC State of the Watershed, Regal Beagle	7:00 PM
Saturday, October 15th, 2016	Bath Steeplechase, 8K and 2K Family Fun Run, BCP	10:00 AM
	Fall into Nature, Bath Nature Preserve	12:00PM – 3:00 PM

**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**

1. Letter from the Alexander Family
2. Letter from the City of Fairlawn

**THANK YOU FOR ATTENDING / ADJOURNMENT (time)**