



Board of Trustees Meeting

7 p.m. Monday, April 4, 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 March 7, 2011 Regular Meeting Minutes (Corbett and Goodrich)
2. Motion to approve the March 21, 2011 Regular Meeting Minutes (Corbett, Goodrich, and Nelson)
3. Motion to approve requisitions and regular purchase orders 2011060406 through 2011060523 and payments totaling \$184,856.81. Roll Call.
4. Motion to approve intra-fund transfers in the amount of \$5,372.43.
5. Resolution 2011-15 to Amend the Certificate of Estimated Resources and the 2011 Permanent Appropriations.
6. Correspondence, Board, Commission, and Committee log are available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Michael McNeely

Report / Recommendations

1. Motion to accept with regret the letter of retirement from Detective Debra Yarcheck effective at the close of business on April 30, 2011.
2. Motion to change Daniel Reilly's status from Part-time Police Officer to Full-time Police Officer effective May 1, 2011 at the entry level police officer salary of \$48,271.22 annually with a one year probationary period.

Interim Fire Chief Tim Gemind

Report / Recommendations

Service Director Bob Wilson

Report / Recommendations

Assistant Service Director/Park Director Michael Rorar

Report / Recommendations

1. Motion to hire Alexandra Singer for the position of seasonal service personnel at the hourly rate of \$9.50 an hour effective May 23, 2011 pending passage of pre-hire requisites.
2. Motion to hire Rick Hartman for the position of seasonal service personnel at the hourly rate of \$9.50 an hour effective immediately pending passage of pre-hire requisites.
3. Motion to hire Dean Zawistowski for the position of seasonal park personnel at the hourly rate of \$10.50 an hour effective May 1, 2011 pending passage of pre-hire requisites.

Zoning Inspector/Administrator William Funk

Report / Recommendations

Administrator William Snow

Report / Recommendations

1. Motion to advertise for bids April 8th and April 15th with a bid open date of April 29, 2011 for Solid Waste Disposal and Recycling Services for Bath Township.

TRUSTEES Becky Corbett, Elaina Goodrich, and James Nelson

FUTURE TRUSTEE MEETINGS AND EVENTS

April 7, 2011	Zoning Commission-TMR Wendy Moeller, Compass Point Planning	7:00 p.m.
April 11, 2011	Work Session-TCR	9:30 a.m.
April 13, 2011	Heritage Corridors of Bath-TMR	5:30 p.m.
April 18, 2011	Agenda Session- April 18, 2011	8:30 a.m.
April 18, 2011	Board of Trustees- Revere High School Room 200	10:15 a.m.
April 18, 2011	Bath Water & Sewer District Board-TCR	6:00 p.m.
April 18, 2011	Friends of Yellow Creek-TMR	7:00 p.m.
April 19, 2011	Board of Zoning Appeals-TMR	7:00 p.m.
April 21, 2011	Park Board – BNP Field Station	7:00 p.m.
April 25, 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

~Future Events~

April 30, 2011 Project Pride 9 a.m. – 12:00 p.m.

~Future Events at the Bath Township Museum~

***April 2011 Bath Township's Role in the War of Rebellion
Bath Township Museum, free admittance
330-659-4211 or www.bathmuseum.com
Open Sundays 1-4 p.m. Mondays & Wednesdays 9:30 – 11:30 a.m.***

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

2011 Project Pride – Dana Singer

ITEMS OF INTEREST

THANK YOU FOR ATTENDING / ADJOURNMENT (time)