



Board of Trustees Meeting

Monday, September 20, 2021 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.
Citizen comments are welcome at the end of the meeting.

APPROVAL OF AGENDA

FISCAL OFFICER Sharon A. Troike

1. Recommendation to approve requisitions and regular purchase orders 2021-01188 through 2021-1224 and payments totaling \$133,431.29. **Roll Call.**
2. Motion to approve Special Meeting Minutes for August 2, 2021. (Nelson, Goodrich, Corbett)
3. Motion to approve Regular Meeting Minutes for September 7, 2021. (Nelson, Goodrich, Corbett)
4. The Huntington Bank account statements for July and August have been reconciled.
5. The STAR Ohio bank account statements for June, July, and August have been reconciled.
6. Recommendation to approve intra-fund transfers in the amount of \$9,000.00.
7. Recommendation to NOT request a hearing for the liquor license stock transfer for Fred W. Albrecht Grocery Company DBA Acme Fresh Market #15.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Resolution 2021-27 To Apply for the State of Ohio Body-Worn Camera Grant Program
2. Resolution 2021-28 To Apply for Bath Community Fund Grant

Fire Chief Robert Campbell

Report / Recommendations

1. Resolution 2021-29 To Apply for Bath Community Fund Grant

Service Director Caine Collins

Report / Recommendations

No recommendations at this time.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

- 1. Resolution 2021-30 To Apply for Bath Community Fund Grant

Planning Director / Zoning Inspector William Funk

Report / Recommendations

No recommendations at this time.

Administrator Vito F. Sinopoli

Report / Recommendation

- 1. Resolution 2021-31 To Apply for Bath Community Fund Grant

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

- 1. Fall into Nature

FUTURE TRUSTEE MEETINGS AND EVENTS

State of the Watershed	September 20, 2021 at 7:00 PM	TMR
Board of Zoning Appeals	September 21, 2021 at 7:00 PM	TMR
Public Auction	September 25, 2021 at 9:00 AM	TMR
Electronic Recycling	September 25, 2021 10 AM to 2 PM	Bath Elementary
Board of Trustees Work Session	September 27, 2021 at 9:30 AM	TMR
Fall into Nature	October 9, 2021 11:30 AM to 3:30 PM	Bath Nature Preserve

TMR – Trustee Meeting Room
TCR – Trustee Conference Room

***In-person meetings have resumed as of July 1, 2021. A Zoom link will be provided as a courtesy to those unable to attend. All virtual meeting credentials are listed on the Bath Township Meeting and Events calendar at www.bathtownship.org**

COMMUNITY EVENTS

Countryside Farmer’s Market	Saturday’s at 9:00 am to noon	4040 Riverview Road
BBA Road Rally	Sunday, September 26, 2021	BCP
Harvest Festival	October 2 &3, 2021	Hale Farm & Village
Candidate’s Night	Thursday, October 28 at 7:00 PM	Revere HS

BCP – Bath Community Park

*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



Intra Fund Transfer
September 20, 2021

	A	B	C	D	E
1	Meeting	Fund	From	To	Amount
2	September 20, 2021	Police	Contingency	Vehicle Repair	6,000.00
3		Police	Contingency	Employment Costs	3,000.00
4					
5	TOTAL				\$9,000.00

Chief of Police Report
September 20, 2021

Recommendations:

Approval of Resolution 2021-27 for applying for the State of Ohio Body-Worn Camera Grant Program in the amount of \$6,248.00 to purchase redaction software and hardware. This grant is a 100% match of funds.

Approval of Resolution 2021-28 for the purchase of the fingerprinting software interface from BMI for our current digital fingerprinting machine at a cost of \$2,500 that would be used to facilitate processing of not only candidates for employment within Bath Township but also would be able to accommodate Bath residents needing fingerprinting services. Under Ohio law, persons in various occupations and volunteer roles must obtain criminal background checks in order to be eligible for licensing, employment and volunteer activities. The Bath resident would be responsible for paying to the Bath Police Department for the fees set by BCI and FBI for background checks. This purchase would be funded through the Bath Community Fund grant.

BATH TOWNSHIP BOARD OF TRUSTEES

BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 20th DAY OF SEPTEMBER, 2021 THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN REGULAR SESSION, COMMENCING AT 4:00 P.M. IN THE TRUSTEES MEETING ROOM AT 3864 W BATH ROAD, BATH TOWNSHIP, SUMMIT COUNTY, STATE OF OHIO.

_____ presented the following Resolution and moved its adoption:

RESOLUTION 2021-27

A RESOLUTION AUTHORIZING THE APPLICATION TO APPLY FOR THE STATE OF OHIO BODY WORN CAMERA GRANT

WHEREAS, the State of Ohio Body-Worn Camera Grant program is designed to provide local law enforcement with critical funding to support a range of technology programs and training within communities related to body worn cameras; and,

WHEREAS, law enforcement agencies are increasingly wearing body cameras to serve a multitude of functions, such as improving evidence collection, strengthening officer performance and enhancing agency transparency; and,

WHEREAS, the State of Ohio Body-Worn Camera grant is 100% reimbursable; and,

WHEREAS, the Bath Township Board of Trustees desires financial assistance to purchase redaction software and hardware related to worn body cameras;

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

1. Approves the filing of an application,
2. Authorizes Susan Bartlett to execute and file an application,
3. Obligates 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 will establish a Special Revenue Fund and if the grant is awarded, to amend the 2021 Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses.

Second by _____; discussion and roll called:

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

Sharon A. Troike
Fiscal Officer

Becky Corbett, President
Bath Township Board of Trustees

Elaina E. Goodrich, Trustee
Bath Township Board of Trustees

September 20, 2021
Date:

James N. Nelson, 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 September 20, 2021.

BATH TOWNSHIP BOARD OF TRUSTEES

BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 20th DAY OF SEPTEMBER, 2021 THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN REGULAR SESSION, COMMENCING AT 4:00 P.M. IN BATH TOWNSHIP, 3864 WEST BATH ROAD, BATH TOWNSHIP, SUMMIT COUNTY, STATE OF OHIO.

M _____ introduced the following resolution and moved its adoption:

**BATH TOWNSHIP RESOLUTION 2021-28
TO APPLY FOR THE BATH COMMUNITY FUND GRANT**

WHEREAS, the Bath Community Fund (BCF) carries out volunteer service in the local community and raises funds to improve the lives of residents in the Bath Township area, and;

WHEREAS, BCF has been supporting the community through contributions since 2016, and;

WHEREAS, BCF has monies available as a grant to be used for applicable projects in the community, and;

WHEREAS, the Bath Township Board of Trustees desires financial assistance for the purchase of a fingerprinting software interface from BMI for our current digital fingerprinting machine at a cost of \$2,500 that would be used to facilitate processing of not only candidates for employment within Bath Township but also would be able to accommodate Bath residents needing fingerprinting services

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

1. Approves the filing of an application to the Bath Community Fund; and
2. Vito F. Sinopoli, Police Chief, 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; and
3. 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.

FURTHER, that the Fiscal Officer be directed to create Special Revenue Funds and if the grant is awarded, to amend the 2021 Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses.

M _____ seconded the resolution and discussion was held.

The Fiscal Officer called the Roll:

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

Resolution adopted

Sharon A. Troike
Fiscal Officer

Becky Corbett, President
Bath Township Board of Trustees

September 20, 2021
Date

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

James N. Nelson, Trustee
Bath Township Board of Trustees

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September 20, 2021

To: Bath Township Trustees
Bath Administrator: Vito Sinopoli

Fire Department

Robert Campbell, Fire Chief

Recommendations:

1. Resolution 2021-29 To Apply for the Bath Community Fund

BATH TOWNSHIP BOARD OF TRUSTEES

BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 20th DAY OF SEPTEMBER, 2021 THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN REGULAR SESSION, COMMENCING AT 4:00 P.M. IN BATH TOWNSHIP, 3864 WEST BATH ROAD, BATH TOWNSHIP, SUMMIT COUNTY, STATE OF OHIO.

M _____ introduced the following resolution and moved its adoption:

**BATH TOWNSHIP RESOLUTION 2021-29
TO APPLY FOR THE BATH COMMUNITY FUND GRANT**

WHEREAS, the Bath Community Fund (BCF) carries out volunteer service in the local community and raises funds to improve the lives of residents in the Bath Township area, and;

WHEREAS, BCF has been supporting the community through contributions since 2016, and;

WHEREAS, BCF has monies available as a grant to be used for applicable projects in the community, and;

WHEREAS, the Bath Township Board of Trustees desires financial assistance for the purchase of a fire extinguisher trainer and two additional fire extinguishers to be used for public education in the amount of \$6,000.00;

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

1. Approves the filing of an application to the Bath Community Fund; and
2. Rob Campbell, Fire Chief, 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; and
3. 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.

FURTHER, that the Fiscal Officer be directed to create Special Revenue Funds and if the grant is awarded, to amend the 2021 Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses.

M _____ seconded the resolution and discussion was held.

The Fiscal Officer called the Roll:

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

Resolution adopted

Sharon A. Troike
Fiscal Officer

Becky Corbett, President
Bath Township Board of Trustees

September 20, 2021
Date

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

James N. Nelson, Trustee
Bath Township Board of Trustees

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SERVICE DIRECTOR Caine Collins

AGENDA FOR THE 9-20-2021 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:

No new business to report.

Cemeteries:

No new business to report.

Recommendations by the Service Director:

No Recommendations at this time.

PARK DIRECTOR/ASSISTANT SERVICE DIRECTOR Alan Garner
AGENDA FOR THE TRUSTEE MEETING 9/20/2021

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. Resolution 2021-30 To apply to the Bath Community Fund Grant.

BATH TOWNSHIP BOARD OF TRUSTEES

BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 20th DAY OF SEPTEMBER, 2021 THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN REGULAR SESSION, COMMENCING AT 4:00 P.M. IN BATH TOWNSHIP, 3864 WEST BATH ROAD, BATH TOWNSHIP, SUMMIT COUNTY, STATE OF OHIO.

M _____ introduced the following resolution and moved its adoption:

**BATH TOWNSHIP RESOLUTION 2021-30
TO APPLY FOR THE BATH COMMUNITY FUND GRANT**

WHEREAS, the Bath Community Fund (BCF) carries out volunteer service in the local community and raises funds to improve the lives of residents in the Bath Township area, and;

WHEREAS, BCF has been supporting the community through contributions since 2016, and;

WHEREAS, BCF has monies available as a grant to be used for applicable projects in the community, and;

WHEREAS, the Bath Township Board of Trustees desires financial assistance for the purchase of a utility terrain vehicle for the Bath Park System;

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

1. Approves the filing of an application to the Bath Community Fund; and
2. Alan Garner, Park Director, 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; and
3. 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.

FURTHER, that the Fiscal Officer be directed to create Special Revenue Funds and if the grant is awarded, to amend the 2021 Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses.

M _____ seconded the resolution and discussion was held.

The Fiscal Officer called the Roll:

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

Resolution adopted

Sharon A. Troike
Fiscal Officer

Becky Corbett, President
Bath Township Board of Trustees

September 20, 2021
Date

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

James N. Nelson, Trustee
Bath Township Board of Trustees

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To: Board of Trustees
From: Vito F. Sinopoli, Township Administrator
Date: September 20, 2021
Re: Administrator's Report – 9/20/21

REPORT:

Upcoming Events:

State of the Watershed

Tonight, the State of Watershed will be hosted in the Trustee Meeting Room (3864 West Bath Road) at 7:00 PM. The Friends of Yellow Creek committee and Summit County Engineer's Office will update the community on items planned to protect the watershed infrastructure, including a presentation by Stephanie Deibel on the NPSIS plan. The meeting will not be livestreamed as reported in the Akron Beacon Journal.

Public Auction

Bath Township will host a Public Auction on September 25, 2021 from 9:00-11:00 AM at 1206 Cleveland Massillon Road. All items to be sold will be available for viewing on the day of the auction. No holds are accepted. Bidders must be present at the time of auction. A complete list of items to be auctioned may be found on the township website.

Electronic Recycling

An electronic recycling event will be held at Bath Elementary School on Saturday, September 25, 2021 from 10:00 AM to 2:00 PM. Accepted items include: desktop computers, laptops, printers (all types), cellphones, mobile devices, modems, routers, servers, DVD players, VCRs, stereos, game consoles, ink cartridges, toner cartridges, and TVs. CRT "tube" TVs are accepted, but at a small fee to recycle. The cost is \$5 under 12" and \$10 over 12". Hard drive shredding is also available and will be performed on site.

Halloween

Trick or Treat will be held from 5:00-7:00 PM on October 31, 2021. The community event in the fire department and haunted jail in the police department will not be held this year.

RECOMMENDATIONS

Resolution 2021-31 To Apply for the Bath Community Fund

BATH TOWNSHIP BOARD OF TRUSTEES

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M _____ introduced the following resolution and moved its adoption:

**BATH TOWNSHIP RESOLUTION 2021-31
TO APPLY FOR THE BATH COMMUNITY FUND GRANT**

WHEREAS, the Bath Community Fund (BCF) carries out volunteer service in the local community and raises funds to improve the lives of residents in the Bath Township area, and;

WHEREAS, BCF has been supporting the community through contributions since 2016, and;

WHEREAS, BCF has monies available as a grant to be used for applicable projects in the community, and;

WHEREAS, the Bath Township Board of Trustees desires financial assistance for the purchase of four electric handicap accessible doors and installation, which will afford guests with an easier method to access public facilities;

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

1. Approves the filing of an application to the Bath Community Fund; and
2. Jena Stasik, Executive Assistant, 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; and
3. 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.

FURTHER, that the Fiscal Officer be directed to create Special Revenue Funds and if the grant is awarded, to amend the 2021 Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses.

M _____ seconded the resolution and discussion was held.

The Fiscal Officer called the Roll:

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

Resolution adopted

Sharon A. Troike
Fiscal Officer

Becky Corbett, President
Bath Township Board of Trustees

September 20, 2021
Date

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

James N. Nelson, Trustee
Bath Township Board of Trustees

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