



Board of Trustees Meeting

7:00 p.m. Tuesday, July 6, 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 2010050741 through 2010050846 and payments totaling \$180,428.06. Roll Call.
2. Motion to approve intra fund transfers in the amount of \$10,000.
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

Service Director Bob Wilson

Report / Recommendations

1. Motion to re-hire Bill Hall for part-time seasonal work not to exceed 40 hours per week through August 2010.

Assistant Service Director/Park Director Michael Rorar

Report / Recommendations

Zoning Inspector/Administrator William Funk

Report / Recommendations

Administrator William Snow

Report / Recommendations

TRUSTEES Becky Corbett, Elaina Goodrich, and James Nelson

Letter of thanks to Bob Seiler

FUTURE TRUSTEE MEETINGS AND EVENTS

July 12, 2001	Work Session-TCR	9:30 a.m.
July 12, 2010	2010 Budget Public Hearing	9:30 a.m.
July 12, 2010	Special Board of Trustees Meeting following Public Hearing	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 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.
July 26, 2010	Work Session-TCR	9:30 a.m.
August 2, 2010	Agenda Session-TCR	9:30 a.m.
August 2, 2010	Appearance Review Commission-TMR	5:00 p.m.
August 2, 2010	Board of Trustees-TMR	7:00 p.m.
August 5, 2010	Zoning Commission-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.

*July 25, 2010 Summer Intervention
Controlling garden pests; insect and mammal; organic/chemical pesticides
Treating plant diseases/infestations*

*August 22, 2010 Preparing for the Harvest
Canning, dehydrating, freezing fruits and vegetables SAFELY
Storing autumn vegetables, root cellars, crocks*

October 3, 2010 Bath Township – Medina County

~Other Future Events~

*July 10-11, 2010 Bath Horse Show- 9 a.m. start
July 18, 2010 Road Rally-Bath Business Association and Heritage Corridors of Bath - 3 p.m.
July 30, 2010 Concert Night-Bath Community Activity Center – 7 p.m.
August 7, 2010 Bath Community Day - Parade begins at 11 a.m.
August 20, 2010 Movie Night-Bath Community Activity Center-ET starting at dusk.
September 12, 2010 Ira Cemetery Tour 3:30 p.m.
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.***

COMMITTEE REPORT

Martin Murphy and Ron Czerski-Friends of Yellow Creek

ITEMS OF INTEREST

1. Detective Lieutenant Richard Munsey appointed to the Akron Law Alumni Board
2. Clarence L. Tucker, Chairperson of Summit County Local Emergency Planning Committee sent a letter of thanks to Township Administrator William Snow for being an evaluator during an exercise June 19.

THANK YOU FOR ATTENDING / ADJOURNMENT (time)