

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.

APPROVAL OF AGENDA

FISCAL OFFICER – Sharon A. Troike

1. Request approval of Requisitions and Regular Purchase Orders 2010050001 through 2010050183 and payments totaling \$122,798.52. Roll Call.
2. Request approval of intra-fund transfers in the amount of \$3,815.00
3. The financial statements through December have been reviewed and are available.
4. 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 Change Order #1 in the amount of \$506.18 for the new Horton ambulance.
2. Resolution 2010-03 FEMA – Assistance to Firefighters Grant “Fire Grant”
3. Resolution 2010-04 FEMA – Assistance to Firefighters Grant Program Fire Prevention and Safety Grant
4. Resolution 2010-05 FEMA – Assistance to Firefighters Grant “Fire Station Bay Door Safety Improvements” Grant
5. Resolution 2010-06 Ohio Division EMS Training and Equipment Grant
6. Resolution 2010-07 Ohio Department of State Fire Marshal Training Grant

Service Director Bob Wilson

Report / Recommendations: None

Zoning Inspector/Administrator William Funk

Report / Recommendations: None

Assistant Service Director/Park Director Michael Rorar

Report-None

Recommendations:

Resolution 2010-08 to apply to the Ohio Environmental Protection Agency (EPA) for a Surface Water Improvement Fund (SWIF) Grant for \$450,000 for three grant applications not to exceed \$150,000 per application.

Township Administrator William Snow

Report / Recommendations :

1. Resolution 2010-09 to amend the 2010 Temporary Appropriations with an increase to the Solid Waste Fund #207-16-320-5-3-2020 in the amount of \$90,000.

BUSINESS FROM THE BOARD

Trustees Becky Corbett, Elaina Goodrich, and James Nelson

FUTURE TRUSTEE MEETINGS AND EVENTS

January 19, 2010	Board of Zoning Appeals-TMR	7:00 p.m.
January 19, 2010	Bath Water & Sewer District-TCR	6:00 p.m.
January 25, 2010	Work Session-TCR	9:30 a.m.
January 25, 2010	Friends of Yellow Creek-TMR	7:00 p.m.
February 1, 2010	Agenda Session-TCR	9:30 a.m.
February 1, 2010	Appearance Review Commission-TCR	5:00 p.m.
February 1, 2010	Board of Trustees-TMR	7:00 p.m.
February 4, 2010	Zoning Commission-TMR	7:00 p.m.
February 8, 2010	Work Session-TCR	9:30 a.m.
February 10, 2010	Heritage Corridors of Bath –TCR	5:00 p.m.
February 10, 2010	Historic Preservation Committee-Bath Museum	6:30 p.m.
February 15, 2010	Legal Holiday –Offices Closed – Regular Trash Schedule	
February 16, 2010	Agenda Session-TCR	9:30 a.m.
February 16, 2010	Board of Trustees-TMR	4:00 p.m.
February 16, 2010	Bath Water & Sewer District Board-TCR	6:00 p.m.
February 16, 2010	Board of Zoning Appeals-TMR	7:00 p.m.
February 18, 2010	Bath Park Board-Police Training Room	7:00 p.m.
February 22, 2010	Work Session-TRC	9:30 a.m.
February 22, 2010	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

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*

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

1. Bath Police and Bath Fire Rescue received a donation of \$1000 from John J. Warner, M.D. in appreciation and in memory of his now deceased parents, Ann and John Warner. Dr. Warner's father was a Bath Township Trustee.

THANK YOU FOR ATTENDING

ADJOURNMENT (time)