

**RECORD OF PROCEEDINGS
REGULAR MEETING**

September 26

2022

The Bath Township Board of Trustees met in the Trustees' Meeting Room on September 26, 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 asked to amend for the Community Report from Mr. Alan Brubaker. Mr. Gaffney 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 2022-01211 to 2022-01221 and payments totaling \$348,219.12. Mr. Gaffney seconded the motion. The Fiscal Officer called the roll; all aye, the motion passed.

The Fiscal Officer recommended, and Mr. Gaffney moved, to approve the July 11, 2022 Public Hearing meeting minutes. (Gaffney, Goodrich, Troike). Mrs. Troike seconded the motion; all aye; the motion passed.

The Fiscal Officer recommended, and Mrs. Troike moved, to approve the July 25, 2022 Regular meeting minutes (Gaffney, Troike and Goodrich). Mr. Gaffney seconded the motion; all aye; the motion passed.

The Fiscal Officer recommended, and Mrs. Troike moved, to approve the August 8, 2022 and August 22, 2022 Regular meeting minutes. (Goodrich, Troike). Mrs. Goodrich seconded the motion; all aye; the motion passed.

The Fiscal Officer recommended, and Mr. Gaffney moved, to approve the September 6, 2022 Special meeting minutes. (Goodrich, Troike and Gaffney). Mrs. Troike seconded the motion; all aye; the motion passed.

The Fiscal Officer recommended, and Mrs. Troike moved, to approve the September 12, 2022 Regular meeting minutes. (Goodrich, Troike and Gaffney). 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:**

None

Recommendations:

Chief Sinopoli recommended, and Mrs. Troike moved, to purchase a Redman Training Suit through Macho Products in the amount of \$3,430.83. Mr. Gaffney seconded the motion; all aye; the motion passed.

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Fire Chief Robert Campbell**Report:**

None

Recommendations:

None

Service Director Caine Collins**Report:**

None

Recommendations:

Mr. Collins recommended, and Mr. Gaffney moved, to pay Barbicas Construction Company, Inc. in the amount of \$3,169.25 for Estimate No. 03 of the 2022 Summit County #448 Resurfacing Program. Mrs. Troike seconded the motion; all aye; the motion passed.

Mr. Collins recommended, and Mr. Gaffney moved, to pay Barbicas Construction Company, Inc. in the amount of \$74,421.00 for Estimate No. 04 of the 2022 Summit County #448 Resurfacing Program. Mrs. Troike seconded the motion; all aye; the motion passed.

Mr. Collins recommended, and Mrs. Troike moved, to pay Melway Paving in the amount of \$114,388.72 for Estimate No. 01 of the 2022 Summit County #405 Resurfacing Program. Mr. Gaffney seconded the motion; all aye; the motion passed.

Mr. Collins recommended, and Mr. Gaffney moved, to accept the resignations of seasonal employees Abigail Hermann (May 27), Sam Fisher (August 5), Jeremy Golub (August 5), Davis Pickett (August 10), Jackson Holland (August 16) and Aaron Sommers (August 19). Mrs. Troike seconded the motion; all aye; the motion passed.

Park Director/Assistant Service Director Alan Garner (on vacation)**Report:**

None

Recommendations:

None

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

None

Recommendations:

Mr. Funk recommended, and Mrs. Troike moved, to upgrade the exchange server, contract with and approve payment to NMJ Technologies in the amount of \$8,850.00. Mr. Gaffney seconded the motion; all aye; the motion passed.

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Administrator Vito F. Sinopoli

Report:

Bath Township Community Survey

Bath Township Board of Trustees seek resident feedback on community services through participation in an online survey, which was unveiled in the Summer Quarterly. Survey topics include: zoning regulations, housing availability, public communication methods, broadband and various department services. Accommodations will be made for residents who may not have access to a computer. The community survey will be open to residents to complete until September 30, 2022. 722 Responses as of 9/21/22.

Upcoming Events:

Halloween- Neighborhood Trick or Treat 5:00 p.m. to 7:00 p.m.

Fire Department/ Police Department Party 3:00 p.m. to 5:00 p.m

Recommendations:

Mr. Sinopoli recommended, and Mrs. Troike moved, to enter into an agreement with the Ohio Department of Natural Resources Office of Land Management for a State-Local Project Agreement awarded to the township through H.B. 687 Capital Improvement Community Recreation Project, and to allow Vito Sinopoli, Administrator, to execute all documents necessary to finalize the agreement. Mr. Gaffney seconded the motion; all aye; the motion passed.

Mr. Sinopoli recommended, and Mr. Gaffney moved, to contract with All Traffic Solutions for a replacement ATS Speed Alert 24 Speed/Information trailer in the amount of \$18,330.00. Mrs. Troike seconded the motion; all aye; the motion passed.

Mr. Sinopoli recommended, and Mrs. Troike moved to accept the resignation of Rachel Maykut, Full Time Executive Assistant, effective September 22, 2022. Mr. Gaffney seconded the motion; all aye; the motion passed.

COMMUNITY EVENTS

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

TRUSTEE ANNOUNCEMENTS

Resolution 2022-34 Zoning Map Amendment 1075 Ghent Road

The matter before the board is to adopt or deny the recommendation of the township zoning commission or adopt some modification of them regarding a Rezoning Request for 1075 Ghent Rd. in accordance with O.R.C. 519.12 H. If the board denies or modifies the commission's recommendations, a majority vote of the board is required.

The public comment period was open from September 7, 2022 to September 23, 2022.

COMMUNITY UPDATES

Mr. Alan Brubaker, Summit County Engineer presented a community update to the township.

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ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 4:59 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 R. Thewes
Fiscal Officer

Date: September 26, 2022
Bath Township Board of Trustees

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