

**RECORD OF PROCEEDINGS
REGULAR MEETING**

November 21

2022

The Bath Township Board of Trustees met in the Trustees' Meeting Room on November 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 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. Mrs. Goodrich 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 2022-01456 to 2022-01473 and payments totaling \$227,889.01. Mrs. Goodrich seconded the motion. The Fiscal Officer called the roll; all aye, the motion passed.

The Fiscal Officer recommend, and Mrs. Troike moved to approve the October 11, 2022 and October 24, 2022 regular meeting minutes (Troike, Goodrich and Gaffney). Mrs. Goodrich seconded the motion; all aye, the motion passed.

The Fiscal Officer recommended, and Mrs. Troike moved to approve payment to Bath Township from the Bath-Akron-Fairlawn JEDD in the amount of \$54,625.40 for the tax year 2021 collection year 2022 property tax under the JEDD agreement. Mrs. Goodrich 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 approve the retirement of Detective Lieutenant Richard W. Munsey effective December 31, 2022. Mrs. Goodrich seconded the motion; all aye, the motion passed.

Chief Sinopoli recommended, and Mrs. Troike moved to accept the resignation of Rachel Thompson, FT Communications Specialist, effective November 28, 2022. Mrs. Goodrich seconded the motion; all aye, the motion passed.

Fire Chief Robert Campbell

Report:

None

Recommendations:

None

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Service Director Caine Collins**Report:**

None

Recommendations:

Mr. Collins recommended, and Mrs. Troike moved, to pay Invoice No. 2 to Metis Construction Services in the amount of \$98,372.70 for the Historic Town Hall Exterior Restoration Project. Mrs. Goodrich seconded the motion; all aye; the motion passed.

Mr. Collins recommended, and Mrs. Troike moved, to hire Micah Rose for the position of part time Service Personnel Level 1, effective November 22, 2022 at the hourly rate of \$18 per hour, in accordance with all the rules and regulations of Bath Township and a one-year probationary period. Mrs. Goodrich seconded the motion; all aye; the motion passed.

Mr. Collins recommended, and Mrs. Troike moved, to enter into an agreement with Terminix for the 2023 Pest Control Services for Bath Township facilities. Mrs. Goodrich seconded the motion; all aye; the motion passed.

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

None

Recommendations:

None

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

None

Recommendations:

None

Administrator Vito F. Sinopoli**Report:**

Mr. Bob Hawley with Sustainable Streams, LLC presented and overview of the Idle Brook Bankfull Wetland Restoration Project to the trustees prior to this morning's work session. The Surface Water Management District is currently pursuing grant funds for this project which was identified as one of the priority projects in the Yellow Creek Watershed Study.

Temporary signs throughout the township and within the right of way should be remove as soon as possible.

Recommendations:

Mr. Sinopoli requested the Trustees consider Resolution No. 2022-38.

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

**RESOLUTION 2022-38
A RESOLUTION AUTHORIZING PARTICIPATION**

IN THE COALITION OF LARGE OHIO URBAN TOWNSHIPS (CLOUT)

WHEREAS, Section 505.241 of the Ohio Revised Code grants the authority to a board of township trustees to authorize its elected officers to join an association or nonprofit organization formed for the improvement of township government; and

WHEREAS, Section 505.241 of the Ohio Revised Code further grants the authority to a board of township trustees to appropriate from its general fund an amount sufficient to pay the dues, subscription costs, or membership charges of such association or nonprofit organization; and

WHEREAS, the Coalition of Large Ohio Urban Townships (CLOUT) which is part of the Ohio Township Association, qualifies as an association or nonprofit organization formed for the improvement of township government; and

WHEREAS, Bath Township is eligible to be a member of the Coalition of Large Ohio Urban Townships (CLOUT) based on its budget of over \$13,000,000.

WHEREAS, the Board wishes for its members to participate as members of the Coalition of Large Ohio Urban Townships; and

NOW THEREFORE BE IT RESOLVED, that the Board of Township Trustees of Bath Township, Summit County, Ohio hereby authorize Bath Township to become a member of the Coalition of Large Ohio Urban Townships (CLOUT) as part of the Ohio Township Association.

Mrs. Goodrich seconded the Resolution and discussion was held.

The Fiscal Officer called the roll:

Mrs. Goodrich, aye

Mrs. Troike, aye

Resolution Adopted

COMMUNITY EVENTS

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

TRUSTEE ANNOUCEMENTS

None

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 4:14 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

Absent

Sean Gaffney, Trustee
Bath Township Board of Trustees



Gregory R. Thewes
Fiscal Officer

Date: November 21, 2022
Bath Township Board of Trustees

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