



Board of Trustees Meeting

Monday, May 3, 2021 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: 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. Recommendation to approve requisitions and regular purchase orders 2021-00684 through 2021-00719 and payments totaling \$96,690.68. **Roll Call.**
2. Motion to approve Regular Meeting Minutes for the December 21, 2020 and April 5, 2021. (Corbett, Goodrich, Nelson)
3. The February and March Huntington bank accounts have been reconciled and are available for public view.
4. The March STAR Ohio accounts have been reconciled and are available for public view.
5. Resolution 2021-16 To Amend the 2021 Certificate of Estimated Resources.
6. Motion to approve intra-fund transfers in the amount of \$17,350.00.
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 purchase of a 2021 Ford Police Explorer from Montrose Ford in the amount not to exceed \$35,356.64. This vehicle will replace the Ford F-150 truck. After trade-in [see below], the net cost for the new vehicle will be \$7,356.64.
2. Motion to approve the trade-in of the 2017 Ford F-150 truck to Montrose Ford in the amount of \$28,000.



Fire Chief Robert Campbell

Report / Recommendations

1. Motion to purchase one new stair chair from Stryker Medical in the amount of \$3,772.56.

Service Director Caine Collins

Report / Recommendations

1. Motion to hire five seasonal employees pending compliance with Bath Township rules and regulations. Applicants reviewed and selected are:
Brice Miller for year 5 at \$13.00 per hour, Robert Harris III for year 3 at \$12.50 per hour, Matthew Parker for year 2 at \$12.25 per hour, Abigail Hermann for year 2 at 12.25 per hour, and Micah Rose for year 1 at \$12.00 per hour.
2. Motion to contract with Edwards Systems Distributor Inc. for installation of a fire detection and alarm system at the Bath Township Ira Road Building, in the amount of \$13,500.00.
3. Motion to advertise and call for bids for the Bath Township Historic Town Hall Exterior Restoration project. A mandatory pre-bid meeting will be held on May 27, 2021 at 10:00 AM, with the bid opening meeting to be held on June 8, 2021 at 10:00 AM.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

No recommendations at this time.

Planning Director / Zoning Inspector William Funk

Report / Recommendations

1. Motion to contract with Rumpke Waste for residential billing of the trash and recycling contract from July 1, 2021 through June 30, 2022. The proposed contract extension is at the current rates therefore there will be no increase in costs to the customers.

Administrator Vito F. Sinopoli

Report / Recommendations

1. Resolution 2021-17 Honoring Robert Motz

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

FUTURE TRUSTEE MEETINGS AND EVENTS

Appearance Review Commission

Monday, May 3, 2021 at 5:00 PM

Meeting ID: 977 5525 1137

Phone: +1 929 205 6099

Passcode: 245285

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 – Regular Session

Monday, May 3, 2021 at 7:00 pm

And

Monday, May 17, 2021 at 4:00 pm



Meeting ID: 916 3176 7285
Phone: +1 929 205 6099
Password: 059138

Board of Zoning Appeals

Tuesday, May 18, 2021 at 7:00 PM

Meeting ID: 963 6249 8281
Phone: +1 929 205 6099
Password: 383066

Water and Sewer District Board

Monday, May 17, 2021 at 6:00 PM

Meeting ID: 916 3176 7285
Phone: +1 929 205 6099
Password: 059138

Zoning Commission

Thursday, May 13, 2021 at 6:00 PM

Meeting ID: 976 0424 3627
Phone: 1 929 205 6099
Passcode: 146614

COMMUNITY EVENTS

State of the Parks (Virtual)	May 20 th , 2021	6:00 PM
Bath Arts Festival (BCP)	June 6 th , 2021	10:00 AM
Community Garage Sale	June 12 th , 2021	8:00 AM

*All township and community events are listed at www.bathtownship.org and updated once a week.

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

BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 3rd DAY OF MAY, 2021 THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN REGULAR SESSION VIA TELECONFERENCE COMMENCING AT 7:00 PM, IN BATH TOWNSHIP, SUMMIT COUNTY, STATE OF OHIO.

_____ presented the following Resolution and moved its adoption.

**RESOLUTION NO. 2021-16
TO AMEND THE 2021 CERTIFICATE OF ESTIMATED RESOURCES
Amendment #3**

WHEREAS, after careful review of the 2021 budget submitted to the Summit County Budget Commission in July 2020, the Department Heads and Township Administrator under 505.032 (F) developed appropriations to operate the Township; and,

WHEREAS, the Fiscal Officer reviewed the budget and certified that the expenditures were inside the 2021 Official Certificate of Estimated Resources; and,

WHEREAS, Service Director Caine Collins filed an application for the Ohio Bureau of Workers’ Compensation Grant through its Trench Safety Grant Program under Resolution 2021-08; and,

WHEREAS, retirement line item accounts in the Police Fund (209) and Fire Fund (210) were under appropriated for 2021; and,

WHEREAS, an adjusting entry made in January 2020 had the reverse affect than expected to the General Fund (101) and Street Lighting Assessments Fund (507) thereby altering the 2020 and 2021 beginning balance of these funds; and,

WHEREAS, the township was awarded the Ohio Bureau of Workers’ Compensation Grant;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Bath Township, County of Summit, State of Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, the following adjustments need to be completed to bring the Official Certificate of Resources in line with the Permanent Appropriations with an **increase** to:

2021 Certificate of Estimated Resources

Fund 683 Ohio BWC Compensation Grant	
\$12,000	
Fund 209 Police District	\$0.00
Fund 210 Fire/EMS	\$0.00
Fund 101 General	\$6,925.00

2021 Permanent Appropriations

Fund 683 Ohio BWC Compensation Grant	
\$12,000	
Fund 209 Police District	\$47,000
Fund 210 Fire/EMS	\$20,000
Fund 101 General	\$0.00

AND, the following adjustments need to be completed with a **decrease** to:

2021 Certificate of Estimated Resources

Fund 507 Street Lighting	\$6,925.00
--------------------------	------------

2021 Permanent Appropriations

Fund 507 Street Lighting	\$6,925.00
--------------------------	------------

FURTHER, that said money is appropriated as allowed by law and the Fiscal Officer request an amendment before the Summit County Budget Commission.

Seconded by _____; discussion and roll called:

(Signature Page to Follow)

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 May 3, 2021.

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

Resolution Adopted

Becky Corbett, President
Bath Township Board of Trustees

Elaina E. Goodrich, Vice President
Bath Township Board of Trustees

Sharon A. Troike
Fiscal Officer

James N. Nelson
Bath Township Board of Trustees

Date: May 3, 2021

Intra Fund Transfer
May 3, 2021

	A	B	C	D	E
1	Meeting	Fund	From	To	Amount
2	April 19, 2021	Police	Contingency	Uniform Allownace	2,350.00
3		Road & Bridge	Wages - OT	Wages - Holiday	10,000.00
4		General	Contingency	Wages - Fraud Offset	5,000.00
5	TOTAL				\$17,350.00

**BATH TOWNSHIP BOARD OF TRUSTEES
CORRESPONDENCE LOG**

Dates:

DATE	RECEIVED FROM	SUBJECT MATTER	REFERRED TO:
April 20, 2021	Clair Dickinson Summit County Council	In regard to discussion on proposed changes to the Summit County Codified Ordinance Section 549.08	Board of Trustees

Chief of Police Report
May 3, 2021

Trainings:

Det. Gabel and Officer Mihalik – Mobile Field Force Training April 1, 2021
Officer Young – Subject Control Instructor Training April 12-16, 2021
Det. Gabel– PepperBall Instructor & Armorer Certification Class April 15-16, 2021
Officer Houser – Advanced Roadside Impaired Driving Enforcement [ARIDE] April 19-20, 2021
Officer Reilly – Contact Dominance Level 1 April 19-23, 2021

Community Engagement:

Bath Community Foundation and Victims Assistance Program – April 21, 2021. Three hundred and fifty notepads and pens were provided to the department.
Project Pride – Saturday, April 24, 2021. Three cruisers from the Summit County Sheriff's Department provided additional assistance to the department.
Drug Take Back Day – Saturday, April 24, 2021 at the Acme Fresh Market in Montrose. Fourteen pounds of medications were received. Officer Alexander also distributed senior wellness bags and prescription drug disposal bags.
Sign up for Safety Town is moving along.

April Statistics: 4/1-29/2021

All calls for service: 1,253 [100%]
Community Policing: 736 [59%]
Traffic Stops: 92 [7%]
Traffic Accidents: 26 [2%]
Alarm Drops: 27 [2%]
Sexual Assault 0 Burglary 0 Robbery0
All other calls requiring police assistance or presence: 372 [30%]
Booking Charges Total:18

OVI: 2

Theft: 3

Recommendations:

Motion to approve the purchase of a 2021 Ford Police Explorer from Montrose Ford in the amount not to exceed \$35,356.64. This vehicle will replace the Ford F-150 truck. After trade-in [see below], the net cost for the new vehicle will be \$7,356.64.

Motion to approve the trade-in of the 2017 Ford F-150 truck to Montrose Ford in the amount of \$28,000.

To: Bath Township Trustees
Bath Administrator: Vito Sinopoli

From: Robert Campbell, Fire Chief

Date: May 3, 2021

APRIL 2021 CALLS

Station #1	Fire-19	EMS -46	Total -65
Station #2	Fire-12	EMS -33	Total -45
Both Stations	Fire-06	EMS -07	Total -13
Totals	Fire-37	EMS -86	Total -123

Total monthly transports = 65

Yearly Total: Total Calls: 444
FIRE: 126
EMS: 318

Mutual Aid Given= 14
Mutual Aid Received= 5
Automatic Aid Given= 7
Automatic Aid Received= 12

APRIL TRAINING:	HOURS
Emergency Medical Services	1.5
EMS Report Writing	1
Water Supplies	1
Hose Evolutions	1
Hazmat	4
Rope Rescue	5.5
TOTAL TRAINING HOURS	<hr/> 14

APRIL INSPECTIONS:	
Plan Review-Fire Alarm	1
Re-Inspection	11
Restaurant Inspection	5
General Inspection Alarm/Sprinkler	32
Knox Box	1
Observe Tornado Drill	1
Observe Lock Down Drill	1
Consultation	2
TOTAL INSPECTIONS	<hr/> 54

REPORTS:
Nothing to report at this time.

RECOMMENDATIONS:

1. Recommendation to purchase one new stair chair from Stryker Medical in the amount of \$3,772.56.

Facility Destination Summary

UH - Bath Fire Dept

Agency: UH - Bath Fire Dept | Service Date: From 04/01/2021 Through 04/30/2021

Cleveland Clinic - Medina Hospital			3.1%
Transport From	Runs	% of Runs	
Not Entered	2	100.0%	
Total:	2	100%	

Summa Western Reserve Hospital			1.5%
Transport From	Runs	% of Runs	
Not Entered	1	100.0%	
Total:	1	100%	

Akron General Medical Center			49.2%
Transport From	Runs	% of Runs	
Not Entered	32	100.0%	
Total:	32	100%	

Akron General Medical Center - West			29.2%
Transport From	Runs	% of Runs	
Not Entered	19	100.0%	
Total:	19	100%	

Akron City Hospital			15.4%
Transport From	Runs	% of Runs	
Not Entered	10	100.0%	
Total:	10	100%	

Children's Hospital - Akron			1.5%
Transport From	Runs	% of Runs	
Not Entered	1	100.0%	
Total:	1	100%	

UH - Bath Fire Dept Totals :			100%
	65	100%	

BATHFIRE

Aid Responses by Department (Summary)

Alarm Date Between {04/01/2021} And {04/30/2021}

Type of Aid	Count
CFD Copley Fire Department	
Mutual aid received	2
Automatic aid received	3
Mutual aid given	5
Automatic aid given	2
	<hr/>
	12
FFD Fairlawn Fire Dept	
Automatic aid received	3
Mutual aid given	1
Automatic aid given	1
	<hr/>
	5
GRAN Granger Fire Dept.	
Automatic aid received	1
Mutual aid given	1
	<hr/>
	2
NFD Norton Fire Dept.	
Mutual aid given	1
	<hr/>
	1
RFD Richfield Fire Department	
Mutual aid received	3
Automatic aid received	5
Mutual aid given	5
Automatic aid given	4
	<hr/>
	17
VFD Valley Fire District	
Mutual aid given	1
	<hr/>
	1

SERVICE DIRECTOR Caine Collins

AGENDA FOR THE 5-3-2021 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 Report:

Service Crew Monthly Report for April

Resident Service Requests received: 34
Resident Service Requests resolved: 27
Township Service Requests received: 12
Township Service Requests resolved: 9

Catch Basins: 4
Drive Culverts: 1
Asphalt Aprons: 2
Linear Feet of Ditching: 330'
Asphalt Used: 19.2 tons

April Snow & Ice Report

Regular hours spent: 9.5
O.T. hours spent: 22
Total hours spent: 31.5
Approx. Tons of Salt Used: 41

Total Salt used for 2020/2021 Season: 1670 Tons

Miscellaneous:

Trucks, Plows, & Trailer Maintenance/Repairs; Shop, Buildings, & Grounds Maintenance/Repairs; Cemetery Maintenance, Restorations & Burial Assistance; Roadway Tree Trimming & Removal; Dead Animal Removal from Township Roadways; Installation of Address Markers & Street Signs/Posts; Pothole Patching & Road Repairs; Continuous Cleaning & Sanitizing of Shop and Trucks; Emptying Organic Recycle Trailer; Fryman Drainage Project; and Service Request Restorations.

Training:

Pesticide Recertification Training – Jim Hete and Ryan Bracken

Cemetery Report:

Moore's Chapel Cemetery- 1 Full and 1 Cremation Burial

Recommendations by the Service Director:

1. Recommendation to hire five seasonal employees pending compliance with Bath Township rules and regulations. Applicants reviewed and selected are:

Brice Miller for year 5 at \$13.00 per hour, Robert Harris III for year 3 at \$12.50 per hour, Matthew Parker for year 2 at \$12.25 per hour, Abigail Hermann for year 2 at 12.25 per hour, and Micah Rose for year 1 at \$12.00 per hour.

2. Recommendation to contract with Edwards Systems Distributor Inc. for installation of a fire detection and alarm system at the Bath Township Ira Road Building, in the amount of \$13,500.00.
3. Recommendation to advertise and call for bids for the Bath Township HTH Exterior Restoration project. A mandatory pre-bid meeting will be held on May 27, 2021 at 10:00 AM, with the bid opening meeting to be held on June 8, 2021 at 10:00 AM.

PARK DIRECTOR/ASSISTANT SERVICE DIRECTOR Alan Garner
AGENDA FOR THE TRUSTEE MEETING 5/3/2021

General Park Information:

The park shelters and athletic fields opened on April 1, 2021 and since then there have been 340 scheduled events.

At the North Fork Preserve of Bath, all of the utilities have been disconnected from the red house/cabin and the structure was razed by Ray Bertolini Trucking Company on April 29, 2021.

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

Bath Baseball Park:

For the month of April, the ballfields were playable 73% of the time. Records show there was precipitation on 13 days in April, with an approximate total of 2.33 inches.

Park personnel spent approximately 46 hours performing field maintenance duties for the month.

Bath Community Park:

Towpath Tennis will be hosting recreational tennis lessons at the Bath Community Park in June and July for students ages 7-15. Interested participants are encouraged to register online at www.towpathtennis.com, call 330-928-8763, or complete the registration form and drop off or mail to Towpath Tennis, located at 2108 Akron-Peninsula Rd., Akron, OH 44313. Please note there will be a maximum of 10 students per class. Classes are first come-first served. Contact Towpath Tennis if you have any questions.

Hartman Tree Service removed several trees along the main driveway for safety reasons.

Bath Hill Park:

No new business to report.

Bath Nature Preserve:

Park personnel started mowing the trails and trimming the vegetation around 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: April 29, 2021
Re: Zoning Report for the month of April

PERMITS

During the month 15 zoning permits were issued in the following categories:

- Accessory Structure 5
- Fence 3
- Residential Addition 2
- Swimming Pool 2
- New Residential Dwelling 1
- Sign 1
- Subdivision 1

ZONING COMMISSION

April 8, 2021 Zoning Commission work session:

- The Zoning Commission heard the 2020 year-end Planning and Zoning report. The Commission approved the timeline for the text amendment for the proposed changes to the free-standing solar panel and driveway setback language. Lastly, the Commission discussed the use of automatic pool safety covers in lieu of fencing. More information was requested and no action was taken.

APPEARANCE REVIEW COMMISSION

April 5, 2021 Appearance Review Commission heard the following cases:

- ARC 21-02, Todd Evans of FastSigns for Yankovich of Ellet Sign for Compassionate Care Hospice, recommended to approve the proposed new was sign for Compassionate Care Hospice at 61 N. Cleveland Massillon Rd., located in the B-1 Business District.

BOARD OF ZONING APPEALS

April 20, 2021 Board of Zoning Appeals heard the following cases:

- BZA 21-05, Kevin & Susie Patton, approved a variance request for an automatic pool cover in lieu of fencing for a swimming pool at 4773 Dremina Rock Dr., located in the R-2 Residential District.
- BZA 21-06, Tony Umina, approved a variance to allow an accessory structure in the front yard at 4354 Ira Rd., located in the R-2 Residential District.
- BZA 21-07, Danielle Gilbert, approved a variance request to encroach upon the setback to the main residence and exceed the permitted area for an accessory structure at 2110 Charles Ln., located in the R-2 Residential District.
- BZA 21-08, Carolyn Kean of Crown Point Ecology Center, approved a conditional use request for an educational institution to use an existing building for a preschool at 3220 Ira Rd., located in the R-2 Residential District.

SOLID WASTE

- New Customers 22
- Vacation Customers 32
- Total Customers 3,453

MISCELLANEOUS

- None

RECOMMENDATIONS

- Recommendation to contract with Rumpke Waste for residential billing of the trash and recycling contract from July 1, 2021 through June 30, 2022. The proposed contract extension is at the current rates therefore there will be no increase in costs to the customers.



To: Board of Trustees
From: Vito F. Sinopoli, Township Administrator
Date: May 3, 2021
Re: Administrator's Report – 5/3/21

REPORT:

Surface Water Maintenance-Assessed Subdivisions

The Summit County Engineer's Office gave notice of the yearly surface water maintenance program to be performed in the upcoming weeks by Davey Resource Group. The work will be performed in subdivisions already being assessed for surface water maintenance, and this is separate from the Surface Water Management District. Subdivisions include:

- Bath County Estates
- Estates of Bath
- Four Seasons of Bath
- Royal Meadows
- West Bath Estates

Proposed Change to Codified Ordinance 549.08

Township representatives were recently contacted by Summit County Council Vice President At-Large, Clair Dickinson, regarding discussion on a proposed change to Codified Ordinance 549.08. The proposed change would allow a person to discharge a firearm, under certain circumstances, at a minimum of 300 yards from a residence. The current Ordinance states the minimum distance is 100 yards from a residence. The proposal would not affect hunting regulations in the State of Ohio or prohibit a person to target shoot. Bath Township Board of Trustees continue to ask questions to stay well informed on the topic. At this time, formal legislation has not been introduced before Summit County Council.

RECOMMENDATIONS

1. Resolution 2021-17 Honoring Robert Motz

BATH TOWNSHIP BOARD OF TRUSTEES

BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 3rd DAY OF MAY, 2021 THE BATH TOWNSHIP BOARD OF TRUSTEES MET VIRTUALLY IN REGULAR SESSION, COMMENCING AT 7:00 P.M. IN BATH TOWNSHIP, 3864 WEST BATH ROAD, BATH TOWNSHIP, SUMMIT COUNTY, STATE OF OHIO.

M _____ presented the following Resolution and moved its adoption.

**RESOLUTION 2021-17
HONORING ROBERT MOTZ**

WHEREAS, Robert Motz, became a volunteer member of the Bath Township Fire Department on April 4, 1971; and

WHEREAS, Having lived in Bath Township his entire life, Robert Motz began his service to the community in 1967 while still in high school, receiving an Open Water SCUBA certification as the Bath Fire Department prepared to form a water rescue team; and,

WHEREAS, After serving his country in the military conflict in Vietnam, Robert Motz was appointed an official member of the Bath Township Fire Department on April 4, 1971. He was first hired as a volunteer Firefighter/EMT, and was an invaluable source of guidance and support to those with whom he served; and,

WHEREAS, Robert Motz served in a broad capacity on the fire department. His involvement with a variety of committees, including the Bath Horse Show and the annual Fire Department Halloween Party, was beneficial to a broad range of people, including those not only in Bath Township, but all of Summit County; and,

WHEREAS, Robert Motz accomplished a multitude of significant achievements throughout his career with Bath Township Fire Department. His thoughtful nature and commitment to the fire department provided the township with a well-qualified and highly-motivated Firefighter/EMT; and

WHEREAS, Robert Motz is known as a professional, always putting the interests of Bath Township first. He has witnessed both tragedy and celebration within the community and has always given selflessly to offer his heartfelt support in every instance. He is respected by his colleagues in the Bath Township Fire Department and by current members of the Board of Trustees; and

WHEREAS, the Bath Township Board of Trustees desires to formally recognize the dedication and service of Robert Motz over the past 50 years; and

NOW, THEREFORE, BE IT RESOLVED, that the Bath Township Board of Trustees hereby congratulates Robert Motz for his 50 years of service to Bath Township and thanks him for his outstanding dedication and service to Bath Township and the public at large.

M _____ seconded the Resolution and discussion was held.

The Fiscal Officer called the roll:

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

Resolution Adopted

Sharon A. Troike
Fiscal Officer

Becky Corbett, President
Bath Township Board of Trustees

James Nelson,
Bath Township Board of Trustees

Date: May 3, 2021

Elaina 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 May 3, 2021.