



## **Board of Trustees Meeting**

4:00 p.m. Tuesday, January 18, 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 December 27, 2010 Settlement Meeting Minutes (Corbett, Goodrich and Nelson)
2. Motion to approve the December 29, 2010 Special Meeting Minutes (Corbett, Goodrich and Nelson)
3. Motion to approve the January 3, 2011 Regular Meeting Minutes (Corbett, Goodrich and Nelson)
4. Motion to approve requisitions and regular purchase orders 20110600001 through 20110600156 and payments totaling \$254,465.20. Roll Call.
5. Motion to approve intra-fund transfers in the amount of \$12,600.
6. The financial statements through December have been reviewed and are available for view.
7. 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. Motion to make conditional offers of employment for substitute part-time firefighter/medics to Jeffrey Dudley and Rafael Muniz.

#### **Service Director Bob Wilson**

1. Motion to extend the HVAC contract with Gardiner Trane for the optional 2<sup>nd</sup> year effective February 1, 2011 to January 31, 2012 in the amount of \$19,000.
2. Recommendation is to sign five copies of the Arbour Green Phase II Change Order #1 and Final, decreasing the original contract price by \$11,168.73

#### **Assistant Service Director/Park Director Michael Rorar**

##### **Report / Recommendations**

#### **Zoning Inspector/Administrator William Funk**

##### **Report / Recommendations**

#### **Administrator William Snow**

##### **Report / Recommendation**

1. Motion to approve an agreement between the Ohio Attorney General and the Bath Police Department
2. Motion to approve a Mutual Release and Settlement Agreement between Douglas Callander, Margaret Dawn Callander and Bath Township and the payment of \$2,000.

3. Motion to sign a Memorandum of Agreement between the Ohio Emergency Management Agency and Bath Township to establish the Ohio Type III All-Hazards Incident Management Team
4. Motion to authorize the filing of Declaratory Judgment and Injunctive Relief complaint against Essie B. Widmer, 5117 Medina Road and David E. Leisure, 5077 Medina Road, regarding the illegal use of their respective R2 Residential premises for commercial/retail uses.
5. A request to go into executive session.

**TRUSTEES Becky Corbett, Elaina Goodrich, and James Nelson**

1. Resolution 2011-06 – to Apply for a Matching Reimbursable Grant to ODNR Land and Water Conservation Fund in the amount of \$90,000.
2. Resolution 2011-07- to Apply for a Matching Reimbursable Grant to ODNR NatureWorks in the amount of \$90,000.
3. Motion to submit a request for funding to the U.S. Department of Commerce National Oceanic and Atmospheric Administration (NOAA) Great Lakes Area of Concern Land Acquisition for the property north of Gasoline Alley on Cleveland Massillon Road.

**FUTURE TRUSTEE MEETINGS AND EVENTS**

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 20, 2011	Bath Township Comprehensive Plan Public Meeting	6:00 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.
February 3, 2011	Zoning Commission-TMR	7:00 p.m.
February 7, 2011	Agenda Session-TCR	9:30 a.m.
February 7, 2011	Appearance Review Commission-TMR	5:00 p.m.
February 7, 2011	Board of Trustees-TMR	7:00 p.m.
February 9, 2011	Heritage Corridors of Bath-TCR	5:30 p.m.
February 14, 2011	Work Session-TCR	9:30 a.m.
February 15, 2011	Board of Zoning Appeals-TMR	7:00 p.m.
February 17, 2011	Bath Park Board-Police Training Room	7:00 p.m.
February 21, 2011	President’s Day –Legal Holiday-Offices Closed- <b>No Delay in Trash Service</b>	
February 22, 2011	Agenda Session-TCR	9:30 a.m.
February 22, 2011	Board of Trustees-TMR	4:00 p.m.
February 22, 2011	Bath Water & Sewer District Board-TMR	6:00 p.m.
February 28, 2011	Work Session-TCR	9:30 a.m.
February 28, 2011	Friends of Yellow Creek – TMR	7:00 p.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)**