



Board of Trustees Meeting
7:00 p.m. Tuesday, September 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 Sharon Troike

1. Motion to approve the August 21st, 2017 Regular Meeting Minutes (Goodrich and Nelson)
2. Motion to approve requisitions and regular purchase orders 2017021131 through 2017021181 and payments totaling \$98,616.81. Roll Call.
3. Motion to approve intra-fund transfers in the amount of \$34,500.
4. Correspondence, Board, Commission, and Committee log are available for public view.
5. Resolution 2017-25 to Amend the 2017 Permanent Appropriations
6. Call for letters of interest and resumes from those interested in serving on the External Audit Committee.

Fire Chief Walter Hower

1. Motion to hire Trevin Morrison as Full-Time Fire Fighter/Paramedic effective September 5, 2017 contingent upon the successful completion of one year's probationary status under the rules and regulations of Bath Township. -Oath of Office

DEPARTMENT HEADS AND ADMINISTRATOR

Interim Police Chief Vito Sinopoli

Report / Recommendations

1. Motion to authorize Interim Chief of Police Vito F. Sinopoli to enter into MOUs with several churches as part of an Emergency Operations Plan in the event of an emergency. The MOU's also address emergency planning with the Revere Local School District.
2. Motion to authorize the Interim Chief of Police Vito F. Sinopoli to execute a General Products and Services Standards Conduct Policy User Acknowledgement for the Biometric fingerprint scanner.
3. Motion to hire Sue Bartlett as the Police Department Administrative Assistant effective September 6th, 2017 at the rate of \$17.00 per hour contingent upon the successful completion of a one year's probationary period under the rules and regulation of Bath Township.
4. Motion to approve a leave of absence for Part Time Police Officer Michael Roberts until December 31, 2017.
5. Motion to approve payments to the Revere Public Schools in the amount of \$28,718.76 and to the City of Richfield in the amount of \$28,718.76. These are overpayment reimbursements for the School Resource Officer program.
6. Motion to rehire Angela Potter as a Part Time Communications Specialist effective September 5th, 2017 at the rate of pay designated for those after 60 months of employment.

Fire Chief Walter Hower

Report / Recommendations

1. Motion to remove Bob Benza, James Horak, and Kevin Urban from their probationary status as Part-Time Fire Fighter/Paramedics effective September 6, 2017;
3. Motion to accept the resignation of Dallas Terrell, contractual employee effective October 1, 2017.
4. Motion to accept the retirement of Lieutenant George Seifert as a Full-Time/Firefighter effective August 25, 2017.

5. Motion to authorize payment to Sutphen in the amount of \$222,733.25 for the custom pumper tanker truck.
6. Motion to post internally for the hiring of a Full Time Firefighter/Paramedic following all procedures of the Township Organizational and the collective bargaining agreement of the IAFF Local 4130. Posting to be from September 5th until September 15th at 15:30. Applications will be accepted by the Fire Department Administrative Assistant.

Service Director Caine Collins

Report / Recommendations

1. Motion to pay \$269,453.80 to Melway Paving Company, Inc. for Estimate No. 02 of the 2017 Summit County #405 Resurfacing Program.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Motion to accept the resignation of seasonal park employees Cory Obendorfer (8/9/2017), Molly Schreiner (8/15/2017), and Bailey Noonan (8/18/2017).

Planning Director/ Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

1. Motion to authorize the Township Administrator Vito F. Sinopoli to execute an agreement with Fitness Serve of 20630 Center Ridge Rd. Rocky River, Ohio to purchase fitness equipment and flooring for the Bath Township fitness area for the amount of \$21,672.10.
2. Resolution 2017-26 Motor Vehicle License Tax

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

COMMUNITY REPORT

FUTURE TRUSTEE MEETINGS AND EVENTS

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	Post Audit Meeting, TCR	5:00 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

Sunday, September 10 th , 2017	BHS Ice Cream Social and BBA Road Rally Stony Hill School House, 49 Hametown Road	1:00 PM & 3:00PM
Tuesday, September 12 th , 2017	Bicentennial Open House, TMR	6:30 PM
Wednesday, September 13 th , 2017	Barn Social (Call for invitation)	6:00 PM-8:00PM
Wednesday, October 18 th , 2017	BHS Museum Presentation by Kim Flottum Beekeeping and the History of the Root Candle Company	7:00 PM
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)