



Board of Trustees Meeting

Monday, October 18, 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.

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 2021-01272 through 2021-01421 and payments totaling \$134,195.73. **Roll Call.**
2. Correspondence Log available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Motion to pay Montrose Ford/Serpentini Chevrolet [which is part of the Montrose Ford auto group] for Car 10 which is the Chevrolet Tahoe and Car 12 (Ford Explorer) in the amount of \$39,035.98 and \$7,371.64. Car 12 was a trade-in to Montrose Ford [2017 F-150 truck] for \$28,000 which offset the cost of the new 2021 Ford Explorer.

Fire Chief Robert Campbell

Report / Recommendations

1. Motion to purchase eighteen MSA G1 SCBA masks in the amount of \$6,462.00 plus shipping costs.

Service Director Caine Collins

Report / Recommendations

1. Motion to submit a "Request for Engineering Assistance" to the Summit County Engineer for the preparation of project documents needed for an application to ODOT's Township Stimulus Program.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

No recommendations.



Planning Director / Zoning Inspector William Funk

Report / Recommendations

1. Recommendation to schedule a public hearing for case ZC 21-03 the proposed map amendment for the Westside Church of Christ, 645 N. Revere Rd., to be held on November 8, 2021 at 6:30 PM in the Trustees Meeting Room.

Administrator Vito F. Sinopoli

Report / Recommendations

No recommendations.

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

FUTURE TRUSTEE MEETINGS AND EVENTS

Board of Zoning Appeals	October 19, 2021 at 7:00 PM	TMR
Board of Trustees Work Session	October 25, 2021 at 9:30 AM	TMR
Board of Trustees Work Session	November 1, 2021 at 9:30 AM	TMR
Appearance Review Commission	November 1, 2021 at 5:00 PM	TMR
Board of Trustees Regular Meeting	November 8, 2021 at 7:00 PM	TMR

TMR – Trustee Meeting Room
 TCR – Trustee Conference Room
 BNP – Bath Nature Preserve

***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

Candidate’s Night	October 28, 2021 at 7:00 PM	Revere HS
Trick or Treat	October 31, 2021 from 5:00 PM to 7:00 PM	

*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
CORRESPONDENCE LOG**

DATE	RECEIVED FROM	SUBJECT MATTER	REFERRED TO:
10/12/21	Dr. Lara Roketenetz Field Station Manager	University of Akron President and Dean visit to the Nature Preserve	Board of Trustees

BOARDS AND COMMITTEES LOG

RECEIVED FROM

Chief of Police Report
October 18, 2021

Recommendations:

Motion to pay Montrose Ford/Serpentini Chevrolet [which is part of the Montrose Ford auto group] for Car 10 which is the Chevrolet Tahoe and Car 12 (Ford Explorer) in the amount of \$39,035.98 and \$7,371.64. Car 12 was a trade-in to Montrose Ford [2017 F-150 truck] for \$28,000 which offset the cost of the new 2021 Ford Explorer.

October 18, 2021

To: Bath Township Trustees
Bath Administrator: Vito Sinopoli

Fire Department

Robert Campbell, Fire Chief

Recommendations:

1. Recommendation to purchase eighteen MSA G1 SCBA masks in the amount of \$6,462.00 plus shipping costs.

SERVICE DIRECTOR Caine Collins

AGENDA FOR THE 10-18-2021 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:

Motion to submit a “Request for Engineering Assistance” to the Summit County Engineer for the preparation of project documents needed for an application to ODOT’s Township Stimulus Program.

PARK DIRECTOR/ ASSISTANT SERVICE DIRECTOR Alan Garner
AGENDA FOR THE TRUSTEE MEETING 10/ 18/ 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:

No Recommendations at this time.



To: Board of Trustees
From: Vito F. Sinopoli, Township Administrator
Date: October 18, 2021
Re: Administrator's Report – 10/18/21

REPORT:

Conservancy District Update

A case management conference was held on September 29, 2021 for attorneys representing the various entities in the case and any party that has filed an appearance before the Court. The court advised all attorneys on a plan for the case to move forward. Within 60 days of this "meeting of the Judges," a public hearing will be scheduled in a hybrid format for interested parties to appear in person or electronically. The date has not yet been determined. Any property owner who did not sign the petition to support the establishment of the conservancy district, may object in writing, but the manner in which this process will occur has not yet been determined. Bath Township will provide additional information following the status conference in which township legal counsel will be present.

Upcoming Events:

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

None

To: Board of Trustees, Fiscal Officer, Administrator, Executive Assistant
From: William Funk Planning Director/Zoning Inspector
Date: October 14, 2021
Re: Zoning Report

Miscellaneous

- None

Recommendations

- Recommendation to schedule a public hearing for case ZC 21-03 the proposed map amendment for the Westside Church of Christ, 645 N. Revere Rd., to be held on November 8, 2021 at 6:30 PM in the Trustees Meeting Room.