



Board of Trustees Meeting
 4:00 p.m. Monday, August 15th, 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 August 1st, 2016 Regular Meeting Minutes (Corbett, Goodrich, and Nelson)
2. Motion to approve requisitions and regular purchase orders 2016011025 through 2016011070 and payments totaling \$316,019.61. Roll Call.
3. Motion to approve intra-fund transfers in the amount of \$15,000.
4. The financial statements through June and July have been reviewed and are available for view.
5. Correspondence, Board, Commission, and Committee log are available for public view.
6. Bids were opened on July 27th at 9:00 AM for the Bath Township Center Window Replacement Project.

Bidder	Amount
GB Hawk Construction	\$ 35,075
Patriot Construction	\$ 32,000
Gunton Corporation	\$ 17,850
Cornice Company	\$ 36,105

7. Bids were opened on August 5th at 9:00 AM for the Bath Township Center Door Replacement Project

Bidder		Amount
Patriot Construction	Base	\$ 10,000
	Alternate	\$ 12,975
Selinsky Fence LLC	Base	\$ 17,946
	Alternate	\$ 15,674
Cornice Company	Base	\$ 11,595
	Alternate	\$ 13,200

DEPARTMENT HEADS AND ADMINISTRATOR

Police Chief Michael McNeely

Report / Recommendations

1. Motion to advertise for and sell two vehicles at the Akron Auto Auction on August 30th at 9:00 am- Bath PD Car 9, a 2013 Ford Police Interceptor Sedan, mileage 91,105; and Bath PD Car 14, a 2014 Ford Police Interceptor SUV, mileage 94,438.

Fire Chief Walter Hower

Report / Recommendations

Service Director Caine Collins

Report / Recommendations

1. Resolution 2016-28- ODOT Cooperative Purchasing Program

2. Resolution 2016-01 Organizational Resolution Amendment 03 To Revise the Job Description Manual to Include a Part-Time Service Worker.
3. Motion to post internally for the position of Part-Time Employee for the Service Department. Applications will be accepted until August 25, 2016.
4. Motion is to accept, with regret, the resignation of seasonal worker Bailey Noonan.
5. Motion to purchase a new Kenworth 5-ton Truck Chassis from Hissong Kenworth of Richfield for a cost not to exceed \$87,000. This purchase is contingent upon approval from ODOT to take part in their Cooperative Purchasing Program.
6. Motion to purchase a 5-ton dump body/plow/equipment package from Henderson Products Inc. for a cost not to exceed \$63,000. This purchase is through a National Joint Powers Alliance (NJPA) cooperative purchase contract.
7. Motion to purchase an E55 Compact Excavator with attachments from the Bobcat Company for a cost not to exceed \$76,000. This purchase is through the State Term Schedule (STS).
8. Motion to contract with Patriot Construction for the 2016 Bath Township Door Replacement Project in the amount of \$10,000 for the Base Bid only. The Patriot Construction bid for Alternate #1 is declined.
9. Motion to contract with Gunton Corporation for the 2016 Bath Township Window Replacement Project in the amount of \$ 17,850.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Motion is to accept, with regret, the resignation of seasonal park personnel Matt Amentini and Cory Obendorfer.
2. Motion to post internally for the position of Part-Time Park Personnel. Applications will be accepted until August 25, 2016.

Planning Director/ Zoning Inspector William Funk

Report / Recommendations

1. Motion to schedule a public hearing for case ZC 16-01 the application of Fred Zumpano for his request to rezone N. Revere Road properties, through a map amendment, at Parcel Numbers 04-02835, 04-00764 and 04-00133 to be held on September 13th, 2016 at 5:30 PM in the Trustees Meeting Room.

Administrator Vito F. Sinopoli

Report / Recommendations

1. Motion to accept and sign the S.R.O. Funding Agreement and the Memorandum of Understanding between Bath Township, Summit County Ohio, The Revere Local School District, and The Village of Richfield for the School Resource Officer Program, which shall be effective from September 1, 2016 through August 31, 2019.
2. Motion to contract with MyOfficeProducts.com for the administration furniture reconfiguration in an amount not to exceed \$3,500.

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

COMMUNITY REPORT

FUTURE TRUSTEE MEETINGS AND EVENTS

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 23, 2016	Board of Zoning Appeals, TMR	7:00 PM
Tuesday, September 6, 2016	Appearance Review Commission, TMR	5:00 PM
Tuesday, September 6, 2016	Board of Trustees, TMR	7:00 PM
Thursday, September 8, 2016	Zoning Commission, TMR	7:00 PM
Tuesday, September 13, 2016	Public Hearing for ZC 16-01, TMR	5:30 PM
Wednesday, September 14, 2016	Heritage Corridors, TCR	5:30 PM

Monday, September 19, 2016	Board of Trustees, TMR	4:00 PM
Monday, September 19, 2016	Water and Sewer District, TCR	6:00 PM
Monday, September 19, 2016	Friends of Yellow Creek, TMR	7:00 PM
Tuesday, September 20, 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

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)