



**Board of Trustees Meeting**  
7:00 p.m. Monday, February 4<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**

**FISCAL OFFICER Sharon Troike**

1. Motion to approve the December 17<sup>th</sup>, 2018 Regular Meeting Minutes (Corbett, Goodrich, and Nelson)
2. Motion to approve the December 17<sup>th</sup>, 2018 Settlement Meeting Minutes (Corbett, Goodrich, and Nelson)
3. Motion to approve requisitions and regular purchase orders 2019040330 through 2019040369, and payments totaling \$174,488.49. Roll Call
4. Correspondence, Board, Commission, and Committee log are available for public view.
5. Call for letters of interest and resumes from Bath Township residents and/or business owners to serve on the External Audit Committee.

**DEPARTMENT HEADS AND ADMINISTRATOR**

**Police Chief Vito F. Sinopoli**

**Report / Recommendations**

1. Motion to approve payment to Susteen for the burner breaker renewal contract in the amount of \$1,995

**Fire Chief Walter Hower**

**Report / Recommendations**

1. Motion to post for two Full Time Lieutenant's promotional on February 4, 2019.
2. Resolution 2019-02 to Apply to the Ohio EMS Priority One Reimbursement Grant

**Service Director Caine Collins**

**Report / Recommendations**

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

**Report / Recommendations**

**Planning Director/ Zoning Inspector William Funk**

**Report / Recommendations**

**Administrator Vito F. Sinopoli**

**Report / Recommendations**

1. Resolution 2019-03 Recognizing Dana Singer

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

**COMMUNITY REPORT**

## **FUTURE TRUSTEE MEETINGS AND EVENTS**

|                              |                                   |          |
|------------------------------|-----------------------------------|----------|
| Monday, February 4, 2019     | Appearance Review Commission, TMR | 5:00 PM  |
| Monday, February 4, 2019     | Board of Trustees, TMR            | 7:00 PM  |
| Wednesday, February 13, 2019 | Heritage Corridors, TCR           | 5:30 PM  |
| Thursday, February 14, 2019  | Zoning Commission, TMR            | 7:00 PM  |
| Tuesday, February 19, 2019   | Board of Trustees, TMR            | 4:00 PM  |
| Tuesday, February 19, 2019   | Water and Sewer District, TCR     | 6:00 PM  |
| Tuesday, February 19, 2019   | Board of Zoning Appeals, TMR      | 7:00 PM  |
| Thursday, February 21, 2019  | Bath Attractions, TMR             | 10:00 AM |

**TCR**-Trustees Conference Room (Administrative Offices)

**TMR**-Trustees Meeting Room, lower level, Bath Center

**BNP**- Bath Nature Preserve

## **COMMUNITY EVENTS**

|                           |                          |                   |
|---------------------------|--------------------------|-------------------|
| Sunday, February 17, 2019 | Chillin on the Hill, BNP | 1:00 PM – 4:00 PM |
| Thursday, March 21, 2019  | State of the Parks, BNP  | 7:00 PM           |
| Sunday, March 31, 2019    | Historic Trolley Tour    |                   |

## **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.*

*If a citizen is called out of order twice, he or she will then be asked to leave.*

## **ITEMS OF INTEREST**

## **THANK YOU FOR ATTENDING / ADJOURNMENT**