

**Bath Township Trustees Advisory Council  
Meeting Minutes  
February 1, 2010**

Members Present

Ron Rett  
Nadine Clar  
Susan Lines  
Mike Sternasty  
Debra Brown  
Dave Carlos  
Frank Mitch

Members Not Present

Becky Corbett  
Jeff Andrew  
Sean Gaffney

Present

Jim Nelson  
Elaina Goodrich  
Bill Snow  
Bob Konstand

Advisory Council meeting called to order about 7:27 pm

Minutes from the last Council meeting January 4, 2010 were approved

Welcome to new members Ron and Mike as appointees by Trustee Corbett. Nadine to serve as the third appointee.

Discussion included:

- 1) Proposed guidelines for the Advisory Council. Will further review at next meeting.
- 2) Election of new officers to be done at next meeting.
- 3) Reviewed the consultant's initial draft of the revised Comprehensive Plan.
- 4) Discussed the letter from the Humane Society and the charges billed to the Township for picking up animals from calls from residents.

The meeting was adjourned about 8:45 PM

**Next meeting will be Monday, March 1, 2010 following the Trustees 7 PM meeting.**

**Susan Lines for Sean Gaffney**