



Board of Trustees Meeting

Monday, June 21, 2021 at 4:00 p.m.

Please mute microphones and turn off cameras.

MEETING INFORMATION:

The public may dial in or download the Zoom meeting app to access the Board of Trustees meeting with the following credentials:

Meeting ID: 916 3176 7285

Phone: +1 929 205 6099

Password: 059138

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. Recommendation to approve requisitions and regular purchase orders 2021-00785 through 2021-00824 and payments totaling \$147,921.33. **Roll Call.**
2. Motion to approve intra-fund transfers in the amount of \$5,000.
3. The May STAR Ohio accounts have been reconciled and are available for public view.
4. Motion to enter into an agreement with Payroc to establish credit card payment processing of various services through the township website.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Motion to accept the resignation of Morgan Trof, Communication Specialist, effective June 19, 2021.
2. Motion to post employment opportunity for a full-time and/or part-time Communication Specialist, effective June 22, 2021. Application period will remain open until position(s) have been filled.

Fire Chief Robert Campbell

Report / Recommendations

1. Motion to approve the annual Aladtec employee scheduling software contract in the amount of \$3,200.00
2. Motion to post employment opportunity for two (2) part-time fire/paramedic positions, effective June 22, 2021. Application period will remain open until positions have been filled.



Service Director Caine Collins

Report / Recommendations

1. Motion to accept the bid from and award a contract to Metis Construction Services for the Historic Town Hall Exterior Restoration Project in the amount of \$288,259.00. This contract amount includes the Base Bid, in addition to Alternate No.1 (exterior electrical and lighting).

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

No recommendations at this time.

Planning Director / Zoning Inspector William Funk

Report / Recommendations

1. Motion to pay iWorQ in the amount of \$10,700 for the annual contract for the Zoning and Service Department software.
2. Motion to schedule a public hearing for case ZC 21-02 the proposed text amendment for Article 7, Section 701-D(17)(A) Solar Panels and Article 12, Section 1204-D(1)(B) Design Standards for Off-Street Parking to be held on July 19, 2021 at 4:30 PM in the Trustees Meeting Room.

Administrator Vito F. Sinopoli

Report / Recommendations

1. Motion to support the Summit County Township Association Resolution to oppose provisions of the Ohio Senate Omnibus Budget Amendment to prohibit public-owned broadband networks and broadband services already provided.
2. Motion to utilize professional services from Superior Staffing to seek an Administrative Assistant in the Administration offices effective June 22, 2021.
3. Motion to approve year 2 of 2 for the ESI Employee Assistance Program contract in the amount of \$3,500.00 effective July 1, 2021.

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

FUTURE TRUSTEE MEETINGS AND EVENTS

Board of Trustees – Work Sessions

Monday's at 9:30 am

In-person work sessions have resumed in the Trustee Meeting Room at 3864 West Bath Road

Board of Trustees – Regular Session

Monday, June 21, 2021 at 4:00 pm

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Water and Sewer District Board

Monday, June 21, 2021 at 6:00 PM

Meeting ID: 916 3176 7285

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Password: 059138

COMMUNITY EVENTS



*All township and community events are listed at www.bathtownship.org and updated once a week.

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



**BATH TOWNSHIP BOARD OF TRUSTEES
CORRESPONDENCE LOG**

Dates:

DATE	RECEIVED FROM	SUBJECT MATTER	REFERRED TO:
05-26-21	Donna Skoda Health Commissioner	Proposed budget for the Summit County Health District with allocations per jurisdiction.	Board of Trustees
06-07-21	Morgan Tropf Communication Specialist	Letter of resignation.	Board of Trustees/Chief of Police
06-08-21	Kristin L. Hunt Plante & Moran, PLLC	Professional Services Agreement sent to the Bath-Akron-Fairlawn JEDD stakeholders regarding audit of the JEDD as required by ORC Section 117.38 and OAC Section 117-2-03(D)	Board of Trustees/Fiscal Officer
06-15-21	Senator Sherrod Brown	Reply from Senator Sherrod Brown	Board of Trustees
06-15-21	Dan Shingler Reporter	Yellow Creek Conservancy District	Board of Trustees
06-17-21	Cindy Eitner Resident	Follow-up on the Barn Social	Board of Trustees

Chief of Police Report
June 21, 2021

Recommendations:

Motion to accept the resignation of Morgan Tropf, Communication Specialist, effective June 19, 2021.

Motion to post employment opportunity for a full-time and/or part-time Communication Specialist, effective June 22, 2021. Application period will remain open until position(s) have been filled.

June 21, 2021

To: Bath Township Trustees
Bath Administrator: Vito Sinopoli

Fire Department

Robert Campbell, Fire Chief

Reports:

Nothing to report at this time.

Recommendations:

1. Recommend to approve the annual Aladtec employee scheduling software contract in the amount of \$3,200.00
2. Recommend to post employment opportunity for two (2) part-time fire/paramedic positions, effective June 22, 2021. Application period will remain open until positions have been filled.

SERVICE DIRECTOR Caine Collins

AGENDA FOR THE 6-21-2021 MEETING

Buildings and Grounds:

Historic Town Hall: No new business to report.

Bath Center Building: No new business to report.

Ira Road Facilities: No new business to report.

Service Building: No new business to report.

Roads:

No new business to report.

Cemeteries:

No new business to report.

Recommendations by the Service Director:

1. Recommendation to accept the bid from and award a contract to Metis Construction Services for the Historic Town Hall Exterior Restoration Project in the amount of \$288,259.00. This contract amount includes the Base Bid, in addition to Alternate No.1 (exterior electrical and lighting).

PARK DIRECTOR/ ASSISTANT SERVICE DIRECTOR Alan Garner
AGENDA FOR THE TRUSTEE MEETING 6/ 21/ 2021

General Park Information:

No new business to report.

Bath Baseball Park:

No new business to report.

Bath Community Park:

No new business to report.

Bath Hill Park:

No new business to report.

Bath Nature Preserve:

No new business to report.

Recommendations:

No recommendations at this time.

To: Board of Trustees, Fiscal Officer, Administrator, Executive Assistant
From: William Funk Planning Director/Zoning Inspector
Date: June 21, 2021
Re: Zoning Report

Miscellaneous

- None

Recommendations

- Recommendation to pay iWorQ in the amount of \$10,700 for the annual contract for the Zoning and Service Department software.
- Recommendation to schedule a public hearing for case ZC 21-02 the proposed text amendment for Article 7, Section 701-D(17)(A) Solar Panels and Article 12, Section 1204-D(1)(B) Design Standards for Off-Street Parking to be held on July 19, 2021 at 4:30 PM in the Trustees Meeting Room.



To: Board of Trustees
From: Vito F. Sinopoli, Township Administrator
Date: June 21, 2021
Re: Administrator's Report – 6/21/21

REPORT:

Board and Commission Meetings

Effective July 1, 2021, the Board of Trustees, Zoning Commission, Appearance Review Commission and Board of Zoning Appeals will resume in-person meetings located at 3864 West Bath Road, Akron, Ohio 44333. All voting members will be required to attend meetings in-person. However, a virtual option will be maintained for the public to participate through December 2021. Meeting options for 2022 have not been finalized.

Public-owned Broadband Networks

Bath Township recently attended a Summit County Township Association meeting to express support opposing provisions of the Ohio Senate Omnibus Budget Amendment. The budget amendment would effectively prohibit in the State of Ohio the new construction of public-owned broadband networks and broadband services already provided by public-owned networks.

RECOMMENDATIONS

1. Recommendation to support the Summit County Township Association Resolution to oppose provisions of the Ohio Senate Omnibus Budget Amendment to prohibit public-owned broadband networks and broadband services already provided.
2. Recommendation to utilize professional services from Superior Staffing to seek an Administrative Assistant in the Administration offices effective June 22, 2021 in an amount not to exceed \$15,000.00
3. Recommendation to approve year 2 of 2 for the ESI Employee Assistance Program contract in the amount of \$3,500.00 effective July 1, 2021.