



Board of Trustees Meeting

4:00 p.m. Monday, March 18, 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 the March 4, 2019 Regular Meeting minutes. (Corbett, Nelson, Goodrich)
Approved
2. Motion to approve the March 11, 2019 Special Meeting minutes. (Corbett, Nelson, Goodrich)
Approved
3. Motion to approve requisitions and regular purchase orders 2019040434 through 2019040476 and payments totaling \$170,726.96. Roll call. **Approved**
4. The STAR Ohio financial statements through February have been reviewed and are available for view.
5. Correspondence, Board, Commission, and Committee logs are available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli
Report / Recommendations

Fire Chief Walter Hower
Report / Recommendations

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. Recommendation to prepare a letter in support of Summit Soil and Water Conservation District for the agency's Watershed Grant Program **Approved**

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

The trustees are seeking qualified candidates to serve on the Appearance Review Committee. Appointments are for a period of 2 years for an alternate and 5 years for a full member. Those interested in serving should

submit a letter of interest to the township planning director/zoning inspector, Landscape or design experience preferred. The committee meets the first Monday of each month at 5:00 p.m.

FUTURE TRUSTEE MEETINGS AND EVENTS

Monday March 18, 2019	Water and Sewer District, TCR	6:00 PM
Tuesday March 19, 2019	Board of Zoning Appeals, TMR	7:00 PM
Thursday March 21, 2019	State of the Parks, BNP	7:00 PM
Sunday March, 31, 2019	Historic Bus Tour	1PM-4PM
Monday, April 8, 2019	Board of Trustees, TMR	7:00 PM
Monday, April 22, 2019	Water and Sewer District, TCR	6:00 PM

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

HBTH-Historic Bath Town Hall

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)