



Board of Trustees Meeting

7:00 p.m. Monday, December 9th, 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 A. Troike

1. Motion to approve requisitions and regular purchase orders 2019-41608 through 2019-41660 and payments totaling \$267,771.09
2. Motion to approve intra-fund transfers in the amount of \$72,030.00
3. Motion to approve the November 18, 2019 Regular meeting minutes. (Corbett, Goodrich, Nelson)
4. 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 annual service contract (January 1-December 31, 2020) with B&C Communications for the Dispatch Communications equipment at a cost not to exceed \$7,356.96. Approval is requested to pay the invoice now in order to avoid any disruption in service

Interim Fire Chief Rob Campbell

Report / Recommendations

1. Motion to accept the resignation of Part-Time Firefighter/Paramedic, Scott Arcangeli, due to inactivity according to the 2019 Bath Township Organization resolution.

Service Director Caine Collins

Report / Recommendations

1. Motion to pay \$109,577.21 to Melway Paving Company, Inc. for Estimate No. 02 of the 2019 Summit County #405 Resurfacing Program.
2. Motion to hire Kurt Obendorfer for the full time Road Laborer/Equipment Operator position, effective December 15, 2019 at the hourly rate of \$25.13/hr. subject to all rules and regulations of Bath Township and a one-year probationary period.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations



Board of Trustees Meeting

7:00 p.m. Monday, December 9th, 2019

Please silence cell phones and electronics

Planning Director / Zoning Inspector William Funk
Report / Recommendations

Administrator Vito F. Sinopoli
Report / Recommendations

- 1. Motion to cancel the Board of Trustees work session on December 23, 2019 at 9:30 a.m.

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

- 1. Bath Community Fund Grant Award - \$1,000.00

FUTURE TRUSTEE MEETINGS AND EVENTS

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
Tuesday, December 17, 2019	Board of Zoning Appeals, TMR	7:00 PM
Monday, December 23, 2019	Board of Trustees Work Session, TCR	9:30 AM
Monday, December 30, 2019	Board of Trustees Work Session, TCR	9:30 AM

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



Board of Trustees Meeting
7:00 p.m. Monday, December 9th, 2019
Please silence cell phones and electronics

ITEMS OF INTEREST

THANK YOU FOR ATTENDING / ADJOURNMENT (time)