

**RECORD OF PROCEEDINGS  
REGULAR MEETING**

August 22

2022

The Bath Township Board of Trustees met in the Trustees' Meeting Room on August 22, 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 and Mrs. Elaina Goodrich.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**WELCOME**

**APPOINTMENT OF FISCAL OFFICER PRO TEM**

**Mrs. Goodrich requested, and Mrs. Troike moved, to appoint Mr. Sinopoli as Fiscal Office Pro Tempore for the meeting. Mrs. Troike seconded the motion; the motion passed.**

**APPROVAL OF AGENDA**

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

**FISCAL OFFICER Pro Tem Vito F. Sinopoli**

**The Fiscal Officer Pro Tem recommended, and Mrs. Troike moved, to approve requisitions and regular purchase orders 2022-01109 through 2022-01161 and payments totaling \$196,584.79. Mrs. Goodrich seconded the motion. The Fiscal Officer Pro Tem called the roll; 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:**

None

**Recommendations:**

Chief Sinopoli requested the Trustees consider Resolution No. 2022-28.

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

**RESOLUTION 2022-28**

**A RESOLUTION AUTHORIZING THE APPLICATION TO  
THE OFFICE OF CRIMINAL JUSTICE SERVICES BODY WORN CAMERA  
GRANT PROGRAM FOR 2023**

**WHEREAS**, the Office of Criminal Justice Services (OCJS), a division of the Ohio Department of Public Safety (ODPS) is authorized to administer funds through state and federal criminal justice programs each year as designated by law; and,

**WHEREAS**, the OCJS appropriated funds to provide grants in support of local governments to develop and strengthen effective law enforcement and prosecution strategies through funding for body worn cameras for law enforcement officers; and,

**WHEREAS**, Bath Township seeks financial assistance to purchase body worn cameras for law enforcement personnel; and,

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**WHEREAS**, Bath Township has performed a needs assessment and determined the request for financial assistance exists for body worn cameras for the project availability period of 8/4/22 through 9/8/22; and,

**WHEREAS**, if approved, Bath Township seeks to purchase body worn cameras for law enforcement personnel with grant funds;

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

1. Approves the filing of an application to the State of Ohio Office of Criminal Justice Services for financial assistance for the following project: Body Worn Cameras for Law Enforcement Personnel.
2. That Susan Bartlett, Administrative Assistant, is hereby authorized and directed to execute and file an application and to provide all information and documentation required to become eligible for possible financial assistance from the State of Ohio Office of Criminal Justice Services Body Worn Camera Grant.
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.
4. This resolution is for the preservation of public health, safety and welfare and shall be in full force and effect immediately upon passage by a majority of the board.

**FURTHER**, that the Fiscal Officer be directed to use a Special Revenue Fund and if the grant is awarded, to amend the 2022 Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses.

Second by Mrs. Goodrich; discussion and roll called

Mrs. Goodrich, Aye

Mrs. Troike, Aye

**Resolution Adopted**

**Fire Chief Robert Campbell**

**Report:**

None

**Recommendations:**

Chief Campbell recommended, and Mrs. Troike moved, to remove Firefighter/Paramedic Brent Bergdorf from probationary status effective August 25, 2022. Mrs. Goodrich seconded the motion; all aye; the motion passed.

Chief Campbell recommended, and Mrs. Troike moved, to enter into an annual contract with Emergency Reporting/Backdraft OPCo. For Fire Department records management software in the amount of \$5,685.00. Mrs. Goodrich seconded the motion; all aye; the motion passed.

Chief Campbell recommended, and Mrs. Troike moved, to enter into an annual contract with Sundance Systems for CAD hosting services in the amount of \$1,200.00. Mrs. Goodrich seconded the motion; all aye; the motion passed.

Chief Campbell recommended, and Mrs. Troike moved, to enter into an annual contract with Aladtec for fire department scheduling software in the amount of \$4,693.00. Mrs. Goodrich seconded the motion; all aye; the motion passed.

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**Service Director Caine Collins****Report:**

None

**Recommendations:**

None

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

None

**Recommendations:**

Mr. Garner recommended, and Mrs. Troike moved, to contract with R.B. Stout, Inc in the amount of \$4,800.00 for the open field mowing at the Bath Nature Preserve. This is part of our annual maintenance plan, and the mowing will take place between the months of September and November. Mrs. Goodrich seconded the motion; all aye; the motion passed.

**Planning Director/ Zoning Inspector William Funk****Report:** None**Recommendations:** None**Administrator Vito F. Sinopoli****Report:**

Upcoming Events:

**20th Annual Barn Social - September 21, 2022 at 6:00 PM**

Hale Farm and Village

Email reception@bathtownship.org to be added to the guest list.

**Historic Hamlets Tour - September 18, 2022 at 1:00 PM**

Tickets will be \$20.00 each and more information will be available on how to purchase.

**E-Waste Recycling Event - September 17, 2022 at 10:00 AM**

Bath Elementary School

Detailed information on accepted items will be published in the Summer Quarterly

**Recommendations:**

Mr. Sinopoli recommended, and Mrs. Troike moved, to approve the payment to the Village of Richfield in the amount of \$30,000.00 for the School Resource Officer (SRO) agreement from January 1, 2022 through August 31, 2022. Mr. Goodrich seconded the motion; all aye; the motion passed.

Mr. Sinopoli recommended, and Mrs. Troike moved, to consent to Attorney Robert Konstand's representation of the township in the proposed re-zoning request of 4073 Medina Road. Mr. Goodrich seconded the motion; all aye; the motion passed.

**COMMUNITY EVENTS****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)

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September 21, Wednesday

Barn Social at Hale Farm and Village, 6:00 p.m.

October 8, Saturday

Fall into Nature at Barn Nature Preserve, 11:00 a.m. to 3:00 p.m.

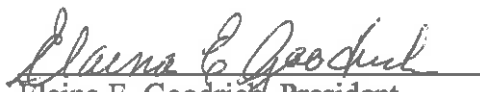
An updated list of community events may be found on the township website at [www.bathtownship.org](http://www.bathtownship.org)


**COMMUNITY UPDATES**

None

**ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned at 4:22 p.m.

  
Elaina E. Goodrich, President  
Bath Township Board of Trustees

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

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Absent  
Sean Gaffney, Trustee  
Bath Township Board of Trustees

  
Vito Sinopoli  
Fiscal Officer Pro Tempore

Date: August 22, 2022  
Bath Township Board of Trustees

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