

**RECORD OF PROCEEDINGS  
REGULAR MEETING**

January 21

2020

The Bath Township Board of Trustees met in the Trustees' Meeting Room on January 21, 2020, at 4:00 p.m. for the purpose of conducting the business of the Township. The President of the Board, Mr. James Nelson, convened the meeting. Trustees present were Mrs. Becky Corbett, Mrs. Elaina Goodrich and Mr. James Nelson.

**PLEDGE OF ALLEGIANCE**

**WELCOME**

**APPROVAL OF AGENDA**

Mr. Nelson requested, and **Mrs. Corbett moved approval of the agenda. Mrs. Goodrich seconded the motion; the motion passed.**

**FISCAL OFFICER Sharon Troike**

The Fiscal Officer recommended, and **Mrs. Corbett moved, to approve requisitions and regular purchase orders 2020-00009 through 2020-00270, and payments totaling \$210,253.71. Mrs. Goodrich seconded the motion. The Fiscal Officer called the roll; all aye, the motion passed.**

The Fiscal Officer reported Correspondence, Board, Commission, and Committee log are available for public view.

The Fiscal Officer requested the Trustees consider Resolution 2020-01.

**Mrs. Corbett introduced the following resolution and moved its adoption:**

**BATH TOWNSHIP RESOLUTION 2020-01  
TO ADOPT THE ORGANIZATIONAL RESOLUTION, THE PERSONNEL  
POLICY MANUAL, AND THE JOB DESCRIPTIONS MANUAL**

**WHEREAS** the Township operates with regard to several master documents;  
and,

**WHEREAS** the Township Administrator has proposed the attached 2020-01 Resolution for adoption along with the Bath Township Personnel Policy Manual and Job Descriptions Manual; and,

**WHEREAS** the Department Heads of the Township have reviewed the documents and found them to be in order.

**NOW THEREFORE BE IT RESOLVED**, that the Organizational Resolution 2020-01, the Bath Township Personnel Policy Manual and Job Descriptions Manual are hereby adopted effective January 1, 2020 and attached to and made a part of these Minutes.

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Mrs. Goodrich seconded the Resolution for discussion.

The Fiscal Officer called the Roll:

Mrs. Corbett, Aye  
Mrs. Goodrich, Aye  
Mr. Nelson, Aye

**Resolution adopted**

**DEPARTMENT HEADS AND ADMINISTRATORS**

**Police Chief Vito F. Sinopoli**

No report was given.

**Recommendations:**

Mr. Sinopoli recommended, and Mrs. Goodrich moved, to approve the AT&T Multi-Service Agreement Lease for a period of 36 months for hosted E9-1-1 Services. The pricing schedule for the AT&T Hosted Call Handling is \$2,551 per month, which includes a fiber VPN connection. This lease agreement is part of the ongoing Bath Communications Center compliance improvements and partnership with the City of Hudson's Dispatch Center for coordination of 9-1-1 calls. Mrs. Corbett seconded the motion; the motion passed.

**Fire Chief Robert Campbell**

No report was given.

**Recommendations:**

Chief Campbell requested the Trustees consider Resolution 2020-02.

Mrs. Corbett presented the following Resolution and moved its adoption:

**RESOLUTION 2020-02**

**A RESOLUTION AUTHORIZING THE APPLICATION TO  
THE STATE OF OHIO EMS PRIORITY ONE REIMBURSEMENT GRANT**

**WHEREAS**, The State of Ohio EMS Priority One Reimbursement Grant offers financial assistance for Ohio fire departments; and,

**WHEREAS**, The grant works to provide life-saving equipment and needed resources to first responders and public safety organizations as a reimbursement grant; and,

**WHEREAS**, The Bath Township Fire Department purchases, operate, and maintain fire and EMS equipment; and,

**WHEREAS**, the Bath Township Board of Trustees desire financial assistance to purchase medical equipment or provide training as approved through the reimbursement grant.

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**NOW THEREFORE BE IT RESOLVED**, that the Bath Township Board of Trustees:

1. Approves the filing of an application to the State of Ohio EMS Priority One Reimbursement Grant.
2. That Chief Robert Campbell is hereby authorized and directed to execute and file an application and to provide all information and documentation required to become eligible for possible funding assistance.
3. That Bath Township has obligated the funds required to satisfactorily complete the proposed project and become eligible under the terms and conditions of the grant program to be reimbursed.

**FURTHER**, that the Fiscal Officer be directed to use Special Revenue Fund 645 and if the grant is awarded, to amend the 2020 Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses.

Second by Mrs. Goodrich; discussion and roll called:

Mrs. Corbett, Aye  
Mrs. Goodrich, Aye  
Mr. Nelson, Aye

**Resolution Adopted**

**Service Director Caine Collins**

No report was given.

**Recommendations:**

Mr. Collins recommended, and **Mrs. Goodrich moved, to enter into a 3-year maintenance agreement for the Service Garage Unit with Generator Systems. Mrs. Corbett seconded the motion; the motion passed.**

**Park Director Alan Garner**

No report was given.

**Recommendations:**

Mr. Garner recommended, and **Mrs. Goodrich moved, to contract with The Davey Tree Expert Company for the fertilization of the athletic fields at Bath Baseball Park, Bath Community Park, and Bath Hill Park in the amount of \$5,887.00, per year. This is a 3-year agreement and includes 6 applications per year at each park. Mrs. Corbett seconded the motion; the motion passed.**

Mr. Garner requested the Trustees consider Resolution 2020-03.

Mrs. Goodrich presented the following Resolution and moved its adoption:

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**RESOLUTION 2020-03**  
**A RESOLUTION AUTHORIZING THE APPLICATION TO**  
**THE SUMMIT COUNTY COMMUNITY GRANT**

**WHEREAS**, the County of Summit, authorized a grant from their Capital Improvements Fund to the Ohio and Erie Canal Corridor Coalition for seed money to the Summit County Trail and Greenway Plan, which was used to create a Community Grant Project; and

**WHEREAS**, the Board wishes to construct a solar system informational panel walk along the Bath Nature Preserve trails; and,

**WHEREAS**, the Bath Township Board of Trustees wish to take advantage of this reimbursable grant program;

**NOW THEREFORE BE IT RESOLVED**, that the Bath Township Board of Trustees:

1. Approves the filing of an application to the Summit County Community Grant Project.
2. That Park Director Alan Garner is hereby authorized and directed to execute and file an application and to provide all information and documentation required to become eligible for possible funding assistance.
3. That Bath Township has obligated the funds required to satisfactorily complete the proposed project and become eligible under the terms and conditions of the grant program to be reimbursed.

**FURTHER**, that the Fiscal Officer be directed to use Special Revenue Fund 651 and if the grant is awarded, to amend the 2020 Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses.

Second by Mrs. Corbett; discussion and roll called:

Mrs. Goodrich, Aye  
Mr. Nelson, Aye  
Mrs. Corbett, Aye

**Resolution Adopted**

**Zoning Inspector/Administrator and Solid Waste Coordinator William Funk**  
No Report was given.

**Recommendations:** None

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### Township Administrator Vito Sinopoli

- After an unsuccessful competitive construction bid in 2019 for the turn lane project at the intersection of Ghent and Cleveland Massillon Rd., the county engineer recently rebid the project and awarded it to Tri-Mor Construction. The project will reconfigure the intersection to a “T” configuration and add turn lanes to northbound CMR and southbound Ghent. The improvements are being made to reduce traffic congestion at peak times near the intersection. Funding for the project will come from several sources, including \$200,000 from the Embassy Parkway Landowner’s Assoc., \$100,000 from Bath Township and the balance of the roughly \$700,000 project from the County Engineer. In addition, Bath Township conveyed land area from property it previously owned at 1070 Ghent Rd. to facilitate the project.
- As reported previously, a Summit County Common Pleas Court decision on 12/11/19 ruled the petition to create a conservancy district can move forward to the next step in the legal process. This would involve appointment of a conservancy court, which would include selection of a Medina County Common Pleas Court Judge. Once created, the conservancy court, pursuant to R.C. 6101.08, would hold a hearing within 60 days of creation of the conservancy court. Watershed residents who did not sign the original petition could oppose formation of a conservancy district. Legal counsel hired by the township will confirm the manner in which the conservancy court would recommend submission of objections to the petition to create a conservancy district. Bath Township, along with Akron, Fairlawn and Richfield Village have formally issued statements opposing the district. Bath Township argues its voluntary participation in the Summit County Engineer’s Surface Water Management District adequately addresses stormwater in the Yellow Creek Watershed and creation of a conservancy district is redundant and unnecessary.

### **Recommendations:**

Mr. Sinopoli recommended, and **Mrs. Goodrich moved, to approve a purchase agreement with Bierne Konarski, Executor of the estate of Mitch Konarski, for the purchase of 1188 N. Cleveland Massillon Rd. and to deposit \$5,000 earnest money with Kingdom Title regarding this transaction. The property includes 1.48 acres of waterfront property and a 1456 sq. ft. residence adjacent to the township parking lot at 1166 N. CMR. Purchase price is \$145,000. The additional property will be beneficial to the township for possible future expansion. No plans have been confirmed as to how the property will be utilized. Mrs. Corbett seconded the motion; the motion passed.**

### FUTURE TRUSTEE MEETINGS AND EVENTS

Tuesday, January 21, 2020	Board of Zoning Appeals, TMR	7:00 PM
Monday, January 27, 2020	Board of Trustees Work Session, TCR	9:30 AM
Monday, February 3, 2020	Board of Trustees Work Session, TCR	9:30 AM
Monday, February 3, 2020	Appearance Review Commission, TMR	5:00 PM
Monday, February 10, 2020	Board of Trustees Work Session, TCR	9:30 AM
Monday, February 10, 2020	Board of Trustees Regular Meeting, TMR	7:00 PM

**TCR**-Trustees Conference Room (Administrative Offices)

**TMR**-Trustees Meeting Room, lower level, Bath Center

**HBTH**-Historic Bath Town Hall

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**CITIZENS' COMMENTS**

Scott and Katrina Lindsey, 893 N. Medina Line Road, spoke in opposition to the proposed Menards to be built at the intersection of Route 18 and Medina Line Road.

**ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned at 4:30p.m.

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James Nelson, President  
Bath Township Board of Trustees

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Becky Corbett, Vice President  
Bath Township Board of Trustees

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Elaina Goodrich  
Bath Township Board of Trustees

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Sharon A. Troike  
Fiscal Officer  
January 21, 2020  
Bath Township Board of Trustees

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