



Board of Trustees Meeting

Monday, May 18, 2020 at 4:00 p.m.

Please mute microphones and turn off cameras.

MEETING INFORMATION:

The public may dial in or download the Zoom meeting app to access the Board of Trustees meeting with the following credentials:

- <https://zoom.us/j/92367835805>
- Meeting ID: 923 6783 5805
- Phone: 1-929-205-6099

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 2020-00762 through 2020-00777 and payments totaling \$159,563.40. **Roll Call.**
2. Motion to approve the March 9, 2020 Regular Meeting minutes. (Corbett, Goodrich, Nelson)
3. Motion to approve March 16, 2020 Special Meeting minutes. (Corbett, Goodrich, Nelson)
4. Resolution 2020-21 To Amend the 2020 Permanent Appropriations
5. Correspondence, Board, Commission, and Committee log are available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Resolution 2020-22; The Ohio Law Enforcement Body Armor Program (grant) from the Ohio Attorney General's Office.

Fire Chief Robert Campbell

Report / Recommendation

1. Motion to remove Mike Scott, Part-Time Fire Inspector, from probationary status effective May 20, 2020.
2. Motion to accept the resignation of Part-Time Firefighter/EMT Daniel Rosso effectively immediately.

Service Director Caine Collins

Report / Recommendations

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Motion to enter into an agreement with Carpenter Asphalt Sealer Co., Inc. to crack seal and re-color the four tennis courts at the Bath Community Park for a cost not to exceed \$19,500.00.

Planning Director / Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

TRUSTEES Elaina Goodrich, James Nelson, and Beckv Corbett

1. Motion to appoint the following members to the North Fork Yellow Creek Preserve Committee:
 - Holly Mineard
 - John Landis
 - Rand Mitchell
2. Motion to appoint the following members to the North Fork Yellow Creek Preserve Subcommittees:
 - **History**
 - Richard Bradner-Chair
 - Don Corbett
 - Nikki Jason
 - **Virtual Tour**
 - Chris Parsons-Chair
 - Marci Clemens Fredrick
 - **Flora, Fauna and Streams**
 - Laura Roketenetz-CoChair
 - Robin Christensen-CoChair
 - Jenny Elzemeyer
 - John Landis
 - Wilma Martino
 - Jack Woodyard
 - **14 Wetlands (9 acres)**
 - Randy Mitchell-Chair
 - Holly Mineard
 - Ivan Hack
 - Kathy Sidaway
 - Long walk with Connector and short walk
 - Jeff Kerr-Chair
 - Sue Klein
 - Bob Lang
 - Dan Nelson
 - Michael Sternasty
 - Building use
 - Alan Garner-Chair
 - David Carlos

FUTURE TRUSTEE MEETINGS AND EVENTS

Board of Trustees – Work Sessions

Monday's at 9:30 am

<https://zoom.us/j/91576141033>

Meeting ID: 915 7614 1033

Phone: 1-929-205-6099

*There will not be a Work Session on Monday, May 25, 2020 in observance of Memorial Day.

Water and Sewer District Board

Monday, May 18th at 6:00 pm

<https://zoom.us/j/92767516123>

Meeting ID: 927 6751 6123

Phone:1-929-205-6099

Board of Zoning Appeals

Tuesday, May 19th at 7:00 PM

<https://zoom.us/j/96818605788>

Meeting ID: 968 1860 5788

Phone: 1-929-205-6099

Zoning Commission

Cancelled in May

COMMUNITY EVENTS

None at this time.

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

BATH TOWNSHIP BOARD OF TRUSTEES

BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 18th DAY OF MAY, 2020 THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN REGULAR SESSION VIA TELECONFERENCE COMMENCING AT 4:00 PM, IN BATH TOWNSHIP, SUMMIT COUNTY, STATE OF OHIO.

Mrs. Goodrich presented the following Resolution and moved its adoption.

**RESOLUTION NO. 2020-21
TO AMEND THE 2020 PERMANENT APPROPRIATIONS AND
CERTIFICATE OF ESTIMATED RESOURCES
Amendment #4**

WHEREAS, after careful review of the 2020 budget submitted to the Summit County Budget Commission in July 2019, 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 2020 Official Certificate of Resources; and,

WHEREAS, there is sufficient revenue for Park deposits but a calculation error was made of the amount to be reflected on the Certificate of Estimated Resources; and,

WHEREAS, the township received rebate funds from Ohio Bureau of Workers’ Compensation to assist with potential expenses incurred due to the COVID-19 pandemic; and,

WHEREAS, the township was awarded \$750 from the NOPEC Event Sponsorship Program grant; and,

WHEREAS, the reimbursement monies received in 2019 for the ODNR Natureworks Grant were not credited to the Park Levy Fund nor included in the 2020 Certificate of Estimated Resources and Permanent Appropriations for such action; and,

WHEREAS, the Police Department received funds from the sale of two police cars;

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:

<u>2020 Certificate of Estimated Resources</u>		<u>2020 Permanent Appropriations</u>	
Fund 212 Park Levy	\$ 1,000.00	Fund 212 Park Levy	\$ -0-
Fund 101 General	\$12,997.78	Fund 101 General	\$12,997.78
Fund 204 Road & Bridge	\$13,126.39	Fund 204 Road & Bridge	\$13,126.39
Fund 207 Solid Waste	\$ 632.43	Fund 207 Solid Waste	\$ 632.43
Fund 209 Police District	\$46,617.70	Fund 209 Police District	\$46,617.70
Fund 210 Fire/EMS	\$40,494.13	Fund 210 Fire/EMS	\$40,494.13
Fund 212 Park Levy	\$ 4,410.66	Fund 212 Park Levy	\$ 4,410.66
Fund 677 NOPEC Grant	\$ 750.00	Fund 677 NOPEC Grant	\$ 750.00
Fund 670 ODNR Grant	\$ 27,710.00	Fund 670 ODNR Grant	\$ 27,710.00
Fund 209 Police District	\$ 24,000.00	Fund 209 Police District	\$ 24,000.00

FURTHER, that said money is appropriated as allowed by law and the Fiscal Officer request an amendment before the Summit County Budget Commission.

Seconded by Mrs. Corbett, discussion and roll called:

Mr. Nelson, **Aye**
Mrs. Corbett, **Aye**
Mrs. Goodrich, **Aye**

Resolution Adopted

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 May 18, 2020.

Sharon A. Troike
Fiscal Officer

James N. Nelson, President
Bath Township Board of Trustees

Becky Corbett, Vice President
Bath Township Board of Trustees

Elaina E. Goodrich
Bath Township Board of Trustees

Date: May 18, 2020

**BATH TOWNSHIP BOARD OF TRUSTEES
CORRESPONDENCE LOG**

Dates:

DATE	RECEIVED FROM	SUBJECT MATTER	REFERRED TO:
05/01/20	Kathy Sidaway	Changes to the 2019 grant funding cycle for the Bath Community Fund.	Trustee Goodrich
05/11/20	Monika Hayes	Re: Non consent for any and all “contact tracing”	Board of Trustees/Township Administrator
05/11/20	Paula Hunter	Re: Notice regarding the Constitution and my rights	Board of Trustees/Township Administrator
05/11/20	Renee Flynn	A “thank you” to the township for the reimbursement related to the Bath Arts Festival.	Fiscal Officer/Board of Trustees
05/11/20	Sharon Washington	Re: Notice of Non-Consent regarding violations of my Constitutional rights	Board of Trustees/Township Administrator
05/12/20	Stephen Kelly	Re: Letter of on consent for harm	Board of Trustees/Township Administrator
05/12/20	Krsnna Fitch	Re: Non consent and accountability: contact tracing, lockdown measures, etc.	Board of Trustees/Township Administrator
05/12/20	Cassandra Tony	Re: Notice regarding HR 6666 (Trace Act) and other measures causing harm	Board of Trustees/Township Administrator
05/14/20	Jani Ott	Re: Warrantless surveillance, unlawful quarantining, and other violations	Board of Trustees/Township Administrator

05/14/20	Scott Reis	Re: Notice regarding “contact tracing”, aka surveillance, and other harms of my Constitutional rights.	Board of Trustees/Township Administrator
05/15/20	John Landis	Interest in serving on the North Fork Yellow Creek Preserve Committee	Trustee Goodrich

BOARD, COMMISSION, AND COMMITTEE LOG

RECEIVED FROM

Chief of Police Report
May 18, 2020

Recommendations

Resolution 2020-22; The Ohio Law Enforcement Body Armor Program (grant) from the Ohio Attorney General's Office. We are requesting 11 bulletproof vests and carriers at a cost of \$8,657. This grant is a 25% match and we will be reimbursed 75% of the cost, if approved.

BATH TOWNSHIP BOARD OF TRUSTEES

BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 18th DAY OF MAY, 2020 THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN A REGULAR SESSION, COMMENCING AT 4:00 PM. VIRTUALLY IN BATH TOWNSHIP, SUMMIT COUNTY, STATE OF OHIO.

Mrs. Corbett introduced the following resolution and moved its adoption:

BATH TOWNSHIP RESOLUTION 2020-22

TO APPLY FOR THE OHIO LAW ENFORCEMENT BODY ARMOR PROGRAM (GRANT)

WHEREAS, the Ohio Law Enforcement Body Armor Program is funded by the Ohio Bureau of Workers’ Compensation; and,

WHEREAS, the Program provides money to eligible applicants for the purchase of body armor vests to enhance the safety and prevent injury of law enforcement officers, and has funding available to Bath Township Police Department in the amount of \$8,657.00 with a local match of 25%; and,

WHEREAS, Bath Township is committed to officer safety and the Board recognizes the need for ballistic vests for each officer to protect them in the line of duty; and,

WHEREAS, the Bath Township Board of Trustees desires financial assistance for ballistic vests;

NOW THEREFORE BE IT RESOLVED, that the Bath Township Board of Trustees:

1. Approves the filing of an application to the Ohio Law Enforcement Body Armor Program.
2. That Chief of Police, Vito F. Sinopoli, is hereby authorized and directed to execute and file an application and to provide all information and documentation required to become eligible for possible funding assistance.
3. That Bath Township has obligated the funds required to satisfactorily complete the proposed project and become eligible under the terms and conditions of the grant program to be reimbursed.

FURTHER, that the Fiscal Officer be directed to use Special Revenue Fund 673 and if the grant is awarded, to amend the 2020 Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses.

Mrs. Goodrich seconded the resolution and discussion was held.

The Fiscal Officer called the Roll:

Mrs. Goodrich,
Mr. Nelson,
Mrs. Corbett,

Resolution Adopted

Sharon A. Troike
Fiscal Officer

James N. Nelson, President
Bath Township Board of Trustees

May 18th, 2020
Date

Elaina E. Goodrich,
Bath Township Board of Trustees

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 May 18th, 2020.

May 18, 2020

To: Bath Township Trustees
Bath Administrator: Vito Sinopoli

Fire Department

Robert Campbell, Fire Chief

Reports:

Nothing to report at this time.

Recommendations:

1. Recommend to remove Mike Scott, Part-Time Fire Inspector, from probationary status effective May 20, 2020.
2. Recommend to accept the resignation of Part-Time Firefighter/EMT Daniel Rosso effectively immediately.

Rob Campbell

From: Rosso, Daniel <DRosso@akronohio.gov>
Sent: Thursday, May 14, 2020 9:31 AM
To: Rob Campbell
Subject: Resignation

Chief Campbell,

Due to my recent illness and possibility of ongoing treatment, I find it necessary to resign my position as part-time Firefighter/EMT with the Bath Township Fire Department effective immediately. I would like to thank you, along with the rest of the FD staff for the opportunity to work for such a professional organization. I will truly miss it.

Please advise me when I can come in to clean out my locker and return any township property. Once again, thank you for allowing me to serve the residents of Bath Township.

SERVICE DIRECTOR Caine Collins

AGENDA FOR THE 5/18/2020 MEETING

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:

No new business to report.

Cemeteries:

No new business to report.

Recommendations by the Service Director:

No Recommendations at this time.

PARK DIRECTOR/ASSISTANT SERVICE DIRECTOR Alan Garner
AGENDA FOR THE TRUSTEE MEETING 5-18-2020

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 enter into an agreement with Carpenter Asphalt Sealer Co., Inc. to crack seal and re-color the four tennis courts at the Bath Community Park for a cost not to exceed \$19,500.00.

Administrator Report May 18, 2020

Report:

The Summit County Engineer's Office continues work on the traffic project at Ghent and Cleveland Massillon with a closure of CMR on 5/13/20. The work will involve the reconstruction of the intersection to a "T" intersection and the addition of turn lanes on southbound Cleveland Massillon to southbound Ghent Rd. Tri-Mor Construction is the contractor scheduled to perform the work. The Bath PD encourages everyone to follow the detour route of Cleveland Massillon to Medina Rd., to I.R. 77 north to Ghent Rd. For updates on the closure and other important information on the project see:

<https://www.summitengineer.net/projects/Cleve-Mass-at-Ghent-Road-Intersection-Improvement.html>

Bath Township continues to manage the COVID crisis through limiting public access to township facilities and transitioning to virtual trustee meetings, as well as meetings of township boards and commissions. The front, north side entry doors to the Rotunda in the Bath Center Building remain locked. Visitors are instructed to contact the Bath Police Department Dispatch Center at 330-666-3736 for Police and Fire non-emergency matters. For emergencies, dial 9-1-1. A temporary intercom system has been setup near the Rotunda doors to communicate with dispatch. The administrative office phone is unsupported during this crisis, but phone messages will be returned as soon as possible. We appreciate everyone's patience and cooperation during this challenging time and remain committed to ensuring continuity of important township services.

Bath Township is scheduled to finalize the closing on the North Fork Yellow Creek Preserve property at 4400 Everett Rd. on May 22, 2020.

Bath residents are encouraged to respond to the 2020 Census required by law. Census data is collected to determine federal funds, congressional and state legislative districts, and state programs. As of April 27, 2020, Bath Township's response rate to the Census was 68.8%

Recommendations

None