



Board of Trustees Meeting
7:00 p.m. Monday, July 3rd, 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

FISCAL OFFICER Sharon Troike

1. Motion to approve the March 27th, 2017 Special Meeting Minutes (Corbett, Goodrich, & Nelson)
2. Motion to approve the March 29th, 2017 Special Meeting Minutes (Corbett, Goodrich, & Nelson)
3. Motion to approve the April 3rd, 2017 Regular Meeting Minutes (Corbett, Goodrich, & Nelson)
4. Motion to approve the April 17th, 2017 Regular Meeting Minutes (Corbett, Goodrich, & Nelson)
5. Motion to approve requisitions and regular purchase orders 2017020806 through 2017020851 and payments totaling \$181,347.93. Roll Call.
6. Motion to approve intra-fund transfers in the amount of \$18,435.00.
7. Correspondence, Board, Commission, and Committee log are available for public view.

DEPARTMENT HEADS AND ADMINISTRATOR

Police Chief Michael McNeely

Report / Recommendations

1. Motion to advertise and sell three 2014 Ford Explorers (cars 10, 16, and 18) on Tuesday, July 18th, 2017 at 9:00 am at the Akron Auto Auction.

Fire Chief Walter Hower

Report / Recommendations

Service Director Caine Collins

Report / Recommendations

1. Motion to purchase a New Kubota M5-111HDC12 Tractor with Terrain King KB21 Boom Mower from Akron Tractor & Equipment for \$86,572.00, after trade-in of our Massey Ferguson MF4345 Tractor. This purchase is made under the State Term Schedule (STS) and National Joint Powers Alliance.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Motion to give Steven Soblosky a \$1.00 per hour increase effective July 1st, from \$18.54 per hour to \$19.54 per hour, for obtaining an Ohio Department of Agriculture Commercial Applicator Pesticide License.

Planning Director/ Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

1. Resolution 2017-13 1.75 Mill Fire Levy Certification
2. Resolution 2017-14 2.0 Mill Fire Levy Certification
3. Motion to authorize the Second Amendment to the Agreement for Construction of Municipally Financed Gravity Sewer between Bath Township and the County of Summit.

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

1. Motion to reappoint Joy Kosiewicz to the Zoning Commission as a regular member. The term is for five years expiring on July 1, 2022.
2. Motion to reappoint Jim Hower to the Zoning Commission as the alternate member #1. The term is for two years expiring on July 1, 2019.
3. Motion to reappoint Curtis Smock to the Appearance Review Commission as a regular member. The term is for five years expiring on July 1, 2022.
4. Motion to reappoint Betsy Marchetta to the Appearance Review Commission as the alternate member #2. The term is for two years expiring on July 1, 2019.
5. Motion to reappoint Nancy Faye to the Board of Zoning Appeals as a regular member. The term is for five years expiring on July 1, 2022.
6. Motion to reappoint JoAnne Bondi to the Board of Zoning Appeals as the alternate member #1. The term is for two years expiring on July 1, 2019.
7. Motion to place Tom Flynn of the Board of Zoning Appeals as the alternate member #2. The term is fulfilling a position that is expiring on July 1, 2018.
8. Resolution 2017-15 Rezoning Case ZC 17-01 4837 Medina Road

COMMUNITY REPORT

FUTURE TRUSTEE MEETINGS AND EVENTS

Monday, July 10, 2017	Board of Trustees MVL Hearing	10:30 AM
Wednesday, July 12, 2017	Heritage Corridors, TCR	Canceled
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
	MVL Hearing	
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

COMMUNITY EVENTS

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)