



## **Board of Trustees Meeting**

Monday, February 10, 2020 at 7:00 p.m.

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 2020-00271 through 2020-00329 and payments totaling \$211,649.54.
2. Correspondence, Board, Commission, and Committee log are available for public view.

### **DEPARTMENT HEADS AND ADMINISTRATORS**

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

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

1. Motion to advertise internally for a full-time police officer from February 11, 2020 to February 24, 2020 at 4:00 p.m.

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

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

1. Motion to accept a Leave of Absence effective immediately until April 10, 2020 for part-time Firefighter/EMT Robert Motz.

#### **Service Director Caine Collins**

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

1. Resolution 2020-04, NOPEC Energized Community Grant.
2. Motion to accept the Annual Highway System Mileage Certification for 2019 as forwarded from the Summit County Engineer and received from the Ohio Department of Transportation. This document certifies that Bath Township was responsible for maintaining 62.589 miles of public road in 2019.
3. Motion to accept the MOU between the Bath Township Road Department and the International Brotherhood of Teamsters Local #348 regarding the night shift supervisor during the winter season.
4. Motion to post internally for a permanent full-time Road Foreman position from February, 10, 2020 to March 1, 2020.
5. Motion to advertise and sell Service Dept. Truck #1274 (1998 Freightliner Med Unit) on GovDeals.

#### **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 pay Nick's Landscaping in the amount of \$5,800 for the Christmas Tree Recycling program.

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

**FUTURE TRUSTEE MEETINGS AND EVENTS**

Monday, February 10, 2020	Board of Trustees, TMR	7:00 PM
Wednesday, February 12, 2020	Heritage Corridors, TCR	5:30 PM
Thursday, February 13, 2020	Zoning Commission, TMR	7:00 PM
Tuesday, February 18, 2020	Board of Trustees Work Session, TCR	9:30 AM
Tuesday, February 18, 2020	Water and Sewer District, TCR	6:00 PM
Tuesday, February 18, 2020	Board of Zoning Appeals, TMR	7:00 PM
Monday, February 24, 2020	Board of Trustees, TMR	4:00 PM
Monday, February 24, 2020	Friends of Yellow Creek, TMR	7:00 PM

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

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

**HBTH**-Historic Bath Town Hall

**COMMUNITY EVENTS**

Thursday, March 19, 2020	State of the Parks, BNP Field Station	7:00 PM
Saturday, April 25, 2020	Project Pride	TBD

**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**