



Board of Trustees Meeting

7:00 p.m. Monday, August 7th, 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 June 26th, 2017 Special Meeting Minutes (Corbett, Goodrich, & Nelson)
2. Motion to approve the June 26th, 2017 Zoning Hearing Minutes (Corbett, Goodrich, & Nelson)
3. Motion to approve the July 3rd, 2017 Regular Meeting Minutes (Corbett, Goodrich, & Nelson)
4. Motion to approve the July 10th, 2017 Special Meeting Minutes (Goodrich & Nelson)
5. Motion to approve the July 17th, 2017 Regular Meeting and Public Hearing Minutes (Goodrich & Nelson)
6. Motion to approve requisitions and regular purchase orders 2017021009 through 2017021082 and payments totaling \$250,021.12. Roll Call.
7. Motion to approve intra-fund transfers in the amount of \$16,875.00
8. The financial statements through July have been reviewed and are available for public view.
9. Correspondence, Board, Commission, and Committee log are available for public view.
10. Motion to have the Fiscal Officer sign the 2017 PILT agreement between Summit County and Bath Township and accept the 2016 PILT payment in the amount of \$83.85.

DEPARTMENT HEADS AND ADMINISTRATOR

Interim Police Chief Vito Sinopoli

Report / Recommendations

1. Motion to contract with Biometric Information Management and purchase equipment in the amount of \$12,000 for fingerprint scanning in the police department.
2. Motion to contract with Dell Computers for the replacement of in-car laptops/MDT in the amount of \$16,000.
3. Motion to hire Stacie Houser as a Part Time Communication Specialist effective August 7th, 2017 contingent upon the successful completion of a one year's probationary period under the rules and regulation of Bath Township.
4. Resolution 2017-19 Bulletproof Vest Program Grant

Fire Chief Walter Hower

Report / Recommendations

1. Resolution 2017-20- BWC Grant

Service Director Caine Collins

Report / Recommendations

1. Motion to pay \$61,059.30 to Melway Paving Company, Inc. for Estimate No. 01 of the 2017 Summit County #405 Resurfacing Program.
2. Motion to accept the resignation of Summer Seasonal Leah Blachaniec, effective July 31, 2017.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Motion to accept the resignation of Anthony Kelly from his Part Time Parks Department position effective July 27, 2017.
2. Motion to post and advertise for the position of Part Time Park Personnel, following all the rules and regulations of Bath Township. Posting to be from August 11, 2017 until August 25, 2017 at 4:00 pm.
3. Motion to contract with H. Luli Construction Company for the resurfacing of the Bath Nature Preserve Trailhead Parking Lot in the amount of \$21,480.00
4. Motion to accept and sign the Memorandum of Understanding with the Ohio and Erie Canalway Coalition for the 2017 Summit County Community Grant Project in the amount of \$2,000 for bike racks in the township parks and at the Wayside Exhibit.

Planning Director/ Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

1. Resolution 2017-21 Honoring the University of Akron Field Station
2. Resolution 2017-22 Station II Agreement

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

1. Motion to set compensation for Vito F. Sinopoli as Interim Police Chief in the amount of \$1,250 per week from July 17th, 2017 through December 31st, 2017.
2. Motion to appoint James Oberdorfer of the Zoning Commission as the alternate member #2. The term is fulfilling a position that expires on July 1, 2018.

COMMUNITY REPORT

FUTURE TRUSTEE MEETINGS AND EVENTS

Monday, August 7, 2017	Appearance Review Commission, TMR	5:00 PM
Monday, August 7, 2017	Board of Trustees, TMR	7:00 PM
Wednesday, August 9, 2017	Heritage Corridors, TCR	5:30 PM
Thursday, August 10, 2017	Zoning Commission, TMR	7:00 PM
Tuesday, August 15, 2017	Board of Zoning Appeals, TMR	7:00 PM
Monday, August 21, 2017	Board of Trustees, TMR	4:00 PM
Monday, August 21, 2017	Water and Sewer District, TCR	6:00 PM
Monday, August 21, 2017	Friends of Yellow Creek, TMR	7:00 PM

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

COMMUNITY EVENTS

July 24 th – August 11 th , 2017	Summer Backpack Drive	
Wednesday, September 13 th , 2017	Barn Social	6:00 PM-8:00PM
	Steve and Jennifer Owens	
	4776 Everett Road	

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)