

**RECORD OF PROCEEDINGS  
REGULAR MEETING**

**June 21**

**2022**

The Bath Township Board of Trustees met in the Trustees' Meeting Room on June 21, 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 Mrs. Troike moved, approval of the agenda. Mr. Gaffney seconded the motion; the motion passed.

**FISCAL OFFICER Gregory R. Thewes**

The Fiscal Officer recommended, and Mr. Gaffney moved, to approve requisitions and regular purchase orders 2022-00794 through 2022-00832 and payments totaling \$66,171.34. Mrs. Troike seconded the motion. The Fiscal Officer called the roll; all aye, the motion passed.

The Fiscal Officer recommended, and Mrs. Troike moved, to accept the resignation of part-time Fiscal Officer Assistant Roy Ferguson, effective June 30, 2022. Mr. Gaffney seconded the motion; all aye, 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: None**

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

**Report:**

No report was given.

**Recommendations:**

Mr. Garner recommended, and Mr. Gaffney moved, to approve a contract addendum to the existing mowing contract between Anderson Lawn Care and Bath Township to include a fuel surcharge through the contract period. As further consideration for this



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contract addendum, Anderson Lawn Care shall extend the existing mowing contract an additional year through the 2023 mowing season. Mrs. Troike seconded the motion; all aye, the motion passed.

### Planning Director/ Zoning Inspector William Funk

#### Report:

No report was given.

#### Recommendations:

Mr. Funk recommended, and Mrs. Troike moved, to pay iWorQ in the amount of \$10,700 for the annual contract for the Zoning and Service Department software. Mr. Gaffney seconded the motion; all aye, the motion passed.

Mr. Funk recommended, and Mr. Gaffney moved, to reappoint Joy Kosiewicz to the Zoning Commission as a regular member. The term is for five years expiring on July 1, 2027. Mrs. Troike seconded the motion; all aye, the motion passed.

Mr. Funk recommended, and Mrs. Troike moved, to reappoint Nancy Fay to the Board of Zoning Appeals as a regular member. The term is for five years expiring on July 1, 2027. Mr. Gaffney seconded the motion; all aye, the motion passed.

Mr. Funk recommended, and Mr. Gaffney moved, to reappoint Tom Flynn to the Board of Zoning Appeals as the alternate member #1. The term is for two years expiring on July 1, 2024. Mrs. Troike seconded the motion; all aye, the motion passed.

Mr. Funk recommended, and Mrs. Troike moved, to reappoint Curtis Smock to the Appearance Review Commission as a regular member. The term is for five years expiring on July 1, 2027. Mr. Gaffney seconded the motion; all aye, the motion passed.

Mr. Funk recommended, and Mr. Gaffney moved, to reappoint Elizabeth Smith to the Appearance Review Commission as the alternate member #2. The term is for two years expiring on July 1, 2024. Mrs. Troike seconded the motion; all aye, the motion passed.

### Administrator Vito F. Sinopoli

#### Report:

#### Handicap Accessibility Project

- Bath Township recently completed the installation of three handicap accessible doors in Bath Center Building. The project was partially funded through a grant award of \$1,000 from the Bath Community Fund. Inclusive access is now available at the main rotunda doors, dispatch/police department lobby and the lower-level Trustee Meeting Room entrance.

#### Bath Art Festival

- Bath Art Festival has been rescheduled to July 10, 2022 at 10:00 am in the Bath Community Park.

#### First Energy Utility Poles

- As utility pole attachments such as cameras, banners and flags continue to gain popularity in many of our communities, Ohio Edison reminds the public that a formal approval process must be followed to ensure utility pole attachments, like cameras, are safe and legal.

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- Prior to attaching any object to Ohio Edison utility poles or equipment, the requestor must receive approval from the company to ensure the safety of residents and utility personnel. First Energy's pole attachment guidelines can be found here: receive approval from the residents and utility personnel. FirstEnergy's pole attachment guidelines can be found here: <https://www.firstenergycorp.com/help/joint-use-policies.html>
- The requestor **MUST** apply for electric service for each specific location. Failure to do so creates major safety concerns and often results in accidental theft of electricity. Only Ohio Edison is authorized to perform work on its equipment for new service connection.

Entities interested in any attachments to Ohio Edison owned poles or equipment and/or establishing electric service for a device are encouraged to contact their Regional External Affairs representative to learn more or get the process started

### **Recommendations:**

Mr. Sinopoli recommended, and Mrs. Troike moved, to enter into agreement with CBRE for the sale of 70 S. Cleveland Massillon Road. Mr. Gaffney seconded the motion; all aye, the motion passed.

Mr. Sinopoli recommended, and Mr. Gaffney moved, to accept the resignation of full-time executive assistant, Jena Stasik, effective July 15, 2022. Mrs. Troike seconded the motion; all aye, the motion passed.

Mr. Sinopoli recommended, and Mrs. Troike moved, to post an employment opportunity for the full-time executive assistant position at the rate of pay of \$28-30/hr. until July 5, 2022. Mr. Gaffney seconded the motion; all aye, the motion passed.

Mr. Sinopoli requested the Trustees consider Resolution 2022-22.

Mr. Gaffney introduced the following resolution and moved its adoption:

### **BATH TOWNSHIP RESOLUTION 2022-22 TO APPLY FOR THE SUMMIT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT**

**WHEREAS**, the County of Summit Department of Economic Development receives funding through the U.S. Department of Housing and Urban Development to support the Community Development Block Grant (CDBG); and,

**WHEREAS**, Bath Township wishes to apply to the Community Development Block Grant, a reimbursement program, for the development of community meeting rooms at the North Fork Preserve; and,

**WHEREAS**, the Bath Township Board of Trustees desire financial assistance to renovate the house located at 4400 Everett Road for the purpose of public meeting space;

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

1. Approves the filing of an application to the Community Development Block Grant.
2. That Elaina Goodrich 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.

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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 establish a Special Revenue Fund if the grant is awarded and amend the 2022 Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses.

Mrs. Troike seconded the resolution and discussion was held.

The Fiscal Officer called the Roll:

Mrs. Goodrich, Aye

Mrs. Troike, Aye

Mr. Gaffney, Aye

**Resolution Adopted**

**TRUSTEES ELAINA GOODRICH, SHARON TROIKE, AND SEAN GAFFNEY**

Mrs. Troike gave an overview of the upcoming electronics recycling event to be held September 17<sup>th</sup> at Bath Elementary School parking lot 10 a.m. to 2 p.m. This is a free event.

Mrs. Goodrich gave information regarding the upcoming Trolley Tour of Historic Hamlets to be held September 18<sup>th</sup>. Reservations are required and tickets may be purchased at the township Administration office, Monday through Friday from 8 a.m. to 4 p.m.

**COMMUNITY EVENTS**

July 10, Sunday

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

September 17, Saturday

Electronics Recycling Event, Bath School Parking lot from 10 a.m. to 2 p.m.

September 18, Sunday

Trolley Tour of Historic Hamlets, 1:00 p.m. (Reservations required)

An updated list of community events may be found on the township website at [www.bathtownship.org](http://www.bathtownship.org).

**COMMUNITY UPDATES**

Mary Mondozi and Mark Harper gave a presentation of the many services provided by Aluminum Cans for Burned Children (ACBC) and how residents can donate cans at the township building.

**ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned at 4:55 p.m.



Elaina E. Goodrich, President  
Bath Township Board of Trustees

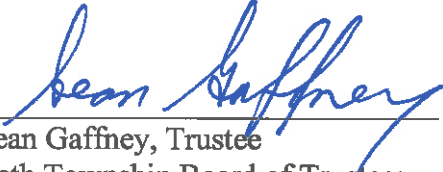
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Sharon A. Troike, Vice President  
Bath Township Board of Trustees



Sean Gaffney, Trustee  
Bath Township Board of Trustees



Gregory Thewes  
Fiscal Officer

Date: June 21, 2022  
Bath Township Board of Trustees

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