



Board of Trustees Meeting

Monday, January 17, 2012 4 PM

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 requisitions and regular purchase orders 2012070001 through 2012070149 and payments totaling \$129,446.27. Roll Call.
2. Resolution 2012-02 to Transfer \$90,000.00 to Police Reserve Fund 323
3. The financial statements through December have been reviewed and are available for view.
4. Correspondence, Board, Commission, and Committee log are available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Michael McNeely

Report / Recommendations

1. Motion to purchase a replacement (1) Ford Police Interceptor Taurus Sedan in the amount of \$23,223.00 from Montrose Ford under the CUE program to replace Car 10.
2. Motion to purchase (2) replacement Ford Police Interceptor Explorers in the amount of \$51,046.00 from Montrose Ford under the CUE program to replace Car 14 and Car 17.

Fire Chief Walter Hower

Report / Recommendations

1. Motion to approve the final payment of \$143,773.00 to Rosenbauer South Dakota, LLC for the replacement Bath Fire Tender/tanker based on the final inspection and approval of the Fire Chief. Payment will be made upon approved inspection when the unit is delivered to the fire department.
- 2.

Service Director Bob Wilson

Report / Recommendations

1. Motion to approve pay Application No. 1 for the a partial payment on the Boonebrook Road Culvert Replacement project in the amount of \$62,997.92 to Liberta Construction.

Assistant Service Director/Park Director Michael Rorar

Report / Recommendations

Zoning Inspector/Administrator William Funk

Report / Recommendations

1. Motion to waive the fees of \$750.00 associated with the reapplication of the rezoning request from the Stein Family for the property located at 4655 Medina Road.

Administrator William Snow

Report / Recommendations

1. Resolution 2012-01 Amendment 1 to approve changes to the Organizational Resolution to correct some errors.

TRUSTEES Becky Corbett, Elaina Goodrich, and James Nelson

FUTURE TRUSTEE MEETINGS AND EVENTS

January 17, 2011	Bath Water & Sewer District Board-TMR	6:00 p.m.
January 17, 2012	Board of Zoning Appeals-TMR	7:00 p.m.
January 19, 2012	Park Board – 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.
February 6, 2011	Agenda Session-TCR	9:30 a.m.
February 6, 2011	Appearance Review Commission-TMR	5:00 p.m.
February 6, 2011	Board of Trustees-TMR	7:00 p.m.
February 8, 2011	Heritage Corridors of Bath-TCR	5:30 p.m.
February 13, 2011	Work Session-TCR	9:30 a.m.
February 13, 2011	Friends of Yellow Creek – TMR	7:00 p.m.
February 21, 2011	Board of Zoning Appeals-TMR	7:00 p.m.
February 20, 2011	President’s Day –Legal Holiday-Offices Closed- No Delay in Trash Service	
February 21, 2011	Agenda Session-TCR	9:30 a.m.
February 21, 2011	Board of Trustees-TMR	4:00 p.m.
February 21, 2011	Bath Water & Sewer District Board-TMR	6:00 p.m.
February 27, 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)