

CALL TO ORDER

PLEDGE OF ALLEGIANCE

WELCOME

The purpose of this meeting is to conduct the business of the Bath Township. At the end of the meeting there is time for citizen comment.

OATH OF OFFICE – Trustee Becky Corbett

Oath administered by Judge Carla Moore, 9th District Court of Appeals

ELECTION OF OFFICERS FOR 2010

APPROVAL OF AGENDA

FISCAL OFFICER – Sharon A. Troike

1. Approval of the December 21, 2009 Regular Meeting Minutes (Goodrich, Jenkins, and Nelson)
2. Motion to sign an agreement with the Summit County Executive with receipt of Payment in Lieu of Taxes (PILT) funds in the amount of \$70.60 from Cuyahoga Valley National Park.
3. Correspondence, Board, Commission, and Committee logs are available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Michael McNeely

Report

Recommendations-None

Fire Chief James Paulett

Report

Recommendations

1. Motion to approve the expenditure of \$1,140 for one-half the cost of 38 LED integrated light attachments for the new fire helmets.

Service Director Bob Wilson

Report

Recommendations-None

Zoning Inspector/Administrator William Funk

Report

Recommendations-None

Assistant Service Director/Park Director Michael Rorar

Report

Recommendations-None

Township Administrator William Snow

Report

Recommendations

1. Resolution 2010-02 to order the removal of vegetation and/or debris from the property at 2773 Boltz Road

BUSINESS FROM THE BOARD

Trustees Becky Corbett, Elaina Goodrich, and James Nelson

FUTURE TRUSTEE MEETINGS AND EVENTS

January 4, 2010	Appearance Review –TCR	5:00 p.m.
January 4, 2010	Board of Trustees-TMR	7:00 p.m.
January 7, 2010	Zoning Commission-TMR	7:00 p.m.
January 11, 2010	Work Session-TCR	9:30 a.m.
January 13, 2010	Heritage Corridors of Bath-TCR	5:00 p.m.
January 13, 2010	Historic Preservation Committee-Bath Museum	6:30 p.m.
January 18, 2010	Martin Luther King Day – Legal Holiday-Offices Closed Regular Trash Service Schedule	
January 19, 2010	Agenda Session-TCR	9:30 a.m.
January 19, 2010	Board of Trustees-TMR	4:00 p.m.
January 19, 2010	Bath Water & Sewer District-TCR	6:00 p.m.
January 19, 2010	Board of Zoning Appeals-TMR	7:00 p.m.
January 25, 2010	Work Session-TCR	9:30 a.m.
January 25, 2010	Friends of Yellow Creek-TMR	7:00 p.m.

~Future Events~

*"Connecting to the Past-The Busy Life of the Farm Wife" - Bath Township Museum
Sunday 1-4 p.m.-Monday and Wednesday 9-11:30 a.m. through February 2010*

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 Chair 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 will be called out of order only 2 times and then will be asked to leave

ITEMS OF INTEREST

THANK YOU FOR ATTENDING

ADJOURNMENT (time)