



Board of Trustees Meeting

7:00 p.m. Monday, April 8, 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 A. Troike

1. Motion to approve the March 15, 2019 Special Meeting minutes. (Goodrich, Nelson, Corbett)
Approved
2. Motion to approve the March 18, 2019 Regular Meeting minutes. (Goodrich, Nelson, Corbett)
Approved
3. Motion to approve the March 25, 2019 Special Meeting minutes. (Goodrich, Nelson, Corbett)
Approved
4. Motion to approve requisitions and regular purchase orders 2019040477 through 2019040728 and payments totaling \$234,518.41. Roll call. **Approved**
5. Motion to approve intra-fund transfers in the amount of \$25,687.76 **Approved**
6. Resolution 2019-01 Organizational Amendment 03. **Approved**
7. Resolution 2019-12 Transfer of Funds for Investment Purposes. **Approved**
8. All township financials for the month of March 2019 have been reviewed.
9. Correspondence, Board, Commission, and Committee logs are available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Recommendation to hire Austin Klein, Part Time Police Officer, subject to a one year probationary period, and in accordance with all rules and regulations of Bath Township. **Approved**
2. Recommendation to accept the resignation of Jason Hurd, PT Communications Specialist, effective April 19, 2019. **Approved**
3. Motion to approve the annual contract with Aladtec for the scheduling software license in the amount of \$2700.00. **Approved**

Fire Chief Walter Hower

Report / Recommendations

1. Recommend to rehire Michael Humenik as a Part Time Firefighter/Paramedic effective April 8, 2019. **Approved**

Service Director Caine Collins

Report / Recommendations

1. Recommendation to remove Service Department employee Jeff France from the Foreman position effective April 8, 2019, since the winter season has ended. **Approved**
2. Recommendation to promote Service Department employee Sean Humphrys to the position of Foreman for the 2019 Summer Construction Season, effective April 8, 2019. **Approved**

3. Motion to purchase a Case Backhoe from Southeastern Equipment for \$72,387.06, after trade-in of \$41,800.00 to be applied against the purchase price of the new equipment. **Approved**
4. Motion to purchase a 70 KW generator from Generator Services for \$23,329.11 plus installation labor. **Approved**
5. Resolution 2019-13 ODOT Cooperative Purchasing Program. **Approved**

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Recommendation to purchase a 2019 Ford F350 Super Cab pick-up truck from Ganley Ford, Inc. for \$12,649.50 after trade in of our 2013 Ford F350 pick-up truck. This purchase is through the State Term Schedule (STS) Program. **Approved**
2. Resolution 2019-14 Nature Works Grant **Approved**
3. Resolution 2019-15 Summit County Community Grant **Approved**

Planning Director / Zoning Inspector William Funk

Report / Recommendations

1. Recommendation to appoint William Weber as an alternate to the ARC to serve a two year term. **Approved**
2. Motion to set the date for the public hearing on the medical marijuana zoning resolution at 4:00 p.m. on 4/22/19 in the Trustee Meeting Room. **Approved**

Administrator Vito F. Sinopoli

Report / Recommendations

1. Recommendation to pay Software Solutions \$18,675.00, first installment for VIP software. **Approved**
2. Resolution 2019-16 Local Share Increase for the Bath Township S.R. 18 Sidewalk Project. **Approved**
3. Resolution 2019-17 ESID Amendment to Articles of Incorporation. **Approved**

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

FUTURE TRUSTEE MEETINGS AND EVENTS

Monday, April 8, 2019	Board of Trustees, TMR	7:00 PM
Wednesday, April 10, 2019	Heritage Corridors Committee	5:30 PM
Tuesday, April 16, 2019	Board of Zoning Appeals, TMR	7:00 PM
Monday, April 22, 2019	Board of Trustees, Revere High School	11:30 AM
Monday, April 22, 2019	Water and Sewer District, TCR	6:00 PM
Saturday May 4, 2019	20 Yr. Celebration of Bath Baseball	10:00 AM
Sunday May 5, 2019	Historical Marker Event- HTH	1:00 PM
Saturday May 11, 2019	Story Walk Ceremony, BCP	10:00 AM

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

HBTH-Historic Bath Town Hall

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.

A citizen is called out of order twice. He or she will then be asked to leave.

COMMITTEE REPORT

The Bath Community Fund (BCF) will celebrate its five (5) year anniversary on May 2, 2019. There have been over \$800,000 in endowments to the BCF and the group has gifted over \$50,000.

ITEMS OF INTEREST

THANK YOU FOR ATTENDING / ADJOURNMENT (time)