



Board of Trustees Meeting
7:00 p.m. Monday, March 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

FISCAL OFFICER Sharon Troike

1. Motion to approve the January 7, 2019 Regular meeting minutes (Goodrich and Corbett). **Approved**
2. Motion to approve the January 22, 2019 Regular meeting minutes (Goodrich, Nelson, with Corbett arriving after the meeting commenced). **Approved**
3. Motion to approve the February 4, 2019 Regular meeting minutes (Goodrich, Nelson, Corbett) **Approved**
4. Motion to approve the February 19, 2019 Regular meeting minutes (Goodrich and Corbett with Nelson arriving after the meeting commenced). **Approved**
5. Motion to approve requisitions and regular purchase orders 2019040403 through 2019040433 and payments totaling \$88,707.81. Roll call. **Approved**
6. Motion to approve intra-fund transfers in the amount of \$4,000. **Approved**
7. The Bath Township 2018 Fiscal Year Financial Statements have been completed and submitted to the Auditor of State's Office and are available for public inspection at the office of the Bath Township Fiscal Officer from 8 a.m. to 4 p.m. Monday through Friday. Please note, these are UNAUDITED financial reports.
8. Correspondence, Board, Commission, and Committee logs are available for public view.

DEPARTMENT HEADS AND ADMINISTRATOR

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Motion to hire Stacie Houser for the position of Part-time Police officer with Bath Township subject to a one year probationary period and compliance with all rules and regulations. **Approved**
2. Motion to enter into an Agreement with the Village of Mogadore to purchase Stacie Houser's bulletproof vest, carrier, and accessories for \$325.87. The equipment was purchased through the Ohio Attorney General Law Enforcement Body Armor Program and we are agreeing to pay the unreimbursed portion to the Mogadore Police Department. **Approved**
3. Motion to accept the resignation of Nick Sanders, PT Communications Specialist effective 3/11/19. **Approved**
4. Motion to approve the annual contract with Signalscape for the FreezeFrame/StarWitness software license in the amount of \$1,310.00. **Approved**
5. Resolution 2019-06 Contract for Jail Services with Summit County. **Approved**

Fire Chief Walter Hower

Report / Recommendations

1. Recommendation to accept the resignation of Michael Humenik, Fulltime Firefighter/Paramedic, effective March 31, 2019. **Approved**
2. Recommendation to post internally for the hiring of a Full Time Firefighter/Paramedic following all procedures of the Township Organizational and the collective bargaining agreement of the IAFF Local

4130. Posting to be from March 5, 2019 until March 15, 2019 at 15:30. Applications will be accepted by the Fire Department Administrative Assistant. **Approved**

Service Director Caine Collins
Report / Recommendations

Park Director/Assistant Service Director Alan Garner
Report / Recommendations

1. Resolution 2019-07 NOPEC Event Sponsorship Grant. **Approved**
2. Recommendation to advertise and post for Service Department and Parks Seasonal Workers beginning on March 4th, 2019. Applications will be accepted until the positions are filled. **Approved**

Planning Director/ Zoning Inspector William Funk
Report / Recommendations

Administrator Vito F. Sinopoli
Report / Recommendations

1. Resolution 2019-01 Organizational Amendment 02. **Approved**

TRUSTEES Becky Corbett, Elaina Goodrich & James Nelson

1. 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.

COMMUNITY REPORT

FUTURE TRUSTEE MEETINGS AND EVENTS

March 4, 2019	Board of Trustees, TMR	7:00 PM
Thursday, March 14, 2019	Zoning Commission	7:00 PM
Monday, March 18, 2019	Water and Sewer District, TCR	6:00 PM
Tuesday, March 19, 2019	Board of Zoning Appeals, TMR	7:00 PM

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

BNP- Bath Nature Preserve

COMMUNITY EVENTS

Thursday, March 21, 2019	State of the Parks, BNP	7:00 PM
Sunday, March 31, 2019	Historic Trolley Tour	1:00-4:00 PM

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