



## **Board of Trustees Meeting**

4:00 p.m. Monday, May 20, 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 requisitions and regular purchase orders 2019040821 through 2019040849 and payments totaling \$221,926.79 Roll call.
2. Motion to approve the April 22, 2019 Regular Meeting Minutes (Goodrich and Corbett).
3. Motion to approve the April 22, 2019 Special Meeting Minutes (Goodrich, Nelson, and Corbett).
4. Resolution 2019-21 to Amend the Permanent Appropriations and Certificate of Estimated Resources.
5. The township financials for STAR Ohio accounts have been reviewed through the month of May.
6. 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**

1. Recommendation to hire Michael Scott to the position of PT Fire Inspector effective May 20, 2019, subject to a one year probationary period and in accordance with all rules and regulations of Bath Township.

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

##### **Report / Recommendations**

1. Recommendation to enter into a 3-year rental agreement with Cintas for uniform services.

#### **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 approve payment to D'Attoma Concrete in the amount of \$37,600.00 for the rotunda exterior stair project.

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

**FUTURE TRUSTEE MEETINGS AND EVENTS**

Thursday, <del>May 16, 2019</del> <b>Cancelled</b>	Park Board TCR ( <b>Rescheduled 6/5/2019</b> )	6:00 PM
Monday May 20, 2019	Water and Sewer Board (TCR)	6:00 PM
Monday May 20, 2019	FOYC (TMR)	7:00 PM
Tuesday May 21, 2019	Board of Zoning Appeals TMR	7:00 PM
Monday, May 27, 2019	Memorial Day (Offices Closed, Trash delay)	
Monday , June 10, 2019	Board of Trustees TMR	7:00 PM
June 10-14, 2019	Safety Town	

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

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

**COMMUNITY EVENTS**

Ongoing	Honoring Bath Veterans Exhibit HBTH	
Thursday May 23, 2019	BVS 42 <sup>nd</sup> Annual Tour of Distinctive Homes	
Monday May 27, 2019	Memorial Day Observance, Bath Veterans' Park	noon
Sunday June 2, 2019	Bath Art Festival BCP	10 am-5pm
Saturday June 8, 2019	BBA Community Garage Sale	8 am – 3 pm
Saturday June 8, 2019	FOYC Native Plant Sale	8 am – 3 pm

**HBTH**-Historic Bath Town Hall

**BNP**- Bath Nature Preserve

**BCP**-Bath Community Park

**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**

BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 20<sup>TH</sup> DAY OF MAY, 2019 THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN SPECIAL SESSION, COMMENCING AT 4:00 PM IN THE TRUSTEES CONFERENCE ROOM AT 3864 W. BATH ROAD, BATH TOWNSHIP, SUMMIT COUNTY, STATE OF OHIO.

\_\_\_\_\_ presented the following Resolution and moved its adoption.

**RESOLUTION NO. 2019-21  
TO AMEND THE 2019 PERMANENT APPROPRIATIONS  
Amendment #3**

**WHEREAS**, after careful review of the 2019 budget submitted to the Summit County Budget Commission in July 2018, 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 2019 Official Certificate of Resources; and,

**WHEREAS**, the township received reimbursement from ReWorks for organics and Christmas tree recycling programs for residents; and,

**WHEREAS**, the Police Department is in receipt of the Ohio Law Enforcement Body Armor Program Grant in the amount of \$4,500; and,

**WHEREAS**, the township was awarded the Northeast Ohio Public Energy Council (NOPEC) Event Sponsorship Program Grant;

**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:

**2019 Certificate of Estimated Resources**  
Fund 208 SASWMA (Reworks) \$9,698.64  
Fund 673 Bulletproof Vest Partnership Grant  
\$4,500  
Fund 677 NOPEC Event Sponsorship Grant  
\$ 750

**2019 Permanent Appropriations**  
Fund 208 SASWMA (ReWorks) \$9,698.64  
Fund 673 Bulletproof Vest Partnership Grant  
\$4,500  
Fund 677 NOPEC Event Sponsorship Grant  
\$ 750

**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 \_\_\_\_\_, discussion and roll called:

Mrs. Goodrich,  
Mr. Nelson,  
Mrs. Corbett,

\_\_\_\_\_  
Sharon A. Troike  
Fiscal Officer

\_\_\_\_\_  
Elaina E. Goodrich, President  
Bath Township Board of Trustees

\_\_\_\_\_  
James N. Nelson, Vice President  
Bath Township Board of Trustees

Date: May 20, 2019

\_\_\_\_\_  
Becky Corbett  
Bath Township Board of Trustees

This Resolution is a true and correct excerpt from the Minutes of the Board of Township Trustees and is recorded in the Bath Township Board of Trustees' Record of Proceedings dated May 20, 2019.

**BATH TOWNSHIP BOARD OF TRUSTEES  
CORRESPONDENCE LOG**

Dates: 5/7/19-5/17/19

DATE	RECEIVED FROM	SUBJECT MATTER	REFERRED TO:
5/10/19	Public Healthcare Initiative Council	2019 Employee benefits survey -Public Records request	B. Corbett

**BOARD, COMMISSION, AND COMMITTEE LOG**

RECEIVED FROM

Chief of Police Report  
May 20, 2019

No Report

Recommendations  
No recommendations

May 20, 2019

To: Bath Township Trustees  
Bath Administrator: Vito Sinopoli

Fire Department  
Walter Hower, Fire Chief

Reports:  
Nothing to report at this time.

Recommendations:

1. Recommend the hiring of Mike Scott as a Part-Time Fire Inspector effective May 20, 2019.

**SERVICE DIRECTOR Caine Collins**  
Agenda for the Trustee Meeting 5-20-2019

**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:**

1. Recommendation to enter into a 3-year rental agreement with Cintas for uniform services.



**PARK DIRECTOR/ASSISTANT SERVICE DIRECTOR Alan Garner**  
**AGENDA FOR THE TRUSTEE MEETING 5/20/2019**

**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: May 20, 2019  
Re: Zoning Report

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**Miscellaneous**

- None

**Recommendations**

- None

## **Administrator's Report:**

**May 20, 2019**

### **Report:**

As an update to the S.R. 18 Sidewalk Project, a preconstruction meeting was held on 4/19/19 at the Summit County Engineer's Office. The contractor, Daniel Terreri and Sons expects to start the project on May 27, 2019 with a completion date of August 15, 2019. The scope of the project includes sidewalks on the north side of S.R. 18 from Cleveland Massillon Rd. west to the entry drive of the Holiday Inn west of Springside Dr. The contract price is roughly \$348,000. An LTAP (Local Technical Assistance Project) grant was awarded on the project which will cover 80% of the cost of the improvements. The local share is being subsidized through JEDD income tax revenue.

### **Recommendations:**

1. Recommendation to pay D'Attoma Concrete for a progress payment in the amount of \$37,600 for the rotunda stair project.