



Board of Trustees Meeting

7:00 p.m. Monday, June 10, 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 2019040850 through 2019040915 and payments totaling \$219,057.91. **APPROVED**
2. Motion to approve intra-fund transfers in the amount of \$17,042.64. **APPROVED**
3. Motion to approve the May 6, 2019 Regular Meeting Minutes. (Corbett, Goodrich) **APPROVED**
4. Motion to approve the May 20, 2019 Regular Meeting Minutes (Corbett, Goodrich, Nelson) **APPROVED**
5. The financial statements for Huntington Bank accounts have been reviewed through the month of May.
6. Correspondence, Commission, and Committee logs are available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Recommendation to remove Communications Specialist Steven Tayerle from probationary status, effective June 4, 2019. **APPROVED**
2. Recommendation to enter into an MOU with the US Secret Service for participation in a financial crimes task force. **APPROVED**
3. Motion to enter into an Agreement with The Defense Logistics Agency, Law Enforcement Support Office in order to promote the efficient and expeditious transfer of property and to ensure accountability of the same. **APPROVED**

Fire Chief Walter Hower

Report / Recommendations

1. Recommendation to remove Robert Dillon from probationary status. **APPROVED**
2. Recommendation to restore Dustin Muehlfeld to part-time fire/medic status effective June 10, 2019. Mr. Muehlfeld has been on leave of absence since November 1, 2016. **APPROVED**
3. Recommendation to order a 2020 Chevy Tahoe for a total of \$37,090.80 from Ganley Chevrolet of Aurora. **APPROVED**
4. Recommendation to hire Scott Robinson as a Fulltime Firefighter/Paramedic effective June 2, 2019, subject to a one year probationary period and in accordance with all rules and regulations of Bath Township. **APPROVED**

5. Recommendation Chris Null, Fulltime Firefighter/Paramedic and Scott Forshey, Fulltime Firefighter/Paramedic to be promoted to Lieutenant status effective June 10, 2019, subject to a one year probationary period and in accordance with all rules and regulation of Bath Township. **APPROVED**

Service Director Caine Collins

Report / Recommendations

1. Recommendation to hire an additional Seasonal Service Department employee for the summer season, pending compliance with the Bath Township rules and regulations. Applicant reviewed and selected are: Stephen Rose for year 1 at \$12.00 per hour. **APPROVED**

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 submit an engineering request to the Summit County Engineer's Office for a speed study on Rolling Meadows Drive. **APPROVED**

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

FUTURE TRUSTEE MEETINGS AND EVENTS

Monday, June 10, 2019	Board of Trustees TMR	7:00 PM
Tuesday, June 11, 2019	BZA (TMR)	7:00 PM
Wednesday, June 12, 2019	Heritage Corridors (TCR)	5:30 PM
June 10-14, 2019	Safety Town	
Thursday, June 13, 2019	Zoning Commission CANCELLED	7:00 PM
Monday June 17, 2019	Water and Sewer Board (TCR)	6:00 PM
Tuesday, June 18, 2019	BZA CANCELLED	7:00 PM
Monday, June 24, 2019	Board of Trustees TMR	4:00 PM
Monday, July 8, 2019	Board of Trustees TMR	7:00 PM

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

COMMUNITY EVENTS

Ongoing

Honoring Bath Veterans Exhibit HBTH

HBTH-Historic Bath Town Hall

BNP- Bath Nature Preserve

BCP-Bath Community Park

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)