



Board of Trustees Meeting

Monday, October 19, 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: 916 3176 7285

Phone: +1 929 205 6099

Password: 059138

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 2020-01371 through 2020-01526 and payments totaling \$133,654.77. **Roll Call.**
2. Motion to approve intra-fund transfers in the amount of \$8,698.37.
3. Motion to approve the Regular Meeting Minutes of September 21, 2020 and October 5, 2020. (Corbett, Goodrich, Nelson)
4. Motion to approve Special Meeting Minutes of September 25, 2020. (Corbett, Goodrich, Nelson)
5. Motion to NOT request a hearing before the Ohio Division of Liquor Control for a liquor permit application from Springside Athletic Club LLC.
6. The STAR Ohio bank statements through September have been reconciled and are available for public view.
7. Correspondence, Board, Commission, and Committee log are available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

No recommendations at this time.

Fire Chief Robert Campbell

Report / Recommendations

No recommendations at this time.

Service Director Caine Collins

Report / Recommendations

1. Motion to accept the resignation of seasonal employee Brice Miller on October 4.



2. Motion to enter into an agreement with Terminix in the amount of \$2,776.14, for yearly Pest Control Services at the Service Building, Historical Town Hall Building, and the Bath Center Building.
3. Motion to pay \$30,731.28 for the 2020 Ford F-150 pick-up Truck from Ganley Ford.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

No recommendations at this time.

Planning Director / Zoning Inspector William Funk

Report / Recommendations

No recommendations at this time.

Administrator Vito F. Sinopoli

Report / Recommendations

No recommendations at this time.

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

FUTURE TRUSTEE MEETINGS AND EVENTS

Board of Trustees – Work Sessions

Monday's at 9:30 am

Meeting ID: 915 7614 1033

Phone: 1-929-205-6099

Passcode: 750008

Board of Zoning Appeals

Tuesday, October 20th at 7:00 PM

Meeting ID: 963 6249 8281

Phone: 1 929 205 6099

Password: 383066

COMMUNITY EVENTS

Fall into Nature – The month of October. More information may be found on www.bathtownship.org

BVS Sponsored ARC Blood Drive November 7, 2020 (1-7 p.m.) Bath United Church of Christ

BVS 43rd Distinctive Homes Tour May 27, 2020 (9 am - 3:30 pm) TBD

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



Intra Fund Transfer
October 19, 2020

	A	B	C	D	E
1	Meeting	Fund	From	To	Amount
2	October 19, 2020	EMS Billing	Equipment	Contracts	5,000.00
3		General	Supplies - Admin	Copier/Fax Maintenance - Admin	800.00
4		General	Equipment Maintenance - Admin	Copier/Fax Maintenance - Admin	178.37
5		Road & Bridge	Tool Rental	Radio Services	1,280.00
6		Road & Bridge	Building Repairs	Radio Services	1,440.00
7					
8	TOTAL				\$8,698.37

**BATH TOWNSHIP BOARD OF TRUSTEES
CORRESPONDENCE LOG**

Dates:

DATE	RECEIVED FROM	SUBJECT MATTER	REFERRED TO:
10-04-20	Brice Miller	Resignation as a part-time seasonal worker in the service department.	Board of Trustees
10-15-20	Tim Hite	StoryWalk Trail	Board of Trustees

BOARD, COMMISSION, AND COMMITTEE LOG

RECEIVED FROM

Chief of Police Report
October 19, 2020

Recommendations:
None.

October 19, 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 10/19/2020 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:

1. Recommendation to accept the resignation of seasonal employee Brice Miller on October 4.
2. Recommendation to enter into an agreement with Terminix in the amount of \$2,776.14, for yearly Pest Control Services at the Service Building, Historical Town Hall Building, and the Bath Center Building.
3. Recommendation to pay \$30,731.28 for the 2020 Ford F-150 pick-up Truck from Ganley Ford.

PARK DIRECTOR/ASSISTANT SERVICE DIRECTOR Alan Garner
AGENDA FOR THE TRUSTEE MEETING 10-19-2020

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:

No recommendations at this time.

Administrator's Report

October 19, 2020

Report:

Polling locations

Bath Township received information from Summit County Board of Elections regarding updated polling locations for the November 2020 election which include the following:

Bath Twp A	Faith Family Church-Fairlawn	4200 Granger Rd.
Bath Twp B	Bath United Church of Christ	3980 W Bath Rd.
Bath Twp C	Bath United Church of Christ	3980 W Bath Rd.
Bath Twp D	Lakeside Christian Church	3535 Knollwood
Bath Twp E	Faith Family Church	4200 Granger Rd.
Bath Twp F	Bath United Church of Christ	3980 W Bath Rd.
Bath Twp G	Faith Family Church-Fairlawn	4200 Granger Rd.
Bath Twp H	Lakeside Christian Church	3535 Knollwood

Voters may confirm their polling location on the Summit County Board of Election website at <https://lookup.boe.ohio.gov/vtrapp/summit/vtrlookup.aspx>

Additionally, Summit County Public Health provided safety guidelines and procedures to be implemented at polling locations:

- Voters must wear masks or facial coverings in compliance with the Director's July 23, 2020 Order for Facial Coverings throughout the State of Ohio and local ordinance.
- Polling booths will be minimally 6 feet from one another.
- Hand sanitizer and cleaning supplies will be provided.
- Polling booths will be routinely cleaned between voters.
- Signage for mandatory masks will be posted.
- Alternate forms of voting will be provided, such as curbside or outdoor, for those that do not wear a mask.
- The use of shared objects will be limited.
- Observers at polling locations are assigned by their political parties. Unapproved observers will be prohibited from polling locations.
- Board of elections has a drop off location for absentee ballots, not polling locations.

As a reminder to voters: absentee ballots are not accepted or collected at polling locations. More information absentee ballots may be found on the Summit County Board of Elections site:

<https://www.summitcountyboe.gov/absentee-information/absentee-guidelines/>

The township continues to receive guidance from Summit County Public Health and the Ohio Department of Health concerning township Trick or Treat. The date is set for October 25th from 3:00 p.m. to 5:00 p.m. Those who wish to participate should activate porch lights.

Recommendations:

No recommendations at this time.