



Board of Trustees Meeting
7:00 p.m. Monday, January 7, 2019
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 December 10th, 2018 Public Hearing Minutes (Corbett, Goodrich, and Nelson)
2. Motion to approve requisitions and regular purchase orders 2019040001 through 2019040132, and payments totaling \$106,818.29. Roll Call
3. Motion to approve intra-fund transfers in the amount of \$77,760.72.
4. The financial statements through December 2018, excluding STAR Ohio, 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 Bath Township residents and/or business owners to serve on the External Audit Committee.

DEPARTMENT HEADS AND ADMINISTRATOR

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Motion to advertise and approve the external job posting for a part-time Communications Specialist position.

Fire Chief Walter Hower

Report / Recommendations

Service Director Caine Collins

Report / Recommendations

1. Motion to enter into an Agreement with Summit County for the 2019 Pavement Maintenance Programs. The processes recommended are: Concrete Road Repair, Crack Sealing, #448 Asphalt Paving, #405 Motor Paving, #422 Seal Coating, and Guard Rail Replacement.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Motion to hire Adam Smith for the position of Full-Time Park Laborer effective January 14, 2019 at the hourly rate of \$18.90 in accordance with the Teamsters Labor Agreement, following all the rules and regulations of Bath Township, including a State of Ohio Class A CDL to be obtained during the one-year probationary period.

Planning Director/ Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

1. Motion to approve the application for WSD Case-18-01 Diyanni Homes, requesting water and sewer extensions to 21 N. Hametown Road contingent on the final approval by the Water and Sewer District Board.
2. Motion to approve the application for Water and Sewer District Case 18-02 Board of Education of the Revere Local School District, requesting a water line connection to 3622 Everett Road.
3. Recommendation to enter into the Amendment to the Memorandum of Understanding with Summit County Combined General Health District.
4. Motion to contract with IGS Energy for natural gas for the township facilities for 24 months at 3.39 MCF – from February 2019 – January 2021.

TRUSTEES Becky Corbett, Elaina Goodrich & James Nelson

COMMUNITY REPORT

FUTURE TRUSTEE MEETINGS AND EVENTS

Monday, January 7, 2019	Appearance Review Commission, TMR	5:00 PM
Monday, January 7, 2019	Board of Trustees, TMR	7:00 PM
Thursday, January 10, 2019	Zoning Commission, TMR	7:00 PM
Tuesday, January 15, 2019	Board of Zoning Appeals, TMR	7:00 PM
Thursday, January 17, 2019	Park Board	6:00 PM
Tuesday, January 22, 2019	Board of Trustees, TMR	4:00 PM
Tuesday, January 22, 2019	Water and Sewer District, TCR	6:00 PM
Monday, January 28, 2019	Friends of Yellow Creek, TMR	7:00 PM

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

COMMUNITY EVENTS

Sunday, February 17, 2019	Chillin on the Hill, BNP	1:00 PM – 4:00 PM
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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