



Board of Trustees Meeting

7:00 p.m. Monday, April 5, 2010

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 1, 2010 Regular Meeting Minutes (Corbett and Nelson)
2. Motion to approve the March 15, 2010 Regular Meeting Minutes (Corbett and Goodrich)
3. Motion to approve requisitions and regular purchase orders 2010050364 through 2010050401 and payments totaling \$125,590.06. Roll Call.
4. Motion to approve intra-fund transfers in the amount of \$4,200.
5. Received four bids for the Arbour Green Phase III project: 1) Kenmore Construction-\$271,441.30, 2) Great Lakes Crushing-\$299,003.10, 3) Perrin Asphalt /Concrete-\$318,738.95, and 4) Chagrin Valley Paving-\$357,578.30.
6. 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 remove Frank DeLorenzo from the Fire Department roster. Following a phone conversation with Frank he has opted not to continue with Bath Fire at this time. We wish him well with his future endeavors.
2. Motion to make a conditional offer of employment to Christopher Null as a probationary part-time volunteer firefighter/EMT-B trainee.
3. Motion to approve a one-year leave of absence for part-paid firefighter Michael Lester.
4. Motion to approve Physio-Control's two-year maintenance contract for the Lifepak12 defibrillators.
5. Resolution 2010-13 to apply for National Park Service Grant for two GPS units in the amount \$1,200.

Service Director Bob Wilson

Report

Recommendations

Assistant Service Director/Park Director Michael Rorar

Report

Recommendations

1. Motion to hire Dean Zawistowski for the position of seasonal park personnel at the hourly rate of \$10.00 an hour effective May 17, 2010.

2. Motion to hire Brian McNeely for the position of seasonal park laborer at the hourly rate of \$9.25 per hour effective immediately pending passage of pre-hire requisites.
3. Resolution 2010-14 to apply for a 319 Nonpoint Source grant from Ohio EPA for wetland/floodplain restoration at Moore's Chapel in the amount of \$72,561.

Zoning Inspector/Administrator William Funk

Report

Recommendations

Administrator William Snow

Report

Recommendations

1. Motion to accept a letter cleanup grant from Ohio Department of Natural Resources in the amount of \$2000 for Project Pride.
2. Resolution 2010-15 to amend the 2010 Certificate of Estimated Resources and the 2010 Permanent Appropriations.

TRUSTEES Becky Corbett, Elaina Goodrich, and James Nelson

1. Letters of Interest for Zoning Boards – Trustee Elaina Goodrich
2. Motion to rename Heritage Corridors of Bath Implementation Committee to Heritage Corridors of Bath
3. Appointment of Maryellen Burnham, Monica Bunner, Jack Sahl, Bruce McMakin and Tim Franklin to the Heritage Corridors of Bath Committee- Trustee Becky Corbett
4. Resolution 2010-16 Honoring Frank Mitch

COMMITTEE PRESENTATION

1. Lee Darst, Bath Museum Director

FUTURE TRUSTEE MEETINGS AND EVENTS

April 8, 2010	Zoning Commission-TMR Presentation on Wind Turbines	7:00 p.m.
April 12, 2010	Work Session-TCR	9:30 a.m.
April 14, 2010	Heritage Corridors of Bath-4672 Heather Hills	5:00 p.m.
April 16, 2010	Bath Attractions-Hale Farm	10:30 a.m.
April 19, 2010	Agenda Session-TCR	9:00 a.m.
April 19, 2010	Board of Trustees-Revere High School	10:15 a.m.
April 19, 2010	Bath Water & Sewer District Board-TMR	6:00 p.m.
April 19, 2010	Friends of Yellow Creek-TMR	7:00 p.m.
April 20, 2010	Board of Zoning Appeals-TMR	7:00 p.m.
April 22, 2010	Park Board-TMR	7:00 p.m.
April 26, 2010	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 5, 2010 - Bath Museum

Agriculture ... The Foundation of Bath Township

Open on Sundays 1-4 p.m. and on Mondays and Wednesdays 9-11:30 a.m.

Project Pride

April 24, 2010 Annual Roadside Cleanup 9:00 a.m.

Bath Township, Richfield Village and Richfield Township and Healthy Communities Healthy Youth

Bath PD Roll-Call

April 19, 2010 - Public invited to attend the Bath Police Department's Roll-Call at 3:00 p.m. in the Police Department training room.

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.

ITEMS OF INTEREST

1. Bath Fire received a note of appreciation from Physical Therapist Stephanie Hasapis-Williamson for their prompt response for one of Ms. Williamson's patients.
2. Bath Police received a letter of thanks from Richfield Police Chief Canter for assigning Bath Police Officer Dave Ellinger to Richfield allowing Richfield police officers time to attend the funeral of their fellow officer, Sgt. Testa.
3. Bath Police received a letter of thanks from Christine Hines, Trauma Injury Prevention Education Coordinator for Summa, for supporting Sgt. Steve Brown's participation at the recent Akron Home and Flower Show.

THANK YOU FOR ATTENDING

ADJOURNMENT (time)