



Board of Trustees Meeting

Monday, July 6, 2020 at 7:00 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: 963 8530 9551

Phone: 1-929-205-6099

Password: 914202

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 2020-00909 through 2020-00987 and payments totaling \$145,626.41. **Roll Call.**
2. Motion to approve the Board of Trustees April 20th, 2020, May 4th, 2020, May 18th, 2020, June 8th, 2020 Regular meeting minutes. (Corbett, Goodrich, Nelson)
3. Huntington Bank account statements through the month of June have been reconciled and are available for public view.
4. Motion to cancel Board of Trustees Regular meeting on Monday, December 14th, 2020 at 4:00 pm and reschedule for Monday, December 21st, 2020 at 4:00 pm.
5. Motion to schedule the Settlement meeting for Monday, December 14th, 2020 at 4:00 pm.
6. Resolution 2020-26 Adoption of the 2021 Budget
7. Correspondence, Board, Commission, and Committee log are available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Motion to approve the annual contract with B & C for CAD services in the amount of \$6000. This is a 50/50 split with the Fire Department.
2. Motion to approve Year 4 of 5 of the Taser annual contract with AXON in the amount of \$6,047.16.
3. Motion to approve the annual technical support/service contract with Biometric Information Management for the fingerprint system in the amount of \$2,150.00.
4. Motion to approve the Student Resource Officer MOU and Funding Agreement for a three-year period from September 1, 2020 to August 31, 2023.



Fire Chief Robert Campbell

Report / Recommendations

1. Motion to enter into an annual renewal contractual agreement with Aladtec, for the Fire Department scheduling software, in the amount of \$3,200.00.
2. Motion to enter into an annual renewal contractual agreement with ESO Solutions, for the Fire Department run report tracking software, in the amount of \$4,850.00.
3. Motion to enter into an annual renewal contractual agreement with Zoll Medical, for the EKG monitors yearly preventative maintenance, in the amount of \$1,020.00.

Service Director Caine Collins

Report / Recommendations

1. Recommendation to enter into an agreement with Four Points Architectural Services. Inc. for design and construction document services for the Bath Historic Town Hall Exterior Restoration Project in the amount of \$8900.00.
2. Recommendation to enter into an agreement with Gardiner Service Company to replace 5 heat pumps in the amount of \$44,300.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

Planning Director / Zoning Inspector William Funk

Report / Recommendations

1. Motion to pay iWorQ invoice in the amount of \$10,700 for yearly contract for the permitting and service request software for zoning and service.

Administrator Vito F. Sinopoli

Report / Recommendations

1. Motion to pay Design Pro Ceilings in the amount of \$1,987.00 for the deposit to begin work on the ceiling in the Trustee Meeting Room.
2. Motion to pay Northport Flooring America in the amount of \$4,450.00 for the deposit to replace the carpet in the Trustee Meeting Room.
3. Motion to pay Stone Solutions in the amount of \$3,297.00 for the deposit to begin work on the countertops in the Trustee Meeting Room.

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

FUTURE TRUSTEE MEETINGS AND EVENTS

Board of Trustees – Regular Session

Monday, July 20th at 4:00 PM

<https://zoom.us/j/95407177093?pwd=akFoeEZVb1VNTWx5ckJnNFJabWtNQOT09>

Meeting ID: 954 0717 7093

Phone: +1 929 205 6099

Password: 514477

Water and Sewer District Board

Monday, July 20th at 6:00 pm

<https://zoom.us/j/97958037196?pwd=TEY2WXhmMEFnaDVzSnc1RXIISGVSUT09>

Meeting ID: 979 5803 7196

Phone: +1 929 205 6099

Password: 601119

Board of Zoning Appeals

Tuesday, July 21st at 7:00 PM

<https://zoom.us/j/98798121721?pwd=R2xuRjlnY0NGTU1oNHRuQnBtZDkwQT09>

Meeting ID: 987 9812 1721



Phone: 1 929 205 6099

Password: 243466

Zoning Commission

Thursday, July 9th at 7:00 PM

<https://zoom.us/j/98634061234?pwd=L1E2T0FPWIRGc0xYZmUyRWw2dXVsQT09>

Meeting ID: 986 3406 1234

Phone: 1 929 205 6099

Password: 778565

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:
June 21, 2020	Gena Powers	Furlough Status	Board of Trustees
June 27, 2020	Dennis Chack	Verizon service in the township	Board of Trustees
June 30, 2020	Chanda Bitecofer	Summit County Department of Development requalification as an urban county	Board of Trustees
June 30, 2020	Sharon Troike	Thank you to Officer Falconer, Officer Mihalik and Officer VanFossen relating to an incident on June 28, 2020	Board of Trustees/Chief of Police
July 2, 2020	Sue Klein	A suggestion for Bath Parks to implement more permanent social distancing signage.	Board of Trustees/ Parks Director
July 5, 2020	Keith Rupnik	Repeated noise disturbance in the neighborhood.	Board of Trustees/Chief of Police

BOARD, COMMISSION, AND COMMITTEE LOG

RECEIVED FROM
North Fork Yellow Creek Preserve – Committee Updates

BATH TOWNSHIP BOARD OF TRUSTEES
BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 6th DAY OF JULY 2020, THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN SPECIAL SESSION VIA TELECONFERENCE THROUGH ZOOM MEETING, COMMENCING AT 10:00 A.M. IN BATH TOWNSHIP, SUMMIT COUNTY, STATE OF OHIO.

_____ presented the following Resolution and moved its adoption:

RESOLUTION 2020-26
ADOPTION OF THE 2021 BUDGET

WHEREAS, July 6th, 2020, the Bath Township Board of Trustees held a public hearing to review the Bath Township proposed 2021 budget; and,

WHEREAS, the board presented estimates of income and expenditures and outlined regular operations and special programs; and,

WHEREAS, the total budget for 2021 is \$12,397,967.00 for operations;

NOW THEREFORE BE IT RESOLVED THAT the proposed 2021 Bath Township Budget be and is hereby adopted for the calendar year January 1, 2021 until December 31, 2021; and,

FURTHER, that a copy of this proposed budget be attached to and made a part of these minutes; and,

FURTHER that the Fiscal Officer be instructed to file a copy of the proposed Township budget with the Summit County Fiscal Officer no later than July 20, 2020 in accordance with Ohio Revised Code 5705.30.

_____ seconded the Resolution and discussion was held.

The Fiscal Officer called the roll:

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

Resolution Adopted

Sharon A. Troike
Fiscal Officer

James Nelson, President
Bath Township Board of Trustees

Becky Corbett, Vice-President
Bath Township Board of Trustees

Date: July 6th, 2020

Elaina E. Goodrich
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 July 6th, 2020.

Chief of Police Report July 6, 2020

Training:

Detectives Gabel, Lance, Lt. Munsey, and Officer Chapman – *Failures in Criminal Investigations* Webinar June 12, 2020

Officers Klein and Young – *Pursuit Emergency Operations* with DriveTeam June 16, 2020

Detectives Gabel and Lance – *Pursuit Emergency Operations* with DriveTeam June 17, 2020

Detective Lance, Lt. Munsey and Officer Young – *Interview and Interrogation* Webinar June 18-19, 2020

Officer Chapman – *Understanding New & Advanced Technology* Webinar June 23-24, 2020

Training is and has always been a high priority in the department in order to sharpen and learn new skills, keeping current with issues in law enforcement and to encourage emerging leadership with department members. As an update to training and polices in the police department we have accomplished the following:

- The Ohio Collaborative [OC] Community-Police Advisory Board Standards 1-8
The Bath Police Department began this process on January 23, 2017 when our application and admission of documents for Response to Aggression [Use of Force/Deadly Force] and the Employment Process [Recruitment and Hiring] was submitted. Certification of Standard 1 and 2 was received on February 27, 2017. We have continued to collect data, reports, and other related documents each year since and we had a virtual “on-site” review March 25, 2020 by an OC Assessor assigned to our agency, Highland Heights Police Chief Jim Cook. Chief Cook not only reviewed all of our documents but also had an in-depth telephone call with Chief Sinopoli and Captain Brown. In his report to the OC, he stated “*The department demonstrates professionalism through its operations. This was evident in the Chief’s [Sinopoli] attitude and the agency’s documentation of policies, standards, training and testing documentation. The Chief’s departmental values of service, integrity, and teamwork are in line with and certainly support the Ohio Collaborative Standards and principles. Chief Sinopoli and Captain Brown have a clear understanding of the Collaborative standards that was demonstrated in the interview and their comprehensive file documentation regarding reporting, review and annual training of standards and policies. I would highly recommend Bath Township PD for final recertification approval after the phone conversation and observation of their commitment to the principles of the Ohio Collaborative Standards and process.*”

Standards 3 – Community Engagement, Standard 4 – Body Worn Cameras, Standard 5 – Telecommunicator Training, Standard 6 – Bias Free Policing and Standard 7 – Investigation of Employee Misconduct were also reviewed by Chief Cook, OC Assessor.

With regard to the Body Worn Camera policy, the sergeants on all three shifts are responsible for a periodically review of officer body camera footage and indicate on a spreadsheet not only the type of interaction/incident but also as to whether the officer was in compliance with the department policy and standard set by the OC.

We also keep statistics and record data to support our Bias Free Policing Standard. This documentation is part of our Annual Report and is available online on our webpage.

All complaints brought against department members are investigated thoroughly and documented accordingly. This information is maintained for Standard 7; Investigation of Employee Misconduct.

Therefore, having reviewed all of our standards, Chief Cook concluded that the department met the requirements and compliance documentation of the OC. The Bath Police Department was recommended for final certification approval for all Standards [1-7] on June 22, 2020.

Standard 8 – Vehicular Pursuits is the newest standard issued this year by the OC. To date, we have updated our General Order to meet the OC requirements. By the end of this year, all patrol members will have received training in Pursuit Emergency Operations and all supervisory members will be trained in Pursuit Supervision by DriveTeam located in Cuyahoga Falls.

We are certainly ahead of the curve in having achieved certification as a police department, and we are aware that the Governor is urging the OC to adopt a new standard for the police in regards to crowd management and the handling of civil protest. To that end and in expectation of this new standard, we are working on updating our General Order 319 – Crowd Management so that our department members are clear on how to manage different scenarios as well as how to achieve acceptable policing objectives. In addition, we have identified 11 department members who will participate in specific OPOTA training related to civil unrest. These members of the Bath Police Department are designated as the Civil Disturbance Response Team [CDRT]. The CDRT will coordinate and work with the City of Fairlawn, Copley Township, Village of Richfield and City of Cuyahoga Falls whose entities will also have their own team members in the event that there is a planned or unplanned local protest. We currently have MOU's with Fairlawn, Copley, Richfield, and Cuyahoga Valley National Park for providing mutual aid. We will be developing a similar MOU with the City of Cuyahoga Falls in the near future.

- Since 2007, this department has participated in Crisis Intervention Team Training [CITT] sponsored by the Summit County Alcohol, Drug Addiction and Mental Health Services Board, NEOMED, and Summit County Chapter National Alliance on Mental Illness. Twelve members of the police department and three members of the Dispatch Center have completed the 40 hours/week long training. The benefit of CIT training is that our officers are equipped with the skills to calm and contain a situation when an individual is having a mental health crisis rather than exacerbate and escalate the situation to the next level. Due to the COVID-19 pandemic, the training this year was cancelled. We are hoping that it resumes in 2021 and that we will be able to send two officers.
- The redesign of the Township webpage and specifically the Police Department webpage now clearly has a link for Reporting a Concern which is directed to the Chief of Police as well as the posting of the Annual Reports from 2016 to present. The police webpage allows for more transparency and accountability to the residents. The residents have more opportunity to be informed with the new changes and various links available.

Community Engagement:

There has been an outpouring of support from the Bath community and other local groups during the month of June with food and letters of encouragement to our officers. We are especially

grateful and appreciative of this generosity of individuals, families, and businesses and look forward to the time when actual face to face visits to the police department can resume without the need for social distancing.

June Statistics:

All calls for service totaled 1,408. Of this number, 907 involved Community Policing efforts. As expected, this number accounts for 64% of the calls for service. In addition, there were 51 traffic stops, 33 traffic accidents, and 48 alarm drops. There were no reports of sexual assault, burglary, or robbery during the month. There were 4 booking charges for OVI and 5 for theft.

Our detective bureau recovered two hot water tanks and one lawn mower from a theft from Lowe's. The Service department provided a truck and manpower to assist DB in returning the stolen items.

Recommendations:

Motion to approve the annual contract with B & C for CAD services in the amount of \$6000. This is a 50/50 split with the Fire Department.

Motion to approve Year 4 of 5 of the Taser annual contract with AXON in the amount of \$6,047.16.

Motion to approve the annual technical support/service contract with Biometric Information Management for the fingerprint system in the amount of \$2,150.00.

Motion to approve the Student Resource Officer MOU and Funding Agreement for a three-year period from September 1, 2020 to August 31, 2023.

**Memorandum of Understanding
Between
Bath Township, Summit County, Ohio
The
Revere Local School District
And
The Village of Richfield**

This Memorandum of Understanding is made and entered into this ___ day of ____, 2020, by and between the Bath Township Board of Trustees, Summit County, Ohio; the Revere Local Schools; and the Village of Richfield, Summit County, Ohio and shall serve to extend, under similar terms and conditions, a prior memorandum agreement the parties executed on September 1, 2017 and which expires August 31, 2020.

WHEREAS, the purpose of this MOU is to continue a School Resource Officer (SRO) Program and to set forth guidelines to ensure that law enforcement, school officials, and the communities they serve have a shared understanding of the goals of the SRO program and that the SRO receives the necessary support and training to ensure a safe school environment while respecting the rights of students and improving the overall school climate; and

WHEREAS, the parties agree that an effective SRO program sets forth: the role of the SRO within the context of the educational mission of the school; distinctions between disciplinary misconduct to be handled by school officials, and criminal offenses to be handled by law enforcement; respect for the rights of students; transparency and accountability; and minimum SRO training requirements.

NOW, THEREFORE, in consideration of the mutual promises contained herein, the Parties agree as follows:

I. Role of the School Resource Officer

- A. The mission of the School Resource Officer program is to improve school safety and the educational climate at the school, not to enforce discipline.
- B. The Superintendent of Schools (or Designee) with input from the Building Principals shall determine the deployment of the SRO and shall participate in a performance review of the SRO.
- C. The SRO shall be integrated into the school community through participation in faculty and student meetings and assemblies as appropriate and approved by the Superintendent (or Designee) of Schools.
- D. The SRO shall submit a monthly activity report to the Superintendent of Schools, building principals, and the Chiefs of Police for Bath Township and the Village of Richfield. The report shall include descriptions of all incidents or calls for service;

names of students and/or staff involved; student searches; arrests; citations and/or summons issued; and other referrals to the juvenile justice system.

- E. Absent a real and immediate threat to student, teacher, or school safety, and absent the situations described herein where formal law enforcement intervention is deemed appropriate, The Superintendent of Schools in concert with the building principals shall have final authority in the building.
- F. SROs are responsible for criminal law issues, not school discipline issues.
- G. Absent a real and immediate threat to student, teacher, or public safety, incidents involving public order offenses including disorderly conduct; profanity; and fighting that does not involve physical injury or a weapon, shall be considered school discipline issues to be handled by school officials, rather than criminal law issues warranting formal law enforcement intervention.
- H. Building principals and the Superintendent (or Designee) shall be consulted prior to an arrest of a student when practicable.
- I. The student's parents or guardian shall be notified of his or her arrest as soon as practicable.

II. Student Rights

- A. Absent a real and immediate threat to student, teacher, or public safety, a SRO may participate in a search of the student's person, possessions, or locker only where there is probable cause to believe that the search will turn up evidence that the student has committed or is committing a criminal offense.
 - 1. The SRO shall inform school administrators prior to conducting a probable cause search when practicable.
 - 2. The SRO shall not ask school officials to search a student's person, possessions, or locker in an effort to circumvent these protections.
- B. Absent a real and immediate threat to student, teacher, or public safety, a SRO may participate in the questioning of a student about conduct that could result in criminal charges only after informing the student of his or her Miranda rights and informing parents. Miranda is necessary only in custodial interrogations.
- C. Strip searches of students by SROs are prohibited.
- D. Absent a real and immediate threat to student, teacher, or public safety, other physically invasive searches by an SRO shall not be conducted on a student.

- E. Absent a real and immediate threat to student, teacher, or public safety, a SRO shall not use physical force or restraints on a student.

III. Transparency and Accountability

- A. The Richfield Village Police Department will maintain annual data documenting the following:
 - 1. Number of criminal arrests on school grounds, broken down by school, offense, arrestee's age, race, sex, and disposition.
 - 2. Number of reportable criminal offenses broken down by the FBI UCR classifications.
 - 3. Policies governing the SRO program.
 - 4. Budget information for the SRO program.
 - 5. Training materials for the SROs.
 - 6. Number and types of complaints filed on the SRO. Policy 1010 of Village of Richfield Police Department Policy Manual will be the protocol followed in investigating complaints on the SRO.

IV. School Resource Officer Training

- A. The SRO is required to complete the Ohio School Resource Officer Association basic training class or its' equivalent.
- B. The SRO is required to attend all mandated Bath PD trainings, i.e., firearms requalification, first-aid/CPR, legal updates.
- C. The SRO is required to attend the annual Ohio Association of Chiefs of Police School Safety conference.
- D. The SRO is required to attend all trainings mandated by Revere Local Schools for school staff regarding school safety and discipline.

V. Duty Hours

- A. The SRO work week will normally coincide with the Revere Local School District's adopted calendar but may be altered by the Superintendent (or Designee) based upon other activities outside of the school day which require coverage. Specific SRO duty hours shall be set by the Superintendent (or Designee) under consultation with the Richfield Village Police Department Chief of Police. The SRO shall be assigned to

the School District during the summer when school is out of session based upon scheduled activities and as mutually agreed upon by the Superintendent (or Designee) and the Richfield Village Department Chief of Police.

- B. Generally, the SRO will not be scheduled for more than a forty- hour work week. However, the SRO would be eligible for overtime compensation when supplementing staffing needs at the Richfield Village Police Department, or attending required activities on behalf of the Revere Local Schools. For overtime work related to patrol staffing with the Richfield Village Police Department, such costs for overtime wages and benefits shall be itemized and paid by the Village of Richfield and will be scheduled through mutual agreement between the Richfield Village Chief of Police and the Superintendent of the Revere Local Schools. Overtime associated with activities for the Revere Local Schools shall be itemized and paid separate and apart from this agreement by the Revere Local School District. When employment relates to Revere Local School activities typically offered to other members of the Richfield Village Police Department, the SRO will not be paid overtime for such work. Rather, the SRO will be paid as an independent contractor.
- C. During periods of time when the Revere Local Schools are closed for vacation, holidays or pursuant to a directive from the Ohio Department of Health, Summit County Public Health or the Ohio Governor due to a health crisis, the SRO will report to the Village of Richfield Police Department, 0700-1500 hours tour of duty. The SRO will be provided an assignment as determined by mutual agreement between the Chief of Police of the Village of Richfield Police Department and Revere Local School District. During the Revere Local School District's summer vacation, the SRO's labor hours, not specifically assigned to the program, will be excluded from the proportionate share of funding from the Village of Richfield. The Chief of Police of the Village of Richfield Police Department shall determine the total labor hours to be excluded and a pro-rata adjustment for wages and benefits will be deducted from the contribution from the Bath Township.
- D. The SRO's work hours may be adjusted for special events scheduled at the schools in the evening or on weekends.
- E. The SRO is allowed a thirty- minute lunch break every eight- hour tour of duty.
- F. Hours spent by SROs attending Juvenile Court arising out of criminal cases from their employment as a Revere SRO shall be counted toward their forty- hour work week.
- G. The SRO shall notify the Village of Richfield Police Department, the Superintendent of Schools (or Designee), and Revere High School Principal when reporting off due to illness, family emergency, or jury duty. In cases of extended absence (greater than three days) the Chief of Police of the Village of Richfield Police Department will assign a replacement to the SRO position. In the event of the SRO's extended absence in excess of 30 days due to illness, incapacity or any other event not originally

contemplated, the parties to this memorandum agreement may choose to terminate the same in its entirety or search for a suitable SRO replacement. The parties may develop a process through which a replacement SRO would be selected. Amounts held in escrow with Village of Richfield for wages and benefits for the SRO position will be maintained under the same terms and conditions as established in the funding commitment from each of the entities. Should a replacement SRO be selected from the Village of Richfield Police Department, the parties hereby agree that the Village of Richfield shall serve as fiscal agent for administration of the agreement and for payment of wages and benefits.

- H. The Chief of Police of the Village of Richfield Police Department may order the SRO to leave the school assignment in the event of an emergency. The time away from the SRO duty will be compensated by Village of Richfield. A reasonable effort will be made in notifying the Superintendent (or Designee) of such change in assignment.

VI. Chain of Command

- A. As employees of Village of Richfield, SROs shall follow the chain of command as set forth in the Policy Manual of Village of Richfield Police Department. SROs shall coordinate and communicate with the Revere Local Schools' administration and Principals on a daily basis.

VII. Uniforms and Equipment

- A. SROs will be guided by the Policy Manual of Village of Richfield Police Department. The SRO is expected to wear the uniform of the day as prescribed in the Policy Manual. The SRO may also have a bicycle, officer's uniform and equipment supplied by the Revere Schools along with the proper training in bicycle policing paid for by the Revere Schools. All purchases of equipment or supplies for which the School District is responsible shall first be approved by the District Treasurer's Office as evidenced by an approved Purchase Order.

VIII. Police Vehicle

- A. The SRO shall utilize a marked Village of Richfield Patrol cruiser during his tour of duty. The SRO may also be equipped with a special vehicle by the School district equipped with communication to the police department. The cost of the SRO's use of a Village of Richfield patrol cruiser to travel to and from the schools shall be considered an expense to the SRO program. The standard Federal mileage reimbursement rate with a round trip total of 9 miles from the Village of Richfield Police Department to Revere High School will be used in calculating the cost of the vehicle.

IX. Access to Educational Records

- A. The SRO will be guided by FERPA and Revere Local Schools policy.

X. FUNDING

- A. Funding for the SRO Program is set forth in the separate Funding Agreement between Richfield, Bath, and Revere.

XI. SRO Selection

- A. During the memorandum agreement period, the Richfield Police Officer originally selected to serve as the SRO shall continue in that capacity. In the event a successor SRO is to be appointed, the parties agree to seek input from the respective Chiefs of Police from the Bath and Richfield Village Police Departments for a replacement. The selection and appointment of a successor SRO shall be made in accordance with a mutually agreeable process among the entities, and shall be subject to the terms and conditions set forth in Section V (G) above. **The Superintendent of Schools shall interview and approve the successor candidate prior to assignment.**

XII. Prior Agreement

This memorandum agreement supersedes and replaces any and all previous agreements between the parties. This memorandum agreement and the attachments hereto constitute the entire agreement between the parties concerning the subject matter hereof. All prior agreements, discussions, representations and covenants are merged herein. There are no representations, covenants, or agreements, expressed or implied, between the parties except those expressly set forth in this memorandum agreement. Any amendments or modifications of this memorandum agreement shall be in writing and executed by the contracting parties.

XIII. Duration of Governance Document

- A. This Governance Document shall become effective on September 1, 2020 and remain effective until August 31, 2023, whereupon it must be reviewed by all signatories or their successors before being renewed.
- B. A signatory may terminate the Governance Document by serving written notice to all other signatories at least thirty days in advance of such termination. A termination by a signatory shall eliminate the presence of the School Resource Officer at Revere Local Schools.

(Signature Page to Follow)

Signed on this _____ of _____, 2020.

Superintendent, Revere Local Schools

CFO/Treasurer, Revere Local Schools

Mayor of the Village of Richfield

Bath Township Trustee

Bath Township Trustee

Bath Township Trustee

Approved: Township Legal Counsel

Approved as to Form

Alejandro V. Cortes, Law Director

Village of Richfield

**S.R.O. Funding Agreement
Between
Bath Township, Village of Richfield
and
Revere Local School District**

This AGREEMENT is made and entered into this _____ day of _____, 2020, by and between the Bath Township, Summit County, Ohio (hereinafter referred to as “Bath”), the Village of Richfield (hereinafter referred to as “Richfield”) and the Revere Local School District (hereinafter referred to as “Revere”).

WHEREAS, Richfield, Bath and Revere recognize the importance of implementing and continuing a School Resource Officer (“SRO”) program as a pro-active step in further protecting our community including its youth; and

WHEREAS, the purpose of this Funding Agreement is to establish the funding mechanism which shall be used in implementing and continuing the SRO Program which shall serve all of the school buildings in Revere that are located in both Bath and Richfield.

WHEREAS, this Funding Agreement and the Memorandum of Understanding entered into by Bath, Richfield, and Revere serve to memorialize the operation and funding of the SRO Program and ensure that law enforcement, school officials, and the communities they serve have a shared understanding of the goals of the SRO program. Additionally, both documents ensure the SRO will receive the necessary support and training to ensure a safe school environment while respecting the rights of students, adhering to Board policies, and improving the overall school climate; and

WHEREAS, the parties agree that an effective SRO Program is a pro-active strategy designed to protect the students, staff and community members utilizing the school facilities operated by Revere in order to maintain school safety and the educational climate at the school, that the role of the SRO Program is designed to exist within the context of the educational mission of the school district, that a clear distinction exists between disciplinary misconduct to be handled by school officials and criminal offenses to be handled by law enforcement and that every effort must be put forth to respect the rights of students; preserve transparency and accountability and insure adequate SRO training requirements are in place: and

NOW, THEREFORE, in consideration of the mutual promises contained herein, the Parties agree as follows:

I. Chain of Command

- A. As an employee of the Village of Richfield, the SRO shall follow the chain of command as set forth in the Village of Richfield Police Department’s Policy Manual.

- B. The SRO from Richfield will cooperate with the Bath Police Department and one another in regards to the safety of the Revere Schools and will share knowledge of the Chief of Police of each Department and the Revere Superintendent or designee.

II. Funding

For and in consideration of the entities providing the SRO program; Bath, Richfield, and Revere agree to the following funding formula and shall make their respective financial commitment as described herein;

- A. Each party shall be invoiced bi-annually and remit payment to the fiscal agent employing the officer.
- B. To fund the SRO program for 3 years, commencing on September 1, 2020 which shall be the official start date of the continued program.
- C. The Parties authorize the fiscal agent to collect and appropriately allocate funds for the purpose of funding the SRO program.
- D. In year three of the program, the fiscal agent will apply surplus payments, if any, as credits, or bill each party for one third of the excess cost for the program, whichever is applicable.
- E. SRO funding shall be paid by the Revere Local School District and Bath Township to the Village of Richfield in two (2) installments, on or before December 31st and August 31st. This payment structure will ensure that expenses incurred in one calendar year are correctly applied to the SRO program. These expenses shall include, but are not limited to, wages, benefits, health and dental insurance, Worker's Compensation, use of a Richfield Patrol vehicle, police uniform and accessories.
 - 1. The first installment will cover all SRO expenses for the period of September 1st through December 31st of the calendar year and shall be paid on or before September 15th of that same year.
 - 2. A second installment will be paid on or before January 15th of the following year to cover SRO expenses during the period January 1st through August 31st of each calendar year, or such arrangements as approved by the parties.
- F. The Village of Richfield will serve as fiscal agent of the SRO Program and will invoice each entity as outlined in Section E. Appropriate credits, if any, or

charges to the program will be applied after a review of actual program costs are determined on or before August 31, 2023.

III. SRO Compensation

The SRO's wages and benefits are determined by a labor contract negotiated by Lodge 66 of Fraternal Order of Police-Ohio Labor Council, Inc. and the Village of Richfield. Future wage and benefit increases will be negotiated through Lodge 66 of the Fraternal Order of Police-Ohio Labor Council, Inc. and the Village of Richfield.

IV. Duration of Funding Document

This Funding Document shall become effective on September 1, 2020 and remain effective until August 31, 2023, whereupon it must be reviewed by all signatories or their successors before being renewed.

Signed on this _____ of July, 2020.

Superintendent, Revere Local Schools

Bath Township Trustee

CFO/Treasurer, Revere Local Schools

Bath Township Trustee

Mayor of the Village of Richfield

Bath Township Trustee

Approved as to Form

Alejandro V. Cortes, Law Director
Village of Richfield

Bath Township Legal Counsel

To: Bath Township Trustees
Bath Administrator: Vito Sinopoli

From: Robert Campbell, Fire Chief

Date: July 6, 2020

JUNE 2020 CALLS

Station #1	Fire-31	EMS -33	Total -64
Station #2	Fire-12	EMS -23	Total -35
Both Stations	Fire-03	EMS -06	Total -09
Totals	Fire-46	EMS -62	Total -108

Mutual Aid Given =9

Mutual Aid Received =1

Automatic Aid Given =6

Automatic Aid Received =4

Yearly Total: Total Calls=674
FIRE: 226
EMS: 448

Total Transports =40

JUNE TRAINING:	HOURS
General Driver Training	1
Pediatric Trauma	2
General Fireground Ops	1
Water Supplies	1
Hose Evolutions	.5
Ventilation Techniques	1
Technical Rescue Other	4
TOTAL TRAINING HOURS	<hr/> 10.5

MAY INSPECTIONS

Plan Review-Fire Inspection	1
Re-Inspection	17
Restaurant Inspection	2
General Inspection Alarm/Sprinkler	75
Gas Station	2
Fire Protection	8
Observe Fire Drill	1
Day Care/Preschool	1
TOTAL INSPECTIONS	<hr/> 107

REPORTS:

Nothing to report at this time.

RECOMMENDATIONS:

1. Recommend to enter into an annual renewal contractual agreement with Aladtec, for the Fire Department scheduling software, in the amount of \$3,200.00.

2. Recommend to enter into an annual renewal contractual agreement with ESO Solutions, for the Fire Department run report tracking software, in the amount of \$4,850.00.

3. Recommend to enter into an annual renewal contractual agreement with Zoll Medical, for the EKG monitors yearly preventative maintenance, in the amount of \$1,020.00.

SERVICE DIRECTOR Caine Collins
AGENDA FOR THE TRUSTEE MEETING 7/6/2020

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 Monthly Report for June
Resident Service Requests received: 51
Resident Service Requests resolved: 31
Township Service Requests received: 12
Township Service Requests resolved: 12

Catch Basins: 5
Drive Culverts: 4
Road Culverts: 2
Asphalt Aprons: 1
Linear Feet of Ditching: 889'
Asphalt Used: 4.10 tons
Foundations: 2

Miscellaneous: Vehicle/Plow Truck Maintenance/Repairs; Shop, Buildings, & Grounds Maintenance/Repairs; Cemetery Maintenance, Foundations, & Burial Assistance; Roadside Mowing; Roadway Tree Trimming, Removal, & Clean-Up; Dead Animal Removal from Township Roadways; Installed Address Markers; Pothole Repairs; Project Restorations; Continuous Cleaning & Sanitizing of Shop and Trucks: and Driveway Improvements at 4400 Everett Rd Property.

Training: All Seminars and Workshops that were scheduled in the month of June were canceled due to COVID-19.

Cemetery Report:

Moore's Chapel Cemetery: 2 Cremation Burials

Recommendations by the Service Director:

1. Recommendation to enter into an agreement with Four Points Architectural Services. Inc. for design and construction document services for the Bath Historic Town Hall Exterior Restoration Project in the amount of \$8900.00.
2. Recommendation to enter into an agreement with Gardiner Service Company to replace 5 heat pumps in the amount of \$44,300.

PARK DIRECTOR/ASSISTANT SERVICE DIRECTOR Alan Garner
AGENDA FOR THE TRUSTEE MEETING 7-6-2020

General Park Information:

Since January 1, 2020 the parks have had a total of 233 scheduled events; in June, 139 events were scheduled.

Park personnel checked and inspected all the trails, performed routine visual inspections on the playgrounds, general buildings and grounds maintenance/repairs, and completed vehicle and equipment maintenance/repairs.

Bath Baseball Park:

For the month of June, the ballfields were playable 94% of the time. Records show there was precipitation on 11 days in June, with an approximate total of 2.99 inches. In 2019, the fields playability of 70% for the month.

Park personnel spent approximately 58 hours performing field maintenance duties for the month.

Bath Community Park:

Carpenter Asphalt Sealer Co., Inc. continues the resurfacing of the four tennis courts.

Park personnel trimmed the vegetation throughout all the trails and along the upper parking lot.

Park personnel replaced the park hour/field condition sign that was recently damaged by a vehicle.

Bath Hill Park:

Summit Excavating, Inc. completed the installation of a French drain around the restroom unit.

Bath Nature Preserve:

Park personnel spent approximately 78 hours mowing the trails and trimming the vegetation around the signs, benches, and fencing.

Recommendations:

No recommendations at this time.



To: Board of Trustees, Fiscal Officer, Administrator, Executive Assistant
From: William Funk Planning Director/Zoning Inspector
Date: June 30, 2020
Re: Zoning Report for the month of June

PERMITS

During the month 23 zoning permits were issued in the following categories:

Swimming Pool	7
Accessory Structure	5
Fence	5
New Residential Dwelling	3
Residential Addition	3

ZONING COMMISSION

The Zoning Commission did not have a work session in June.

APPEARANCE REVIEW COMMISSION

The Appearance Review Commission did not have a hearing in June.

BOARD OF ZONING APPEALS

June 16, 2020 & June 30, 2020, the Board of Zoning Appeals heard the following cases:
BZA 20-15, Thomas Pallotta, approved a variance to exceed the permitted square footage for an accessory structure at 3866 Everett Rd., located in the R-2 Residential District.
BZA 20-16, Daniel Schreiner, approved a variance for a reduction in the front yard setback for an accessory structure at 1934 Kemery Rd., located in the R-2 Residential District.
BZA 20-17, Jason Herb of Klassic Decks, approved a variance for a reduction in the minimum setback from the principal building for an accessory structure at 800 N. Hametown Rd., located in the R-2 Residential District.
BZA 20-18, John Orsini of BSHM Architects, Inc. for Revere Local Schools, approved variances for a reduction in the required streetscape buffer, a reduction in the required streetscape landscaping, a reduction in the setback for off street parking, and to exceed the maximum parking in the front yard area for the parking lot expansion at Revere Middle School at 3195 Spring Valley Rd., located in the R-2 Residential District.

SOLID WASTE

New Customers	18
Canceled Customers	7
Vacation Customers	24
Total Customers	3,268 (215 Garage Door Customers)

Effective July 1, 2020, Bath Township Solid Waste District customers will begin to receive bills directly from Rumpke Waste. The change will provide additional payment options and customer support. Rumpke Waste will become the primary point of contact for all customer service inquiries, including vacation holds, bulk item pick-up, billing questions and payment

options. For all billing, payment and customer service needs, contact 800-828-8171 or visit www.rumpke.com.

MISCELLANEOUS

None

RECOMMENDATIONS

Motion to pay iWorQ invoice in the amount of \$10,700 for yearly contract for the permitting and service request software for zoning and service.

ADMINISTRATOR'S REPORT

July 6, 2020

REPORT:

Work continues on the Ghent/Cleveland Massillon turn lane project. The anticipated project time frame of 75 days will be delayed due to the traffic signal and controls on back order with the firm that manufactures these products. The first layer of asphalt has been installed. Updates on the project can be located on the Summit County Engineer's website at <https://www.summitengineer.net/projects/Cleve-Mass-at-Ghent-Road-Intersection-Improvement.html>

The COVID pandemic has created considerable uncertainty with property tax collections in Bath Township. Because the township operates primarily on property taxes, any change to the collection structure will have a dramatic impact on collections. TIP (Tax Installment Program), delinquencies and foreclosures will negatively affect collections. For that reason, the trustees instructed all departments to reduce the 2021 budget by a minimum of 8%. Overall, the 2021 budget came in at 12% below the 2020 budget.

The township recently finalized the acquisition of the North Fork Yellow Creek Preserve, approximately 78 acres at 4400 Everett Road. Bath Township partnered with the Trust for Public Land, a land conservation group, to apply for and receive an OPWC Clean Ohio grant in the amount of \$1,650,000 for the property. There are two homes and a barn on the property. Committees of the North Fork Yellow Creek Preserve have begun to meet to evaluate the property and provide reports to discern the future public uses.

RECOMMENDATIONS:

1. Motion to pay Design Pro Ceilings in the amount of \$1,987.00 for the deposit to begin work on the ceiling in the Trustee Meeting Room.
2. Motion to pay Northport Flooring America in the amount of \$4,450.00 for the deposit to replace the carpet in the Trustee Meeting Room.
3. Motion to pay Stone Solutions in the amount of \$3,297.00 for the deposit to begin work on the countertops in the Trustee Meeting Room.