



Board of Trustees Meeting

7:00 p.m. Monday, January 3, 2012
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 payments totaling \$66,479.40. Roll Call.
2. Correspondence, Board, Commission, and Committee log are available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Michael McNeely **Report / Recommendations**

OATH OF FIRE CHIEF-Walter H. Hower Oath administered by Trustee Becky Corbett

Fire Chief Walter Hower **Report / Recommendations**

Service Director Bob Wilson **Report / Recommendations**

1. Motion to extend heating and cooling maintenance contract with Gardiner Trane for another year which is effective February 01, 2012 through January 31, 2013 for the (same) cost of \$19,000.
2. Motion to pay Estimate #2 in the amount of \$20,125.00 to Karvo Paving Company for #448 Resurfacing Program – North as recommended by 12/16/2011 correspondence from the Office of the Summit County Engineer.

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 2012. Resolution 2012-01.

TRUSTEES Becky Corbett, Elaina Goodrich, and James Nelson

FUTURE TRUSTEE MEETINGS AND EVENTS

January 9, 2012	Work Session-TCR	9:30 a.m.
January 9, 2012	Appearance Review Commission-TMR	5:00 p.m.
January 9, 2012	Friends of Yellow Creek-TMR	7:00 p.m.
January 11, 2012	Heritage Corridors of Bath-TMR	5:30 p.m.
January 12, 2012	Zoning Commission-TMR	6:30 p.m.
January 16, 2012	Martin Luther King Day-Legal Holiday-Offices Closed-No	delay in trash service
January 17, 2012	Agenda Session-TCR	9:30 a.m.
January 17, 2012	Board of Trustees-TMR	4:00 p.m.
January 17, 2012	Bath Water & Sewer Board-TCR	6:00 p.m.
January 17, 2012	Board of Zoning Appeals-TMR	7:00 p.m.
January 20, 2012	Bath Attractions-TMR	10:00 a.m.
January 23, 2012	Work Session-TCR	9:30 a.m.
January 23, 2012	Oil & Gas Program-Revere HS Auditorium	7:00 p.m.
January 30, 2012	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)