



Board of Trustees Meeting

7:00 p.m. Monday, January 3, 2011

Please silence cellular telephones and pagers

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 the November 22, 2010 Special Meeting Minutes (Corbett, Goodrich and Nelson)
2. Motion to approve the December 6, 2010 Regular Meeting Minutes (Corbett, Goodrich and Nelson)
3. Motion to approve the December 20, 2010 Regular Meeting Minutes (Corbett, Goodrich and Nelson)
4. Motion to approve requisitions and regular purchase orders _____ through _____ and payments totaling \$_____. Roll Call.
5. Correspondence, Board, Commission, and Committee log are available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Michael McNeely

Report / Recommendations

Fire Chief James Paulett

Report / Recommendations

1. Resolution 2011-02 to apply for a FEMA Assistance to Firefighters Grant Program Fire Prevention and Safety Grant with a 5% match.
2. Resolution 2011-03 to apply for an Ohio Department of Commerce State Fire Marshal Training Reimbursable Grant with no matching funds for training.
3. Resolution 2011-04 to apply for an Ohio Department of State Fire Marshal Equipment Grant with no matching funds to purchase NFPA compliant equipment in the amount of \$15,000.
4. Resolution 2011-05 to apply for an Ohio Division EMS Training and Equipment Reimbursable Grant with no matching funds to be used toward training.

Service Director Bob Wilson

1. Recommendation is to award the three-year (2011, 2012, and 2013) mowing contract to Anderson Lawn Care of Wadsworth, Ohio in the total amount of \$159,738.00. (\$53,246 per year)

Assistant Service Director/Park Director Michael Rorar

Report / Recommendations

Zoning Inspector/Administrator William Funk

Report / Recommendations

Administrator William Snow

Report / Recommendations

1. Resolution to adopt the Organizational, Personnel Policy Manual and Job Descriptions for 2011. Resolution 2011-01.
2. Motion to renew the contract with Anthem Blue Cross Blue Shield for 2011.

TRUSTEES Becky Corbett, Elaina Goodrich, and James Nelson

FUTURE TRUSTEE MEETINGS AND EVENTS

January 6, 2011	Board of Zoning Appeals-TMR	7:00 p.m.
January 7, 2011	Heritage Corridors of Bath-4672 Heather Hills	7:00 p.m.
January 10, 2011	Work Session-TCR	9:30 a.m.
January 10, 2011	Friends of Yellow Creek-TMR	7:00 p.m.
January 17, 2011	Legal Holiday-Offices Closed- No Delay in Trash Service	
January 18, 2011	Agenda Session-TCR	9:30 a.m.
January 18, 2011	Board of Trustees-TMR	4:00 p.m.
January 18, 2011	Bath Water & Sewer District Board –TCR	6:00 p.m.
January 18, 2011	Board of Zoning Appeals-TMR	7:00 p.m.
January 24, 2011	Work Session-TCR	9:30 a.m.
January 28, 2011	Bath Attractions	10:30 a.m.
January 31, 2011	Work Session-TCR	9:30 a.m.

TCR-Trustees Conference Room (Administrative Offices), TMR-Trustees Meeting Room, lower level, Bath Center, HBTH-Historic Bath Town Hall

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)