



Board of Trustees Meeting

4:00 p.m. Monday, July 22, 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 2019-41011 through 2019-41138 and payments totaling \$126,103.88. **Roll Call.**
2. Correspondence, Commission, and Committee logs are available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Recommendation to accept the retirement of Joyce Andrews FT Communications Specialist with an effective date of July 31, 2019.

Fire Chief Walter Hower

Report / Recommendations

Service Director Caine Collins

Report / Recommendations

1. Recommendation to enter into an agreement with Speelman Electric, Inc. for electrical updates and generator install, in the amount of \$17,947.00.
2. Recommendation to advertise internally for a full time Road Laborer/Equipment Operator employee.
3. Recommendation to enter into a one year cleaning services contract with Janco Service Industries, Inc, in the amount of \$27,936.00

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Recommendation to contract with Meyer Design Inc., in the amount of \$10,591.00 for the installation of engineered wood fiber for the playing surfaces and the sealing of the wooden play units.

Planning Director / Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

1. Recommendation to approve payment of \$100,000 from the 314 Permanent Improvement fund to the Summit County Engineer for turn lane improvements at the intersection of Ghent Rd. and Cleveland Massillon Rd. -**Roll Call**

