



Board of Trustees Meeting

4:00 p.m. Monday, July 22, 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 2019-41011 through 2019-41138 and payments totaling \$126,103.88. **Roll Call.**
2. Correspondence, Commission, and Committee logs are available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Recommendation to accept the retirement of Joyce Andrews FT Communications Specialist with an effective date of July 31, 2019.

Fire Chief Walter Hower

Report / Recommendations

Service Director Caine Collins

Report / Recommendations

1. Recommendation to enter into an agreement with Speelman Electric, Inc. for electrical updates and generator install, in the amount of \$17,947.00.
2. Recommendation to advertise internally for a full time Road Laborer/Equipment Operator employee.
3. Recommendation to enter into a one year cleaning services contract with Janco Service Industries, Inc, in the amount of \$27,936.00

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Recommendation to contract with Meyer Design Inc., in the amount of \$10,591.00 for the installation of engineered wood fiber for the playing surfaces and the sealing of the wooden play units.

Planning Director / Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

1. Recommendation to approve payment of \$100,000 from the 314 Permanent Improvement fund to the Summit County Engineer for turn lane improvements at the intersection of Ghent Rd. and Cleveland Massillon Rd. -**Roll Call**

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

FUTURE TRUSTEE MEETINGS AND EVENTS

Monday, August 5, 2019	Board of Trustees TMR (Work Session)	9:30 AM
Tuesday, August 5, 2019	Board of Trustees, TMR	7:00 PM
Thursday August 8, 2019	Zoning Commission TMR	7:00 PM
Thursday, August 15, 2019	Park Board TCR	6:00 PM
Monday, August 19, 2019	Water & Sewer Board TCR	6:00 PM
Monday, August 19, 2019	Friends of Yellow Creek TMR	7:00 PM
Monday, August 19, 2019	Board of Trustees, Acme Community Rm 3979 Medina Rd. (Trustee Meeting)	4:00 PM
Monday, August 19, 2019	Board of Trustees, Ribbon Cutting Entrance to 3979 Medina Rd.	4:30 PM
Tuesday, August 20, 2019	Board of Zoning Appeals TMR	7:00 PM

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

COMMUNITY EVENTS

Ongoing	Honoring Bath Veterans Exhibit HBTH	
Monday, August 19, 2019	Board of Trustees, S.R. 18 Sidewalk Ribbon Cutting Entrance to 3979 Medina Rd. -Acme Grocery	4:30 PM
Saturday, August 17, 2019	75 th Annual Bath Horse Show 141 Remsen Medina, Ohio	10 AM-3 PM
Sunday, August 18, 2019	75 th Annual Bath Horse Show- Allardale Park	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
CORRESPONDENCE LOG**

Dates:

DATE	RECEIVED FROM	SUBJECT MATTER	REFERRED TO:
6/13/19	Bath Business Association	Recognition of Bill Funk for assistance with the annual garage sale.	Board of Trustees
7/15/19	Ford Motor Company	Voluntary recall of police vehicles	Chief Sinopoli
7/15/19	Village of Richfield	Ohio Flags of Honor Memorial	Board of Trustees
6/9/19	D'Attoma Concrete	South Entry steps and platform	Chief Sinopoli
7/17/19	Joyce Andrews	Letter of Retirement effective July 31, 2019	Chief Sinopoli, Trustees

RECEIVED FROM

BOARD, COMMISSION, AND COMMITTEE LOG

Chief of Police Report
July 22, 2019
Vito F. Sinopoli

Report

No report

Recommendations

Motion to accept the retirement of Joyce Andrews, Communication Specialist, with an effective date of July 31, 2019.

BATH POLICE DEPARTMENT

3864 West Bath Road
Akron, Ohio 44333



330-666-3736
Fax 330-665-1225

July 17, 2019

Dear Chief V.F. Sinopoli, Chief W.H. Hower, Trustees Elaina Goodrich, James Nelson and Becky Corbett:

It is with a glad heart that after 31 years with Bath Township as a Communication Specialist that I hereby submit my notice of retirement effective July 31, 2019. My career here has been wonderful and memorable.

However, after 31 years with the Township, it is time for me to retire and move on to a new adventure. I also want to spend more time traveling with my husband. I'm looking forward to spending more time with my garden and creating in the kitchen. I will also be more available to my mother and mother-in-law as they have moved into the age of needing more assistance.

I will miss many of my co-workers whom I not only consider friends but family as well. I wish everyone at Bath Township luck and happiness.

Sincerely,



Joyce A. Andrews
Communication Specialist

July 22, 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 7-22-2019

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 an agreement with Speelman Electric, Inc. for electrical updates and generator install, in the amount of \$17,947.00.
- 2.) Recommendation to advertise internally for a full time Road Laborer/Equipment Operator employee.
- 3.) Recommendation to enter into a one year cleaning services contract with Janco Service Industries, Inc.

PARK DIRECTOR/ASSISTANT SERVICE DIRECTOR Alan Garner
AGENDA FOR THE TRUSTEE MEETING 7/22/2019

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:

1. Recommendation to contract with Meyer Design Inc., in the amount of \$10,591.00 for the installation of engineered wood fiber for the playing surfaces and the sealing of the wooden play units.

To: Board of Trustees, Fiscal Officer, Administrator, Executive Assistant
From: William Funk Planning Director/Zoning Inspector
Date: July 22, 2019
Re: Zoning Report

Report
None

Recommendations
None

Administrator's Report:

July 22, 2019

Report:

The Bath Business Association gave special thanks to Township Zoning Inspector/Planning Director William Funk for his effort in preparing a map for the 8th annual BBA Garage Sale in June 2019. The BBA sent a letter to the Board of Trustees thanking Bill for his work on this project.

Please take note of the upcoming meeting location change for the August 19th 4:00 p.m. trustee meeting. The meeting will be held in the Community Room of Acme, 3979 Medina Rd. At 4:30 p.m. there will be a ribbon cutting for the S.R. 18 sidewalk project. Guests will meet near the entry drive to Acme for the event.

Recommendations:

1. Recommendation to pay \$100,000 from the 314 Permanent Improvement Fund to the Summit County Engineer for turn lane improvements for the intersection of Ghent Rd. and N. Cleveland Massillon Rd.



Bath Business Association
PO Box 422
Bath, OH 44210
www.bathbusinessAssociation.com

June 13, 2019

Bath Board of Trustees
3864 West Bath Road
Akron, Ohio 44333

Dear Bath Board of Trustees,

Again this year, William Funk, Bath Township's Zoning Inspector, has been a key support person for the 8th annual garage sale that was held on June 8th.

Bill was instrumental in preparing the map of registered garage sale locations for our event. Bill reviewed the entire list of sale locations and organized them into a logical, easy to follow path around the township. The map provided by Bill was then published in the West Side Leader for the public to use in planning their garage sale trip for the day.

We know the work isn't part of his normal responsibilities, but his assistance was invaluable in helping the Bath Business Association get the full page West Side Leader ad prepared in a timely manner. His expertise and enthusiasm were both appreciated during a time which can be stressful for those involved!

We sincerely appreciate Bill's efforts!

Sincerely,

Ellen Otto

Kelley Brubaker
Garage Sale Chair
Bath Business Association

Ellen Otto
President
Bath Business Association