



Board of Trustees Meeting

7:00 p.m. Monday, June 5th, 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

1. Motion to approve requisitions and regular purchase orders 2017020711 through 2017020757 and payments totaling \$128,212.81. Roll Call.
2. Correspondence, Board, Commission, and Committee log are available for public view.
3. The 2016 Fiscal Year audit began on May 17th, 2017 and is currently underway.

DEPARTMENT HEADS AND ADMINISTRATOR

Police Chief Michael McNeely

Report / Recommendations

1. Motion to remove Ofc. Adam Chapman from probationary status effective June 4, 2017 and increase his wages in accordance with the labor agreement.
2. Motion to increase Youth Diversion employee Marcie Mason's wages by 2% effective July 1, 2017 to run through June 30, 2018 or her retirement date, whichever occurs first; and that the current vacation (240 hours), school and seminar compensation, longevity, incentive, insurance, funeral leave and mileage reimbursement be continued in the same manner to coincide with similar action by the Copley Township Board of Trustees.
3. Motion to accept Angela Potter's resignation from the Bath Police Department, effective June 12, 2017.

Fire Chief Walter Hower

Report / Recommendations

1. Resolution 2017-01 Organizational Amendment 06
2. Motion to post for the hiring of a Full Time Fire Fighter/Paramedic following all the procedures of the Township Organizational and the collective bargaining agreement of the IAFF Local 4130. Posting to be from June 5, 2017 until June 16, 2017 at 15:30. Applications turned in to Fire Department Administrative Assistant.

Service Director Caine Collins

Report / Recommendations

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

Planning Director/ Zoning Inspector William Funk

Report / Recommendations

1. Motion to schedule a public hearing for case ZC 17-01 the application of Wesley Noland for his request to rezone the property located at 4837 Medina Rd., through a map amendment, from R-2 Residential to B-4 Restricted Business to be held on June 26th, 2017 at 6:30 PM in the Trustees Meeting Room.

Administrator Vito F. Sinopoli

Report / Recommendations

1. Resolution 2017-01 Organizational Resolution Amendment 07
2. Motion to advertise and post for the Police Department Administrative Assistant position, applications due June 23rd, 2017, at 4:00 p.m.

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

1. Motion to appoint Bob Hogue to the Trustees Advisory Council.
2. Call for letters of interest from individuals wishing to serve on a zoning board.

COMMUNITY REPORT

1. Bath Art Festival

FUTURE TRUSTEE MEETINGS AND EVENTS

Monday, June 5, 2017	Appearance Review Commission, TMR	5:00 PM
Monday, June 5, 2017	Board of Trustees, TMR	7:00 PM
Thursday, June 8, 2017	Zoning Commission, TMR	7:00 PM
Wednesday, June 14, 2017	Heritage Corridors, TCR	5:30 PM
Monday, June 19, 2017	Board of Trustees, TMR	4:00 PM
Monday, June 19, 2017	Water and Sewer District, TCR	6:00 PM
Monday, June 19, 2017	Friends of Yellow Creek, TMR	7:00 PM
Tuesday, June 20, 2017	Board of Zoning Appeals, TMR	7:00 PM

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

BCP- Bath Community Park

HCBWE- Heritage Corridors of Bath Wayside Exhibit

COMMUNITY EVENTS

Saturday, June 10, 2017	BBA Bath Community Garage Sale	8 AM – 3 PM
Saturday, June 10, 2017	Friends of Yellow Creek Native Plant Sale, HCBWE	8 AM – 3 PM
Sunday, June 11, 2017	Bath Art Festival, BCP	10 AM- 5 PM
Saturday, June 17, 2017	Bath Steeplechase, BCP	8:00 AM
June 24-25, 2017	Bath Horse Show, Remsen Rd Bath Pony Club	9:00 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

1. Letter from Richfield Fire Chief McLean

THANK YOU FOR ATTENDING / ADJOURNMENT (time)