



Board of Trustees Meeting
4:00 p.m. Monday, July 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

FISCAL OFFICER Sharon Troike

1. Motion to approve the May 8, 2017 Regular Meeting Minutes (Nelson, Corbett, Goodrich)
2. Motion to approve the May 22, 2017 Regular Meeting Minutes (Nelson, Corbett, Goodrich)
3. Motion to approve the June 5, 2017 Regular Meeting Minutes (Nelson, Corbett, Goodrich)
4. Motion to approve the June 19, 2017 Regular Meeting Minutes (Nelson, Corbett, Goodrich)
5. Motion to approve requisitions and regular purchase orders 2017020852 through 2017021008 and payments totaling \$133,875.38. Roll Call.
6. Motion to approve intra-fund transfers in the amount of \$ 2,654.25.
7. The financial statements through June have been reviewed and are available for public view.
8. 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 accept the resignation of Frederick Chris Anselm Part Time Firefighter/Paramedic effective June 30, 2017.

Service Director Caine Collins

Report / Recommendations

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Motion to accept the resignation of Anthony Kelly from his Part Time Parks Department position.

Planning Director/ Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

1. Motion to contract with Wichert for properties and liabilities insurance from August 1, 2017 through July 31, 2018 and authorize payment in the amount of \$81,373.
2. Resolution 2017-16 to Adopt the 2018 Budget

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

1. MVL Hearing
2. Motion to appoint Vito F. Sinopoli to serve as the Interim Chief of Police effective July 17th, 2017.
3. Oath of Office for Vito F. Sinopoli as Interim Chief of Police

COMMUNITY REPORT

FUTURE TRUSTEE MEETINGS AND EVENTS

Monday, July 17, 2017	2018 Budget Hearing, TMR	10:30 AM
Monday, July 17, 2017	Board of Trustees, TMR	4:00 PM
	MVL Hearing	
Monday, July 17, 2017	Water and Sewer District, TCR	6:00 PM
Monday, July 17, 2017	Friends of Yellow Creek, TMR	7:00 PM
Tuesday, July 18, 2017	Board of Zoning Appeals, TMR	7:00 PM
Thursday, July 20, 2017	Park Board	6:00 PM

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

COMMUNITY EVENTS

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 Chief Hose to the Bath Fire Department

THANK YOU FOR ATTENDING / ADJOURNMENT (time)