

**RECORD OF PROCEEDINGS
REGULAR MEETING**

January 23

2023

The Bath Township Board of Trustees met in the Trustees' Meeting Room on January 23, 2023, at 4:00 p.m. for the purpose of conducting the business of the Township. The President of the Board, Mrs. Sharon Troike, 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. Troike requested, and Mr. Gaffney moved, approval of the agenda. Mrs. Goodrich seconded the motion; the motion passed.

FISCAL OFFICER Gregory R. Thewes

The Fiscal Officer recommended, and Mrs. Goodrich moved, to approve requisitions and regular purchase orders 2023-00001 through 2023-00272 and payments totaling \$177,796.25. 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 December 19, 2022 regular meeting minutes (Troike, Goodrich and Gaffney). Mrs. Goodrich seconded the motion; all aye, the motion passed.

The Fiscal Officer recommended, and Mr. Gaffney moved to not hold a public hearing in the D5 TREX Liquor Permit transfer for 2446 N. Cleveland Massillon Rd. 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 requested the Trustees consider Resolution No. 2023-02.

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

**RESOLUTION NO. 2023-02
TO ENTER INTO COOPERATIVE AGREEMENT WITH THE VILLAGE OF
RICHFIELD FOR ANIMAL CONTROL SERVICES**

WHEREAS, Bath Township wishes to enter into Cooperative Agreement with the Village of Richfield, County of Summit to render certain services regarding animal control in Bath Township; and,

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WHEREAS, the Village of Richfield is willing and able to provide such services pursuant to the terms and conditions agreed upon between Bath and Richfield.

NOW, THEREFORE IT BE RESOLVED, in consideration of the covenants and promises in the attached agreement (Exhibit A), the parties agree to its contents.

1. That Township Administrator, Vito F. Sinopoli, is authorized and directed to enter into an agreement with the Village of Richfield, substantially in the form of the agreement attached hereto as Exhibit "A" and incorporated herein fully as if by reference, for animal control services for a period of three (3) years.
2. It is found and determined that all formal actions of the Bath Township Board of Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting and that all deliberations of the Board that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.
3. That this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and general welfare and it shall take effect immediately upon its passage and execution by the Board of Trustees; otherwise, it shall take effect and be in effect from and after the earliest period allowed by law.

Mrs. Goodrich seconded the Resolution, discussion held and the roll called.

Mrs. Troike, Aye
Mr. Gaffney, Aye
Mrs. Goodrich, Aye

Resolution Adopted

Fire Chief Robert Campbell

Report:

None

Recommendations:

Chief Campbell recommended, and Mrs. Goodrich moved, to accept the resignation of Part Time Firefighter/EMT Caden Hayward effective immediately. Mr. Gaffney seconded the motion; all aye; the motion passed.

Chief Campbell requested the Trustees consider Resolution No. 2023-03.

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

**RESOLUTION 2023-03
A RESOLUTION AUTHORIZING THE APPLICATION TO
THE STATE FIRE MARSHALL'S GRANT**

WHEREAS, The State of Ohio Fire Marshall's Grant offers financial assistance for Ohio fire departments; and,

WHEREAS, The grant works to provide life-saving equipment and needed resources to first responders and public safety organizations as a reimbursement grant; and,

WHEREAS, The Bath Township Fire Department purchases, operate, and maintain fire and EMS equipment; and,

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WHEREAS, the Bath Township Board of Trustees desire financial assistance to purchase equipment, specifically replacement of a thermal imaging instrument as approved through the reimbursement grant.

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

1. Approves the filing of an application to the State of Ohio Fire Marshall's Grant.
2. That Chief Robert Campbell 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.
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 create a Special Revenue Fund and if the grant is awarded, to amend the 2023 Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses.

Second by Mr. Gaffney; discussion and roll called:

Mrs. Troike, Aye
Mr. Gaffney, Aye
Mrs. Goodrich, Aye

Resolution Adopted

Service Director Caine Collins

Report:

None

Recommendations:

Mr. Collins recommended, and Mr. Gaffney moved, to accept the Annual Highway System Mileage Certification for 2022 as forwarded from the Summit County Engineer and received from the Ohio Department of Transportation. This document certifies that Bath Township was responsible for maintaining 62.604 miles of public road in 2022. Mrs. Goodrich seconded the motion; all aye; the motion passed.

Mr. Collins recommended, and Mrs. Goodrich moved, to advertise and post for Service Department and Park Division Seasonal workers beginning on January 24, 2023. Applications will be accepted until the positions are filled. Mr. Gaffney seconded the motion; all aye; the motion passed.

Park Director/Assistant Service Director Alan Garner

Report:

None

Recommendations:

None

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Planning Director/ Zoning Inspector William Funk

Report:

None

Recommendations:

None

Administrator Vito F. Sinopoli

Report:

None

Recommendations:

Mr. Sinopoli recommended, and Mr. Gaffney moved, to enter into an agreement with KZF Design for consulting work on Fire Station 1 design in an amount not to exceed \$16,750.00. Mrs. Goodrich seconded the motion; all aye, the motion passed.

COMMUNITY EVENTS

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

TRUSTEE ANNOUCEMENTS

None

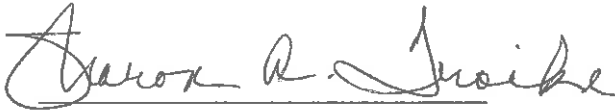
ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 4:19 p.m.

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Sharon A. Troike, President
Bath Township Board of Trustees



Sean F. Gaffney, Vice President
Bath Township Board of Trustees



Elaina E. Goodrich, Trustee
Bath Township Board of Trustees



Gregory R. Thewes
Fiscal Officer

Date: January 23, 2023
Bath Township Board of Trustees

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