



Board of Trustees Meeting

7:00 p.m. Monday, September 9, 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 2019-41263 through 2019-41295 and payments totaling \$254,814.34. **Roll Call.**
2. Motion to approve intra-fund transfers in the amount of \$23,000.00
3. Motion to approve June 24, 2019 Regular Meeting minutes. (Corbett, Goodrich, Nelson)
4. Motion to approve July 8, 2019 Regular Meeting minutes. (Corbett, Goodrich, Nelson)
5. Motion to approve July 8, 2019 Budget Hearing minutes. (Corbett, Goodrich, Nelson)
6. Motion to approve July 22, 2019 Regular Meeting minutes. (Goodrich, Nelson)
7. Correspondence, Commission, and Committee logs are available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Motion to approve a revised agreement with Sundance in the amount of \$6000 for cloud hosting of CAD services. This includes a one time fee of \$3800 for labor to merge data to the cloud storage. The Fire Department and Police Department will each pay another \$1050 in annual fees for cloud hosting.

Fire Chief Walter Hower

Report / Recommendations

1. Motion to accept the resignation of Part Time Fire Inspector, Scott Craig, effective September 9, 2019.
2. Motion to accept the resignation of Part Time Fire Safety Education Officer, Lydia Wochna, effective September 3, 2019.
3. Motion to accept a 90-day leave of absence for Part Time Firefighter/Medic, Jeffery Dudley effective October 1, 2019.
4. Motion to approve payment to Ganley Chevrolet of Aurora for the 2020 Chevy Tahoe in the amount of \$37,090.80.

Service Director Caine Collins

Report / Recommendations

Park Director/Assistant Service Director Alan Garner

1. Motion to pay \$2,820.54 to Liberta Construction, Inc. for Estimate No. 02 of the 2019 Concrete Pavement Repair Program.

Planning Director / Zoning Inspector William Funk
Report / Recommendations

Administrator Vito F. Sinopoli
Report / Recommendations

1. Motion to accept the retirement of Fire Chief Walter Hower effective September 19, 2019.
2. Motion to appoint Robert Campbell as Interim Fire Chief effective September 20, 2019 at the hourly rate of \$ 45/hr. subject to all rules and regulations of Bath Township and a one year probationary period.
3. Motion to set the date of October 27, 2019 for Halloween.

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

FUTURE TRUSTEE MEETINGS AND EVENTS

Monday, September 9, 2019	Board of Trustees TMR (Work Session)	9:30 AM
Monday, September 9, 2019	Board of Trustees, TMR	7:00 PM
Thursday, September 12, 2019	Zoning Commission TMR	7:00 PM
Monday, September 16, 2019	Water & Sewer Board TCR	6:00 PM
Monday, September 23, 2019	Board of Trustees TMR	4:00 PM
Tuesday, September 24, 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

Wednesday, September 11, 2019	Heritage Corridors Barn Social
Monday, September 16, 2019	Friends of Yellow Creek
Thursday, September 19, 2019	Park Board
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)

Intra Fund Transfer
September 9, 2019

	A	B	C	D	E
1	Meeting	Fund	From	To	Amount
2	September 9, 2019	Administration	Contingency	BNP Rental Repairs	\$10,000.00
3		Fire	Fire Reserve Balance	Fire- Medical Supplies	\$8,000.00
4		Police	Contingency	Computer Costs	\$5,000.00
5	TOTAL				\$23,000.00

**BATH TOWNSHIP BOARD OF TRUSTEES
CORRESPONDENCE LOG**

Dates:

DATE	RECEIVED FROM	SUBJECT MATTER	REFERRED TO:
8/5/19	Sternasty, Michael	Letter of interest to serve on the North Fork Yellow Creek Preserve Planning Committee.	Trustees
8/15/19	Freeman, Gregory	Bath Elementary recycling bins	Trustees
8/15/19	Kerr, Jeffrey	Letter of interest to serve on the North Fork Yellow Creek Preserve Planning Committee.	Trustee Goodrich
8/16/19	Open Books (fax)	Public records	Fiscal Officer
8/16/19	Klein, Sue	Letter of interest/desire to serve on new North Fork Yellow Creek Preserve Planning Committee.	Trustees
8/22/19	Sidaway, Kathy	Email written on behalf of Bath resident interested in the North Fork Yellow Creek Preserve Planning Committee	Trustee Goodrich
8/26/19	Elzemeyer, Jenny	Letter of interest to serve on North Fork Yellow Creek Preserve Planning Committee	Trustee Goodrich
8/16/19 8/28/19	Weisend, John (email)	Letter in regard to bridge erosion (The Reserve at Waterford to the Medina Road Property) at 4837 Medina Road.	Trustees
8/29/19	Chief Walt Hower	Letter of retirement effective 9/19/19	Township Administrator
9/3/19	Wochna, Lydia	Letter of resignation/retirement effective immediately.	Township Administrator

9/3/19	Nelson, Daniel	Letter of interest to serve on North Fork Yellow Creek Preserve Planning Committee	Trustees
9/3/19	Bradner, RJ	Letter of interest to serve on North Fork Yellow Creek Preserve Planning Committee	Trustee Goodrich
9/4/19	Dudley, Jeff	Letter to request a 90-day leave of absence on October 1, 2019.	Chief Campbell

BOARD, COMMISSION, AND COMMITTEE LOG

RECEIVED FROM

Chief of Police Report
Vito F. Sinopoli
September 9, 2019

Trainings:

Administrative Assistant Bartlett – Developing Your Emotional Intelligence, August 2, 2019
Officers Houser and Klein – Essential Emergency Response DriveTeam Training, August 6, 2019

Communication Specialist Tsai – Communications Training Officer Program, August 6-7, 2019
Officer Alexander – Building Search Instructor, August 27-29, 2019

Community Engagement

Chief Sinopoli and Officer Oubre participated again this year in the First Tee of Akron event, “Putting with Police” at the Mud Run Golf Course, August 9, 2019. Students were given the opportunity to ask questions of the chiefs and other law enforcement officers in attendance.

Judge Ron Cable presented information about the Restore Individual Self-Empowerment (RISE) Program to the department on Tuesday, August 27, 2019. The goal of this program is to identify and assist human trafficking, prostitution, and sexual exploitation victims. The program goal is to get the women linked up with outside agencies in order to provide trauma therapy, drug rehabilitation, housing, vocational training and community support. By participating and completing the program, the women can avoid incarceration as well as potentially getting their criminal record expunged.

August Statistics

The month ended with a total of 1,055 calls for service. Of that number, community policing continues to lead the way with 41% of officer engagement. Traffic stops totaled 145 and accidents were 41. False alarm drops were above average for the month, totaling 70. In addition, there were 6 booking charges for OVI and 4 for theft.

Recommendations

Motion to enter into an agreement with Sundance to allow an upgrade and merging of the CAD into a cloud hosting format with the Fire Department at a cost of \$3800 per year for the initial cost of software changes and a recurring expense of \$1050. This change allows us to move ahead with the plans to consolidate a virtual [cloud-based] dispatch center with the City of Hudson.

To: Bath Township Trustees
Bath Administrator: Vito Sinopoli

From: Robert Campbell, Assistant Fire Chief

Date: September 9, 2019

AUGUST 2019 CALLS

Station #1	Fire-27	EMS-63	Total -90
Station #2	Fire-08	EMS-46	Total -54
Both Stations	Fire-00	EMS-11	Total -11
Totals	Fire-35	EMS-120	Total -155

Yearly total: 996 TOTAL CALLS
FIRE-296
EMS-700

Total Transports =79
Mutual Aid Given =8
Mutual Aid Received =5
Automatic Aid Given =3
Automatic Aid Received =2

TRAINING:	CLASS HOURS
General Building Construction	1
Trauma in General	1.5
Electronic EMS Charting	1
Water Supplies	2.5
Fireground Ladders	1
Firefighter Rescue Operations	1
Rope Rescue	1.5
TOTAL TRAINING HOURS	9.5

INSPECTIONS:	
Plan Review-Fire Protection	1
Re-Inspection	1
Restaurant	1
General Alarm/Sprinkler	64
Observe Fire Drill	1
Day Care/Pre School	3
Home Inspection	1
Consultation	6
Permit	3
TOTAL INSPECTIONS	81

REPORTS:

Nothing to report at this time.

RECOMMENDATIONS:

1. Recommendation to accept the resignation of Part Time Fire Inspector, Scott Craig, effective September 9, 2019.
2. Recommendation to accept the resignation of Part Time Fire Safety Education Officer, Lydia Wochna, effective September 3, 2019.
3. Recommendation to accept a 90-day leave of absence for Part Time Firefighter/Medic, Jeffery Dudley effective October 1, 2019.
4. Motion to approve payment to Ganley Chevrolet of Aurora for the 2020 Chevy Tahoe in the amount of \$37,090.80.

*Scott N Craig
5578 Johnstown Rd.
Mt. Vernon, Ohio 43050*

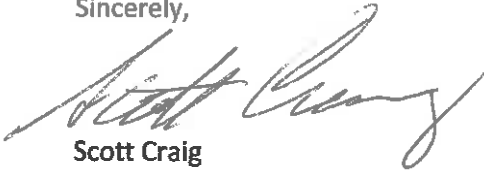
August 28, 2019

Chief Walter Hower
Assistant Chief Robert Campbell
Bath Township Fire Department
Akron, Ohio 44333

Chiefs Hower and Campbell

Please accept this letter as my formal resignation of the Bath Fire Department, Part-Time Fire Inspector position, and effective September 9, 2019. I thank you, and the Township Trustees, for the opportunity to serve the department. This decision is made due to moving closer to our family.

Sincerely,



Scott Craig

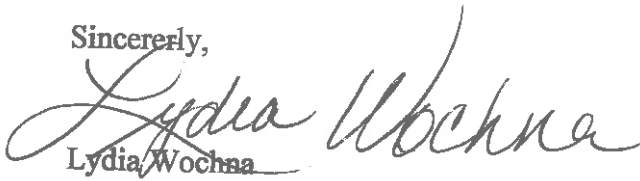
LYDIA Wochna
1585 King Road
Hinckley, Ohio 44233

Vito Sinopoli
Bath Township
3864 W. Bath Road
PO Box 1188
Bath, Ohio 44210-1188

Dear Vito,

This letter is to serve as my notice of retirement from the Bath Fire Department effective immediately.

Sincerely,


Lydia Wochna

9/3/19

Rochele Bolton

From: Rob Campbell
Sent: Wednesday, September 4, 2019 1:42 PM
To: Rochele Bolton
Subject: FW:
Attachments: Rob Campbell OFE.vcf



From: jeff dudley [mailto:jdud43@gmail.com]
Sent: Wednesday, September 04, 2019 1:40 PM
To: Rob Campbell
Subject:

Chief,

I would like to respectfully request a leave of absence not to exceed 90 days beginning on 1 October 2019.

Thank you,

Jeffrey Dudley

BATHFIRE

Aid Responses by Department (Summary)

Alarm Date Between {08/01/2019} And {08/31/2019}

<u>Type of Aid</u>	<u>Count</u>
CFD Copley Fire Department	
Mutual aid received	3
Automatic aid given	1
	<hr/>
	4
FFD Fairlawn Fire Dept	
Mutual aid given	2
	<hr/>
	2
GRAN Granger Fire Dept.	
Mutual aid received	1
Mutual aid given	1
	<hr/>
	2
RFD Richfield Fire Department	
Mutual aid received	1
Automatic aid received	2
Mutual aid given	5
Automatic aid given	2
	<hr/>
	10

Facility Destination Summary

UH - Bath Fire Dept

Agency: UH - Bath Fire Dept | Service Date: From 08/01/2019 Through 08/31/2019

Cleveland Clinic - Medina Hospital			3.7%
Transport From	Runs	% of Runs	
Not Entered	3	100.0%	
Total:	3	100%	
Summa Western Reserve Hospital			1.2%
Transport From	Runs	% of Runs	
Not Entered	1	100.0%	
Total:	1	100%	
Akron General Medical Center			43.2%
Transport From	Runs	% of Runs	
Brookdale Senior Living	1	2.9%	
Arden Courts	1	2.9%	
Edwin Shaw	1	2.9%	
Not Entered	32	91.4%	
Total:	35	100%	
Akron General Medical Center - West			19.8%
Transport From	Runs	% of Runs	
Ghent Family Practice	1	6.2%	
AGMC Health and Wellness	1	6.2%	
Not Entered	14	87.5%	
Total:	16	100%	
Akron City Hospital			22.2%
Transport From	Runs	% of Runs	
Brookdale Senior Living	1	5.6%	
Not Entered	17	94.4%	
Total:	18	100%	
Children's Hospital - Akron			4.9%
Transport From	Runs	% of Runs	
AGMC Health and Wellness	1	25.0%	
Not Entered	3	75.0%	
Total:	4	100%	
MetroHealth Medical Center			1.2%
Transport From	Runs	% of Runs	
Not Entered	1	100.0%	
Total:	1	100%	
UH - BROADVIEW HEIGHTS HEALTH CENTER			1.2%
Transport From	Runs	% of Runs	
Not Entered	1	100.0%	
Total:	1	100%	
Summit Co. Medical Examiner			2.5%
Transport From	Runs	% of Runs	
Not Entered	2	100.0%	
Total:	2	100%	
UH - Bath Fire Dept Totals :			100%
	81	100%	

SERVICE DIRECTOR Caine Collins
AGENDA FOR THE TRUSTEE MEETING 9-9-2019

Buildings and Grounds:

Historic Town Hall: No new business to report.
Bath Center Building: No new business to report.
Ira Road Facilities: No new business to report.
Service Building: No new business to report.

Roads Report:

Service Crew July Report

Resident Service Requests received: 35
Resident Service Requests resolved: 39
Township Service Requests received: 3
Township Service Requests resolved: 3
Ditching: 249
Drive Culvert: 4
Asphalt Apron: 8
Approx. Asphalt Tons Used: 61.96
Road Culvert: 1
Catch Basin: 4
Road Signs Installed: 21

Miscellaneous: Vehicle/Truck Maintenance & Repairs; Shop Repairs, Building Repairs; Cemetery Maintenance; Brush & Tree Removal; Roadside Mowing; Dead Animal Removal from Roadways; Address Markers Installation; Asphalt, Sinkhole, Pothole Repairs and Restorations; Grounds Maintenance; and Timberline Drainage Repair Project.

Training: APWA Rigging and Lifting Training Seminar

Cemetery Report:

Moore's Chapel – 1 Full and 1 Cremation Burial

Recommendations by the Service Director:

1. Recommendation to pay \$2,820.54 to Liberta Construction, Inc. for Estimate No. 02 of the 2019 Concrete Pavement Repair Program.

PARK DIRECTOR/ASSISTANT SERVICE DIRECTOR Alan Garner
AGENDA FOR THE TRUSTEE MEETING 9/9/2019

General Park Information:

Park personnel checked and inspected the trails and playgrounds.

Park personnel performed general grounds maintenance duties in all parks.

Meyer Design Inc., completed all the safety upgrades to the playgrounds and installed the new engineered wood fiber for the playing surface.

Bath Baseball Park:

For the month of August, the ballfields were playable 100% of the time. Our records show there was precipitation on 11 days in August, with an approximate total of 1.49 inches. In 2018, we had a playability of 100% for the month.

Park personnel spent approximately 15 hours performing field maintenance duties for the month.

Park personnel trimmed the vegetation along the boardwalk and other areas of the park.

Bath Community Park:

The Great Garage Company completed the expansion of the football concession stand. This was a joint project with Revere Youth Football.

L & L Construction Inc., completed the installation of the new metal roof and interior lighting for the restroom.

Jenco Construction started the construction of the parking lot expansion and should be completed this week. With the expansion of approximately 50 spaces, the Community Park will have approximately 240 paved parking spaces.

Bath Hill Park:

Park personnel trimmed the vegetation along the Revere Woods Trail and other areas of the park.

Bath Nature Preserve:

Park personnel spent approximately 15 hours mowing the trails and the over-flow parking areas for the month.

Park personnel spent approximately 20 hours trimming the vegetation around all signs, benches, and fencing for the month.

Park personnel installed several ground nesting and wetland nesting bird signs throughout the Nature Preserve. These are informational signs about some of the species of birds that nest in the Nature Preserve and how to protect them.

Recommendations:

No recommendations at this time.

To: Board of Trustees, Fiscal Officer, Administrator, Executive Assistant
From: William Funk Planning Director/Zoning Inspector
Date: September 4, 2019
Re: Zoning Report for the month of August

Permits

During the month 14 zoning permits were issued in the following categories:

- Residential Addition 3
- Accessory Structure 3
- Swimming Pool 3
- New Residential Dwelling 2
- Fence 1
- Business Use 1
- Commercial Addition 1

Zoning Commission

August 8, 2019 Zoning Commission did not meet.

Appearance Review Commission

August 5, 2019, the Appearance Review Commission reviewed the following cases:

- ARC 19-17, Jerry Kusar of R.B. Stout, Inc., tabled the proposed monument sign change for R. B. Stout at 1285 N. Cleveland Massillon Rd., located in the R-2.
- ARC 19-18, Thomas Giltner of Stonemill Real Estate, LLC, preliminary review of a proposed mixed-use development at 1050/1070 Ghent Rd., located in the B-1.

Board of Zoning Appeals

August 20, 2019, the Board of Zoning Appeals heard the following cases:

- BZA 19-18, Steve Moore, denied a variance request for a reduction in the side/rear yard setback for an accessory structure at 4178 Cliff Spur Dr., located in the R-2.
- BZA 19-19, Chris Mastriano, approved a variance to utilize an automatic safety cover as a barrier in lieu of a fence at 4925 Travertine Way, located in the R-2.
- BZA 19-20, Jacques Mortimer, approved a variance to exceed the permitted size for an accessory structure at 1211 Ghent Hills Rd., located in the R-2.
- BZA 19-22, James Randall of Northeast Ohio Fence, approved a variance to exceed the permitted height for a fence in the front yard at 330 Crystal Lake Rd., located in the R-2.

Solid Waste

- New Customers 19
- Canceled Customers 11
- Vacation/Suspended Customers 17
- Total Customers 3,298 (215 Garage Door Customers)

Bath Township utilizes GPS Insight to track our trash trucks.

Online bill payments for Solid Waste are available through Bath Township's Website on the Solid Waste Page.

Simple Recycling collected 3,781 lbs. of textile recycling products in the month of July.

Miscellaneous

- None

Recommendations

- None

Administrator's Report:
September 9, 2019

Report:

A ribbon cutting ceremony for the S.R. 18 Sidewalk project was held at the Acme Store, 3979 Medina Rd. Akron, Ohio 44333 on August 19th immediately following our 4:00 p.m. trustee meeting. The contractor requested an additional 2 week extension on the contract due to some unforeseen issues to address existing driveway slopes and latent utilities. The township intends to pursue other grant opportunities to continue sidewalks north on Cleveland Massillon and then west on Springside Dr. to connect the Montrose area.

The township awaits finalization of the purchase agreement for the property at 4400 Everett Rd. Bath Township, working with the non-profit group Trust for Public Land successfully pursued a Clean Ohio grant with the Ohio Public Works Commission to acquire the 73.8 acre parcel. In response to Trustee Goodrich's request for residents to participate on an advisory committee, several people have responded. The committee will offer recommendations on use of the property. Grant restrictions mandate the property's use solely for passive activities, including hiking and walking.

Recommendations:

1. Recommendation to accept the retirement of Chief Walt Hower effective September 19, 2019.
2. Recommendation to appoint Asst. Chief Rob Campbell to the position of Interim Chief of Bath Fire Department effective September 20, 2019 at the rate of \$45/hour subject to a one year probationary period and compliance with all rules and regulations of Bath Township.
3. Motion to set the date of October 27, 2019 for Halloween.

August 27, 2019

Vito Sinopoli, Township Administrator
Bath Township
3864 West Bath road
Akron, Ohio 44333

Dear Vito,

As we have discussed, I am going to retire as Fire Chief from Bath Fire Department effective September 19th, 2019. This will mark 32 years of service to the township in a paid capacity. I have benefited greatly from the trustees, my mentors, fellow fire fighters and employees here at the township.

As a chief that was brought in to the position well below the other fire chiefs in the area and below the compensation rate of many of the full-time personnel on the department. I am requesting consideration of payout of my sick time that is maxed out at 1320 hours at 20% of my current straight time rate. My past 8 years as Fire Chief, I have changed the expenditures and income of the department through the departments relationship with University Hospital, our expenditures associated with the joint fire station with Copley, the utilization of part-time personnel along with the utilization of EMS Billing. Over the years there were requests for increases in pay beyond the normal 2%, but were not granted. Thank you for your consideration in this issue and I would be open for discussion on the sick time payout.

Respectfully,

A handwritten signature in black ink, appearing to read 'Walter H. Hower', with a long horizontal line extending to the right.

Walter H. Hower