

BATH TOWNSHIP BOARD OF TRUSTEES

January 4, 2017

This regular meeting of the Bath Township Board of Trustees was called to order by Mr. Martin. Other township personnel in attendance were Mr. Pitstick, Mr. Heizer, and Mr. Trimbach. Mr. Pitstick made a motion to approve the agenda; seconded by Mr. Martin. Roll call: two ayes, no nays, motion carried. Mr. Martin made a motion to approve the minutes of the December 30th meeting and the reorganizational meeting; seconded by Mr. Pitstick. Roll call: two ayes, no nays, motion carried. Mr. Pitstick made a motion to pay the bills totaling \$25,414.55 and a transfer of \$2,167.50 from the checking account to the Perpetual Care savings account; seconded by Mr. Martin. Roll call: two ayes, no nays, motion carried.

OPENING OF BIDS: Mr. Martin opened three sealed bids for the dump truck. The high bid was \$1600 made by Matt Trimbach. There were no bids on the other items. Mr. Martin made a motion to recognize Mr. Trimbach as the successful bidder and approve the sale of the 1996 Ford dump truck with plow; seconded by Mr. Pitstick. Roll call: two ayes, no nays, motion carried.

OLD BUSINESS: none

STAFF REPORTS: none

NEW BUSINESS: Mr. Pitstick made a motion to approve a reallocation (2017) in the General Fund for \$422.94 to Highway-OPERS from Civil Defense-Repairs & Maintenance; seconded by Mr. Martin. Roll call: two ayes, no nays, motion carried.

There being no further business, Mr. Pitstick made a motion to adjourn; seconded by Mr. Martin. Roll call: two ayes, no nays, motion carried.

Elaine M. Brown, Fiscal Officer

John O. Martin, Vice Chairman