



Board of Trustees Meeting
4:00 p.m. Tuesday, February 19th 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 requisitions and regular purchase orders 2019040370 through 2019040402, and payments totaling \$116,113.01. Roll Call
2. Resolution 2019-01 Amendment 01 Organizational Resolution **Approved**
3. Correspondence, Board, Commission, and Committee log are available for public view.

DEPARTMENT HEADS AND ADMINISTRATOR

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Motion to accept the resignation of Lucas Dies, PT Police Officer with Bath Township effective February 10, 2019. **Approved**

Fire Chief Walter Hower

Report / Recommendations

1. Motion to accept the resignation of Richard Layer, Part Time Paramedic/Firefighter effective February 28, 2019. **Approved**
2. Motion to remove Sean Dillon, Part Time Paramedic/Firefighter, from the roster during the probationary period due to lack of performance effective February 19, 2019. **Approved**

Service Director Caine Collins

Report / Recommendations

- 1.) Resolution 2019-05, NOPEC Grant **Approved**
- 2.) Motion to hire Michael Brenner as a full time Road Laborer/Equipment Operator, effective February 19th, 2019, subject to all rules and regulations of Bath Township and a one-year probationary period. **Approved**
- 3.) Recommendation to accept the 2019 mowing contract with Anderson Lawn Care in the amount of \$57,125.00. **Approved**

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Recommendation to contract with Fisher Fence Inc., to install a fence at Bath Center Cemetery along Cleveland-Massillon Rd. The cost of the fence and installation is \$6,851.00. **Approved**
2. Recommendation to purchase a rotary mower and posthole digger from Akron Tractor and Equipment Inc., in the amount of \$2,900.00. The rotary mower and posthole digger are attachments for our Kubota tractor. **Approved**

3. Recommendation to pay Lewis Landscaping & Nursery Inc., \$24,306.00 for the infield renovations on fields 2, 4, 6, and 7 at the Bath Baseball Park. The field renovations are 75% complete and will be completed as soon as weather permits. **Approved**
4. Recommendation to increase the hourly wage for Part Time Park Employee Thomas Hughes to \$13.50 per hour, which is within the pay scale designated in the 2019 Organizational Resolution. **Approved**

Planning Director/ Zoning Inspector William Funk
Report / Recommendations

Administrator Vito F. Sinopoli
Report / Recommendations

1. Resolution 2019-04 Tax Revenue Sharing. **Approved**

TRUSTEES Becky Corbett, Elaina Goodrich & James Nelson

The trustees are accepting applications for a township resident to fill a vacancy as an alternate on the ARC. The committee meets the first Monday of each month.

COMMUNITY REPORT

FUTURE TRUSTEE MEETINGS AND EVENTS

Tuesday, February 19, 2019	Board of Trustees, TMR	4:00 PM
Tuesday, February 19, 2019	Water and Sewer District, TCR	6:00 PM
Tuesday, February 19, 2019	Cancelled Board of Zoning Appeals, TMR	7:00 PM
Thursday, February 21, 2019	Bath Attractions, TMR	10:00 AM
Monday, March 4, 2019	Board of Trustees, TMR	7:00 PM

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

BNP- Bath Nature Preserve

COMMUNITY EVENTS

Thursday, March 21, 2019	State of the Parks, BNP	7:00 PM
Sunday, March 31, 2019	Historic Trolley Tour	1:00-4:00 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