



Board of Trustees Meeting
4:00 p.m. Monday, September 19th, 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 15th, 2016 Regular Meeting Minutes (Corbett and Nelson)
2. Motion to approve the September 6th, 2016 Regular Meeting Minutes (Goodrich and Nelson)
3. Motion to approve requisitions and regular purchase orders 2016011120 through 2016011147 and payments totaling \$121,609.77. Roll Call.
4. Correspondence, Board, Commission, and Committee log are available for public view.
5. Resolution 2016-32 to Accept Amounts and Rates

DEPARTMENT HEADS AND ADMINISTRATOR

Police Chief Michael McNeely

Report / Recommendations

Fire Chief Walter Hower

Report / Recommendations

Service Director Caine Collins

Report / Recommendations

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 2016-33 CDBG Grant
2. Resolution 2016-34 Bath Community Fund Grant
3. Resolution 2016-01 2016 Organizational Resolution Amendment 04
4. Motion to sign and authorize the Township Request for Engineering Assistance to be delivered to Alan Brubaker, Summit County Engineer, to request a speed limit study on Bonnebrook Road, per a resident request.

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

COMMUNITY REPORT

FUTURE TRUSTEE MEETINGS AND EVENTS

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
Monday, October 3, 2016	Appearance Review Commission, TMR	5:00 PM
Monday, October 3, 2016	Board of Trustees, TMR	7:00 PM
Wednesday, October 12, 2016	Heritage Corridors, TCR	5:30 PM
Thursday, October 13, 2016	Zoning Commission, TMR	7:00 PM
Monday, October 17, 2016	Board of Trustees, TMR	4:00 PM
Monday, October 17, 2016	Water and Sewer District, TCR	6:00 PM
Monday, October 17, 2016	Friends of Yellow Creek, TMR	7:00 PM
Tuesday, October 18, 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

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 – 3:00 PM
Sunday, October 30th, 2016	Bath Township Trick or Treat	5:00 PM – 7:00 PM
	Fire Department Halloween Party	6:00 PM – 8:00 PM
Friday, November 25th, 2016	BBA Wye Road Bridge Lighting and Santa Arrival	5:30 PM -7:30 PM
Saturday, December 3rd, 2016	BBA Sugarland Express Cookie Tour	10:00 AM- 4:00 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)