



Board of Trustees Meeting
4:00 p.m. Monday, August 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 the July 17th, 2017 Special Meeting Minutes (Goodrich & Nelson)
2. Motion to approve the July 31st, 2017 Special Meeting Minutes (Corbett, Goodrich & Nelson)
3. Motion to approve the August 7th, 2017 Regular Meeting Minutes (Corbett, Goodrich & Nelson)
4. Motion to approve requisitions and regular purchase orders 2017021083 through 2017021--- and payments totaling \$-----. Roll Call.
5. Motion to approve intra-fund transfers in the amount of \$6,000.
6. Correspondence, Board, Commission, and Committee log are available for public view.
7. Resolution 2017-23 to Amend the 2017 Permanent Appropriations

DEPARTMENT HEADS AND ADMINISTRATOR

Interim Police Chief Vito Sinopoli

Report / Recommendations

1. Resolution 2017-24 to Apply to the Edward Byrne Justice Assistance Grant

Fire Chief Walter Hower

Report / Recommendations

Service Director Caine Collins

Report / Recommendations

1. Motion to pay \$67,414.05 to Kenmore Construction Company, Inc. for Estimate No. 02 of the 2017 Summit County #448 Resurfacing Program.
2. Motion to purchase a Push Camera and an Under-Ground Utility Locator from the Jack Doheny Company for \$10,994.15.
3. Motion to pay \$33,290.78 to Ganley Ford for the 2017 Ford F350 Super Cab pickup truck.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

Planning Director/ Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

1. Motion to accept and sign the Memorandum of Understanding with the Revere Local School District and Richfield Village for the School Resource Officer (SRO) Program.

2. Motion to set the Bath Township Halloween Trick-or-Treating for Sunday, October 29th from 5 pm - 7 pm, with a party in the Fire Department from 6 pm - 8 pm.

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

COMMUNITY REPORT

FUTURE TRUSTEE MEETINGS AND EVENTS

Monday, August 21, 2017	Board of Trustees, TMR	4:00 PM
Monday, August 21, 2017	Water and Sewer District, TCR	Canceled
Monday, August 21, 2017	Friends of Yellow Creek, TMR	7:00 PM
Tuesday, September 5, 2017	Appearance Review Commission, TMR	5:00 PM
Tuesday, September 5, 2017	Board of Trustees, TMR	7:00 PM
Thursday, September 14, 2017	Zoning Commission Public Hearing, TMR	7:00 PM
Monday, September 18, 2017	Board of Trustees, TMR	4:00 PM
Monday, September 18, 2017	Water and Sewer District, TCR	6:00 PM
Monday, September 18, 2017	Friends of Yellow Creek, TMR	7:00 PM
Tuesday, September 19, 2017	Board of Zoning Appeals, TMR	7:00 PM
Thursday, September 21, 2017	Park Board	6:00 PM

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

COMMUNITY EVENTS

Tuesday, September 12 th , 2017	Bicentennial Open House, TMR	6:30 PM
Wednesday, September 13 th , 2017	Barn Social Steve and Jennifer Owens 4776 Everett Road	6:00 PM-8:00PM
Sunday, October 29 th , 2017	Halloween Trick or Treat Fire Department Halloween Party	5:00 PM – 7:00 PM 6:00 PM – 8:00 PM

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)