



Board of Trustees Meeting
4:00 p.m. Tuesday, January 22nd, 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 Regular Meeting Minutes (Corbett, Goodrich, and Nelson)
2. Motion to approve requisitions and regular purchase orders 2019040133 through 2019040329, and payments totaling \$338,434.60. Roll Call
3. Correspondence, Board, Commission, and Committee log are available for public view.
4. Call for letters of interest and resumes from Bath Township residents and/or business owners to serve on the External Audit Committee.
5. Resolution 2019-01 Organizational Resolution and Personnel Policy Manual

DEPARTMENT HEADS AND ADMINISTRATOR

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Motion to post and advertise for a part-time Police Officer position effective January 22, 2019, due Friday, February 1st at 4:00 pm.

Fire Chief Walter Hower

Report / Recommendations

Service Director Caine Collins

Report / Recommendations

1. Motion to accept the resignation of Joshua Guthrie, effective January 11th, 2019.
2. Motion to remove Dominic Scianna from his role as a seasonal worker, effective November 9, 2018.
3. Motion to enter into a 3-year maintenance agreement with Generator Systems.
4. Motion to enter into a 3-year contract with Gardiner Trane for the maintenance of Bath Township's HVAC and mechanical systems. The contract cost is \$22,697.00 per year.
5. Motion to accept the Annual Highway System Mileage Certification for 2018 as forwarded from the Summit County Engineer and received from the Ohio Department of Transportation. This document certifies that Bath Township was responsible for maintaining 62.395 miles of public road in 2018.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

Planning Director/ Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

1. Motion to accept the resignation of Hannah Krumheuer as Executive Assistant effective February 15th, 2019.
2. Motion to advertise and post for the position of Executive Assistant, with applications due February 8th, 2019.

TRUSTEES Becky Corbett, Elaina Goodrich & James Nelson

COMMUNITY REPORT

1. Stephanie Deibel – NPS-IS Plan through Soil and Water Division

FUTURE TRUSTEE MEETINGS AND EVENTS

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
Monday, February 4, 2019	Appearance Review Commission, TMR	5:00 PM
Monday, February 4, 2019	Board of Trustees, TMR	7:00 PM
Wednesday, February 13, 2019	Heritage Corridors, TCR	5:30 PM
Thursday, February 14, 2019	Zoning Commission, TMR	7:00 PM
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	Board of Zoning Appeals, TMR	7:00 PM

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

BNP- Bath Nature Preserve

COMMUNITY EVENTS

Sunday, February 17, 2019	Chillin on the Hill, BNP	1:00 PM – 4:00 PM
Thursday, March 21, 2019	State of the Parks, BNP	7:00 PM
Sunday, March 31, 2019	Historic Trolley Tour	

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