



Board of Trustees Meeting
4:00 p.m. Tuesday, January 17th, 2017
Please silence cell phones and electronics

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

APPOINT FISCAL OFFICER PRO TEM

ELECTION OF OFFICERS

FISCAL OFFICER Pro Tem Vito Sinopoli

1. Motion to approve requisitions and regular purchase orders 2017020001 through 2017020173 and payments totaling \$256,874.48. Roll Call.
2. Motion to approve intra-fund transfers in the amount of \$1,000.
3. The financial statements through December have been reviewed and are available for view.
4. Correspondence, Board, Commission, and Committee log are available for public view.

DEPARTMENT HEADS AND ADMINISTRATOR

Police Chief Michael McNeely
Report / Recommendations

Fire Chief Walter Hower
Report / Recommendations

1. Motion to enter into the Ohio State Fire Association purchasing agreement with Savvik Buying Group.
2. Motion to renew the EMS Billing agreement with Life Force Management for the 2017 fiscal year, which will renew at the end of the term unless written notice is submitted.
3. Motion to submit a payment in the amount of \$229,844.06 to Sutphen for down payment on the new fire vehicle.

Service Director Caine Collins
Report / Recommendations

1. Motion to enter into an Agreement with Summit County for the 2017 Pavement Maintenance Programs. The processes recommended are: Concrete Road Repair, #448 Asphalt Paving, #405 Motor Paving, #422 Seal Coating, Miscellaneous Concrete Work, and Asphalt Rejuvenation.
2. Motion to request engineering assistance from the Summit County Engineer's Office for an intersection improvement study at Ghent Road / Cleveland-Massillon Road regarding the traffic signal timing. This study is to address resident concerns about the cycle of the signal during high traffic times.

Park Director/Assistant Service Director Alan Garner
Report / Recommendations

1. Motion to contract with The Davey Tree Expert Company for the fertilization of the athletic fields at Bath Baseball Park, Bath Community Park, and Bath Hill Park in the amount of \$5,887.00, per year. This is a 3 year agreement and includes 6 treatments per year at each park.

2. Motion to contract with Ohio Prairie Nursery for the invasive species control at the Garden Bowl and Moore's Chapel Wetland in the amount of \$10,000.00. This is a 1 year agreement with 10 treatments at each site.

3. Motion to purchase a Henderson tailgate salt spreader and 9' Fisher plow for the Park's 1-ton dump truck from Henderson Products Inc. in the amount of \$9,474.00. This purchase is through a National Joint Powers Alliance (NJPA) cooperative purchase contract.

Planning Director/ Zoning Inspector William Funk
Report / Recommendations

Administrator Vito F. Sinopoli
Report / Recommendations

1. Motion to authorize the Treecrest settlement payment of \$8,031.81.

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

COMMUNITY REPORT

FUTURE TRUSTEE MEETINGS AND EVENTS

Thursday, January 12, 2017	Zoning Commission, TMR	7:00 PM
Tuesday, January 17, 2017	Board of Trustees, TMR	4:00 PM
Tuesday, January 17, 2017	Water and Sewer District, TMR	6:00 PM
Thursday, January 19, 2017	Park Board	6:00 PM
Monday, February 6, 2017	Appearance Review Commission TMR	5:00 PM
Monday, February 6, 2017	Board of Trustees TMR	7:00 PM
Wednesday, February 8, 2017	Heritage Corridors, TCR	5:30 PM
Thursday, February 9, 2017	Zoning Commission, TMR	7:00 PM
Monday, February 13, 2017	Friends of Yellow Creek, TMR	7:00 PM
Tuesday, February 21, 2017	Board of Trustees, TMR	4:00 PM
Tuesday, February 21, 2017	Water and Sewer District, TCR	6:00 PM
Tuesday, February 21, 2017	Board of Zoning Appeals, TMR	7:00 PM

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

COMMUNITY EVENTS

Sunday, February 12, 2017	Chillin' on the Hill, BNP	1:00 PM – 4:00 PM
Thursday, March 10, 2017	State of the Parks, Field Station	7:00 PM

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.

If a citizen is called out of order twice, he or she will then be asked to leave.

ITEMS OF INTEREST

THANK YOU FOR ATTENDING / ADJOURNMENT (time)