



## **Board of Trustees Meeting**

4:00 p.m. Monday, November 18<sup>th</sup>, 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 Approved.**

### **MOTION TO APPOINT FISCAL OFFICER PRO TEMP Approved.**

### **FISCAL OFFICER Sharon A. Troike**

1. Motion to approve requisitions and regular purchase orders 2019-41590 through 2019-41607 and payments totaling \$175,030.57. **Roll Call. Approved.**
2. Motion to approve intra-fund transfers in the amount of \$67,204.00 **Approved.**
3. Motion to approve the November 4, 2019 Regular meeting minutes. (Corbett, Goodrich, Nelson) **Approved.**
4. Correspondence, Commission, and Committee logs are available for public view. **Approved.**

### **DEPARTMENT HEADS AND ADMINISTRATORS**

#### **Police Chief Vito F. Sinopoli**

#### **Report / Recommendations**

#### **Interim Fire Chief Rob Campbell**

#### **Report / Recommendations**

1. Motion to accept the resignation of Daniel Dopslaf, Part Time Firefighter/Paramedic, effective November 18, 2019. **Approved.**

#### **Service Director Caine Collins**

#### **Report / Recommendations**

1. Motion to accept the 2020 Davis Water Treatment contract. **Approved.**
2. Motion to advertise internally for a full-time Road Laborer/Equipment Operator employee from November 19<sup>th</sup>, 2019 to November 29<sup>th</sup>, 2019. **Approved.**
3. Motion to hire Joshua Guthrie as a part-time Service Department employee at the hourly rate of \$15/hour, subject to completion of a one-year probationary period and compliance with Bath Township rules and regulations. **Approved.**



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**Park Director/Assistant Service Director Alan Garner**

**Report / Recommendations**

- 1. Motion to remove Sierra Dawkins from the Township roll due to the completion of her temporary seasonal employment, effective November 15, 2019. **Approved.**

**Planning Director / Zoning Inspector William Funk**

**Report / Recommendations**

**Administrator Vito F. Sinopoli**

**Report / Recommendations**

- 1. Motion to approve the settlement agreement in the pending civil matter of Wilson v. Summit County. **Approved.**
- 2. Motion to cancel the November 25<sup>th</sup>, 2019 Board of Trustees Work Session. **Approved.**

**TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett**

**FUTURE TRUSTEE MEETINGS AND EVENTS**

Monday, November 18, 2019	Water and Sewer Board, TCR	6:00 PM
Monday, November 18, 2019	Friends of Yellow Creek, TMR	7:00 PM
Tuesday, November 19, 2019	Board of Zoning Appeals, TMR	7:00 PM
<del>Monday, November 25, 2019</del>	<del>Board of Trustees Work Session, TCR</del>	<del>9:30 AM</del>
Thursday, November 21, 2019	Park Board, TCR	6:00 PM
Monday, December 2, 2019	Board of Trustees Work Session, TCR	9:30 AM
Monday, December 2, 2019	Appearance Review Commission, TMR	5:00 PM
Monday, December 9, 2019	Board of Trustees Work Session, TCR	9:30 AM
Monday, December 9, 2019	Board of Trustees, TMR	7:00 PM
Thursday, December 12, 2019	Zoning Commission, TMR	7:00 PM
Monday, December 16, 2019	Board of Trustees Work Session, TCR	9:30 AM
Monday, December 16, 2019	Board of Trustees Regular Meeting, TMR	4:00 PM
Monday, December 16, 2019	Settlement Meeting, TMR	4:30 PM
Monday, December 16, 2019	Water and Sewer Board, TCR	6:00 PM

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

**COMMUNITY MEETINGS/EVENTS**

Ongoing

Honoring Bath Veterans Exhibit, HBTH



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**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**

- ~~Alan Brubaker, P.E., P.S., Summit County Engineer~~

### **ITEMS OF INTEREST**

### **THANK YOU FOR ATTENDING / ADJOURNMENT (time)**