



Board of Trustees Meeting

4:00 p.m. Monday, June 21, 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

APPOINTMENT OF FISCAL OFFICER PRO-TEM

OATH OF FIREFIGHTER-Geoff Kuzas and Matthew Sandmann
Administered by Trustee Jim Nelson

FISCAL OFFICER – Sharon Troike

1. Motion to approve requisitions and regular purchase orders 2010050702 through 2010050732 and payments totaling \$165,889.80. Roll Call.
2. Motion to approve an intra-fund transfer of \$500.00.
3. 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 swear-in Geoff Kuzas and Matt Sandmann as Probationary Part-time Firemedics.
2. Motion to accept with regret a letter of resignation from Mark Totten.

Service Director Bob Wilson

Report

Recommendations

1. Motion to approve payment in full for the Spring Valley West road culvert replacement project to Ray Bertolini Trucking Company in the amount of \$21,000.00.

Assistant Service Director/Park Director Michael Rorar

Report / Recommendations

Zoning Inspector/Administrator William Funk

Report / Recommendations

Administrator William Snow

Report / Recommendations

1. Resolution 2010-to order the removal of vegetation at 2078 Glengary Drive
2. Resolution 2010-to order the removal of vegetation at 2251 Candlewood Drive

3. Resolution 2010- to order the removal of vegetation at 3466 Green Drive
4. Resolution 2010- to order the removal of vegetation at 3473 Tee Drive
5. Motion to set a public hearing for the 2011 budget on July 12, 2010 at 9:30 a.m.
6. Motion to schedule a special hearing for Monday, July 12, 2010 at 9:45 a.m. to adopt the 2011 budget.

TRUSTEES Becky Corbett, Elaina Goodrich, and James Nelson

Trustees Coffee – July 6th at 6:00 p.m. in Trustees Meeting Room

FUTURE TRUSTEE MEETINGS AND EVENTS

June 21, 2010	Bath Water & Sewer Board – TCR	6:00 p.m.
June 21, 2010	Friends of Yellow Creek-TMR	7:00 p.m.
June 28, 2010	Work Session-TCR	9:30 a.m.
July 1, 2010	Zoning Commission-TMR	7:00 p.m.
July 5, 2010	Legal Holiday-Offices closed- Regular trash service schedule-<u>no</u> delay	
July 6, 2010	Agenda Session-TCR	9:30 a.m.
July 6, 2010	Board of Trustees-TMR	7:00 p.m.
	Advisory Council follows meeting	
July 12, 2001	Work Session-TCR	9:30 a.m.
July 12, 2010	Appearance Review Commission-TMR	5:00 p.m.
July 14, 2010	Heritage Corridors of Bath-TCR	5:00 p.m.
July 15, 2010	Comp Plan Committee-TMR	6:30 p.m.
July 19, 2010	Agenda Session-TCR	9:30 a.m.
July 19, 2010	Board of Trustees-TMR	4:00 p.m.
July 19, 2010	Bath Water & Sewer District Board-TCR	6:00 p.m.
July 19, 2010	Friends of Yellow Creek-TMR	7:00 p.m.
July 20, 2010	Board of Zoning Appeals-TMR	7:00 p.m.

TCR-Trustees Conference Room (Administrative Offices), **TMR**-Trustees Meeting Room, lower level, Bath Center
HBTH-Historic Bath Town Hall

~Agriculture Events at the Bath Museum~

*Bath Museum Exhibit thru August 2010 - Agriculture ...The Foundation of Bath Township
 Open on Sundays 1-4 p.m. and on Mondays and Wednesdays 9-11:30 a.m.*

“Since God placed man on the earth, agriculture has existed. There is no occupation that precedes it, no order or association that can rank with the tillers of the soil. Before literature existed, before governments were known, agriculture was the calling of man.” The Order of Patrons of Husbandry, 1867

A series of “community institutes” will be held at the museum featuring local gardeners. These programs will be offered free of charge to community members of all ages on the 4th Sunday of the month, 2:00-3:00 pm at the Historic Bath Town Hall. A Bath Community Fair will be held during Bath Township’s Community Day on Saturday, August 7, 2010. Additional information will follow.

June 27, 2010	<i>Summer Cultivation Hoeing, weeding and watering for success Mulching for weed/moisture control</i>
July 25, 2010	<i>Summer Intervention Controlling garden pests; insect and mammal; organic/chemical pesticides Treating plant diseases/infestations</i>
August 22, 2010	<i>Preparing for the Harvest Canning, dehydrating, freezing fruits and vegetables SAFELY Storing autumn vegetables, root cellars, crocks ~Other Future Events~</i>
July 10-11, 2010	<i>Bath Horse Show- 9 a.m. start</i>
July 18, 2010	<i>Road Rally-Bath Business Association and Heritage Corridors of Bath</i>
July 30, 2010	<i>Concert Night-Bath Community Activity Center</i>

August 7, 2010 Bath Community Day (booth \$35) Parade begins at 11 a.m.
August 20, 2010 Movie Night-Bath Community Activity Center
September 12, 2010 Ira Cemetery Tour
September 22, 2010 Barn Social
October 9, 2010 Fall into Nature (free booth) Bath Nature Preserve- 12 – 5 p.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.

ITEMS OF INTEREST

1. Mr. Robert Mattei sent a letter of thanks and appreciation to Township Administrator William Snow for his assistance in getting the culvert replaced on Spring Valley Road West.

THANK YOU FOR ATTENDING

ADJOURNMENT (time)