



## **Board of Trustees Meeting**

Tuesday, February 21, 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 2012-07-0209 through 2012-07-0255 and payments totaling \$102,617.89. Roll Call.
3. Motion to approve intra-fund transfers in the amount of \$5,500.00.
4. The financial statements through January 31, 2012 have been reviewed and are available for view.
5. Correspondence, Board, Commission, and Committee log are available for public view.

### **DEPARTMENT HEADS AND ADMINISTRATORS**

#### **Police Chief Michael McNeely**

**Report / Recommendations**

#### **Fire Chief Walter Hower**

**Report / Recommendations**

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

**Report / Recommendations**

1. Resolution 2012-07 Recommendation to join the Summit County Paving Maintenance and advertise for the 2012 paving program.

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

**Report / Recommendations**

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

**Report / Recommendations**

#### **Administrator William Snow**

**Report / Recommendations**

1. Resolution 2012-08 Recommendation to apply for the 2012 Summit Akron Solid Waste Authority Recycling Access Grant Program.
2. Motion to accept the 2012 ODNR Litter Clean up grant in the amount of \$2,000.00

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

1. Update on the Ira Road Cemetery Historical Marker Project

## **FUTURE TRUSTEE MEETINGS AND EVENTS**

February 21, 2012	Bath Water & Sewer District Board-TCR- <b>CANCELLED</b>	6:00 p.m.
February 21, 2012	Board of Zoning Appeals-TMR	7:00 p.m.
February 27, 2012	Work Session-TCR	9:30 a.m.
March 1, 2012	Zoning Commission - TMR	6:30 p.m.
March 5, 2012	Agenda Session-TCR	9:30 a.m.
March 5, 2012	Appearance Review Commission –TMR	5:00 p.m.
March 5, 2012	Board of Trustees-TMR	7:00 p.m.
March 12, 2012	Work Session-TCR	9:30 a.m.
March 14, 2012	Heritage Corridors Committee-TMR	5:30 p.m.
March 15, 2012	State of Parks - Bath Nature Preserve Field Station	7:00 p.m.
March 19, 2012	Board of Trustees-TMR	4:00 p.m.
March 19, 2012	Agenda Session TMR	9:30 a.m.
March 19, 2012	Bath Water & Sewer District Board, TCR	6:00 p.m.
March 19, 2012	Friends of Yellow Creek	7:00 p.m.
March 20, 2012	Board of Zoning Appeals-TMR	7:00 p.m.
March 26, 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)**