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 requisitions and regular purchase orders 2019-41011 through 2019-41138 and payments totaling $126,103.88. Roll Call.
2. Correspondence, Commission, and Committee logs are available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli
Report / Recommendations
1. Recommendation to accept the retirement of Joyce Andrews FT Communications Specialist with an effective date of July 31, 2019.

Fire Chief Walter Hower
Report / Recommendations

Service Director Caine Collins
Report / Recommendations
1. Recommendation to enter into an agreement with Speelman Electric, Inc. for electrical updates and generator install, in the amount of $17,947.00.
2. Recommendation to advertise internally for a full time Road Laborer/Equipment Operator employee.
3. Recommendation to enter into a one year cleaning services contract with Janco Service Industries, Inc, in the amount of $27,936.00

Park Director/Assistant Service Director Alan Garner
Report / Recommendations
1. Recommendation to contract with Meyer Design Inc., in the amount of $10,591.00 for the installation of engineered wood fiber for the playing surfaces and the sealing of the wooden play units.

Planning Director / Zoning Inspector William Funk
Report / Recommendations

Administrator Vito F. Sinopoli
Report / Recommendations
1. Recommendation to approve payment of $100,000 from the 314 Permanent Improvement fund to the Summit County Engineer for turn lane improvements at the intersection of Ghent Rd. and Cleveland Massillon Rd. -Roll Call
TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

FUTURE TRUSTEE MEETINGS AND EVENTS

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday, August 5, 2019</td>
<td>Board of Trustees TMR (Work Session)</td>
<td>9:30 AM</td>
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<tr>
<td>Tuesday, August 5, 2019</td>
<td>Board of Trustees, TMR</td>
<td>7:00 PM</td>
</tr>
<tr>
<td>Thursday August 8, 2019</td>
<td>Zoning Commission TMR</td>
<td>7:00 PM</td>
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<tr>
<td>Thursday, August 15, 2019</td>
<td>Park Board TCR</td>
<td>6:00 PM</td>
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<tr>
<td>Monday, August 19, 2019</td>
<td>Water &amp; Sewer Board TCR</td>
<td>6:00 PM</td>
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<tr>
<td>Monday, August __, 2019</td>
<td>Friends of Yellow Creek TMR</td>
<td>7:00 PM</td>
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<tr>
<td>Monday, August 19, 2019</td>
<td>Board of Trustees, Acme Community Rm</td>
<td>4:00 PM</td>
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<tr>
<td></td>
<td>3979 Medina Rd. (Trustee Meeting)</td>
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<tr>
<td>Monday, August 19, 2019</td>
<td>Board of Trustees, Ribbon Cutting</td>
<td>4:30 PM</td>
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<td>Entrance to 3979 Medina Rd.</td>
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<tr>
<td>Tuesday, August 20, 2019</td>
<td>Board of Zoning Appeals TMR</td>
<td>7:00 PM</td>
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TCR-Trustees Conference Room (Administrative Offices)
TMR-Trustees Meeting Room, lower level, Bath Center

COMMUNITY EVENTS

<table>
<thead>
<tr>
<th>Event Description</th>
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<tbody>
<tr>
<td>Ongoing</td>
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<tr>
<td>Honoring Bath Veterans Exhibit HBTH</td>
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</tbody>
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HBTH-Historic Bath Town Hall
BNP- Bath Nature Preserve
BCP-Bath Community Park

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)