



Board of Trustees Meeting

Monday, February 24, 2020 at 4:00 p.m.

Please silence cell phones and electronics

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 2020-00329 through 2020-00354 and payments totaling \$152,966.43.
2. Motion approve Regular meeting minutes for January 6, 2020. (Corbett, Goodrich, Nelson)
3. 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 2020 contract with LeadsOnline in the amount of \$2,301. LeadsOnline is an investigatory tool that will be an added asset to our department for solving crimes. This is a yearly contract.
2. Motion to accept the resignation of Angela Potter, part-time Communication Specialist effective 2/24/2020.
3. Motion to enter into an access agreement with the Ring company to participate in the "Neighbors for LE" portal. Access will allow our agency to request video from subscribers to the "Neighbors" application, a consumer-based portal, of suspicious/criminal activity in a geographic area. There is no cost to the department for participation in the "Neighbors for LE" program.

Fire Chief Robert Campbell

Report / Recommendations

1. Motion to post internally for a full-time Firefighter/Paramedic position from February 25, 2020 to March 6, 2020 at 3:30 PM, at a rate of pay predetermined by contract.
2. Motion to accept the resignation of part-time Firefighter/Paramedic Rob Dillon due to inactivity according to the 2020 Bath Township Organization resolution.

Service Director Caine Collins

Report / Recommendations

1. Recommendation to pay \$6,050.00 to Chagrin Valley Paving, Inc. for Estimate No. 3 of the 2019 448 Resurfacing Program.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Motion to contract with Pugh Well Drilling & Pump Co. Inc., in the amount of \$7,800.00 for the new water supply system on the Bath Nature Preserve.

Planning Director / Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

1. Motion to approve payment for legal services to Roetzel and Andress in the amount of \$3,919.50
2. Motion to approve renewal of the agreement with Summit County Public Health for outfall testing in an amount not to exceed \$28,000 for the entire contract term of 7 years.

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

FUTURE TRUSTEE MEETINGS AND EVENTS

Monday, February 24, 2020	Friends of Yellow Creek, TMR	7:00 PM
Monday, March 2, 2020	Board of Trustees Work Session, TCR	9:30 AM
Monday, March 2, 2020	Appearance Review Commission, TMR	5:00 PM
Monday, March 9, 2020	Board of Trustees Work Session, TCR	9:30 AM
Monday, March 9, 2020	Board of Trustees, TMR	7:00 PM
Monday, March 16, 2020	Board of Trustees Work Session, TCR	9:30 AM
Monday, March 16, 2020	Water and Sewer District Board, TCR	6:00 PM

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

HBTH-Historic Bath Town Hall

COMMUNITY EVENTS

Monday, March 9, 2020	State of the Township, Fairlawn Area Chamber, Hilton	11:00 AM
Thursday, March 19, 2020	State of the Parks, BNP Field Station	7:00 PM
Saturday, April 25, 2020	Project Pride	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

**BATH TOWNSHIP BOARD OF TRUSTEES
CORRESPONDENCE LOG**

Dates:

DATE	RECEIVED FROM	SUBJECT MATTER	REFERRED TO:
2-17-20	McShaffrey, Brenda	Menard's proposed development	Board of Trustees/ Township Administrator
2-19-20	Acur, Julie	Menard's proposed development	Board of Trustees/ Township Administrator
2-20-20	Cochran, Steven	Flooding in Bath due to development proposal	Board of Trustees/ Township Administrator
2-21-20	Lindsay, Katrina	Market at Medina Line development proposal	Board of Trustees/ Township Administrator
2-22-20	Simkanin, David	Menard's Development in Granger Township	Board of Trustees/ Township Administrator
2-22-20	Simkanin, Jennifer	Menard's Development in Granger Township	Board of Trustees/ Township Administrator
2-24-20	Pastorie, Roseann	A "thank you" letter from a prospective job candidate.	Township Administrator

BOARD, COMMISSION, AND COMMITTEE LOG

RECEIVED FROM

Chief of Police Report
February 24, 2020

Recommendations:

Motion to approve the 2020 contract with LeadsOnline in the amount of \$2,301. LeadsOnline is an investigatory tool that will be an added asset to our department for solving crimes. This is a yearly contract.

Motion to accept the resignation of Angela Potter, part-time Communication Specialist effective 2/24/2020.

Motion to enter into an access agreement with the Ring company to participate in the “Neighbors for LE” portal. Access will allow our agency to request video from subscribers to the “Neighbors” application, a consumer-based portal, of suspicious/criminal activity in a geographic area. There is no cost to the department for participation in the “Neighbors for LE” program.

February 24, 2020

To: Bath Township Trustees
Bath Administrator: Vito Sinopoli

Fire Department

John Rodriguez, Lieutenant

Reports:

Nothing to report at this time.

Recommendations:

1. Recommend to post internally for a full-time Firefighter/Paramedic position from February 25, 2020 to March 6, 2020 at 3:30 PM, at a rate of pay predetermined by contract.
2. Recommend to accept the resignation of part-time Firefighter/Paramedic Rob Dillon due to inactivity according to the 2020 Bath Township Organization resolution.

SERVICE DIRECTOR Caine Collins

AGENDA FOR THE 2-24-2020 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:

Recommendation to pay \$6,050.00 to Chagrin Valley Paving, Inc. for Estimate No. 3 of the 2019 448 Resurfacing Program.

PARK DIRECTOR/ASSISTANT SERVICE DIRECTOR Alan Garner
AGENDA FOR THE TRUSTEE MEETING 2-24-2020

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 contract with Pugh Well Drilling & Pump Co. Inc., in the amount of \$7,800.00 for the new water supply system on the Bath Nature Preserve.

Administrator's Report

As an update to the pending conservancy district petition filed in Summit County case number CV 2017 04-1511, the case has been reassigned to Judge Kelly McLaughlin with the Summit County Court of Common Pleas. Bath Township has retained legal counsel to represent the interests of the community in opposing formation of a conservancy district. Participation in the Summit County Engineer's Surface Water Management District is the best option for stormwater management in Bath Township.

Recommendations:

- Motion to approve payment for legal services to Roetzel and Andress in the amount of \$3,919.50
- Motion to approve renewal of the agreement with Summit County Public Health for outfall testing in an amount not to exceed \$28,000 for the entire contract term of 7 years.