



Board of Trustees Meeting

4:00 p.m. Monday, December 19, 2011
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 Regular Meeting minutes of November 7, 2011 (Corbett, Goodrich, and Nelson)
2. Motion to approve the Regular Meeting minutes of November 21, 2011 (Corbett, Goodrich, and Nelson)
3. Motion to approve the Regular Meeting minutes of December 5, 2011 (Corbett, Goodrich, and Nelson)
4. Motion to approve requisitions and regular purchase orders 2011061383 through 2011061406 and payments totaling \$135,257.96. Roll Call
5. The financial statements through November have been reviewed and are available for view.
6. Correspondence, Board, Commission, and Committee log are available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Michael McNeely **Report / Recommendations**

Interim Fire Chief Tim Gemind **Report / Recommendations**

1. Motion to accept with regret a letter of resignation from Daniel Zarkovacki.

Service Director Bob Wilson **Report / Recommendations**

1. Recommendation is to approve (and sign) a change order #1 and final for the 405 & 409 Resurfacing Program to Lytle Construction in the amount of \$41,581.87. This completed the contract in the amount of \$227,248.89.
2. Recommendation is to approve Payment #3 and final to Lytle Construction for the 405 & 409 Resurfacing Program in the amount of \$12,259.97.

Assistant Service Director/Park Director Michael Rorar **Report / Recommendations**

Zoning Inspector/Administrator William Funk **Report / Recommendations**

Administrator William Snow **Report / Recommendations**

Motion to approve _____ as the health insurer for Bath Township's full-time eligible employees and elected officials effective January 1, 2012.

TRUSTEES Becky Corbett, Elaina Goodrich, and James Nelson

FUTURE TRUSTEE MEETINGS AND EVENTS

December 19, 2011	Bath Water & Sewer District Board-TMR	6:00 p.m.
December 26, 2011	Christmas Day–Legal Holiday-Offices Closed –No day delay in trash service	
December 29, 2011	Agenda Session-TCR	9:30 p.m.
December 29, 2011	Settlement Meeting-TMR	1:00 p.m.
January 2, 2012	New Year’s Day-Legal Holiday-Offices Closed –No delay in trash service	
January 3, 2012	Agenda Session-TCR	9:30 a.m.
January 3, 2012	Board of Trustees-TMR	7:00 p.m.
	Advisory Council follows	
January 9, 2012	Work Session-TCR	9:30 a.m.
January 9, 2012	Appearance Review Commission-TMR	5:00 p.m.
January 9, 2012	Friends of Yellow Creek-TMR	7:00 p.m.
January 11, 2012	Heritage Corridors of Bath-TCR	5:30 p.m.
January 12, 2012	Zoning Commission-TMR	6:30 p.m.
January 16, 2012	Martin Luther King Day-Legal Holiday-Offices Closed-No delay in trash service	
January 17, 2012	Agenda Session-TCR	9:30 a.m.
January 17, 2012	Board of Trustees-TMR	4:00 p.m.
January 17, 2012	Bath Water & Sewer Board-TMR	6:00 p.m.
January 17, 2012	Board of Zoning Appeals-TMR	7:00 p.m.
January 23, 2012	Work Session-TCR	9:30 a.m.
January 30, 2012	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~

A Victorian Christmas in Bath Township –Bath Township Museum

Monday and Wednesday mornings 9:00-11:30; Sunday afternoons 1:00-4:00

**Featured in this exhibit are 7 Christmas trees decorated with various Victorian themes.
This exhibit will run through February 2012**

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

ITEMS OF INTEREST

THANK YOU FOR ATTENDING / ADJOURNMENT (time)