



Board of Trustees Meeting

7:00 p.m. Tuesday, July 5th, 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 20th, 2016 Regular Meeting Minutes (Corbett, Goodrich, and Nelson)
2. Motion to approve requisitions and regular purchase orders 2016010804 through 2016010830 and payments totaling \$151,795.63. Roll Call.
3. 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 hire an additional seasonal employee for the summer season. Pending compliance with Bath Township rules and regulations, applicants reviewed and selected are: Alexander Reimund \$11 per hour.

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 2016-23 Adoption of the 2017 Budget
2. Resolution 2016-24 1.4 Mill Renewal Road Levy Certification
3. Motion to advertise and call for bids for the Bath Township Center building window and door replacement project. A pre-bid meeting will be held on July 19th at 10:00 AM with bids due and opening on July 27th at 9:00 AM.

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

COMMUNITY REPORT

1. Abigail and Makena Ray- Book Drive

FUTURE TRUSTEE MEETINGS AND EVENTS

Tuesday, July 5, 2016	Appearance Review Commission, TMR	5:00 PM
Tuesday, July 5, 2016	Board of Trustees, TMR	7:00 PM
Wednesday, July 13, 2016	Heritage Corridors, TCR	5:30 PM
Thursday, July 14, 2016	Zoning Commission, TMR	7:00 PM
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

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	
August 6, 2016	Safety Forces Open House, BTC	10:00AM-2:00 PM
September 11 th , 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
September 14 th , 2016	Heritage Corridors of Bath Barn Social	6:00 PM- 8:00 PM
	Valentine Farm- Invitation Only	
September 19 th , 2016	FOYC State of the Watershed, Regal Beagle	7:00 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

THANK YOU FOR ATTENDING / ADJOURNMENT (time)