



Board of Trustees Meeting

Monday, March 23, 2020 at 4:00 p.m.

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 Approved.

FISCAL OFFICER Sharon A. Troike

1. Motion to approve requisitions and regular purchase orders 2020-00393 through 2020-00469 and payments totaling \$133,854.82. **Roll Call.** Approved.
2. Motion to approve Regular meeting minutes for January 21, 2020, February 10, 2020 and February 24, 2020. (Corbett, Goodrich, Nelson) Approved.
3. Motion to approve intra-fund transfers in the amount of \$8,000. Approved.
4. Resolution 2020-11 to approve 2020 Permanent Appropriations. Approved.
5. Resolution 2020-12 to Amend 2020 Permanent Appropriations and Certificate of Estimated Resources. Approved.
6. Motion to not request a public hearing for a liquor license at Akron Restaurant Systems, Inc., DBA Hyde Park Grille. Approved.
7. Correspondence, Board, Commission, and Committee log are available for public view. Approved.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Resolution 2020-13 Mutual Aid Agreement Between Bath, Copley and Fairlawn Approved.
2. Resolution 2020-14 Mutual Aid Agreement Between Bath and the Village of Richfield. Approved.
3. Motion to contract with B & C Communications for the purchase of 13 Motorola APX 6000 portable radios and accessories at a cost of \$50,462.88. This expense is being covered by the recent donation from the Bettinger Foundation. Approved.
4. Motion to contract with B & C Communications for the purchase of 1 Motorola APX 6000 portable radio and accessories at a cost of \$3,881.76. The cost to the department will be approximately \$388.18 [10% match] as this is the Edward Byrne Memorial Justice Assistance Grant that was submitted in October 2019 and was recently approved. Approved.
5. Motion to post and advertise for sale Cars 9 and 18 on the GovDeals website. Car 18 has approximately 102,000 miles and Car 9 has approximately 94,000 miles. Approved.

Fire Chief Robert Campbell

Report / Recommendations

1. Motion to approve the annual licensing contract with PPE Software for turnout gear inventory tracking in the amount of \$1,900.00. Approved.

Service Director Caine Collins

Report / Recommendations

1. Motion to assign Sean Humphrys for the permanent Foreman position. Approved.
2. Resolution 2020-15, to apply for the BWC Trench Safety Grant. Approved.
3. Resolution 2020-16, to participate in the ODOT Winter Contract for Road Salt Approved.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Resolution 2020-17 to apply to the State of Ohio NatureWorks Grant. Approved.

Planning Director / Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

1. Motion to enter into a revised agreement with GovDeals, a government auction site. Approved.
2. Motion to enter into an agreement with Arica Leonard for the design and layout of the Bath Quarterly Spring edition. Approved.
3. Motion to enter into a purchase agreement with Trust for Public Land and authorize the township administrator to sign all documents necessary for the acquisition of the property at 4400 Everett Rd. Approved.

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

FUTURE TRUSTEE MEETINGS AND EVENTS

Monday, March 23, 2020	Board of Trustees Work Session, TCR	9:30 AM
Monday, March 23, 2020	Board of Trustees, TMR	4:00 PM
Monday, April 6, 2020	Board of Trustees Work Session, TCR	9:30 AM
Monday, April 20, 2020	**Board of Trustees, Revere HS	11:20 AM

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

HBTH-Historic Bath Town Hall

COMMUNITY EVENTS

Saturday, April 25, 2020	Project Pride	9:00 AM
Monday, May 25, 2020	Memorial Day Observance, BMP	12:00 PM
Saturday, June 6, 2020	Bath Art Festival, BCP	10:00 AM

BNP – Bath Nature Preserve

BMP – Bath Memorial Park

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