



Board of Trustees Settlement Meeting
4:00 p.m. Monday, December 14th, 2020
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

ELECTION OF OFFICERS FOR 2021

1. Motion to elect Becky Corbett as the Trustee President for 2021
2. Motion to elect Elaina Goodrich as Trustee Vice-President for 2021

FISCAL OFFICER Sharon Troike

1. Motion to approve requisitions and regular purchase orders 2020-01630 through 2020-01643 and payments totaling \$140,702.23. **Roll Call.**
2. Resolution 2020-37 Advance of 2020 Taxes
3. Resolution 2020-38 End of Year
4. Resolution 2020-39 Appropriations of PSGP Funds

PLANNING DIRECTOR / ZONING INSPECTOR William Funk

1. Motion to contract with I2c for security camera and server upgrades for Ira Rd. (service garage) and the organics recycling area and the garage at 1206 N. Cleveland Massillon Road in the amount of \$9,004.52, with an additional \$2,890.00 one-year service contract and license.

ADMINISTRATOR Vito F. Sinopoli

1. Resolution 2020-40 Adoption of Temporary Appropriations
2. Resolution 2020-41 Offering Healthcare Insurance
3. Resolution 2020-42 Sale of Township Personal Property
4. Resolution 2020-43 Sale of Unneeded, Obsolete Property through GovDeals
5. Motion to carryover unused vacation time for Vito Sinopoli in the amount of 43 hours to be used by June 1, 2021 due to extenuating circumstances.

THANK YOU FOR ATTENDING / ADJOURNMENT