



## **Board of Trustees Meeting**

4:00 p.m. Monday, September 23, 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 2019-41296 through 2019-41352 and payments totaling \$266,262.87.
2. Motion to approve intra-fund transfers in the amount of \$200.00
3. Motion to approve August 5, 2019 Regular Meeting minutes. (Corbett, Goodrich, Nelson)
4. Motion to approve August 19, 2019 Regular Meeting minutes. (Goodrich, Nelson)
5. Correspondence, Commission, and Committee logs are available for public view.

### **DEPARTMENT HEADS AND ADMINISTRATORS**

#### **Police Chief Vito F. Sinopoli**

##### **Report / Recommendations**

1. Motion to approve a leave of absence through December 31, 2019 for Angela Potter, part-time Communications Specialist.

#### **Interim Fire Chief Robert Campbell**

##### **Report / Recommendations**

1. Motion to advertise for part-time firefighter/medics for Bath Fire Department.
2. Motion to approve a leave of absence through March 23, 2020 for Rachel Velasquez, part-time Firefighter/Medic.
3. Motion to approve purchase of two (2) MSA Altair 4 gas atmospheric meters and calibration gas from Fire Force, Inc. in the amount of \$4,300.00

#### **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**

### **TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett**

## **FUTURE TRUSTEE MEETINGS AND EVENTS**

Monday, September 23, 2019	Board of Trustees TCR (Work Session)	9:30 AM
Monday, September 23, 2019	Board of Trustees, TMR	4:00 PM
Tuesday, September 24, 2019	Board of Zoning Appeals TMR	7:00 PM
Monday, October 30, 2019	Board of Trustees TCR (Work Session)	9:30 AM
Monday, October 7, 2019	Board of Trustees TMR	7:00 PM

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

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

## **COMMUNITY EVENTS**

October 2, 2019	Starbuck's Montrose Coffee with a Cop 3899 Medina Rd. 6:00 p.m. – 8:00 p.m.
October 12, 2019	Fall into Nature BNP 11:30 a.m. -3:30 p.m.
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)**