



Board of Trustees Meeting

7:00 p.m. Monday, September 9, 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

MOTION TO APPOINT FISCAL OFFICER PRO TEMP

FISCAL OFFICER Sharon A. Troike

1. Motion to approve requisitions and regular purchase orders 2019-41263 through 2019-41295 and payments totaling \$254,814.34. **Roll Call.**
2. Motion to approve intra-fund transfers in the amount of \$23,000.00
3. Motion to approve June 24, 2019 Regular Meeting minutes. (Corbett, Goodrich, Nelson)
4. Motion to approve July 8, 2019 Regular Meeting minutes. (Corbett, Goodrich, Nelson)
5. Motion to approve July 8, 2019 Budget Hearing minutes. (Corbett, Goodrich, Nelson)
6. Motion to approve July 22, 2019 Regular Meeting minutes. (Goodrich, Nelson)
7. 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 revised agreement with Sundance in the amount of \$6000 for cloud hosting of CAD services. This includes a one time fee of \$3800 for labor to merge data to the cloud storage. The Fire Department and Police Department will each pay another \$1050 in annual fees for cloud hosting.

Fire Chief Walter Hower

Report / Recommendations

1. Motion to accept the resignation of Part Time Fire Inspector, Scott Craig, effective September 9, 2019.
2. Motion to accept the resignation of Part Time Fire Safety Education Officer, Lydia Wochna, effective September 3, 2019.
3. Motion to accept a 90-day leave of absence for Part Time Firefighter/Medic, Jeffery Dudley effective October 1, 2019.
4. Motion to approve payment to Ganley Chevrolet of Aurora for the 2020 Chevy Tahoe in the amount of \$37,090.80.

Service Director Caine Collins

Report / Recommendations

1. Motion to pay \$2,820.54 to Liberta Construction, Inc. for Estimate No. 02 of the 2019 Concrete Pavement Repair Program.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

Planning Director / Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

1. Motion to accept the retirement of Fire Chief Walter Hower effective September 19, 2019.
2. Motion to appoint Robert Campbell as Interim Fire Chief effective September 20, 2019 at the hourly rate of \$ 45/hr. subject to all rules and regulations of Bath Township and a one year probationary period.
3. Motion to set the date of October 27, 2019 for Halloween.

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

FUTURE TRUSTEE MEETINGS AND EVENTS

Monday, September 9, 2019	Board of Trustees TMR (Work Session)	9:30 AM
Monday, September 9, 2019	Board of Trustees, TMR	7:00 PM
Thursday, September 12, 2019	Zoning Commission TMR	7:00 PM
Monday, September 16, 2019	Water & Sewer Board TCR	6:00 PM
Monday, September 23, 2019	Board of Trustees TMR	4:00 PM
Tuesday, September 24, 2019	Board of Zoning Appeals TMR	7:00 PM

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

COMMUNITY EVENTS

Wednesday, September 11, 2019	Heritage Corridors Barn Social
Monday, September 16, 2019	Friends of Yellow Creek
Thursday, September 19, 2019	Park Board
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)