



## **Board of Trustees Meeting**

7:00 p.m. Monday, May 3, 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 requisitions and regular purchase orders 2010050578 through 2010050615 and payments totaling \$117,605.48. Roll Call.
2. Motion to approve intra-fund transfers in the amount of \$3,300.
3. Annual Certification by Fiscal Officer O.R.C. 5705.08
4. 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 move Brian Mynhier from Part-time Trainee to Probationary Part-time Firefighter/EMT-B.

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

**Report**

**Recommendations**

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

**Report / Recommendations**

1. Motion to request the Summit County Executive to waive the county building fee for tent permits for Bath Community Day.
2. Motion to provide funding in the amount of \$2,580 for tent rentals and port-o-let rentals for the Bath Community Day Celebration.

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

**Report**

**Recommendations**

#### **Administrator William Snow**

**Report**

**Recommendations**

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

1. Appointment of Rachael Post to the Trustees Advisory Council – Trustee Goodrich

**FUTURE TRUSTEE MEETINGS AND EVENTS**

May 6, 2010	Zoning Commission-TMR	7:00 p.m.
May 10, 2010	Work Session-TCR	9:30 a.m.
May 12, 2010	Heritage Corridors of Bath –TCR	5:00 p.m.
May 13, 2010	Comp Plan Committee-TMR	6:30 p.m.
May 17, 2010	Agenda Session-TCR	9:30 a.m.
May 17, 2010	Board of Trustees-TMR	4:00 p.m.
May 17, 2010	Bath Water & Sewer Board-TCR	6:00 p.m.
May 17, 2010	Friends of Yellow Creek-TMR	7:00 p.m.
May 18, 2010	Board of Zoning Appeals-TMR	7:00 p.m.
May 24, 2010	Work Session-TCR	9:30 a.m.
May 31, 2010	Memorial Day – Offices Closed-One Day Delay in Trash Service	
	<b>Memorial Day Observance-Veterans War Memorial Park at Noon</b>	

**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.*

**ITEMS OF INTEREST**

1. Dana Singer – Project Pride

**THANK YOU FOR ATTENDING**

**ADJOURNMENT (time)**