

**RECORD OF PROCEEDINGS
REGULAR MEETING**

November 7

2022

The Bath Township Board of Trustees met in the Trustees' Meeting Room on November 7, 2022, at 7:00 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 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 2022-01433 to 2022-01455 and payments totaling \$253,189.87. Mr. Gaffney seconded the motion. The Fiscal Officer called the roll; all aye, the motion passed.

The Fiscal Officer recommend, and Mr. Gaffney moved to approve the September 26, 2022 regular meeting minutes (Troike, Goodrich and Gaffney). Mrs. Troike seconded the motion; all aye, the motion passed.

The Fiscal Officer recommended, and Mr. Gaffney moved to approve intra fund transfers in the amount of \$41,336.83. Mrs. Troike seconded the motion; all aye, the motion passed.

The Fiscal Officer recommended, and Mrs. Troike moved set the annual Settlement Meeting on December 12, 2022 at 10:00 a.m. in the Trustees Meeting Room. Mr. Gaffney seconded the motion; all aye, the motion passed.

The Fiscal Officer requested the Trustees consider Resolution No. 2022-36.

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

**RESOLUTION NO. 2022-36
TO AMEND THE 2022 PERMANENT APPROPRIATIONS AND CERTIFICATE OF
ESTIMATED RESOURCES**

Amendment #2

WHEREAS, after careful review of the 2022 budget submitted to the Summit County Budget Commission on April 1, 2022, the Department Heads and Township Administrator under 505.032 (F) developed appropriations to operate the Township; and,

WHEREAS, the Fiscal Officer reviewed the budget and certified that the expenditures were inside the 2022 Official Certificate of Resources; and,

WHEREAS, the Bath Township Police Department applied for (Resolution 2022-14) and was awarded grant funds from the OCJS ARPA retention, recruitment and hiring grant; and,

WHEREAS, the Police Department is in receipt of \$230,826.00 to be used consistent with the terms of the OCJS ARPA grant; and,

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NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Bath Township, County of Summit, State of Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, the following adjustments need to be completed to bring the Official Certificate of Resources in line with the Permanent Appropriations with an **increase** to:

2022 Certificate of Estimated Resources	2022 Permanent Appropriations
Fund 686 OCJS ARPA \$230,826.00	Fund 686 OCJS ARPA \$230,826.00

FURTHER, that said money is appropriated as allowed by law and the Fiscal Officer request an amendment before the Summit County Budget Commission.

Second by Mr. Gaffney discussion and roll called:

Mrs. Goodrich, aye
Mrs. Troike, aye
Mr. Gaffney, aye

Resolution Adopted

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:

Chief Sinopoli, Det. Lt. Munsey and Det. Gabel: School Threat Assessment Training October 14, 2022 at Revere High School.

Officers Reilly and Young, Instructors for Use of Force Training October 18, 2022. Required training for sworn officers.

Captain Brown & Admin. Asst. Bartlett-Advanced Public Records 103 & 104 October 27, 2022 Webinar.

Community Engagement:

Fall into Nature (October 8th) was very well attended. Det. Gabel, Admin. Assistant Bartlett, and Chief Sinopoli participated in helping at the PD table. The two bicycles for the raffle were donated by Walmart.

Faith in Blue was also October 8th sponsored by the Summit County Sherriff's Department at the Akron Fulton Airport. Officer Klein represented Bath Township.

Capt. Brown and Admin. Assistant Bartlett attended the Job Fair at The University of Akron on October 26, 2022. Capt. Brown spoke with a number of students who expressed interest in learning more about dispatch.

Det. Gabel spoke at the Bath Women's Club on October 28th. He provided the group with information to spot scams, fraud, and other safety tips.

Officer Deep was on hand at the Acme Fresh Market October 29, 2022 for the National Drug Take Back Day. One 10 lb. box of drugs was collected.

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And rounding out the month was the return of the Halloween party on October 30th in coordination with the Fire Department. Chief Sinopoli, Det. Gabel, Capt. Brown and Admin. Assistant Bartlett participated. The outside venue was a perfect setting for event.

October Statistics:

All calls for service: 1,446 [100%]

Community Policing: 884 [61%]

Traffic Stops: 68 [5%]

Traffic Accidents: 45 [3%]

Alarm Drops: 38 [3%]

Sex Offense Burglary 0 Robbery 0

All other calls requiring police assistance or presence: 411 [28%]

Booking Charges [Total # of Charges] - 18

Theft: 6

OVI: 2

Failure to Appear/Issuance of Warrant: 5

Recommendations:

Chief Sinopoli recommended, and Mr. Gaffney moved to approve payment to Hall Public Safety in the amount of \$3,897.00 for the installation of equipment in Car 15 (DB). Mrs. Troike seconded the motion; all aye, the motion passed.

Chief Sinopoli recommended, and Mrs. Troike moved to enter into Memorandums of Understanding with each of the FOP bargaining units regarding OCJS ARPA police officer/dispatcher retention grant funds. Mr. Gaffney seconded the motion; all aye, the motion passed.

Chief Sinopoli recommended, and Mr. Gaffney moved to approve payment to Fred Martin Collision Center for \$2,468.50. The damage to C15 [DB] was covered by Travelers Insurance. Mrs. Troike seconded the motion; all aye, the motion passed.

Chief Sinopoli recommended, and Mrs. Troike moved to renew the MOU with the Summit County Sheriff's Department for participation in the 2023 OVI Task Force. Mr. Gaffney seconded the motion; all aye, the motion passed.

Chief Sinopoli recommended, and Mr. Gaffney moved to pay Montrose Ford the amount of \$77,252.22 for two 2023 Ford Explorer police cruisers. Mrs. Troike seconded the motion; all aye, the motion passed.

**Fire Chief Robert Campbell
Report:**

October 2022 CALLS

Station 1 = 58

Station 2 = 60

All Stations = 11

Total = 129

Fire = 37

EMS = 92

Total Transports = 68

Mutual Aid Given= 13

Mutual Aid Received= 4

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Yearly Call Total: 1,287
FIRE = 416
EMS = 871

TRAINING:

Class Hours: 62.25
Personnel Hours: 176.75

INSPECTIONS:

Annual 38
Company 20
Consult 04
Fire Drill 05
Plan Review 01
Reinspection 05

TOTAL INSPECTIONS 73

REPORT:

1. Halloween Party.
2. Toys for Tots

Recommendations:

Chief Campbell recommended, and Mrs. Troike moved, to approve to pay All Traffic Solutions for a 3-year term for the roadside sign software in the total amount of \$2,425.00. Mr. Gaffney seconded the motion; all aye; the motion passed.

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

Service Crew Monthly Report for October
Resident Service Requests received: 12
Resident Service Requests resolved: 24
Township Service Requests received: 6
Township Service Requests resolved: 5
Foundations: 11
Asphalt Aprons: 1
Drive Culvert: 11
Asphalt Used: 13.5
Linear Feet of Ditching: 358'

Training:

Personal Safety and Self Defense Seminar – Beth Reinart
Ohio Attorney General Sunshine Law Training - Caine Collins
Summit County Safety Council Utility Safety Extravaganza – Caine Collins
BWC Trenching Safety Days: Competent Person Training – Sean Humphrys and Ricky Brogan

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Cemetery Report

Ira Cemetery – 1 Cremation Burial

Moore's Chapel – 1 Cremation and 3 Full Burials

Recommendations:

Mr. Collins recommended, and Mr. Gaffney moved, to pay Pavement Technology, Inc. in the amount of \$6,439.46 for Estimate No. 01 of the 2022 Summit County Asphalt Rejuvenating Program. Mrs. Troike seconded the motion; all aye; the motion passed.

Mr. Collins recommended, and Mrs. Troike moved, to pay Melway Paving Company, Inc. in the amount of \$44,310.05 for Estimate No. 02 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 advertise internally for a part-time Service Personnel Level 1, with the 5-day internal posting period to begin on November 12th, 2022. Mrs. Troike seconded the motion; all aye; the motion passed.

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

I would like to thank the Fall into Nature Committee, the Park Board, and everyone who participated in the 14th annual Fall into Nature event, at the Regal Beagle Shelter and the University of Akron Field Station on October 8.

Since April 1, 2022 the parks have had a total of 1,826 scheduled events; in October, 175 events were scheduled.

Park personnel checked and inspected all the trails, performed routine visual inspections on the playgrounds, performed general buildings and grounds maintenance/repairs, and completed vehicle and equipment maintenance/repairs.

Park personnel began leaf clean-up in the parks.

Bath Baseball Park

As a reminder, from November 1 - March 31 of each year, the park closes for maintenance.

Our records show that the 2022 baseball/softball season, April 1 – October 17, had a playability of 86%. The fields were playable 172 days out of the possible 200 days, with 84 days of rain, and approximately 19.52 inches of precipitation during that time. The 2021 baseball/softball season had a playability of 84%.

Carpenter Asphalt Sealer Co., Inc. completed the striping of the parking lot.

Bath Community Park

The fall football, cross country, and soccer seasons have ended for this year.

Bath Hill Park

No new business to report.

Bath Nature Preserve

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Park personnel spent approximately 45 hours mowing the trails and trimming the vegetation around signs, benches, and fencing.

North Fork Preserve of Bath

Park personnel continue to work on the Triple Loop Trail project.

R.B. Stout Inc., completed the landscaping project at the entrance of the preserve.

Training

BWC Trenching Safety Days: Competent Person Training (Nicholas Barker)

Recommendations:

Mr. Garner recommended, and Mrs. Troike moved to pay Melway Paving Company, Inc. in the amount of \$31,883.77 for Estimate No. 02 of the 2022 Summit County #422 Resurfacing Program. Mr. Gaffney seconded the motion; all aye; the motion passed.

Planning Director/ Zoning Inspector William Funk

Report:

Permits

During the month 12 zoning permits were issued in the following categories:

- Accessory Structure 6
- Swimming Pool 2
- New Residential Dwelling 1
- Fence 1
- Sign 1
- Subdivision 1

Zoning Commission

October 13, 2022 Zoning Commission Public Hearing:

- The Zoning Commission tabled the public hearing for 4073 Medina Rd. to November 3, 2022 to allow the applicant additional time to provide a traffic impact study for the proposed redevelopment.

Appearance Review Commission

October 3, 2022 the Appearance Review Commission reviewed the following cases:

- ARC 22-11, Tom Yankovich of Ellet Neon Sign for Cleveland Clinic – Mercy Hospital, tabled the review for the proposed replacement monument signs for Cleveland Clinic – Mercy Hospital at 4125 Medina Rd., located in the B-4 Business District.
- ARC 22-12, Emily Miller of Fox Design Group, LLC for Golf Galaxy, tabled the building/elevation review for Golf Galaxy at 37 N. Cleveland Massillon Rd., located in the B-1 Business District.
- ARC 22-13, Scott Farnsworth of Archer Sign Corporation for The Corner Provisions, tabled the review of the new monument signs for The Corner Provisions at 1070 Ghent Rd., located in the B-1 Business District.
- ARC 22-14, Randy Parsons of MPG Architects for I of the Needle, recommended to approve the site plan and building elevations for I of the Needle at 1864 N. Cleveland Massillon Rd., located in the B-5 Business District.
- ARC 22-15, Lene Hill of CT Architects for Select Medical, table the site plan review and building elevations for the proposed new neurological transitional center for Select Medical at 4585 Medina Rd., located in the B-4 Business District.

Board of Zoning Appeals

October 18, 2022 the Board of Zoning Appeals heard the following cases:

- BZA 22-27, Robert Kepley, approved a conditional use for a ground mounted solar array and approved a variance for location and size of the free-standing solar array at 2075 N. Hametown Rd., located in the R-2 Residential District.

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- BZA 22-28, Randy Parsons of MPG Architects for I of the Needle, approved a variance to add parking in the R-2 portion of the property at 1864 N. Cleveland Massillon Rd., located in the B-5 Business District.
- BZA 22-29, Cody Butzer, approved a variance for a reduction in the side yard setback for a residential addition at 960 Robinwood Hills Dr., located in the R-2 Residential District.

Solid Waste

- New Customers 16
- Vacation Customers 11
- Total Customers 3,456

Recommendations:

None

Administrator Vito F. Sinopoli**Report:**

Bath Township Community Survey closed on September 30, 2022. Survey topics included: zoning regulations, housing availability, public communication methods, broadband and various department services. 786 responses as of 9/30/22. The results are being reviewed and information will be shared.

As a reminder to residents, particularly at a time when there are so many signs posted throughout the township, temporary signs within the road right of ways on township, county and state roads, are not permitted and must be removed as soon as possible. Temporary signs are regulated through Article 13 of the Bath Township Zoning Resolution and, where permitted, require a permit. Everyone's cooperation in removing temporary signs within the right of way as soon as possible is greatly appreciated.

Recommendations:

Mr. Sinopoli recommended, and Mr. Gaffney moved, to approve the Board of Trustees 2023 meeting calendar. Mrs. Troike seconded the motion; all aye; the motion passed.

Mr. Sinopoli recommended, and Mrs. Troike moved to approve payment to Ohio UAV for the Matrice 30 Drone and accessories in the amount of \$18,907.00. Mr. Gaffney seconded the motion; all aye; the motion passed.

Mr. Sinopoli requested the Trustees consider Resolution No. 2022-37.

Mr. Gaffney presented the following Resolution and moved its adoption:

**RESOLUTION NO. 2022-37
A RESOLUTION SUPPORTING THE SUMMIT COUNTY SURFACE WATER
MANAGEMENT DISTRICT'S IDLE BROOK BANKFULL WETLANDS
RESTORATION PROJECT**

WHEREAS, the Summit County Engineer intends to submit on behalf of the Summit County Surface Water Management District a grant application for restoration and preservation of the Idle Brook Bankfull Wetlands Project (the "Project") which would restore an area of natural floodplain wetlands along Idle Brook, Yellow Creek, and West Fork in Bath Township; and,

WHEREAS, the Summit County Engineer will apply to the Ohio Public Works Commission and the District 8 Natural Resources Assistance Council for funding through the Clean Ohio Green Space Conservation Program (the "Clean Ohio Grant Application") for the project; and,

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WHEREAS, the State of Ohio, through the Ohio Public Works Commission, administers financial assistance for the restoration and preservation of open spaces and riparian corridors, through the Clean Ohio Green Space Conservation Program; and
WHEREAS, restoration and preservation of the Project's natural riparian corridors, wetlands, and floodplains will help improve, protect and maintain water quality in the area; and

WHEREAS, the Bath Township Board of Trustees finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the Bath Township to declare its support for the Idle Brook Bankfull Wetlands Clean Ohio Grant Application to be submitted for funding through the Clean Ohio Green Space Conservation Program.

NOW, BE IT RESOLVED by the Bath Township Board of Trustees, County of Summit, State of Ohio:

SECTION 1. This Board hereby approves and supports the Summit County Engineer's Idle Brook Bankfull Wetlands Clean Ohio Grant Application, in Bath Township, to be submitted to the Ohio Public Works Commission and the District 8 Natural Resources Assistance Council for funding through the Clean Ohio Green Space Conservation Program, as recorded in the Bath Township Board of Trustees' Record of Proceedings dated November 7, 2022. in order to conserve and preserve the Idle Brook Bankfull Wetlands property, streams, floodplains, and wetlands.

SECTION 2. The Board finds and determines that all formal action concerning and relating to the adoption of this Resolution was taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, comfort, convenience, and general welfare of the inhabitants of Bath Township, and for further reason that this measure is necessary due to the upcoming Clean Ohio Grant Application deadline, and if this Resolution receives the necessary number of votes, it shall take effect and be in force after its passage; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Mr. Troike seconded the resolution and the Fiscal Officer called the Roll:

Mrs. Troike, aye

Mrs. Goodrich, aye

Mr. Gaffney, aye

Resolution Adopted

COMMUNITY EVENTS

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

TRUSTEE ANNOUNCEMENTS

None

COMMUNITY UPDATES

Mr. Jeff Wilhite from Summit County Council informed us of the redistricting changes to Bath Township.


ADJOURNMENT


There being no further business before the Board, the meeting was adjourned at 7:47 p.m.

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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: November 7, 2022
Bath Township Board of Trustees

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