



Board of Trustees Meeting

4:00 p.m. Monday, October 21, 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 2019-41518 through 2019-41554 and payments totaling \$298,449.34. **Roll Call.**
2. Motion to approve intra-fund transfers in the amount of \$32,254.49
3. Motion to approve September 9th, 2019 Regular Meeting minutes. (Corbett, Goodrich, Nelson)
4. Resolution 2019-30 To Accept Rates and Amounts
5. The Fiscal Year 2018 audit has been completed by the Auditor of State's Office with no citations or findings. The audit report can be found on the township's website homepage.
6. Correspondence, Commission, and Committee logs are available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Resolution 2019-29 Byrne Justice Assistance Grant

Interim Fire Chief Rob Campbell

Report / Recommendations

Service Director Caine Collins

Report / Recommendations

1. Motion to approve payment in the amount of \$173,951.40 to Chagrin Valley Paving, Inc. for Estimate No. 01 of the 2019 Pavement Repair Program.
2. Motion to approve payment in the amount of \$268,675.34 to Melway Paving Company, Inc. for Estimate No. 01 of the 2019 Pavement Repair Program.



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Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Motion to approve rate of pay increase for Full-Time Park Laborer Adam Smith to \$19.90 per hour effective October 9, 2019, in accordance with the Teamsters Labor Agreement for obtaining a State of Ohio Class A Commercial Driver’s License.
2. Motion to approve rate of pay increase for Full-Time Park Laborer Thomas Hughes to \$19.90 per hour effective October 9, 2019, in accordance with the Teamsters Labor Agreement for obtaining a State of Ohio Class A Commercial Driver’s License.

Planning Director / Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

1. Motion to appoint Wilma Martino to the North Fork Yellow Creek Preserve Committee.

FUTURE TRUSTEE MEETINGS AND EVENTS

Monday, October 28, 2019	Trustee Work Session, TCR	9:30 AM
Tuesday, October 29, 2019	Community Garden, TMR	6:00 PM
Monday, November 4, 2019	Trustee Work Session, TCR	9:30 AM
Monday, November 4, 2019	Board of Trustees, TMR	7:00 PM
Monday, November 4, 2019	Appearance Review, TMR	5:00 PM
Monday, November 11, 2019	Veteran’s Day – Office Closed	
Thursday, November 14 th , 2019	Zoning Commission, TMR	7:00 PM
Monday, November 18 th , 2019	Trustee Work Session, TCR	9:30 AM
Monday, November 18 th , 2019	Board of Trustees, TMR	4:00 PM
Monday, November 18 th , 2019	Water and Sewer District, TCR	6:00 PM

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

COMMUNITY MEETINGS/EVENTS

October 27th, 2019 Halloween Party/Haunted Jail, BFD/BPD 6:00 PM

Ongoing Honoring Bath Veterans Exhibit, HBTH

HBTH-Historic Bath Town Hall



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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)