



Board of Trustees Meeting
7:00 p.m. Monday, August 1st, 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 A. Troike

1. Motion to approve the July 18th, 2016 Regular Meeting Minutes (Goodrich and Nelson)
2. Motion to approve requisitions and regular purchase orders 2016010992 through 2016011024 and payments totaling \$88,439.65. Roll Call.
3. Motion to approve intra-fund transfers in the amount of \$35,176.64.
4. Motion to approve signing the PILT Distribution Agreement between Bath Township and Summit County and to accept payment of \$292.25.
5. 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 is to accept, with regret, the resignation of seasonal worker Leah Blachaniec.
2. Motion is to contract with Northwestern Ohio Security Systems, Inc. for the repair and upgrade of the Bath Township jail locking and intercom systems. The majority of the equipment and labor costs for this project are set through the State Term Schedule (STS), with a total project cost not to exceed \$39,000.

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 2016-27 Authorization of OPERS Paperless Payments
2. Movie Contract
3. Motion to schedule Bath Township's Halloween for October 30th. Trick or Treat will be held from 5:00 PM – 7:00 PM, with a party in the Fire Department from 6:00 PM – 8:00 PM.

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

COMMUNITY REPORT

1. Heritage Corridors of Bath Landscaping Plan

FUTURE TRUSTEE MEETINGS AND EVENTS

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
Monday, August 15, 2015	Friends of Yellow Creek, BNP Haywagon Tour	5:00 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 – 3:00PM

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)