



**Board of Trustees Settlement Meeting**  
4:30 p.m. Monday, December 16<sup>th</sup>, 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**

**OATH OF OFFICE**

1. Honorable Tammy O'Brien to administer Oath of Office to Mrs. Elaina Goodrich for Board of Trustee appointment

**ELECTION OF OFFICERS FOR 2020**

1. Motion to elect James Nelson as the Trustee President for 2020
2. Motion to elect Becky Corbett as Trustee Vice-President for 2020

**FISCAL OFFICER Sharon Troike**

1. Resolution 2019-31 Advance of 2019 Taxes
2. Resolution 2019-32 Appropriations and Certificate of Resources Adjustments
3. Resolution 2019-33 End of Year

**ADMINISTRATOR Vito F. Sinopoli**

1. Resolution 2019-34 Adoption of Temporary Appropriations
2. Resolution 2019-35 Offering Healthcare Insurance
3. Resolution 2019-36 Sale of Township Personal Property

**TRUSTEES Becky Corbett, Elaina Goodrich & James Nelson**

1. Recognition of Employees

**THANK YOU FOR ATTENDING / ADJOURNMENT (time)**