



BOARD OF TRUSTEES MEETING

Monday, January 10, 2022 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

ELECTION OF 2022 OFFICERS

1. Motion to elect Elaina E. Goodrich as the Trustee President for 2022
2. Motion to elect Sharon A. Troike as Trustee Vice-President for 2022

FISCAL OFFICER GREGORY R. THEWES

1. Recommendation to approve requisitions and regular purchase orders 2022-00001 through 2022-00129 and payments totaling \$211,815.27. **Roll Call.**
2. Recommendation to approve the December 13, 2021 Settlement Meeting Minutes.
3. Recommendation to approve the December 20, 2021 Regular Meeting Minutes.
4. Motion to accept the 2021 Payment in Lieu of Taxes (PILT) Distribution from the Summit County Executive's Office in the amount of \$90.69 and to direct the Fiscal Officer to sign and return the agreement.
5. Motion to approve intra-fund transfers in the amount of \$143,495.00 to finalize year end account adjustments.

DEPARTMENT HEADS AND ADMINISTRATORS

POLICE CHIEF VITO F. SINOPOLI

Report / Recommendations

1. Motion to approve the annual payment of \$1995 for the Susteen Burner Breaker license for 2022.
2. Motion to approve the annual payment of \$2100 to Sundance Systems for the cloud hosting network [75/25 split with FD] for 2022.
3. Motion to approve the annual contract of \$6000 to Sundance Systems for the Records Management Support which is a 50/50 split with FD.



4. Motion to accept the quote of \$2500 from Biometric Information Management for the InVize ID software to submit fingerprints to BCI and FBI. The \$2500 for the software license was a grant approved by the Bath Community Fund in December.
5. Motion to enter into an Agreement for National Webcheck Program Services and Equipment with the Ohio Attorney General for the fingerprinting services to be offered as approved by the Bath Community Fund.
6. Motion to approve the annual payment to B & C Communications in the amount of \$7990.86 [\$5993.15 from PD and \$1997.71 from FD] for the 2022 service agreement that was approved at the [ROP] Trustee Meeting 12.6.2021.

FIRE CHIEF ROBERT CAMPBELL

Report / Recommendations

1. Motion to hire Brent Boyko as a Part-Time Firefighter/Paramedic effective January 10, 2022 subject to all terms and conditions of Bath Township’s policies and a one-year probational period.
2. Motion to hire Caden Hayward as a Part-Time Firefighter/Paramedic effective January 10, 2022 subject to all terms and conditions of Bath Township’s policies and a one-year probational period.

SERVICE DIRECTOR CAINE COLLINS

Report / Recommendations

1. Recommendation to enter into an agreement with Summit County for the 2022 Pavement Maintenance Programs. The processes recommended are: Concrete Road Repair, #448 Asphalt Paving, #405 Motor Paving, #422 Seal Coating, Catch Basin Repair, Asphalt Rejuvenation, Pavement Marking, and Asphalt Crack Sealing.

PARK DIRECTOR/ASSISTANT SERVICE DIRECTOR ALAN GARNER

Report / Recommendations

No recommendations at this time.

PLANNING DIRECTOR / ZONING INSPECTOR WILLIAM FUNK

Report / Recommendations

No recommendations at this time.

ADMINISTRATOR VITO F. SINOPOLI

Report / Recommendations

1. Motion to approve vacation carryover in the amount of 24 hours for Caine Collins due to unforeseen circumstances. Vacation carryover must be used by the end of the 2022 first quarter.
2. Resolution 2022-01 Honoring James N. Nelson
3. Resolution 2022-02 Honoring Becky Corbett

TRUSTEES ELAINA GOODRICH, SHARON TROIKE, AND SEAN GAFFNEY

FUTURE TRUSTEE MEETINGS AND EVENTS

Wednesday, January 12th, 2022

Heritage Corridors of Bath	5:30 PM	Zoom
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Thursday, January 13th, 2022

Zoning Commission	6:00 PM	TMR
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Tuesday, January 18th, 2022

Board of Trustees Work Session	9:30 AM	TMR
Water and Sewer District Board	6:00 PM	TCR
Board of Zoning Appeals	7:00 PM	TCR

Thursday, January 20th, 2022

Park Board	6:00 PM	TMR
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Monday, January 24th, 2022

Board of Trustees Work Session	9:30 AM	TMR
Board of Trustees Meeting	4:00 PM	TMR

Friday, January 28th, 2022

Bath Attractions	9:30 AM	Zoom
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Monday, January 31st, 2022

Board of Trustees Work Session	9:30 AM	TMR
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*TMR – Trustee Meeting Room

*TCR – Trustee Conference Room

COMMUNITY EVENTS

An updated list of community events may be found on the township website at www.bathtownship.org

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
January 10, 2022

	A	B	C	D	E
1	Meeting	Fund	From	To	Amount
2	January 10, 2022	General	Hospitalization - Bath Center	PERS - Bath Center	700.00
3		General	PERS - Admin	OP&F - Fire	10,000.00
4		General	Hospitalization	PERS - Bath Center	1,200.00
5		General	Wages PT - Bath Center	Wages FT - Service	4,310.00
6		General	Major Repairs - HTH	OP&F - Fire	25,000.00
7		General	Hospitalization - Bath Center	PERS - Bath Center	1,200.00
8		General	Major Repairs - HTH	OP&F - Fire	23,000.00
9		Road & Bridge	Wages OT	Wages Holiday	3,000.00
10		Road & Bridge	Wages FT	Wages Admin Staff FT	200.00
11		SWD	Communications	PERS	300.00
12		SWD	Miscellaneous Other	Tax Collection Fees	75.00
13		Street Lighting	Lighting Assessment	Tax Collection Fees	10.00
14		Police	Hospitalization	PERS	4,000.00
15		Police	PERS Law	PERS	5,000.00
16		Police	Wages OT	Wages Holiday	17,000.00
17		Police	Retirement Set Aside	PERS	4,000.00
18		Fire	Wages PT - Station 2	Wages PT	12,000.00
19		Fire	PERS	Wages Holiday	4,500.00
20		Fire	PERS	Wages OT	10,000.00
21		Fire	Wages FT - Station 2	Wages FT	7,500.00
22		Fire	Wages PT - Station 2	Wages FT	6,000.00
23		Fire	Wages PT - Station 2	Wages OT	4,500.00
24					
25					
26					
27					
28					
29	TOTAL				\$143,495.00

Chief of Police Report

January 10, 2022

Department Trainings

All sworn members completed the following trainings:

Legal Updates by Craig Morgan, City of Akron Chief Prosecutor December 7, 2021.

Bean bag shotgun training with Det. Gabel completed in December 2021.

TASER/CEW requalification with Officer Reilly in December 2021.

Community Engagement

Christmas with a Cop December 4, 2021 with Officers Houser and Young participating. The children were chosen from Bath Elementary School by the school counselor.

Thank you to the residents and businesses who sent in holiday goods to the Dispatch Center and police officers.

State Representative Bill Roemer presented Det. Lt. Richard W. Munsey with a proclamation in recognition of 50 years of service to Bath Township December 20, 2021.

December Statistics

All calls for service: 1243 [100%]

Community Policing: 710 [57%]

Traffic Stops: 60 [5%]

Traffic Accidents: 36 [3%]

Alarm Drops: 49 [4%]

Sexual Assault 0 Burglary 0 Robbery 0

All other calls requiring police assistance or presence: 388 [31%]

Booking Charges [Total # of Charges] 35

OVI: 7

Theft: 4

Recommendations

Motion to approve the annual payment of \$1995 for the Susteen Burner Breaker license for 2022.

Motion to approve the annual payment of \$2100 to Sundance Systems for the cloud hosting network [75/25 split with FD] for 2022.

Motion to approve the annual contract of \$6000 to Sundance Systems for the Records Management Support which is a 50/50 split with FD.

Motion to accept the quote of \$2500 from Biometric Information Management for the InVize ID software to submit fingerprints to BCI and FBI. The \$2500 for the software license was a grant approved by the Bath Community Fund in December.

Motion to enter into an Agreement for National Webcheck Program Services and Equipment with the Ohio Attorney General for the fingerprinting services to be offered as approved by the Bath Community Fund.

Motion to approve the annual payment to B & C Communications in the amount of \$7990.86 [\$5993.15 from PD and \$1997.71 from FD] for the 2022 service agreement that was approved at the [ROP] Trustee Meeting 12.6.2021.

To: Bath Township Trustees – Sean Gaffney, Elaina Goodrich and Sharon Troike
Bath Administrator - Vito Sinopoli

From: Robert Campbell, Fire Chief

Date: January 10, 2022

DECEMBER 2021 CALLS

Station 1 =66
Station 2 =58
All Stations =7
Total =131

Fire =43
EMS =88

Total Transports =69

Mutual Aid Given=31
Mutual Aid Received=3

Yearly Call Total: 1,551
Fire = 462
EMS =1,080
SPECIAL RUN REQUESTS = 9

TRAINING:

Total Class Hours = 10.00
Total of Personnel Hours = 32.50

INSPECTIONS:

Annual = 31
Fire Protection System = 1
Plan Review = 1
Special Hazard = 1
Home Inspection = 1
TOTAL = 35

RECOMMENDATIONS:

1. Recommend to hire Brent Boyko as a Part-Time Firefighter/Paramedic effective January 10, 2022 subject to all terms and conditions of Bath Township's policies and a one-year probational period.
2. Recommend to hire Caden Hayward as a Part-Time Firefighter/Paramedic effective January 10, 2022 subject to all terms and conditions of Bath Township's policies and a one-year probational period.

Facility Destination Summary

UH - Bath Fire Dept

Agency: UH - Bath Fire Dept | Service Date: From 12/01/2021 Through 12/31/2021

Cleveland Clinic Main Campus			1.4%
Transport From	Runs	% of Runs	
Not Entered	1	100.0%	
Total:	1	100%	
Cleveland Clinic - Medina Hospital			14.5%
Transport From	Runs	% of Runs	
Not Entered	10	100.0%	
Total:	10	100%	
UH - AHUJA MEDICAL CENTER			1.4%
Transport From	Runs	% of Runs	
Not Entered	1	100.0%	
Total:	1	100%	
Summa Western Reserve Hospital			1.4%
Transport From	Runs	% of Runs	
Not Entered	1	100.0%	
Total:	1	100%	
Akron General Medical Center			33.3%
Transport From	Runs	% of Runs	
Edwin Shaw	1	4.3%	
Not Entered	22	95.7%	
Total:	23	100%	
Akron General Medical Center - West			24.6%
Transport From	Runs	% of Runs	
Not Entered	17	100.0%	
Total:	17	100%	
Akron City Hospital			13.0%
Transport From	Runs	% of Runs	
Not Entered	9	100.0%	
Total:	9	100%	
Children's Hospital - Akron			4.3%
Transport From	Runs	% of Runs	
Not Entered	3	100.0%	
Total:	3	100%	
Cleveland Clinic - Brunswick			1.4%
Transport From	Runs	% of Runs	
Not Entered	1	100.0%	
Total:	1	100%	
Metro Health-Brecksville			2.9%
Transport From	Runs	% of Runs	
Not Entered	2	100.0%	
Total:	2	100%	
Summit Co. Medical Examiner			1.4%
Transport From	Runs	% of Runs	
Not Entered	1	100.0%	
Total:	1	100%	
UH - Bath Fire Dept Totals :	69	100%	100%

Bath Township Fire Department

Akron, OH

This report was generated on 1/3/2022 11:43:43 AM



Incident Statistics

Zone(s): All Zones | Start Date: 12/01/2021 | End Date: 12/31/2021

INCIDENT COUNT			
INCIDENT TYPE		# INCIDENTS	
EMS		88	
FIRE		43	
TOTAL		131	
TOTAL TRANSPORTS (N2 and N3)			
APPARATUS	# of APPARATUS TRANSPORTS	# of PATIENT TRANSPORTS	TOTAL # of PATIENT CONTACTS
TOTAL			
PRE-INCIDENT VALUE		LOSSES	
\$0.00		\$0.00	
CO CHECKS			
736 - CO detector activation due to malfunction		1	
TOTAL		1	
MUTUAL AID			
Aid Type		Total	
Aid Given		31	
Aid Received		3	
OVERLAPPING CALLS			
# OVERLAPPING		% OVERLAPPING	
25		19.08	
LIGHTS AND SIREN - AVERAGE RESPONSE TIME (Dispatch to Arrival)			
Station	EMS	FIRE	
All Stations	0:05:21	0:06:14	
Fire Headquarters	0:07:07	0:06:33	
Stoney Hill Station	0:06:36	0:08:43	
AVERAGE FOR ALL CALLS		0:06:47	
LIGHTS AND SIREN - AVERAGE TURNOUT TIME (Dispatch to Enroute)			
Station	EMS	FIRE	
All Stations	0:02:23	0:01:17	
Fire Headquarters	0:02:28	0:01:53	
Stoney Hill Station	0:02:20	0:02:50	
AVERAGE FOR ALL CALLS		0:02:18	
AGENCY		AVERAGE TIME ON SCENE (MM:SS)	
Bath Township Fire Department		20:13	

Only Reviewed Incidents included. EMS for Incident counts includes only 300 to 399 Incident Types. All other incident types are counted as FIRE. CO Checks only includes Incident Types: 424, 736 and 734. # Apparatus Transports = # of incidents where apparatus transported. # Patient Transports = All patients transported by EMS. # Patient Contacts = # of PCR contacted by apparatus. This report now returns both NEMSIS 2 & 3 data as appropriate. For overlapping calls that span over multiple days, total per month will not equal Total count for year.

Bath Township Fire Department

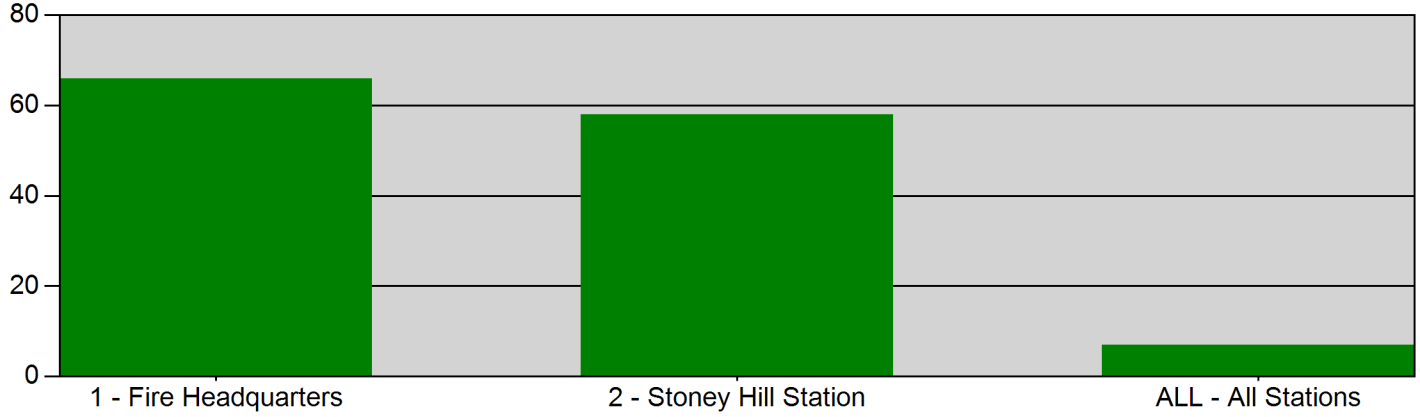
Akron, OH

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Incidents per Station for Date Time Range for Station

Start Time: 00:00 | End Time: 23:00 | Incident Type(s): All Incident Types | Station: All Stations | Start Date: 12/01/2021 | End Date: 12/31/2021



STATION	COUNT
1 - Fire Headquarters	66
2 - Stoney Hill Station	58
ALL - All Stations	7
TOTAL:	131

Only Reviewed Incidents included. This report totals the Incidents and groups by the Station specified in Basic 1. End Time menu returns all matches inside the chosen hour (ex: 23:00 returns all matching results from 23:00 - 23:59).



Bath Township Fire Department

Akron, OH

This report was generated on 1/3/2022 11:54:08 AM



Training Hours for Personnel for Date Range

Personnel: All Personnel | Sort By: Date | Start Date: 12/01/2021 | End Date: 12/31/2021

DATE	CLASS	CATEGORY	HOURS
Bergdorf, Brent			
12/16/2021	Protocol update	EMS	1.5

TOTAL HOURS: 1.5

DATE	CLASS	CATEGORY	HOURS
Bowers, Ryan			
12/16/2021	Protocol update	EMS	1.5

TOTAL HOURS: 1.5

DATE	CLASS	CATEGORY	HOURS
Campbell, Rob			
12/11/2021	Live Fire instructor	Firefighter Training	8
12/16/2021	Protocol update	EMS	1.5

TOTAL HOURS: 9.5

DATE	CLASS	CATEGORY	HOURS
Hardy, Zack			
12/16/2021	Protocol update	EMS	1.5

TOTAL HOURS: 1.5

DATE	CLASS	CATEGORY	HOURS
Kuzas, Geoff			
12/11/2021	Live Fire instructor	Firefighter Training	8
12/16/2021	Protocol update	EMS	1.5

TOTAL HOURS: 9.5

DATE	CLASS	CATEGORY	HOURS
LeFevre, Tim			
12/16/2021	Protocol update	EMS	1.5

TOTAL HOURS: 1.5

DATE	CLASS	CATEGORY	HOURS
Leonard, Al			
12/16/2021	Protocol update	EMS	1.5

TOTAL HOURS: 1.5

DATE	CLASS	CATEGORY	HOURS
Null, Chris			
12/16/2021	Protocol update	EMS	1.5

TOTAL HOURS: 1.5

DATE	CLASS	CATEGORY	HOURS
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Only REVIEWED classes included. Training must be enabled in Payroll to track hours for Personnel. This report pulls Training Hours from the People Page and includes any adjusted hours.



Robinson, Scott			
12/16/2021	Protocol update	EMS	1.5

TOTAL HOURS: 1.5

DATE	CLASS	CATEGORY	HOURS
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Rodriguez, John			
12/16/2021	Protocol update	EMS	1.5

TOTAL HOURS: 1.5

DATE	CLASS	CATEGORY	HOURS
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Weinert, Steve			
12/16/2021	Protocol update	EMS	1.5

TOTAL HOURS: 1.5

Total of Class Hours: 10.00
Total of Personnel Hours: 32.50

Only REVIEWED classes included. Training must be enabled in Payroll to track hours for Personnel. This report pulls Training Hours from the People Page and includes any adjusted hours.

SERVICE DIRECTOR Caine Collins

AGENDA FOR THE 1.10.2022 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 December

Requests received: 16
Requests resolved: 25

Snow & Ice Report

Regular hours spent: 9
OT hours spent: 16.25
Total hours spent: 25.25
Approx tons of Salt used: 39
Approx gallons of Brine used: 0

Miscellaneous

Trucks, Plows, and Trailer Maintenance/Repairs; Shop, Buildings, and Grounds Maintenance/Repairs; Cemetery Maintenance, Restorations and Burial Assistance; Roadway Tree Trimming and Removal; Dead Animal Removal from Township Roadways; Installation of Address Markers and Street Signs/Posts; Pothole Patching and Road Repairs; Seasonal Decorating; Salted/Plowed Township Roadways; Continuous Cleaning and Sanitizing of Shop and Trucks; and Continuous Emptying of the Organic Recycle Trailer.

Cemetery Report

Moore's Chapel Cemetery – 1 Cremation Burial

Recommendations by the Service Director

1. Recommendation to enter into an agreement with Summit County for the 2022 Pavement Maintenance Programs. The processes recommended are: Concrete Road Repair, #448 Asphalt Paving, #405 Motor Paving, #422 Seal Coating, Catch Basin Repair, Asphalt Rejuvenation, Pavement Marking, and Asphalt Crack Sealing.

PARK DIRECTOR/ ASSISTANT SERVICE DIRECTOR Alan Garner
AGENDA FOR THE TRUSTEE MEETING 1/ 10/ 2022

General Park Information:

The parks hosted 1,452 scheduled events in 2021, a pleasant increase from the 775 scheduled events in 2020.

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.

Park personnel have been plowing and salting the parks as needed.

Park personnel have been repairing and painting the park entry signs, lost and found boxes, and picnic tables.

All the parks have been winterized for the season.

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:

Park personnel have been making improvements to the Bridle Trail, Beefy's Trail, and Hickory Farm Lane.

North Fork Preserve of Bath:

No new business to report.

Recommendations:

No recommendations at this time.

Athletic Field Reservations 2021

	January	February	March	April	May	June	July	August	September	October	November	December	Total Year	
<u>Bath Baseball Park</u>														
Field 1	0	0	0	17	25	14	0	0	0	0	0	0	56	
Field 2	0	0	0	30	25	25	5	0	0	0	0	0	85	
Field 3	0	0	0	32	20	27	5	0	0	0	0	0	84	
Field 4	0	0	0	35	17	16	2	0	0	0	0	0	70	
Field 5	0	0	0	26	19	14	2	0	6	3	0	0	70	
Field 6	0	0	0	30	19	19	3	4	6	3	0	0	84	
Field 7	0	0	0	23	12	14	2	4	7	3	0	0	65	
Field 8	0	0	0	23	16	14	3	0	0	0	0	0	56	570
<u>Bath Community Park</u>														
Youth Soccer Field	0	0	0	48	47	48	7	0	8	6	0	0	164	
Adult Soccer Field	0	0	0	42	42	58	1	1	14	11	0	0	169	333
Football/Lax Field	0	0	0	20	22	0	0	31	53	45	0	0	171	
Tennis Courts	0	0	0	0	0	56	56	8	0	0	0	0	120	
Cross Country Course	0	0	0	0	0	0	0	20	6	0	0	0	26	
<u>Bath Hill Park</u>														
Open Field	0	0	0	8	8	11	10	2	6	9	0	0	54	
Tennis Courts	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Month	0	0	0	334	272	316	96	70	106	80	0	0	1274	

2021 Shelter Reservations

	January	February	March	April	May	June	July	August	September	October	November	December	Total Year
BBP Shelter	0	0	0	1	2	5	4	6	5	4	0	0	
BCP Grange Shelter	0	0	0	1	9	15	12	9	11	8	1	0	
BCP Bicentennial Shelter	0	0	0	0	1	4	3	1	4	3	1	0	
BCP Lookout	0	0	0	0	0	0	0	0	0	0	0	0	
BHP Picnic Tables	0	0	0	0	0	0	0	0	0	0	0	0	
BNP Picnic Tables	0	0	0	0	0	0	0	0	0	0	0	0	
BNP Regal Beagle	0	0	0	4	2	1	4	13	12	11	12	9	
Total Month	0	0	0	6	14	25	23	29	32	26	14	9	178



To: Board of Trustees, Fiscal Officer, Administrator, Executive Assistant
From: William Funk Planning Director/Zoning Inspector
Date: January 6, 2021
Re: Zoning Report for the month of December

PERMITS

During the month 8 zoning permits were issued in the following categories:

- Residential Addition 3
- New Residential Dwelling 2
- Subdivision 2
- Swimming Pool 1

ZONING COMMISSION

December 9, 2021 Zoning Commission did not meet.

APPEARANCE REVIEW COMMISSION

December 6, 2021 Appearance Review Commission did not meet.

BOARD OF ZONING APPEALS

December 21, 2021 Board of Zoning Appeals did not meet.

SOLID WASTE

- New Customers 22
- Vacation Customers 29
- Total Customers 3,340

MISCELLANEOUS

- None

RECOMMENDATIONS

- None



To: Board of Trustees
From: Vito F. Sinopoli, Township Administrator
Date: January 10, 2022
Re: Administrator's Report – 01/10/2022

REPORT:

Parking Ban in Snow Emergency

As inclement weather approaches, residents are to be aware of enforceable parking bans on township roads, if snow exceeds more than two inches. In the event of a declared snow emergency, the Board of Trustees President, Township Administrator or the Service Director may prohibit parking on all township streets and highways. The order will become effective two hours from the time of the official declaration. Failure to comply with the snow emergency declaration may result in a parking citation and/or the vehicle being towed at the owner's expense.

RECOMMENDATIONS

1. Motion to approve vacation carryover in the amount of 24 hours for Caine Collins due to unforeseen circumstances. Vacation carryover must be used by the end of the 2022 first quarter.
2. 2022-01 Resolution Honoring James N. Nelson
3. 2022-02 Resolution Honoring Becky Corbett

BATH TOWNSHIP BOARD OF TRUSTEES

BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 10th DAY OF JANUARY, 2022 THE BATH TOWNSHIP BOARD OF TRUSTEES MET 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 2022-01
HONORING TRUSTEE JAMES N. NELSON**

WHEREAS, Trustee James N. Nelson, a longstanding resident and former educator with the Revere Local Schools, served the community of Bath Township with exceptional leadership as a member of the Board of Trustees since 1998;

WHEREAS, Trustee Nelson was a member of the United States Army before earning degrees of Bachelor of Arts and Masters of Arts from the University of Akron;

WHEREAS, Trustee Nelson was instrumental in the formation of the Joint Economic Development District (JEDD) partnership with the cities of Akron and Fairlawn, as well as Copley Township. As trustee, he oversaw acquisition of park land to preserve and enhance the rural character of the township, prioritized the expansion and improvement of township cemeteries, supported the establishment of community programs, such as Fall into Nature and Memorial Day, restructured the administrative offices by hiring a township administrator, oversaw land acquisition for construction of the Bath Baseball Park, worked tirelessly to improve economic development in the Montrose-area, partnered with the University of Akron to establish an important educational and research opportunity at the Field Station on the Bath Nature Preserve and improved the Veteran’s Memorial.

WHEREAS, Trustee Nelson served as liaison to the Bath Fire Department and Service Department, as well as a contributing member to several township committees, including: Heritage Corridors of Bath, External Audit Committee, Bath Attractions and Memorial Day.

WHEREAS, Trustee Nelson expanded his influence outside of Bath and served as a member of many Boards and Committees throughout Summit County. In addition to his responsibilities as Bath Trustee, he served as President of the Summit County Township Association, was a member of the Emergency Management Executive Board of Summit County, held a position as a trustee representative on the Summit Reworks Board, was past President of the Fairlawn Area Chamber of Commerce and President of the Akron, Bath, Copley Hospital Board.

WHEREAS, Trustee Nelson’s commitment to service and contributions to Bath Township have positively impacted the community and are well recognized.

NOW, THEREFORE, BE IT RESOLVED, the Bath Township Board of Trustees hereby congratulate Trustee James N. Nelson for his service, dedication and leadership to Bath Township.

M_____ seconded the Resolution and discussion was held.

The Fiscal Officer called the roll:

Mrs. Troike,
Mr. Gaffney,
Mrs. Goodrich,

Resolution Adopted.

(Signature Page to Follow)

Gregory R. Thewes
Fiscal Officer

Elaina E. Goodrich, President
Bath Township Board of Trustees

Date: January 10, 2022

Sharon A. Troike, Vice President
Bath Township Board of Trustees

Sean Gaffney
Bath Township Board of Trustees

BATH TOWNSHIP BOARD OF TRUSTEES

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M _____ presented the following Resolution and moved its adoption.

**RESOLUTION 2022-02
HONORING TRUSTEE BECKY CORBETT**

WHEREAS, Trustee Becky Corbett, served honorably in her position since 2010, exhibiting a strong commitment to service and leadership as a member of the Bath Township Board of Trustees since 2010;

WHEREAS, Trustee Corbett, throughout her tenure, advocated for programs and initiatives which supported the rural preservation and character of the township;

WHEREAS, Trustee Corbett served four years as Board President and provided supervision in the areas of the police department, administration, solid waste and cemeteries. She also served as a member of the Heritage Corridors of Bath, the Akron, Bath, Copley Hospital Board, Bath, Akron, Fairlawn Joint Economic Development District Board, Volunteer Firefighter’s Dependency Board, Summit County Township Association and the Summit County Planning Commission;

WHEREAS, Trustee Corbett previously held the position of Cemetery Sexton in Bath Township, prior to becoming an elected official. Her vast knowledge of township operations was a tremendous asset in designing and implementing policies that shaped the operational needs of the community;

WHEREAS, Trustee Corbett was instrumental in Bath Township’s participation in the Summit County Engineer’s Surface Water Management District, addressing stormwater issues facing the community. She was also a staunch supporter of the township’s acquisition of a 78-acre parcel at 4400 Everett Road known as the North Fork Preserve of Bath;

WHEREAS, Trustee Corbett developed close professional relationships with employees, community leaders and residents during her service as an elected official. She applied a clear and analytical approach to resolving issues the community faced over the years, and her service is greatly appreciated;

NOW, THEREFORE, BE IT RESOLVED, the Bath Township Board of Trustees hereby congratulates Trustee Becky Corbett for her service, dedication and leadership to Bath Township.

M _____ seconded the Resolution and discussion was held.

The Fiscal Officer called the roll:

- Mrs. Troike,
- Mr. Gaffney,
- Mrs. Goodrich,

Gregory R. Thewes
Fiscal Officer

Elaina E. Goodrich, President
Bath Township Board of Trustees

Sharon A. Troike, Vice President
Bath Township Board of Trustees

Date: January 10, 2022

Sean Gaffney
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 January 10, 2022.