

**RECORD OF PROCEEDINGS
REGULAR MEETING**

May 23

2022

The Bath Township Board of Trustees met in the Trustees' Meeting Room on May 23, 2022, at 4:00 p.m. for the purpose of conducting the business of the Township. The President of the Board, Mrs. Elaina Goodrich, convened the meeting. Trustees present were Mrs. Sharon Troike, Mr. Sean Gaffney and Mrs. Elaina Goodrich.

CALL TO ORDER**PLEDGE OF ALLEGIANCE****WELCOME****APPROVAL OF AGENDA**

Mrs. Goodrich requested, and Mr. Gaffney moved, approval of the agenda. Mrs. Troike seconded the motion; the motion passed.

FISCAL OFFICER Gregory R. Thewes

The Fiscal Officer recommended, and Mrs. Troike moved, to approve requisitions and regular purchase orders 2022-00738 through 2022-00766 and payments totaling \$184,873.48. Mr. Gaffney seconded the motion. The Fiscal Officer called the roll; all aye, the motion passed.

The Fiscal Officer recommended, and Mr. Gaffney moved, approval of the April 11, 2022 and April 25, 2022 Regular Meeting Minutes. Mrs. Troike seconded the motion; the motion passed.

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

DEPARTMENT HEADS AND ADMINISTRATOR**Police Chief Vito F. Sinopoli****Report:**

No report was given.

Recommendations: None

Fire Chief Robert Campbell**Report:**

No report was given.

Recommendations: None

Service Director Caine Collins**Report:**

No report was given.

Recommendations:

Mr. Collins recommended and Mrs. Troike moved, to hire three new Summer Seasonal Employees, at \$15.00 per hour for year one, pending compliance with all the rules and regulations of Bath Township. Applicants reviewed and selected are: Coen Basler, Sam Fisher, and Davis Picket. Mr. Gaffney seconded the motion; the motion passed.

Park Director/Assistant Service Director Alan Garner**Report:**

No report was given.

RECORD OF PROCEEDINGS REGULAR MEETING

May 23

2022

Recommendations:

Mr. Garner recommended, and Mrs. Troike moved, to purchase a 2021 Daihatsu Mini Truck with a dump body and snow plow package from Mini Trucks Ohio, LLC in the amount of \$31,200.00. This price includes delivery and the purchase is partially funded with a \$1,000.00 grant from the Bath Community Fund. Mr. Gaffney seconded the motion; the motion passed.

Planning Director/ Zoning Inspector William Funk**Report:**

No report was given.

Recommendations: None

Administrator Vito F. Sinopoli**Report:****Memorial Day Observance**

- On Monday, May 30, 2022, community members and visitors are invited to gather in the Bath Veterans' Memorial Park to attend the 20th annual Memorial Day Observance Ceremony. The program will begin at noon and include a dedication of the new Veterans' Memorial. Attendees are encouraged to bring a lawn chair and umbrella.

Bath Art Festival

- Join neighbors and friends for a day of fun at the Bath Art Festival on June 12, 2022. The event will be held in the Bath Community Park from 10:00 am to 5:00 pm and feature over 70 vendors, including fine artists, jewelry makers, photographers and woodworkers. Detailed festival information is available online at www.BathArtFestival.com

Meeting Cancellation

- The Board of Trustees will not meet in a work session on Tuesday, May 31, 2022.

Recommendations:

Mr. Sinopoli recommended, and Mr. Gaffney moved, to renew the Employee Assistance Program Agreement with ESI for the period of July 1, 2022 to June 30, 2023 in the amount of \$3500.00. Mrs. Troike seconded the motion; the motion passed.

COMMUNITY EVENTS**May 28, Monday**

Board of Trustees, Trustee Meeting Room at 4:00 p.m.

May 30, Monday

Memorial Day Event – Memorial Park at 12:00 p.m.

May 31, Tuesday

~~Board of Trustees Work Session – Canceled~~

June 12, Sunday

Bath Art Festival – Bath Community Park from 10 a.m. to 5 p.m.

An updated list of community events may be found on the township website at www.bathtownship.org.

**RECORD OF PROCEEDINGS
REGULAR MEETING**

May 23

2022

COMMUNITY UPDATES

Renee Flynn, coordinator of the Bath Art Festival provided information for activities that would be available at the art festival on June 12th.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 4:10 p.m.



Elaina E. Goodrich, President
Bath Township Board of Trustees



Sharon A. Troike, Vice President
Bath Township Board of Trustees



Sean Gaffney, Trustee
Bath Township Board of Trustees



Gregory Thewes
Fiscal Officer

Date: May 23, 2022
Bath Township Board of Trustees

**RECORD OF PROCEEDINGS
REGULAR MEETING**

May 23

2022

This page intentionally left blank.