



## **Board of Trustees Meeting**

4:00 p.m. Monday, March 18, 2019

Please silence cell phones and electronics

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **WELCOME**

The purpose of this meeting is to conduct the business of Bath Township.  
At the end of the meeting there will be time for citizen comment.

### **APPROVAL OF AGENDA**

#### **FISCAL OFFICER Sharon A. Troike**

1. Motion to approve the March 4, 2019 Regular Meeting minutes. (Corbett, Nelson, Goodrich)
2. Motion to approve the March 11, 2019 Special Meeting minutes. (Corbett, Nelson, Goodrich)
3. Motion to approve requisitions and regular purchase orders 2019040434 through 2019040476 and payments totaling \$170,726.96. Roll call.
4. The STAR Ohio financial statements through February have been reviewed and are available for view.
5. Correspondence, Board, Commission, and Committee logs are available for public view.

### **DEPARTMENT HEADS AND ADMINISTRATORS**

#### **Police Chief Vito F. Sinopoli**

**Report / Recommendations**

#### **Fire Chief Walter Hower**

**Report / Recommendations**

#### **Service Director Caine Collins**

**Report / Recommendations**

#### **Park Director/Assistant Service Director Alan Garner**

**Report / Recommendations**

#### **Planning Director / Zoning Inspector William Funk**

**Report / Recommendations**

#### **Administrator Vito F. Sinopoli**

**Report / Recommendations**

1. Recommendation to prepare a letter in support of Summit Soil and Water Conservation District for the agency's Watershed Grant Program

### **TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett**

The trustees are seeking qualified candidates to serve on the Appearance Review Committee. Appointments are for a period of 2 years for an alternate and 5 years for a full member. Those interested in serving should submit a letter of interest to the township planning director/zoning inspector, Landscape or design experience preferred. The committee meets the first Monday of each month at 5:00 p.m.

## **FUTURE TRUSTEE MEETINGS AND EVENTS**

Monday March 18, 2019	Water and Sewer District, TCR	6:00 PM
Tuesday March 19, 2019	Board of Zoning Appeals, TMR	7:00 PM
Thursday March 21, 2019	State of the Parks, BNP	7:00 PM
Sunday March, 31, 2019	Historic Bus Tour	1PM-4PM
Monday, April 8, 2019	Board of Trustees, TMR	7:00 PM
Monday, April 22, 2019	Water and Sewer District, TCR	6:00 PM

**TCR**-Trustees Conference Room (Administrative Offices)

**TMR**-Trustees Meeting Room, lower level, Bath Center

**HBTH**-Historic Bath Town Hall

## **CITIZENS' COMMENTS**

*Citizens must be recognized by the President of the Board of Trustees prior to speaking.*

*Citizens will identify themselves by name and address.*

*Citizens' comments will be limited to 5 minutes each.*

*Citizens' comments must be addressed to the Board.*

*A citizen is called out of order twice. He or she will then be asked to leave.*

## **COMMITTEE REPORT**

## **ITEMS OF INTEREST**

## **THANK YOU FOR ATTENDING / ADJOURNMENT (time)**

**BATH TOWNSHIP BOARD OF TRUSTEES  
CORRESPONDENCE LOG**

Dates:

DATE	RECEIVED FROM	SUBJECT MATTER	REFERRED TO:
2/28/19	Ohio EPA	2019 Fleet E-Check Reporting Requirement	Trustee Goodrich
2/28/19	NEFCO- Northeast Ohio Four County Regional Planning and Development Organization	Approval of Amendment to Clean Water Plan for the Akron Facilities Planning Area Boundary and Wastewater Prescription for 3622 Everett Rd. – Revere Bus Garage	Board of Trustees and Steve Schreiber- Water and Sewer Board Chairman
3/8/19	Office of Sen. Vernon Sykes	Proposed legislation from Senator Jay Hottinger to expand township authority to enforce noise nuisance under R.C. 505.172	Board of Trustees
3/9/19	Summit County Executive Ilene Shapiro	Invitation on August 17, 2019 to the Summit for Kids event at the John S. Knight Center.	Board of Trustees

**BOARD, COMMISSION, AND COMMITTEE LOG**

RECEIVED FROM

Chief of Police Report  
March 18, 2019

No report.

March 18, 2019

To: Bath Township Trustees  
Bath Administrator: Vito Sinopoli

Fire Department  
Walter Hower, Fire Chief

Reports:  
Nothing to report at this time.

Recommendations:  
No recommendations at this time.

**SERVICE DIRECTOR Caine Collins**  
Agenda for the Trustee Meeting 3-18-2019

**Buildings and Grounds:**

No new business to report.

**Roads Report:**

No new business to report.

**Cemeteries:**

No new business to report.

**Recommendations by the Service Director:**

No recommendations at this time.

**PARK DIRECTOR/ASSISTANT SERVICE DIRECTOR Alan Garner**  
**AGENDA FOR THE TRUSTEE MEETING 3/18/2019**

**General Park Information:**

No new business to report.

**Bath Baseball Park:**

No new business to report.

**Bath Community Park:**

No new business to report.

**Bath Hill Park:**

No new business to report.

**Bath Nature Preserve:**

No new business to report.

**Recommendations:**

No recommendations at this time.

To: Board of Trustees, Fiscal Officer, Administrator, Executive Assistant

From: William Funk, Planning Director/Zoning Inspector

Date: 3/18/2019

Re: Zoning Report

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**Reports**

No Report

**Recommendations**

No Recommendations at this time



## **Administration Department Report:**

**March 18, 2019**

### **Report:**

At a special meeting of the Board of Trustees on 3/15/19, Resolution 2019-08 for the Sale of Real Estate was approved. As a result of reviewing bids for the property at 1070 Ghent Rd., the Board unanimously voted to approve the bid of Stonemill Real Estate, LLC in the amount of \$ 390,000 to purchase the property. The township will be working with the buyer in the upcoming weeks as the group submits development plans for the property. The buyer will also be working with township zoning to confirm the proposed development plan will meet township appearance and size regulations. Two other bids were considered, one from CAM Development in the amount of \$350,000 and another from Stouffer Realty for \$360,000, but were rejected. The parcel includes roughly 1.4 acres, with approximately .3 acres being previously transferred to the Summit County Engineer for turn lane improvements as part of a grant award for the project.

Project Pride, the community clean up event, is scheduled for April 27, 2019 from 9:00 a.m. to 12:00 p.m. Two locations will serve as the central meeting areas where volunteers can pick up safety vests, gloves and trash bags. Bath Elementary School and the Richfield Village Town Hall Pavilion will be the two locations. All are welcome and we encourage you to help beautify Bath Township by volunteering for this important event.

Historic Trolley Tour is scheduled for March 31, 2019 from 1:00 p.m. to 4:00 p.m. Tickets are \$20 per person and can be purchased online or by contacting Bath Township Administration.

### **Recommendations:**

Recommendation to prepare a letter in support of Summit Soil and Water Conservation District for the agency's Watershed Grant Program