



Board of Trustees Meeting

4:00 p.m. Monday, September 18th, 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 September 5th, 2017 Regular Meeting Minutes (Goodrich and Nelson)
2. Motion to approve requisitions and regular purchase orders 2017021182 through 2017021242 and payments totaling \$172,724.48. Roll Call.
3. Motion to approve intra-fund transfers in the amount of \$4,500.
4. The financial statements through August have been reviewed and are available for view.
5. Correspondence, Board, Commission, and Committee log are available for public view.
6. Call for letters of interest and resumes from those interested in serving on the External Audit Committee.

DEPARTMENT HEADS AND ADMINISTRATOR

Interim Police Chief Vito Sinopoli

Report / Recommendations

1. Resolution 2017-27 Ohio Department of Public Safety Grant

Fire Chief Walter Hower

Report / Recommendations

1. Motion to accept the resignation of contractual employee Gary Rankin effective September 15, 2017.

Service Director Caine Collins

Report / Recommendations

1. Motion to pay \$121,111.67 to Spano Brother Construction, Inc. for Estimate No. 02 of the 2017 Summit County Concrete Paving Repair Program.
2. Motion to accept the resignation of seasonal service employees Alexander Reimund, Dominic Scianna, Brice Miller, and Matthew Amentini effective 9/18/2017.
3. Resolution 2017-01 Organizational Resolution Amendment 09
4. Motion to advertise and post for the Part Time Custodial Position, with applications due by October 6th, 2017 at 4:00 PM. Information can be found at www.bathtownship.org

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 2017-28 Salt Storage Facility Lease

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

1. Resolution 2017-29 Bath Community Fund Grant

COMMUNITY REPORT

FUTURE TRUSTEE MEETINGS AND EVENTS

Monday, September 18, 2017	Board of Trustees, TMR	4:00 PM
Monday, September 18, 2017	Water and Sewer District Public Hearing, TMR	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
Monday, October 2, 2017	Appearance Review Commission, TMR	5:00 PM
Monday, October 2, 2017	Board of Trustees, TMR	7:00 PM
Wednesday, October 11, 2017	Heritage Corridors, TCR	5:30 PM
Thursday, October 12, 2017	Zoning Commission, TMR	7:00 PM
Monday, October 16, 2017	Board of Trustees, TMR	4:00 PM
Monday, October 16, 2017	Water and Sewer District, TCR	6:00 PM
Monday, October 16, 2017	Friends of Yellow Creek, TMR	7:00 PM
Tuesday, October 17, 2017	Board of Zoning Appeals, TMR	7:00 PM

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

BNP- Bath Nature Preserve

COMMUNITY EVENTS

Saturday, October 14 th , 2017	Fall into Nature, BNP	11:30 am – 3:30 PM
Wednesday, October 18 th , 2017	BHS Museum Presentation by Kim Flottum	7:00 PM
	Beekeeping and the History of the Root Candle Company	
Sunday, October 29 th , 2017	Halloween Trick or Treat	5:00 PM – 7:00 PM
	Fire Department Halloween Party	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)