



Board of Trustees Meeting

Monday, February 22, 2021 at 4:00 p.m.

Please mute microphones and turn off cameras.

MEETING INFORMATION:

The public may dial in or download the Zoom meeting app to access the Board of Trustees meeting with the following credentials:

Meeting ID: 916 3176 7285

Phone: +1 929 205 6099

Password: 059138

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. Recommend to approve requisitions and regular purchase orders 2021-00339 through 2021-00368 and payments totaling \$157,878.16. **Roll Call.**
2. Motion to approve the January 11, 2021 and January 25, 2021 Regular Meeting Minutes. (Corbett, Goodrich, Nelson).
3. Motion to approve the January 21, 2021 Special Meeting Minutes. (Corbett, Goodrich, Nelson).
4. Motion to approve intra-fund transfers in the amount of \$3,400.
5. Motion to NOT request a public hearing for the Liquor Permit Transfer to DAM Management LLC, DBA Lannings.
6. The January Huntington and STAR bank accounts have been reconciled and are available for public view.
7. The 2020 fiscal year financial reports have been completed and submitted to the Auditor of State and are available for public view at the township offices, Monday through Friday from 8 a.m. to 4 p.m.
8. Correspondence, Board, Commission, and Committee log are available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

Fire Chief Robert Campbell

Report / Recommendations

Service Director Caine Collins

Report / Recommendations

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

Planning Director / Zoning Inspector William Funk



Report / Recommendations

1. Recommendation to contract with Compass Point Planning for a corridor study along Ghent Rd. northwest of the interstate at a cost not to exceed \$4,000.

Administrator Vito F. Sinopoli

Report / Recommendations

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

FUTURE TRUSTEE MEETINGS AND EVENTS

Board of Trustees – Work Sessions

Monday's at 9:30 am

Meeting ID: 915 7614 1033

Phone: 1-929-205-6099

Passcode: 750008

Board of Trustees – Regular Session

Monday, March 8, 2021 at 7:00 pm

And

Monday, March 22, 2021 at 4:00 pm

Meeting ID: 916 3176 7285

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Password: 059138

COMMUNITY EVENTS

Celebrating 20 years of the Bath Nature Preserve Saturday, March 20, 2021 9am-3pm

Solar System Walk- Permanent Signs along the North Fork Trail on the Bath Nature Preserve

Spring into Nature- Temporary Signs posted on the Bath Nature Preserve through April

Bath Bird Blitz Book available March 20 at the trailheads on the Bath Nature Preserve

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

ITEMS OF INTEREST

THANK YOU FOR ATTENDING / ADJOURNMENT

