

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

Members Present

Ron Rett
Nadine Clar
Susan Lines
Frank Mitch
Mike Sternasty
Debra Brown
Sean Gaffney
Jeff Andrew

Members Not Present

Dave Carlos

Present

Jim Nelson
Becky Corbett
Bill Snow
Bob Konstand

Advisory Council meeting called to order about 7:50 pm

Minutes from the last Council meeting February 1, 2010 were approved

Discussion included:

- 1) Jeff Andrew made a motion to change the formation of the Advisory Council leadership organization in the future. The Trustees Advisory Council leadership including President, Vice President and Secretary would be comprised and elected by council quorum (5) from the three Advisory Council appointees of the current sitting President of the Bath Board of Trustees. In the case any of the sitting Presidents appointees was not willing to serve in a leadership position any council member could volunteer to be elected. Council voted unanimously to recommend this to the Trustees to include in their new rules of the Bath Township Advisory Council.
- 2) Other new Advisory Council rule recommendations were made including: Take out Reference to Roberts's rules of Order. Make the Advisory Council President responsible for distributing a meeting agenda or items for discussion as early as practical. Remove reference to two consecutive terms for Advisory Council members; however, members would serve at the pleasure of their appointing trustee and serve no longer than the appointing Trustees elected term in office. Correct conflicting Articles title reference to "Meetings". Include an effective date on the rules. New advisory council members should receive an "orientation paper" and a copy of council rules prior to attending their first meeting.
- 3) Election of 2010 Advisory Council Officers was as follows. President – Susan Lines. Vice President – Nadine Clar. Secretary – Debra Brown.
- 4) Granger Road traffic and recent accidents.
- 5) Proposed recycling program between Bath and Revere Schools at Bath Elementary School.
- 6) Township signage and lighting

The meeting was adjourned about 9:40 PM

Next meeting will be Monday, April 5, 2010 following the Trustees 7 PM meeting.

Sean Gaffney