



Board of Trustees Meeting

Monday, December 21, 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. Recommend to approve requisitions and regular purchase orders 2020-01644 through 2020-01659 and payments totaling \$44,969.55. **Roll Call.**
2. Recommend to approve intra-fund transfers in the amount of \$102,080.45.
3. Recommendation to NOT request a hearing for the liquor permit request transfer from Hyde Park Grille to Akron Fairlawn Properties LLC, DBA Holiday Inn.
4. 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 hire Morgan Trof as a full time Communication Specialist effective January 3, 2021, contingent upon successful completion of her polygraph test and psychological assessment, and in accordance with all rules and regulations of Bath Township and a one-year probationary period.

Fire Chief Robert Campbell

Report / Recommendations

1. Resolution 2020-44 To apply for the Ohio Division of EMS COVID-19 Reimbursement Grant

Service Director Caine Collins

Report / Recommendations

1. Motion to pay Bituminous Paving Systems in the amount of \$12,460.50 for Estimate No. 01 of the 2020 Summit County Crack Sealing Program.



Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Motion to contract with Ray Bertolini Trucking Company to raze the red cabin and grade the area to surrounding elevations on the North Fork Preserve of Bath in the amount of \$5,900.00.

Planning Director / Zoning Inspector William Funk

Report / Recommendations

No report or recommendations.

Administrator Vito F. Sinopoli

Report / Recommendations

1. Motion to pay APG in the amount of \$11,077.66 for chairs and tables in the Trustee Meeting Room and Administration lunchroom.
2. Motion to use COVID-19 paycode for Jonathon South in the amount of 24 hours on the following dates: 12/6/20, 12/7/20, 12/8/20.
3. Motion to approve a Memorandum of Understanding between Bath Township and the Teamsters regarding a one-time lump sum payout of \$1,200 per member in recognition of those who provided service during the COVID-19 pandemic.
4. Motion to approve a Memorandum of Understanding between Bath Township and the IAFF regarding a one-time lump sum payout of \$1,200 per member in recognition of those who provided service during the COVID-19 pandemic.
5. Motion to approve a Memorandum of Understanding between Bath Township and the FOP regarding a one-time lump sum payout of \$1,200 per member in recognition of those who provided service during the COVID-19 pandemic.
6. Motion to approve the Collective Bargaining Agreement (CBA) between the Fraternal Order of Police (FOP) and Bath Township covering full-time bargaining unit members, effective January 1, 2021. Terms of the agreement provide for a \$.60/hour wage increase through 12/31/21, with a wage reopener for years 2022 and 2023. The base CBA and all other terms and conditions will remain the same during the agreement period.
7. Motion to approve a one-time lump sum payment of \$1,200 to full-time administrative staff and department heads for recognition of service during the COVID -19 pandemic. The one-time lump sum payment will also be extended to part-time employees in the amount of \$300 and full-time employees with less than one year of service credit at a prorated amount of \$100/per month of employment.

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 Trustees – Public Hearing

January 4, 2020 at 6:00 PM

Meeting ID: 916 3176 7285

Phone: +1 929 205 6099

Password: 059138

Board of Trustees – Regular Session

January 4, 2020 at 7:00 PM

Meeting ID: 916 3176 7285

Phone: +1 929 205 6099

Password: 059138



Water and Sewer District Board

Monday, December 21, 2020 at 6:00 PM

Meeting ID: 916 3176 7285

Phone: +1 929 205 6099

Password: 059138

COMMUNITY EVENTS

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
December 21, 2020

	A	B	C	D	E
1	Meeting	Fund	From	To	Amount
2	December 21, 2020	Parks	Communications	Electric	500.00
3		Fire	Wages FT	Sick Buy Back	1,100.00
4		General	Contingency	Wages FT - Service	8,800.00
5		Fire	Wages PT	COVID Hazard Pay-Fire	11,626.20
6		Fire	Wages FT	COVID Hazard Pay-Fire	15,054.00
7		Fire	Wages-Dispatch	COVID Hazard Pay-Dispatch	1,673.93
8		Police	Wages FT	COVID Hazard Pay-Police	28,304.55
9		Police	Wages FT-Dispatch	COVID Hazard Pay-Dispatch	5,021.77
10		General	Contingency	COVID Hazard Pay-Admin	30,000.00
11					
12	TOTAL				\$102,080.45

**BATH TOWNSHIP BOARD OF TRUSTEES
CORRESPONDENCE LOG**

Dates:

DATE	RECEIVED FROM	SUBJECT MATTER	REFERRED TO:
12/16/2020	Mr. Ron Bechtel, Resident of Springcrest	Concerns regarding drainage on Springcrest Drive.	Board of Trustees/Service Director/Administrator

BOARD, COMMISSION, AND COMMITTEE LOG

RECEIVED FROM

Chief of Police Report
December 21, 2020

Recommendation:

Motion to hire Morgan Trof as a full time Communication Specialist effective January 3, 2021 contingent upon successful completion of her polygraph test and psychological assessment and in accordance with all rules and regulations of Bath Township and a one-year probationary period.

December 21, 2020

To: Bath Township Trustees
Bath Administrator: Vito Sinopoli

Fire Department

Robert Campbell, Fire Chief

Reports:

Nothing to report at this time.

Recommendations:

Resolution 2020-44 To apply for the Ohio Division of EMS COVID-19
Reimbursement Grant

BATH TOWNSHIP BOARD OF TRUSTEES

BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 21st DAY OF DECEMBER 2020, THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN REGULAR SESSION, COMMENCING AT 4:00 P.M. IN A VIRTUAL MEETING AT 3864 W BATH ROAD, BATH TOWNSHIP, SUMMIT COUNTY, STATE OF OHIO.

M_____ presented the following Resolution and moved its adoption:

**RESOLUTION 2020-44
A RESOLUTION AUTHORIZING THE APPLICATION TO
THE OHIO DIVISION OF EMERGENCY MEDICAL SERVICES**

WHEREAS, The Ohio Division of EMS has grant monies available for the reimbursement for expenditures of personal protective equipment (PPE); and,

WHEREAS, The Ohio Division of EMS requires reimbursement; and,

WHEREAS, the Bath Township Fire Department has the need for personal protective equipment purchases in EMS operations; and,

WHEREAS, this equipment will substantially reduce or eliminate exposure to infectious diseases; and,

WHEREAS, the Bath Township Board of Trustees desires financial assistance in the amount of up to \$1,500 as a reimbursement grant for personal protective equipment.

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

1. Approves the filing of an application to the Ohio Division of Emergency Medical Services; and,
2. That the Fire Chief, Robert Campbell 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 a Special Revenue Fund 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.

Second by M_____ ; discussion and roll called:

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

Resolution Adopted

Sharon A. Troike
Fiscal Officer

James N. Nelson, President
Bath Township Board of Trustees

Becky Corbett, Vice-President
Bath Township Board of Trustees

December 21, 2020
Date:

Elaina E. Goodrich, Trustee
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 December 21, 2020.

SERVICE DIRECTOR Caine Collins

AGENDA FOR THE 12/21/2020 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 pay Bituminous Paving Systems in the amount of \$12,460.50 for Estimate No. 01 of the 2020 Summit County Crack Sealing Program.

PARK DIRECTOR/ASSISTANT SERVICE DIRECTOR Alan Garner
AGENDA FOR THE TRUSTEE MEETING 12-21-2020

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 contract with Ray Bertolini Trucking Company to raze the red cabin and grade the area to surrounding elevations on the North Fork Preserve of Bath in the amount of \$5,900.00.

Administrator's Report

December 21, 2020

Recommendations:

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