



Board of Trustees Meeting

4:00 p.m. Monday, June 24, 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 2019040916 through 2019-40924 and payments totaling \$166,655.79.
2. Motion to approve the June 10, 2019 Regular Meeting Minutes. (Corbett, Goodrich, Nelson)
3. Correspondence, Commission, and Committee logs are available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Recommendation to increase the rate of pay for PT police officer Stacie Houser to \$22.44/hour following completion of her FTO training effective 6/30/19.

Fire Chief Walter Hower

Report / Recommendations

1. Motion to accept the resignation of PT Firefighter Timothy Lomardi effective June 29, 2019.

Service Director Caine Collins

Report / Recommendations

1. Recommendation to renew the software contract with iWorks in the amount of \$8,200.00
2. Recommendation to submit an engineering request to the Summit County Engineer's Office for ROW staking on Rock Creek South.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

Planning Director / Zoning Inspector William Funk

Report / Recommendations

1. Motion to amend the waste hauling contract with Rumpke Hauling to pay an additional \$.09 per month per customer account, effective July 1, 2019.

Administrator Vito F. Sinopoli

Report / Recommendations

1. Recommendation to pay D'Attoma Concrete the amount of \$8,600.00 representing the final payment for the Rotunda stair project on the south side of the Bath Center Building.
2. Recommendation to submit an engineering request to the Summit County Engineer to consider sidewalk improvements on Cleveland Massillon Rd. from S.R. 18 to Springside Dr.

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

FUTURE TRUSTEE MEETINGS AND EVENTS

Monday, June 24, 2019	Board of Trustees TMR	4:00 PM
Wednesday, June 26, 2019	Board of Trustees TMR (Work Session)	1:30 PM
Monday, July 1, 2019	Appearance Review Commission TMR	5:00 PM
Thursday, July 4, 2019	Independence Day (Offices Closed, Trash delay)	
Monday, July 8, 2019	Board of Trustees TMR	7:00 PM
Thursday July 11, 2019	Zoning Commission TMR	7:00 PM
Monday July 15, 2019	Water & Sewer Board TCR	6:00 PM
Monday, July 15, 2019	Friends of Yellow Creek TMR	7:00 PM
Tuesday, July 16, 2019	Board of Zoning Appeals TMR	7:00 PM
Thursday, July 18, 2019	Park Board TCR	6:00 PM
TCR -Trustees Conference Room (Administrative Offices)		
TMR -Trustees Meeting Room, lower level, Bath Center		

COMMUNITY EVENTS

Ongoing Honoring Bath Veterans Exhibit HBTH

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
CORRESPONDENCE LOG**

Dates:

DATE	RECEIVED FROM	SUBJECT MATTER	REFERRED TO:
5/24/19	Rumpke	Letter regarding gas tax increase and request to amend waste hauling contract.	Vito
6/17/19	U.S. District Court	Notice to retail customers of reorganization plan of First Energy Solutions, Corp., relative electric service contracts	Board of Trustees

BOARD, COMMISSION, AND COMMITTEE LOG

RECEIVED FROM

Chief of Police Report
June 24, 2019
Vito F. Sinopoli

Report

No report

Recommendations

Recommendation to increase the rate of pay for PT Police Officer Stacie Houser to \$22.44/hour following completion of her FTO training effective June 30, 2019.

June 24, 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 to accept the resignation of Tim Lombardi Part-time Firefighter/Paramedic effective June 30, 2019.

SERVICE DIRECTOR Caine Collins

Agenda for the Trustee Meeting 6-24-2019

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 renew the iWorks contract in the amount of \$8,200.00
2. Recommendation to submit a "Request for Engineering Assistance" to the Summit County Engineer for Right of Way staking on a portion of Rock Creek South.

PARK DIRECTOR/ASSISTANT SERVICE DIRECTOR Alan Garner
AGENDA FOR THE TRUSTEE MEETING 6-24-2019

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: June 24, 2019
Re: Zoning Report

Miscellaneous

- None

Recommendations

1. Recommendation to amend the solid waste contract with Rumpke Hauling to approve a \$.09/month increase for each customer account, effective July 1, 2019.

Administrator's Report:

May 20, 2019

Report:

Recommendations:

1. Recommendation to pay D'Attoma Concrete for the final payment in the amount of \$8,600 for the rotunda stair project.
2. Recommendation to submit an engineering request to the Summit County Engineer for sidewalk improvements on Cleveland Massillon Rd. from S.R. 18 to Springside Dr.