



## **Board of Trustees Meeting**

Monday, June 22, 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:

Meeting ID: 988 9766 1646

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 2020-00847 through 2020-00908 and payments totaling \$112,995.46. **Roll Call.**
2. Motion to approve the Board of Trustees March 23, 2020 Regular meeting minutes. (Corbett, Goodrich, Nelson)
3. Motion to approve the Board of Trustees April 6, 2020 Regular meeting minutes. (Corbett, Goodrich, Nelson)
4. Huntington Bank account statements through the month of May have been reconciled and are available for public view.
5. Accepting letters of interest until July 6, 2020 to serve on the External Audit Committee.
6. Correspondence, Board, Commission, and Committee log are available for public view.

### **DEPARTMENT HEADS AND ADMINISTRATORS**

**Police Chief Vito F. Sinopoli**  
**Report / Recommendations**

**Fire Chief Robert Campbell**  
**Report / Recommendations**

**Service Director Caine Collins**  
**Report / Recommendations**



**Park Director/Assistant Service Director Alan Garner**

**Report / Recommendations**

1. Motion to hire four seasonal Park Division employees for the summer season, pending compliance with all Bath Township rules and regulations. Applicants reviewed and selected are: Jeremy Golub, Abigail Hermann, Ryan Kyle, and Matthew Parker for year 1 at \$12.00 per hour.

**Planning Director / Zoning Inspector William Funk**

**Report / Recommendations**

1. Motion to amend the contract with iWorQ to include the online customer portal for permitting at a cost of \$2,500. iWorQ is utilized by Zoning and Service for permitting and service request.

**Administrator Vito F. Sinopoli**

**Report / Recommendations**

1. Motion to pay ESI Employee Assistance Group in the amount of \$3,500.00 for the employee assistance program annual premium.

**TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett**

**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

Board of Zoning Appeals Continuance

Tuesday, June 30, 2020 at 7:00 pm

<https://zoom.us/j/98869479642>

Meeting ID: 988 6947 9642

Phone: 1-929-205-6099

Appearance Review Commission

\*Cancelled in June\*

Monday, June 22nd at 4:00 PM

<https://zoom.us/j/98897661646>

Meeting ID: 989 9766 1646

Phone: 1-929-205-6099

Zoning Commission

\*Cancelled in June\*

**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  
CORRESPONDENCE LOG**

Dates:

DATE	RECEIVED FROM	SUBJECT MATTER	REFERRED TO:
05-27-20	Donna Skoda, Health Commissioner	Approval of the 2021 budget for the Summit County Combined General Health District	Sharon Troike

Chief of Police Report  
June 22, 2020

Recommendations:

None.

June 22, 2020

To: Bath Township Trustees  
Bath Administrator: Vito Sinopoli

**Fire Department**

Robert Campbell, Fire Chief

**Reports:**

Nothing to report at this time.

**Recommendations:**

No Recommendations at this time.

# **SERVICE DIRECTOR Caine Collins**

AGENDA FOR THE 6/22/2020 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.

## **2020 Summit County Paving Program**

No Updates at this time.

## **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 6-22-2020

**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:**

Recommendation to hire four Seasonal Park Division employees for the summer season, pending compliance with Bath Township rules and regulations. Applicants reviewed and selected are: Jeremy Golub, Abigail Hermann, Ryan Kyle, and Matthew Parker for year 1 at \$12.00 per hour.



To: Board of Trustees, Fiscal Officer, Administrator, Executive Assistant

From: William Funk, Planning Director/Zoning Inspector

Date: 6/22/2020

Re: Zoning Recommendation

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**Reports**

No Report

**Recommendations**

Recommend to amend the contract with iWorQ to include the online customer portal for permitting at a cost of \$2,500. iWorQ is utilized by Zoning and Service for permitting and service request.

Administrator Report  
June 22, 2020

Recommendations

1. Motion to pay ESI Employee Assistance Group in the amount of \$3,500.00 for the employee assistance program annual premium.