

**Bath Township Board of Trustees
Settlement Meeting December 29th 2011 1:00 PM**

PLEDGE OF ALLEGIANCE

WELCOME / APPROVAL OF AGENDA

The purpose of this meeting is to conduct the business of Bath Township. At the end of the meeting there is time for citizen comment.

OATH OF OFFICE – Trustee Elaina Goodrich

Oath administered by Judge Carla Moore, 9th District Court of Appeals

FISCAL OFFICER-Sharon Troike

1. Request approval of Requisitions and Regular Purchase Orders _____ through _____ and payments totaling _____ Roll call.
2. Motion to write-off unpaid EMS billing charges in the amount of \$ _____ which is one-year beyond the billing cycle.
3. Correspondence, Board, Commission, and Committee logs are available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Michael McNeely

Report/Recommendations

Interim Fire Chief Tim Gemind

Report/Recommendations

Service Director Robert Wilson

Report/Recommendations

Zoning Inspector/Administrator William Funk

Report/Recommendations

Assistant Service Director/Park Director Michael Rorar

Report/Recommendations

Township Administrator William Snow

Report/Recommendations:

1. Recommendation to contract with Assurant Insurance for Dental coverage for the Full Time Employees and Elected officials.
2. Employee Appreciation.
3. Resolution 2011-58 to offer health care insurance to township elected officials and all full-time covered employees for 2012.
4. Resolution 2011-59 Year-End Reconciliation
5. Motion to renew membership with the Coalition of Large Ohio Urban Townships (CLOUT) in the amount of \$200.
6. Resolution 2011-60 Adoption of Temporary Appropriations for 2012

BUSINESS FROM THE BOARD

Trustees Elaina Goodrich, Becky Corbett and James Nelson

FUTURE TRUSTEE MEETINGS AND EVENTS

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-TCR	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 23, 2012	Oil & Gas Program-Revere HS Auditorium	7:00 p.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

CITIZENS' COMMENTS

Citizens must be recognized by the Chair prior to speaking

Citizens will identify themselves by name and address

Citizens' comments will be limited to 5 minutes each

A citizen will be called out of order only 2 times and then will be asked to leave

Citizens' comments must be addressed to the Board

ITEMS OF INTEREST

ADJOURNMENT