



Board of Trustees Meeting

7:00 p.m. Tuesday, September 6th, 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.

Election of the Fiscal Officer Pro Tem

APPROVAL OF AGENDA

FISCAL OFFICER Pro Tem

1. Motion to approve requisitions and regular purchase orders 2016011071 through 2016011119 and payments totaling \$200,735.40. Roll Call.
2. Motion to approve intra-fund transfers in the amount of \$6,000.
3. The financial statements through August have been reviewed and are available for view.
4. Correspondence, Board, Commission, and Committee log are available for public view.
5. Resolution 2016-29 to Amend the Certificate of Estimated Resources and the 2016 Permanent Appropriations

DEPARTMENT HEADS AND ADMINISTRATOR

Police Chief Michael McNeely

Report / Recommendations

1. Motion to increase Youth Diversion employee Marcie Mason's wages by 2% retroactive to July 1, 2016 to run through June 30, 2017 and that the current vacation (240 hours), school and seminar compensation, longevity, incentive, insurance, funeral leave and mileage reimbursement be continued in the same manner to coincide with similar action by the Copley Township Board of Trustees.

Fire Chief Walter Hower

Report / Recommendations

1. Motion to hire Robert Benza, James Horak and Kevin Urban as Part Time Fire Fighter/Paramedic employees, effective September 6, 2016 contingent upon the successful completion of one year's probationary status under the rules and regulations of Bath Township.

Service Director Caine Collins

Report / Recommendations

1. Motion to accept, with regret, the resignation of Seasonal Workers Alexander Reimund and Joshua Guthrie.
2. Motion to hire Joshua Guthrie as a Part-Time Service Department Employee at the hourly rate of \$12.00, pending compliance with Bath Township rules and regulations.
3. Motion to pay \$46,049.00 to Specialized Construction for Estimate No.01 of the 2016 Summit County #422 Resurfacing Program. Roads portion is \$26,561.50 and Parks portion is \$19,487.50.
4. Motion to pay \$72,191.81 to Perrin Asphalt Co. for Estimate No. 01 of the 2016 Summit County Concrete Pavement Repair Program.
5. Motion is to pay \$104,261.55 to Melway Paving Company, Inc. for Estimate No. 02, of the 2016 Summit County #405 Resurfacing Program.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Motion to accept Anthony Kelly's resignation as a Seasonal Worker and re-hire him as a Part-Time Park Employee at the hourly rate of \$12.00 per hour.
2. Motion is to pay \$8,450.00 to Gingerich Trailer Sales, Ltd for the 20' TJ Equipment Trailer that was received on August 17, 2016. This purchase was a scheduled replacement and a joint purchase with the Service Department.

Planning Director/ Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

1. Resolution 2016-30 Salt Barn Lease
2. Resolution 2016-31 OP&F Online Payments
3. Motion to extend a 3% base hourly wage increase for non-probationary, certain non-bargaining unit employees for the year 2016 effective August 27th, 2016 with a retroactive lump sum payment encompassing that increase from January 1st through August 27th, 2016.
4. Motion to increase the base hourly wage for Substitute Contractual Part-Time Firefighter Medics to \$21.04, in order to align that wage amount with Copley Township. These individuals serve at Station II, which is jointly operated by both Bath and Copley Townships.
5. Motion to contract with Aaron Landscaping for work at the Heritage Corridors of Bath Wayside Exhibit.
6. Motion to contract with Summit Excavating to create a trail at the Heritage Corridors of Bath Wayside Exhibit not to exceed \$15,000.
7. Motion to accept the Conciliation Agreement from the State of Ohio State Employment Relations Board, between Bath Professional Fire Fighters, IAFF Local 4130 and Bath Township as the public employer for SERB Case No. 2015-MED-08-0723.
8. Motion to approve the tentative agreement with the International Brotherhood of Teamsters Local 348 as set forth in a summary document. The proposals are the culmination of negotiations and a fact-finding hearing between the township and the Teamsters wherein wages and benefits for 6 full-time bargaining unit members were addressed. A final agreement codifying the proposals will be drafted and hereby approved.

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

COMMUNITY REPORT

1. Steeplechase and Fall into Nature

FUTURE TRUSTEE MEETINGS AND EVENTS

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
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

Wednesday, September 14th, 2016	BBA Road Rally, Stony Hill School House Heritage Corridors of Bath Barn Social Valentine Farm- Invitation Only	3:00 PM 6:00 PM- 8:00 PM
Monday, September 19th, 2016	FOYC State of the Watershed, Field Station	7:00 PM
Saturday, October 15th, 2016	Bath Steeplechase, 8K and 2K Family Fun Run, BCP Fall into Nature, Bath Nature Preserve	10:00 AM 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)