



**Board of Trustees Meeting**  
4:00 p.m. Monday, August 21<sup>st</sup>, 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 July 17<sup>th</sup>, 2017 Special Meeting Minutes (Goodrich & Nelson)
2. Motion to approve the July 31<sup>st</sup>, 2017 Special Meeting Minutes (Corbett, Goodrich & Nelson)
3. Motion to approve the August 7<sup>th</sup>, 2017 Regular Meeting Minutes (Corbett, Goodrich & Nelson)
4. Motion to approve requisitions and regular purchase orders 2017021083 through 2017021130 and payments totaling \$154,379.98. Roll Call.
5. Motion to approve intra-fund transfers in the amount of \$6,000.
6. Correspondence, Board, Commission, and Committee log are available for public view.
7. Resolution 2017-23 to Amend the 2017 Permanent Appropriations

**DEPARTMENT HEADS AND ADMINISTRATOR**

**Interim Police Chief Vito Sinopoli**

**Report / Recommendations**

1. Resolution 2017-24 to Apply to the Edward Byrne Justice Assistance Grant

**Fire Chief Walter Hower**

**Report / Recommendations**

**Service Director Caine Collins**

**Report / Recommendations**

1. Motion to pay \$67,414.05 to Kenmore Construction Company, Inc. for Estimate No. 02 of the 2017 Summit County #448 Resurfacing Program.
2. Motion to purchase a Push Camera and an Under-Ground Utility Locator from the Jack Doheny Company for \$10,994.15.
3. Motion to pay \$33,290.78 to Ganley Ford for the 2017 Ford F350 Super Cab pickup truck.
4. Resolution 2017-01 Amendment 8 to amend the 2017 Job Description Manual.
5. Motion to post and advertise for the position of Service Part-Time Employee Level 2, following all the rules and regulations of Bath Township. Posting to be from August 25, 2017 until September 8, 2017 at 4:00 pm.

**Park Director/Assistant Service Director Alan Garner**

**Report / Recommendations**

**Planning Director/ Zoning Inspector William Funk**

**Report / Recommendations**

**Administrator Vito F. Sinopoli**

## **Report / Recommendations**

1. Motion to accept and sign the Memorandum of Understanding with the Revere Local School District and Richfield Village for the School Resource Officer (SRO) Program.
2. Motion to set the Bath Township Halloween Trick-or-Treating for Sunday, October 29<sup>th</sup> from 5 pm - 7 pm, with a party in the Fire Department from 6 pm - 8 pm.
3. Recommendation to accept the resignation for retirement purposes by Chief McNeely effective September 30, 2017.

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

### **COMMUNITY REPORT**

#### **FUTURE TRUSTEE MEETINGS AND EVENTS**

Monday, August 21, 2017	Board of Trustees, TMR	4:00 PM
<del>Monday, August 21, 2017</del>	<del>Water and Sewer District, TCR</del>	<del>Canceled</del>
<del>Monday, August 21, 2017</del>	<del>Friends of Yellow Creek, TMR</del>	<del>7:00 PM</del>
Tuesday, September 5, 2017	Appearance Review Commission, TMR	5:00 PM
Tuesday, September 5, 2017	Board of Trustees, TMR	7:00 PM
Thursday, September 14, 2017	Zoning Commission Public Hearing, TMR	7:00 PM
Monday, September 18, 2017	Board of Trustees, TMR	4:00 PM
Monday, September 18, 2017	Water and Sewer District, TCR	6:00 PM
Monday, September 18, 2017	Friends of Yellow Creek, TMR	7:00 PM
Tuesday, September 19, 2017	Board of Zoning Appeals, TMR	7:00 PM
Thursday, September 21, 2017	Park Board	6:00 PM

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

#### **COMMUNITY EVENTS**

Tuesday, September 12 <sup>th</sup> , 2017	Bicentennial Open House, TMR	6:30 PM
Wednesday, September 13 <sup>th</sup> , 2017	Barn Social Steve and Jennifer Owens 4776 Everett Road	6:00 PM-8:00PM
Sunday, October 29 <sup>th</sup> , 2017	Halloween Trick or Treat Fire Department Halloween Party	5:00 PM – 7:00 PM 6:00 PM – 8:00 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)**