

**RECORD OF PROCEEDINGS
REGULAR MEETING**

March 20

2023

The Bath Township Board of Trustees met in the Trustees' Meeting Room on March 20, 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 and Mr. Sean Gaffney.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

WELCOME

APPROVAL OF AGENDA

Mrs. Troike requested, and Mr. Gaffney moved, approval of the agenda. Mrs. Troike seconded the motion; all aye; the motion passed.

APPOINTMENT OF FISCAL OFFICER PRO TEMPORE

Mr. Gaffney moved, and Mrs. Troike seconded the motion to appoint Vito Sinopoli as Fiscal Officer Pro Tempore. All aye, the motion passed.

FISCAL OFFICER Pro Temp Vito Sinopoli

The Fiscal Officer recommended, and Mr. Gaffney moved, to approve requisitions and regular purchase orders 2023-00379 through 2023-00421 and payments totaling \$158,105.65. Mrs. Troike seconded the motion. The Fiscal Officer called the roll; all aye, the motion passed.

The Fiscal Officer requested the Trustees consider Resolution 2023-07.

Mr. Gaffney introduced the following resolution and moved its adoption:

**RESOLUTION 2023-07
TO ADOPT THE 2023 PERMANENT APPROPRIATIONS FOR
BATH TOWNSHIP, SUMMIT COUNTY**

WHEREAS, after careful review of the budget submitted to the Summit County Budget Commission July 2022, the Department Heads and Township Administrator under Ohio Revised Code 505.032 (F) have developed permanent appropriations to operate the Township; and,

WHEREAS, the Fiscal Officer has reviewed the budget and certified that the expenditures are inside the current Official Certificate of Resources; and,

WHEREAS, under O.R.C. 5705.38(C) the minimum level of budgetary control must be specified, the legal level of control for Bath Township has been established at the personal services and other object level within each department for the General Fund and at the personal services and other object level for all other funds.

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 during the fiscal year ending December 31, 2023, the attached document identified as the 2023 Township of Bath Permanent Appropriations, dated March 20, 2023 are the sums hereby set aside and appropriated for purposes of general government for which expenditures are to be considered during fiscal year 2023 in the amount of \$16,381,253.76 and,

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FURTHER that these Permanent Appropriations be submitted to the County of Summit Budget Commission prior to April 1, 2023.

FURTHER, that said money is appropriated as allowed by law.

Mrs. Troike seconded the resolution and discussion was held.

The Fiscal Officer called the Roll:

Mr. Gaffney, **aye**

Resolution Adopted

Mrs. Troike, **aye**

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 Mr. Gaffney moved, to enter into an agreement with Getac as the vendor for the body worn cameras and dash cameras for the Bath Township Police Department. The body worn cameras will be purchased in the amount not to exceed \$44,436 with 100% reimbursement from a grant from the Ohio Criminal Justice Services (OCJS). The dash cameras will be purchased at a cost not to exceed \$48,608 with a private donation of \$25,000 covering a substantial portion of the cost. Mrs. Troike seconded the motion; all aye; the motion passed.

Chief Sinopoli recommended, and Mr. Gaffney moved, to post internally for the position of patrol sergeant April 3, 2023. Mrs. Troike seconded the motion; all aye; the motion passed.

Chief Sinopoli recommended, and Mr. Gaffney moved, to enter into an agreement with Hall Public Safety Upfitters to purchase and install accessory equipment for two 2023 Ford Explorers marked patrol units at a cost not to exceed \$29,500.00. Anticipated delivery of the vehicles is in November 2023. Mrs. Troike seconded the motion; all aye; the motion passed.

Fire Chief Robert Campbell

Report:

None

Recommendations:

Chief Campbell recommended, and Mr. Gaffney moved, to post internally for Assistant Chief on April 7, 2023. Mrs. Troike seconded the motion; all aye; the motion passed.

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Service Director Caine Collins**Report:**

None

Recommendations:

Mr. Collins recommended, and Mr. Gaffney moved, to enter into a 3-year rental agreement with Cintas for uniform services. Mrs. Troike seconded the motion; all aye; the motion passed.

Mr. Collins recommended, and Mr. Gaffney moved, to contract with Four Points Architectural Services, for preliminary architectural schematic design and cost estimate for the Service Building expansion project, at a cost not to exceed \$6,750.00. Mrs. Troike seconded the motion; all aye; the motion passed.

Mr. Collins recommended, and Mr. Gaffney moved, to purchase a 5-ton dump body/equipment package form Henderson Products Inc. for a cost not to exceed \$111,457.00. This purchase is through Sourcewell Cooperative Purchasing. Mrs. Troike seconded the motion; all aye; the motion passed.

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

None

Recommendations:

Mr. Garner recommended, and Mr. Gaffney moved, to enter into an agreement with Davey Resource Group, in the amount of \$25,343.00, for the 2023 invasive species management control at the Bath Nature Preserve. The areas to be treated include the Garden Bowl, Moore's Chapel, and the Bath Creek wetlands. Mrs. Troike seconded the motion; all aye; the motion passed.

Mr. Garner recommended, and Mr. Gaffney moved, to enter into an agreement with Frost Tile and Marble, in the amount of \$12,150.00, for the bathroom renovation project at 1581 Hickory Farm Lane. Mr. Troike seconded the motion; all aye; the motion passed.

Mr. Garner recommended, and Mr. Gaffney moved, to enter into an agreement with Miller Roofing & Exteriors, in the amount of \$10,000.00, to install a new roof and gutters at 1581 Hickory Farm Lane. Mrs. Troike seconded the motion; all aye; the motion passed.

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

None

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Recommendations:

None

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Administrator Vito F. Sinopoli

Report:

Project Pride

Community members are invited to participate in the annual roadside clean-up event, known as Project Pride, on Saturday, April 22, 2023. Rain or shine, the event will begin at 9:00 a.m. and conclude at noon. Volunteers are asked to meet at Revere High School, 3420 Everett Road, Richfield, Ohio 44286, to check-in, pick up instructions, receive road assignments and gather safety supplies.

Recommendations:

Mr. Sinopoli recommended, and Mr. Gaffney moved, to enter into contract with Sedgwick, Bath Township's Managed Care Organization (MCO) for Bureau of Worker's Compensation claims, and payment for services 1/1/2024-12/31/2024 in the amount of \$6,845.00. Mrs. Troike seconded the motion; all aye, the motion passed.

Mr. Sinopoli requested the Trustees consider Resolution 2023-08.

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

**RESOLUTION 2023-08
SUPPORTING THE SUMMIT COUNTY ENGINEER'S REQUEST FOR FEDERAL
FUNDING TO REPLACE THE HIGH- LEVEL BRIDGE CONNECTING THE
COMMUNITIES OF AKRON AND CUYAHOGA FALLS**

WHEREAS, the Summit County Engineer has proposed replacement of a bridge on State Rd. known as the High Level Bridge connecting the communities of Akron and Cuyahoga Falls which provides vital transportation access to Summit County residents;

WHEREAS, as part of the construction of a new bridge, the anticipated cost of engineering and design services is estimated at \$8.6 million dollars with construction costs estimated between \$55-60 million dollars;

WHEREAS, Federal Funds are available for infrastructure projects, including the proposed bridge replacement, and the Summit County Engineer seeks community support in applying for federal infrastructure funds for this project;

WHEREAS, the Bath Township Board of Trustees fully support the bridge replacement project and find that it would advance the public health, safety, and welfare of Bath Township and the businesses and residents of Summit County, Ohio;

NOW, THEREFORE, BE IT RESOLVED, the Bath Township Board of Trustees hereby expresses its support for the bridge replacement project and the Summit County Engineer's application for federal funds to offset the costs of design and construction of the bridge.

Mrs. Troike seconded the Resolution and discussion was held.

The Fiscal Officer called the roll:

Mrs. Troike, **Aye**

Mr. Gaffney, **Aye**

Resolution Adopted

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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 4:37 p.m.



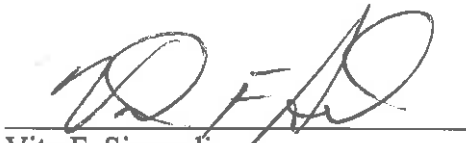
Sharon A. Troike, President
Bath Township Board of Trustees



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

ABSENT

Elaina E. Goodrich, Trustee
Bath Township Board of Trustees



Vito F. Sinopoli
Fiscal Officer Pro Tempore

Date: March 20, 2023
Bath Township Board of Trustees

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