



Board of Trustees Meeting

4:00 p.m. Monday, August 19, 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 2019-41214 through 2019-41262 and payments totaling \$226,113.71. **Roll Call.**
2. Motion to NOT hold a public hearing on the TRFO application of Underwood Pub & Pizza, LLC for a liquor license.
3. Motion to approve intra-fund transfers in the amount of \$500.
4. Resolution 2019-26 to Amend the 2019 Permanent Appropriations and Certificate of Estimated Resources.
5. Correspondence, Commission, and Committee logs are available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Recommendation to hire Rachel Thompson effective August 25, 2019 to the position of Full Time Communications Specialist with Bath Township at the rate of \$18.93 per hour for the 0-6 months rate in the FOP bargaining agreement, subject to a one year probationary period and compliance with all rules and regulation of Bath Township.

Fire Chief Walter Hower

Report / Recommendations

Service Director Caine Collins

Report / Recommendations

1. Recommendation to advertise for seasonal snow and ice control employees.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Recommendation to hire Thomas Hughes for the position of Full-Time Park Laborer effective August 20, 2019 at the hourly rate of \$18.90 in accordance with the Teamsters Labor Agreement, following all the rules and regulations of Bath Township, including a State of Ohio Class A CDL to be obtained during the one year probationary period.
2. Recommendation to accept the resignations of seasonal employees Michael Amentini (August 8, 2019), Robert Harris III (August 16, 2019), and Zac Brown (August 18, 2019).

Planning Director / Zoning Inspector William Funk
Report / Recommendations

Administrator Vito F. Sinopoli
Report / Recommendations

1. Recommendation to submit a Request for Engineering Assistance from the Summit County Engineer's Office for a temporary crosswalk on W. Bath Rd. west of Cleveland Massillon Rd.
2. Recommendation to enter into a lease agreement with the Summit County Engineer for the salt barn lease at 3879 Ira Rd. from Nov. 1, 2019 through Oct. 31, 2020 for the amount of \$7,200.00
3. Resolution 2019-25 Adoption of Summit County Hazard Mitigation Plan- **Roll Call**

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

FUTURE TRUSTEE MEETINGS AND EVENTS

Monday, August 19, 2019	Water & Sewer Board TCR	Cancelled	6:00 PM
Monday, August __, 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
Monday, September 9, 2019	Board of Trustees 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
October 23, 2019	Revere PTA District Council School Board Candidate Night at Revere HS		7P-9P

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:
August 1, 2019	Robert Gilbert	Thank you letter for participation in Gunnery Sgt. Robert Gilbert Memorial Poker Run	Chief Sinopoli
August 5, 2019	Everett Hackney	Reporting two abandoned oil drums near an oil well at 3033 Sourek Rd. Chief Hower contacted Rob Roush with ODNR	Chief Hower
August 6, 2019	Everett Hackney	Advised that oil drums removed by Pine Top personnel	Chief Sinopoli
August 9, 2019	Holly Sien	Speed Complaint on Martadale Rd.	Trustee Goodrich
July 20, 2019	Akron Summit Convention & Visitors Bureau (Marketing)	Coffee Trail	Trustee Goodrich (others also received a copy)
August 12, 2019	Andrew Deikun Summit County Public Health	Test results of mosquito trapping in Bath Township. Positive West Nile insects located in southeast corner of township.	Administration

BOARD, COMMISSION, AND COMMITTEE LOG

Intra Fund Transfer
August 19, 2019

	A	B	C	D	E
1	Meeting	Fund	From	To	Amount
2	August 19, 2019	Administration	Miscellaneous Other - Zoning	Travel/Train/Membership - Zoning	\$500.00
3					
4					
5	TOTAL				\$500.00

BATH TOWNSHIP BOARD OF TRUSTEES

BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 19TH DAY OF AUGUST, 2019 THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN REGULAR SESSION, AT 4:00 PM IN THE ACME FRESH MARKET COMMUNITY ROOM, AT 3979 MEDINA ROAD, BATH TOWNSHIP, SUMMIT COUNTY, STATE OF OHIO.

_____ presented the following Resolution and moved its adoption.

**RESOLUTION NO. 2019-26
TO AMEND THE 2019 PERMANENT APPROPRIATIONS AND
CERTIFICATE OF ESTIMATED RESOURCES
Amendment #5 (Bath Township Amendment #4)**

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 Parks Department received reimbursement from Rotary Club of Fairlawn (\$1,350), Bath Community Development Corporation (\$882), and University of Akron (\$6,380) for site improvements to the parks; and,

WHEREAS, the Police Department was awarded the Department of Justice Edward Byrne Grant; and,

WHEREAS, the township was awarded the ODNR Nature Works Grant; and,

WHEREAS, the Service Department received monies from the sale of used equipment; and,

WHEREAS, the township was awarded the Ohio Public Works Grant for the purchase of land; and,

WHEREAS, the township continues to receive the benefit of monies paid on their behalf by the Ohio Department of Transportation for the Route 18 Sidewalk Project and must report the benefit in the township financials;

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 212 Park Levy Fund \$8,612.00
Fund 664 DOJ Edward Byrne Grant \$6,410.25
Fund 670 ODNR Nature Works Grant \$27,710.00
Fund 204 Road & Bridge Fund \$1,113.03
Fund 679 Ohio Public Works Grant \$1,650,000.00
Fund 678 ODOT LPA Route 18 Grant \$300,000.00

2019 Permanent Appropriations

Fund 212 Park Levy Fund \$8,612.00
Fund 664 DOJ Edward Byrne Grant \$6,410.25
Fund 670 ODNR Nature Works Grant \$27,710.00
Fund 204 Road & Bridge Fund \$1,113.03
Fund 679 Ohio Public Works Grant \$1,650,000.00
Fund 678 ODOT LPA Route 18 Grant \$300,000.00

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,

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: August 19, 2019

Absent
Becky Corbett
Bath Township Board of Trustees

Chief of Police Report
August 19, 2019
Vito F. Sinopoli

Report

No report

Recommendations

Motion to hire Rachel Thompson, PT Communications Specialist, effective 8/20/19 at the hourly rate of \$18.93 for 0-6 months per the FOP labor agreement, subject to a one- year probationary period and compliance with all rules and regulations of Bath Township.

August 19, 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 8-19-2019

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:

Recommendation to advertise for the Seasonal Snow and Ice Control positions.

PARK DIRECTOR/ASSISTANT SERVICE DIRECTOR Alan Garner
AGENDA FOR THE TRUSTEE MEETING 8/19/2019

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 hire Thomas Hughes for the position of Full-Time Park Laborer effective August 20, 2019 at the hourly rate of \$18.90 in accordance with the Teamsters Labor Agreement, following all the rules and regulations of Bath Township, including a State of Ohio Class A CDL to be obtained during the one year probationary period.
2. Recommendation to accept the resignations of seasonal employees Michael Amentini (August 8), Robert Harris III (August 16), and Zac Brown (August 18).

To: Board of Trustees, Fiscal Officer, Administrator, Executive Assistant
From: William Funk Planning Director/Zoning Inspector
Date: August 19, 2019
Re: Zoning Report

Report
None

Recommendations
None

Administrator's Report:

August 19, 2019

Report:

An apparent ransomware crypto lock virus affected one of the township's network drives on 8/16/19 causing network administrators to shut down the system. An employee inadvertently opened a malicious email attachment which caused the system trouble. The ransomware was detected early and as of today, all systems have been restored to full capability. Network administrators continue to work on any unresolved issues and no confidential or personal information was compromised.

The S.R. 18 sidewalk project is nearing completion with a few adjustments needed to address slope issues for ADA compliance on the project. The project extends from the intersection of S.R. 18 and Cleveland Massillon to the entry drive of the Holiday Inn. Construction cost is approximately \$345,000 with an additional \$100,000 roughly for engineering and site work. Immediately following the trustee meeting will be a ribbon cutting ceremony near the entry drive to Acme. I want to thank our host, Acme, for allowing us to hold our trustee meeting in the community room and for donating snacks and refreshments for ceremony.

Recommendations:

1. Recommendation to submit a Request for Engineering Assistance with the Summit County Engineer for a temporary crosswalk on Bath Rd. west of Cleveland Massillon.
2. Recommendation to execute the lease agreement with the Summit County Engineer for the salt barn lease at 3879 Ira Rd. One year from 11/1/19 through 10/31/20. \$7,200
3. Resolution 2019-25 Adopting the Summit County Hazard Mitigation Plan

BATH TOWNSHIP BOARD OF TRUSTEES

BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 19th DAY OF AUGUST 2019, THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN REGULAR SESSION, COMMENCING AT 4:00 P.M. IN THE ACME COMMUNITY MEETING ROOM, 3979 MEDINA RD, BATH TOWNSHIP, SUMMIT COUNTY, STATE OF OHIO.

M_____ introduced the following resolution and moved its adoption:

BATH TOWNSHIP RESOLUTION 2019-25

A resolution approving and adopting the Summit County Hazard Mitigation Plan for Bath Township.

WHEREAS, the Federal Emergency Management Agency ("FEMA") has established rules and regulations under the United States Code of Federal Regulations, Title 44, Section 201.6, as authorized by the Disaster Mitigation Act of 2000, requiring local governments to have a mitigation plan (" Plan") approved pursuant to the aforementioned section in order to receive Hazard Mitigation Grant Program grants; and

WHEREAS, the Summit County Emergency Management Agency ("SCEMA") is responsible to update the Plan every five years, and has updated the same; and

WHEREAS, the updated Plan was reviewed by local planning agencies, police and fire chiefs, and the County Engineer, and was ultimately approved by the Summit County Emergency Management Executive Committee; and

WHEREAS, the updated Plan was subsequently approved by the Ohio Emergency Management Agency ("OEMA") and FEMA; and

WHEREAS, the updated Plan must now be adopted by this Board, and following adoption, the updated Plan shall be sent to the Summit County Emergency Management Agency, OEMA and FEMA ; and

WHEREAS, this Board finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of Bath Township to approve and adopt the aforementioned mitigation plan;

NOW THEREFORE, BE IT RESOLVED by the Bath Township Board of Trustees in the County of Summit, State of Ohio, that:

- 1. The Summit County Hazard Mitigation Plan for calendar year 2019, attached as Exhibit A, is hereby approved and adopted by the Board of Trustees.

M_____ seconded the Resolution for discussion.

The Fiscal Officer called the Roll:

Mrs. Corbett,
Mrs. Goodrich,
Mr. Nelson

Sharon A. Troike, Fiscal Officer

Elaina E. Goodrich, President
Bath Township Board of Trustees

James N. Nelson,
Bath Township Board of Trustees

August 19, 2019
Date

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 August 19th , 2019.