



Board of Trustees Meeting

4:00 p.m. Tuesday, February 21st, 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

FISCAL OFFICER Sharon Troike

1. Motion to approve requisitions and regular purchase orders 2017020241 through 2017020273 and payments totaling \$80,508.28. Roll Call.
2. Correspondence, Board, Commission, and Committee log are available for public view.
3. Resolution 2017-04 Bank Depository Agreement

DEPARTMENT HEADS AND ADMINISTRATOR

Police Chief Michael McNeely

Report / Recommendations

Fire Chief Walter Hower

Report / Recommendations

Service Director Caine Collins

Report / Recommendations

1. Motion to post for Seasonal Service Department Workers beginning on February 22nd and published in the West Side Leader for two weeks. The job advertisement will also be on the Bath Township website and at the Colonial Pharmacy. Applications are due on March 10th by 4:00 PM.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Motion to post for Seasonal Park Workers beginning on February 22nd and published in the West Side Leader for two weeks. The job advertisement will also be on the Bath Township website and at the Colonial Pharmacy. Applications are due on March 10th by 4:00 PM

Planning Director/ Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

1. Motion to hire Cheryl Laubacher in the position of Part Time Receptionist, pending successful completion of one years' probationary period.
2. Motion to pay the Ohio Bureau of Workers' Compensation in the amount of \$112, 057.01.
3. Motion to contract with Spectrum for fiber internet service for a period of 36 months.

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

COMMUNITY REPORT

FUTURE TRUSTEE MEETINGS AND EVENTS

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
Monday, March 6, 2017	Appearance Review Commission, TMR	5:00 PM
Monday, March 6, 2017	Board of Trustees, TMR	7:00 PM
Wednesday, March 8, 2017	Heritage Corridors, TCR	5:30 PM
Thursday, March 9, 2017	Zoning Commission, TMR	7:00 PM
Thursday, March 16, 2017	Park Board	6:00 PM
Monday, March 20, 2017	Board of Trustees, TMR	4:00 PM
Monday, March 20, 2017	Water and Sewer District, TCR	6:00 PM
Monday, March 20, 2017	Friends of Yellow Creek, TMR	7:00 PM
Tuesday, March 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

Thursday, March 16, 2017	State of the Parks, Field Station	7:00 PM
Saturday, April 8, 2017	Rain Barrel Workshop, Regal Beagle	10:00 AM

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)