



Board of Trustees Meeting

7:00 p.m. Monday, October 7, 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

MOTION TO APPOINT FISCAL OFFICER PRO TEMP

FISCAL OFFICER Sharon A. Troike

1. Motion to approve requisitions and regular purchase orders 2019-41353 through 2019-41517 and payments totaling \$172,861.64. **Roll Call.**
2. Motion to approve intra-fund transfers in the amount of \$21,000.00
3. Correspondence, Commission, and Committee logs are available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Motion to approve the purchase order requisition to Axon (for year 3 of 5) for the annual Taser contract in the amount of \$6,050.00.
2. Motion to approve the purchase order requisition to Biometric Information Management for the annual one-year technical support/service contract for the fingerprint system in the amount of \$2,150.00. The digital fingerprint machine was purchased in the Fall of 2017 and came with a one-year service agreement. From this point forward, we will be responsible for continuing this service agreement and the renewal rate may increase at the discretion of the company at any time.

Interim Fire Chief Rob Campbell

Report / Recommendations

1. Motion to enter into a contract with EMSAR in the amount of \$1,575.00 for annual preventative maintenance and service for three Stryker cot and load systems and three stair chairs.

Service Director Caine Collins

Report / Recommendations

1. Motion to accept the resignation of seasonal employee, Brice Miller, effective September 29th, 2019.



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- 2. Motion to accept the resignation of seasonal employee, Morgan Buchanan, effective September 30th, 2019.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

- 1. Motion to pay Jenco Construction \$49,521.14 for the Bath Community Park parking lot expansion. This includes the original contract amount of \$43,872.00 and a change order request in the amount of \$5,649.14 for the 11 additional parking spaces added on during construction.

Planning Director / Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

- 1. Motion to accept the resignation of Jan Schutte-Reed, Part-time Receptionist/Customer Service Specialist, effective December 31, 2019.
- 2. Motion to advertise for Part-time Receptionist/Customer Service Specialist during the period of October 8, 2019 through October 25, 2019. Applications are due by 4:00 p.m. on October 25, 2019 and can be found on the township’s website at www.bathtownship.org
- 3. Motion to enter into a five-year service agreement with Revize, LLC. for website services in the amount of \$12,700.00 and an annual service fee of \$2,700.00.
- 4. Motion to enter into a proposal for potential improvements at the Traffic Triangle (Revere Rd. and Yellow Creek Rd.) with Don Drumm Studios in the amount not to exceed \$500.00.
- 5. Resolution 2019-28 Residential ESID

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

- 1. Motion to appoint the North Fork Yellow Creek Committee members: Alan Garner (Park Administrator), Bob Lang, Chris Parsons, Dan Nelson, Dave Carlos, Don Corbett, Elaina Goodrich (Trustee), Ivan Hack, Jack Woodyard, Jeff Kerr, Jenny Elzemeyer, Kathy Sidaway, Lara Roketenetz, Marci Fredrick, Michael Sternasty, Nikki Jason, Richard Bradner, Robin Christensen, and Sue Klein.

FUTURE TRUSTEE MEETINGS AND EVENTS

Wednesday, October 9, 2019	Heritage Corridors	TCR
Thursday, October 10, 2019	Zoning Commission	TMR
Friday, October 11, 2019	Bath Attractions	
Monday, October 14, 2019	Offices Closed - Columbus Day	
Monday, October 14, 2019	Trustee Work Session	TCR



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Tuesday, October 15, 2019	Board of Zoning Appeals	TMR
Monday, October 21, 2019	Trustee Work Session	TCR
Monday, October 21, 2019	Water and Sewer Board	TCR
Monday, October 21, 2019	Board of Trustee Meeting	TMR
Monday, October 28, 2019	Trustee Work Session	TCR
Tuesday, October 29, 2019	Community Garden “End of the Year”	TMR

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

COMMUNITY EVENTS

October 12 th , 2019	Fall into Nature	BNP
October 12 th , 2019	Steeplechase 8k/Family Fun Run	BCP
October 27 th , 2019	Halloween Party/Haunted Jail	BFD/BPD
Ongoing	Honoring Bath Veterans Exhibit	HBTH

HBTH-Historic Bath Town Hall

BNP – Bath Nature Preserve

BCP – Bath Community Park

BFD – Bath Fire Department

BPD – Bath Police Department

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 (time)