



Board of Trustees Meeting

7:00 p.m. Monday, November 4th, 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 2019-41555 through 2019-41589 and payments totaling \$176,827.65. **Roll Call. Approved.**
2. Motion to approve intra-fund transfers in the amount of \$1,500.00 **Approved.**
3. Motion to approve the following meeting minutes: September 9, 2019 Special Meeting, September 23, 2019 Regular Meeting, October 7, 2019 Regular Meeting, October 21, 2019 Regular Meeting. (Corbett, Goodrich, Nelson) **Approved.**
4. Motion to approve September 30, 2019 Special Meeting minutes. (Corbett, Goodrich) **Approved.**
5. Correspondence, Commission, and Committee logs are available for public view. **Approved.**

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Motion to enter into an Agreement between the Summit County Sheriff's Office and the Bath Police Department to continue participation in the Summit County OVI Task Force. The Agreement is a continuation and renewal of our support for the OVI Task Force program. Officer Rob Young has been a member of the Task Force for several years. **Approved.**

Interim Fire Chief Rob Campbell

Report / Recommendations

1. Motion to remove Jeffery Dudley, Part Time Firefighter/Paramedic from Leave of Absence and return to active status, effective November 4, 2019. **Approved.**



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Service Director Caine Collins

Report / Recommendations

1. Motion to advertise internally for a part-time laborer from November 4, 2019 to November 15, 2019. **Approved.**
2. Motion to accept the resignation of seasonal employee, Stephen Rose, effective November 4, 2019. **Approved.**
3. Motion to remove full-time Equipment Operator/Laborer, Richard Brogan, from probationary status effective November 4, 2019 and increase rate of pay to \$26.30/hr. **Approved.**
4. Motion to enter into an Agreement with RB Stout for the installation of landscaped beds at Moore’s Chapel Cemetery not to exceed the amount of \$17,000.00. **Approved.**

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Motion to approve payment in the amount of \$36,407.00 to Lewis Landscaping and Nursery, Inc. for the infield renovations of fields three, five, and eight at the Bath Baseball Park. **Approved.**

Planning Director / Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

1. Motion to accept the 2020 calendar of Board of Trustees meetings and work sessions.
2. Motion to approve annual CLOUT membership for 2020 in the amount of \$225. **Approved.**
3. Motion to schedule a regular Board of Trustees meeting on December 16, 2019 at 4:00 pm and a special Settlement meeting at 4:30 pm. **Approved.**
4. Motion to cancel the Trustee Work Session on Monday, November 11, 2019 at 9:30 am, and reschedule for Tuesday, November 12, 2019 at 10:30 am. **Approved.**

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

FUTURE TRUSTEE MEETINGS AND EVENTS

Monday, November 11th, 2019	Veteran’s Day – Office Closed	
Monday, November 11 th , 2019	Trustee Work Session, TCR	9:30 AM
Tuesday, November 12 th , 2019	Trustee Work Session, TCR	10:30 AM
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



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Monday, November 18 th , 2019	Water and Sewer District, TCR	6:00 PM
Tuesday, November 19 th , 2019	Board of Zoning Appeals, TMR	7:00 PM
Thursday, November 21 st , 2019	Park 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

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)