



BOARD OF TRUSTEES MEETING

Monday, February 7, 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

FISCAL OFFICER GREGORY R. THEWES

1. Recommendation to approve requisitions and regular purchase orders 2022-00288 through 2022-00334 and payments totaling \$145,302.76. **Roll Call.**
2. Motion to approve Regular Meeting Minutes from January 24, 2022. (Gaffney, Goodrich, Troike)
3. Correspondence log available for view.

DEPARTMENT HEADS AND ADMINISTRATORS

POLICE CHIEF VITO F. SINOPOLI

Report / Recommendations

1. Motion to remove Full-Time Communications Specialist Tabetha Winegardner from probationary status effective January 27, 2022.

FIRE CHIEF ROBERT CAMPBELL

Report / Recommendations

1. Resolution 2022-03 To apply for the Ohio EMS Priority One Training and Equipment Reimbursement Grant.
2. Resolution 2022-04 To apply for the Fire Prevention Safety Grant.
3. Motion to accept the resignation of Part-Time Firefighter/Paramedic Jeffrey Dudley effective 2/7/2022.

SERVICE DIRECTOR CAINE COLLINS

Report / Recommendations

No recommendations at this time.



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. Resolution 2022-05 NOPEC Energized Community Grant
2. Resolution 2022-06 NOPEC Event Sponsorship Program

TRUSTEES ELAINA GOODRICH, SHARON TROIKE, AND SEAN GAFFNEY

FUTURE TRUSTEE MEETINGS AND EVENTS

Monday, February 7th, 2022

Board of Trustees Meeting 7:00 PM TMR

Thursday, February 10th, 2022

Zoning Commission 6:00 PM TMR

Monday, February 14th, 2022

Board of Trustees Work Session 9:30 AM TMR

Tuesday, February 15th, 2022

Board of Zoning Appeals 7:00 PM TMR

Tuesday, February 22nd, 2022

Board of Trustees Work Session 9:30 AM TMR

Board of Trustees Meeting 4:00 PM TMR

Water and Sewer District Board 6:00 PM TCR

Friends of Yellow Creek 7:00 PM TMR

Monday, February 28th, 2022

Board of Trustees Work Session 9:30 AM TMR

*TMR – Trustee Meeting Room

*TCR – Trustee Conference Room

COMMUNITY EVENTS

Sunday, February 13, 2022

Chillin' on the Hill 1:00 PM BNP

Saturday, April 30, 2022

Spring into Nature with STEM 11:00 AM BNP



*BNP – Bath Nature Preserve

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.

COMMUNITY UPDATES

- Mr. John Shulan, Observatory Update

ITEMS OF INTEREST

THANK YOU FOR ATTENDING / ADJOURNMENT



**BATH TOWNSHIP BOARD OF TRUSTEES
CORRESPONDENCE LOG**

DATE	RECEIVED FROM	SUBJECT MATTER	REFERRED TO:

BATH TOWNSHIP BOARD AND COMMITTEE LOGS

**Heritage Corridors Meeting Minutes, Submitted by Sandy Tomazic
Bath Attractions Meeting Minutes, Submitted by Beth Reinart**

Chief of Police Report February 7, 2022

Department Trainings

All department members are **required** in 2022 to have completed 24 hours of training approved by OPOTA. The department will receive some [not full] reimbursement from OPOTC for officers completing required CPT.

All Department members are in the process of updating their Ohio Law Enforcement Gateway [OHLEG] security training.

Community Engagement

A former Safety Town student came in to thank Officer Houser and bring snacks January 3, 2022.

Neighbors of a long-time resident who passed away January 5, 2022 brought in dinner for the dispatchers and officers. Donations were also given to the Bath PD Association, Inc. in her memory.

Officer Mihalik and Communication Specialist Winegardner attended a Job Fair at KSU Trumbull Campus January 28, 2022. They had the opportunity to meet and discuss job opportunities with 11 police academy students.

January Statistics

All calls for service: 1,626 [100%]

Community Policing: 1,021 [63%]

Traffic Stops: 98 [6%]

Traffic Accidents: 39 [2%]

Alarm Drops: 61 [4%]

Sexual Assault 0 Burglary 0 Robbery 0

All other calls requiring police assistance or presence: 407 [25%]

Booking Charges [Total # of Charges] 14

OVI: 3

Theft: 2

Reactive Policing - Media Release January 31, 2022

At approximately 10:56 p.m. on January 28, 2022, Bath Police patrol personnel performed a traffic stop on a vehicle that initiated an improper lane change near the intersection of Medina Rd. and Cleveland Massillon Rd. The driver was identified as 42-year-old Kevin L. Jordan of Akron, Ohio. During a consent search of the motor vehicle, personal property, including mail from township residents, was recovered. The vehicle operator was arrested and charged with receiving stolen property and failure to use a turn signal.

It is believed the vehicle operator is connected with a series of mail thefts in Bath Township and other local communities. Investigators will be processing evidence recovered in the traffic stop and contacting individuals whose personal property was found in the vehicle. Several other local communities have experienced mail thefts and for that reason, it is recommended homeowners avoid placing outgoing mail in their residential postal boxes. In addition, the United States Postal Service offers an “informed delivery” option for incoming mail that allows homeowners to identify mail to be delivered to their properties. Information on that service can be found at: <https://informedelivery.usps.com>

Recommendations:

1. Recommendation to remove FT Communications Specialist Tabetha Winegardner from probationary status effective January 27, 2022.

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

From: Robert Campbell, Fire Chief

Date: February 7, 2022

January 2022 CALLS

Station 1 =65
Station 2 =55
All Stations =4
Total =124

Fire =35
EMS =89

Total Transports =65

Mutual Aid Given=14
Mutual Aid Received=6

Yearly Call Total: 124
FIRE =35
EMS =89

TRAINING:

Total Class Hours =16.83
Total of Personnel Hours =52.00

INSPECTIONS:

Annual =12
Fire Drill=1
Fire Protection System =5
Plan Review =9
Reinspection=12
Special Hazard=3
TOTAL =42

RECOMMENDATIONS:

1. Recommendation to apply for the 2022-23 Ohio EMS Priority One Training and Equipment Reimbursement Grant.
2. Recommendation to apply for the Fire Prevention Safety Grant.
3. Recommendation to accept the resignation of Part-Time Firefighter/Paramedic Jeffrey Dudley effective 2/7/2022.

BATH TOWNSHIP BOARD OF TRUSTEES

BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 7th DAY OF FEBRUARY, 2022, THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN REGULAR SESSION, COMMENCING AT 7:00 PM. IN THE TRUSTEE MEETING ROOM, 3864 WEST BATH ROAD, BATH TOWNSHIP, SUMMIT COUNTY, STATE OF OHIO

M _____ presented the following Resolution and moved its adoption:

**RESOLUTION 2022-03
A RESOLUTION AUTHORIZING THE APPLICATION TO
THE STATE OF OHIO EMS PRIORITY ONE REIMBURSEMENT GRANT**

WHEREAS, The State of Ohio EMS Priority One Reimbursement Grant offers financial assistance for Ohio fire departments; and,

WHEREAS, The grant works to provide life-saving equipment and needed resources to first responders and public safety organizations as a reimbursement grant; and,

WHEREAS, The Bath Township Fire Department purchases, operate, and maintain fire and EMS equipment; and,

WHEREAS, the Bath Township Board of Trustees desire financial assistance to purchase medical equipment or provide training as approved through the reimbursement grant.

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

1. Approves the filing of an application to the State of Ohio EMS Priority One Reimbursement Grant.
2. That Chief Robert Campbell 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.
3. That 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 to be reimbursed.

IFURTHER, that the Fiscal Officer be directed to use Special Revenue Fund 645 and if the grant is awarded, to amend the 2022 Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses.

Second by _____; discussion and roll called:

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

Resolution adopted.

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: February 7, 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 February 7th, 2022.

BATH TOWNSHIP BOARD OF TRUSTEES

BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 7th DAY OF FEBRUARY, 2022 THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN REGULAR SESSION, COMMENCING AT 7:00 P.M. IN THE TRUSTEE MEETING ROOM, 3864 WEST BATH ROAD, BATH TOWNSHIP, SUMMIT COUNTY, STATE OF OHIO.

M _____ presented the following Resolution and moved its adoption:

**RESOLUTION 2022-04
TO APPLY FOR THE FIRE PREVENTION SAFETY GRANT**

WHEREAS, the Federal Emergency Management Agency (FEMA) has grant monies available to enhance the safety of the public and firefighters from fire and related hazards; and,

WHEREAS, the Bath-Copley-Fairlawn-Richfield Youth Prevention has a need for a fire safety trailer, which would total \$175,000; and,

WHEREAS, the Bath Township Board of Trustees desires financial assistance for this necessary equipment purchase from the Fire Prevention and Safety grant with a 95/5 matching funding, which is to be split evenly by Bath-Copley-Fairlawn-Richfield;

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

1. Approves the filing of an application to the Federal Emergency Management Agency (FEMA) Assistance to Firefighters.
2. That Fire Chief Robert Campbell is hereby authorized and directed to assist with an agreement and to provide all information and documentation required to become eligible for possible funding assistance.
3. That 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 a Special Revenue Fund and if the grant is awarded, to amend the 2022 Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses.

M _____ seconded the Resolution, discussion was held and Roll Called.

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

Resolution Adopted

Gregory R. Thewes
Fiscal Officer

Elaina E. Goodrich, President
Bath Township Board of Trustees

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

February 7, 2022
Date

Sean Gaffney, Trustee
Bath Township Board of Trustees

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SERVICE DIRECTOR Caine Collins

AGENDA FOR THE 2-7-2022 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:

2021 Year in Review Report

Cemeteries:

No new business to report.

Recommendations by the Service Director:

No Recommendations at this time.

Bath Township Service Department - 2021 Annual Report

Service Department Personnel:

Added 1 additional part-time Level 1 Service Worker (Brice Miller)
Hired 1 Laborer/Equipment Operator to fill position vacancy (Seth Rauscher)

Equipment Purchased:

2022 Kenworth T370 5-Ton Truck
Hot Box Trailer KM800

Service Department Crews:

Received 239 new external service requests. Resolved 279 external service requests.
Received 86 new internal facility related service requests. Resolved 89 internal requests.
Installed 17 residential driveway culverts and 6 road-crossing culverts.
Installed 573.28 tons of asphalt for spot repairs of roadways and drive aprons.
Corrected over 6,367 linear feet of roadside ditching throughout the township.
During the winter of 2020-2021, Service Department Personnel used a total of 1670 tons of salt and spent approximately 1293.5 hours controlling snow and ice on township roadways.

Major Road Construction:

Bath Township participated in the Summit County Engineer's Regional Paving Program and utilized several separate construction contracts to complete 2021 road projects.

Yearly Totals:

ODOT Item #448 Hot Mix Asphalt Paving: 1.3 miles (Bridle Trail, Burr Oak, Everest Circle, Wye Road).
ODOT Item #405/422 Motor Pave with #422 Chip & Fog Seal: 0.87 miles (Ledgewood, Woodthrush Rd, Woodthrush Circle, Yellowcreek West).
Concrete Pavement Repair Program: 1240 square yards replaced
Concrete Sidewalk Replacement: 642 square feet
Catch Basin Repair Program: 11 existing catch basins rebuilt

Bath Township Cemeteries:

25 burials occurred (12 full burials and 13 cremations).
Installed 24 monument foundations.
60 graves were sold.

Bath Township Facilities:

Ira Road Yard: Installed a 40'x 55'x8" concrete pad in front of Salt Barn #2.
HTH: Contracted and began Exterior Restoration project.

2022 Goals:

BCB: Replace 5 HVAC Heat Pumps.
Historic Town Hall: Complete contracted Exterior Restoration project which started in 2021.
Road Purchase: 2022 Ford Explorer (scheduled vehicle replacement)
Road Purchase: Scheduled replacement of one 5-ton truck.
Service Building: Design and create specs for building addition and siding repair project to be bid out in 2023.
Service Dept: Complete contracted biennial evaluation and rating of Township roadways.

PARK DIRECTOR/ ASSISTANT SERVICE DIRECTOR Alan Garner
AGENDA FOR THE TRUSTEE MEETING 2-7-2022

2021 Year End Report:

Park Directors Annual Report

2021 started off with continued uncertainty. Would we be able to participate in activities with the ongoing COVID-19 pandemic? Would we be able to see our families, friends, and enjoy the many amenities we were accustomed to? The parks continued to be a place where people were still able to enjoy nature, exercise, and connect in a safe way. As we moved into spring, we saw many sports activities resume, shelters opened for events, and we hosted annual events that were missed last year. Returning events included the Bath Art Fest, State of the Parks, and Fall into Nature; new events were Spring into Nature, Run to the Sun 5k race, and the North Fork Preserve of Bath site plan review. Because everyone worked together following health and safety protocols, we were able to host 1,452 scheduled events in the parks, a pleasant increase from the 775 scheduled events in 2020.

2021 was highlighted by the 20th anniversary of the Bath Nature Preserve. The weekend activities began on March 19 with a ribbon cutting ceremony for the Solar System Walk and continued on March 20 with the Spring into Nature Discovery Day, featuring the release of the Bath Bird Blitz Book and the Spring into Nature signs. I would like to thank Trustee Goodrich, Alexander Landis, John Landis, Dr. Lara Roketenetz, and the members of the Bath Park Board who put the time and effort in making all this possible. Visitors of the Bath Nature Preserve will be able to enjoy the permanent Solar System Walk and the Bath Bird Blitz Book for years to come. The continued support of the parks is very much appreciated.

Just as exciting as the anniversary of the BNP, is our newest park, the North Fork Preserve of Bath, located at 4400 Everett Road, which we hope to open to the public in 2022. Several committees have been working very hard on various projects in 2021. Some of those projects included a trail assessment study completed by Environmental Design Group and the razing of several structures on the property. Other park projects included the re-coloring of the tennis and basketball courts at Bath Hill Park, the installation of new informational signs at the Bath Community Park and Bath Nature Preserve, and a new native flower bed at the entrance of the Bath Nature Preserve, as well as the expansion of the Community Garden.

As we venture into 2022, residents and visitors can look forward to another wonderful year in the parks. We plan to continue working with various community groups to improve our parks. Some improvements already planned include, rehabbing and painting the concession stand at the Bath Baseball Park, upgrading the football scoreboard at the Bath Community Park, and completing phase one of the trail system and parking lot construction at the North Fork Preserve of Bath.

I hope to see everyone out enjoying the Parks in 2022.

Sincerely,

Alan Garner
Park Director/ Assistant Service Director

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.

North Fork Preserve of Bath:

No new business to report.

Recommendations:

No recommendations at this time.

To: Board of Trustees, Fiscal Officer, Administrator, and Executive Assistant
From: William Funk Planning Director/ Zoning Inspector
Date: 2/7/2022
Re: Planning/Zoning, Solid Waste, and Systems Administration 2021 Year End Report

Permits:

- 148 Permits Issued
 - Accessory Structures 37
 - Residential Additions 31
 - Fences 28
 - Swimming Pools 14
 - New Residential 11
 - Sign Permits 11
 - Subdivision 7
 - Business Use Certificates 6
 - New Commercial 2
 - Commercial Additions 1
- Permits decreased 21% in 2021 when compared to 2020. 148 permits issued in 2021 vs. 188 permits issued in 2020. The Township has issued 1,447 zoning permits over the last 10 years.
- New home starts decreased by 8 in 2021 when compared to 2020. The Township has issued 159 new residential permits over the last 10 years.

Appearance Review Commission:

- 10 reviews in 2021
 - The ARC reviewed 8 signs including the new monument signage for ViaQuest, Northfork Gallery, Seward Wealth Management, and the North Fork Preserve. They also reviewed new wall signage for Barry Pediatrics, Compassionate Care Hospice, New Leaf Homes, and Dekalash.
 - The ARC reviewed 2 Site/Building Elevation reviews which included the addition to the building at 1990 N. Cleveland Massillon Rd. and the Faith Family Church exterior changes and parking lot expansion.

Board of Zoning Appeals:

- 26 reviews in 2021
 - The BZA heard 23 Residential cases and 3 Commercial/Nonresidential cases.
 - The BZA heard 23 cases requesting variances. These include 12 applications requesting a setback reduction from property lines, main residence, or the riparian overlay, 4 for over-sized accessory structures, and 3 for an automatic pool safety cover in lieu of fencing.
 - The BZA heard 3 conditional use requests which included an accessory dwelling unit, a preschool at Crown Point, and construction within the steep slope setback.

Zoning Commission:

- The Commission held public hearings for 2 map amendments in 2021.
 - The first map amendment application was for the property at 1075 Ghent Rd. to rezone the property from the existing R-2 Residential District to a proposed B-4 Restricted Business District. The representatives for the property are proposing to develop the site for a dental office.

The application was sent to Summit County Planning Commission for a recommendation. During their hearing discussion took place in regards to the adjacent properties and the Ghent corridor from I-77 to N. Cleveland Massillon Rd. The Summit County Planning Commission made a recommendation to approve the proposed map amendment.

The Zoning Commission held a public hearing for 1075 Ghent Rd. The Zoning Commission approved a recommendation to table the case to allow for a planning study to be completed for the Ghent Rd. corridor. Following the hearing the Township Trustees appointed members of the various zoning boards to the Ghent Corridor Study Committee.

The Ghent Corridor Study Committee contracted with Wendy Moeller of Compass Point Planning to assist in the study. After reviewing the area along with the surrounding and proposed uses the committee narrowed it down to 5 potential paths for the corridor which included:

Option #1 – Do nothing (maintain the plan and the current zoning)

Option #2 – Rezone the subject property from R-2 to B-4, as requested

Option #3 – Expand the existing B-1 district, south of the area, into the R-2 area

Option #4 – Expand the existing B-1 district, as proposed in Option #3, then rezone the area to B-4

Option #5 – Creation a new transitional corridor overlay district that would function as a Planned Unit Development (PUD) overlay zoning district.

The Ghent Corridor Study made the recommendation to move forward with Option #5. This would involve updating the Bath Township Comprehensive Land Use Plan, creating PUD regulations and updating the Zoning Resolution. The recommendation was presented to the Board of Trustees who voted to not accept the recommendation of the committee.

- The second map amendment application was for the property at 645 N. Revere Rd., the Westside Church of Christ property. The proposal was to rezone the site from the existing R-2 Residential District to an R-4 Residential District. The applicants are looking to list the property and they felt that the rezoning would allow for the option to develop the site into a cluster home subdivision.

The application was recommended for approval by the Summit County Planning Commission during their public hearing. The Zoning Commission recommended to deny the application during their public hearing. The Board of Trustees heard both recommendations during their public hearing and made the decision to deny the rezoning request for the church property.

- The Commission held a public hearing for 2 proposed text amendments in 2021 and drafted language for automatic pool safety covers.
 - The Zoning Commission held a public hearing to review the proposed language revisions to Article 7, Section 701-D(17)(A) Solar Panels and Article 12, Sec. 1204-D(1)(B) Design Standards for Off-Street Parking. The Commission heard the comments from Summit County Planning Commission whose recommendation was to approve with consideration to the discussion from the Planning Commission. The Zoning Commission reviewed the language and made modifications to the language for Free Standing Solar Panels based on recommendations from the County. The Zoning Commission closed the public hearing and voted to approved the proposed zoning text amendments. The Board of Trustees held a public hearing and approved the text amendments.
 - The Commission reviewed language for the use of an automatic pool safety cover in lieu of fencing for swimming pools. The public hearing for the adoption of the language is scheduled for 2022.

Solid Waste:

- The Township elected to contract with Rumpke Waste to extend the fifth year of the 2016 contract, for the period of July 1, 2021 through June 30, 2022. There was no increase in fees per the extension agreement with Rumpke. The semi-annual rates through June 30, 2022 are as follows:

CURB:	\$113.34
SENIOR CURB:	\$103.44
GARAGE:	\$295.68
SR GARAGE:	\$267.54

- Rumpke collected 5,057.28 tons of trash and recycling in 2021. Of the material collected 19% was diverted to a recycling facility.
- Rumpke is responsible for the billing and receipting for services. They are able to offer residents a number of payment options, including the online credit card payment option.
- In September, all past due charges for Solid Waste services were placed as a lien on the property tax duplicate, regardless of the party holding the delinquent account.

Systems Administration:

- Projects: Upgraded the server for the Township camera system and added additional cameras on township property, upgraded server operating systems, upgraded the internet fiber speeds through Spectrum, implemented multi-factor authentication for VPN access, and upgraded township cell phones and mobile WIFI units.
- Regularly scheduled computer replacements were done throughout the township.
- The existing servers and computers were maintained throughout the year and critical updates were completed as scheduled.

Miscellaneous:

- On July 12, 2021 the Zoning personnel held the annual meeting at the Akron University Field Station in the Bath Nature Preserve for all township zoning boards. The meeting was designed to allow the boards to network and to present an overview on the format of public meetings moving forward.
- On November 30, 2021 the Township held a Planning and Zoning workshop for the members of the Appearance Review Commission, Board of Zoning Appeals, and the Zoning Commission. The boards heard a presentation from Atticus Kenny of Summit County Public Health, Stephanie Deibel of Summit County Soil and Water Conservation District, Wendy Moeller of Compass Point Planning and Bob Konstand, Township Legal Counsel.
- Attended PIPE meetings for the Summit County Communities for Clean Storm Water and completed the 2020 NPDES Annual report for the Ohio EPA.



To: Board of Trustees
From: Vito F. Sinopoli, Township Administrator
Date: February 7, 2022
Re: Administrator's Report – 02/07/2022

REPORT:

Parking Ban in Snow Emergency

A reminder as inclement weather approaches, enforceable parking bans may be instituted on township roads if snow exceeds more than two inches. In the event of a declared snow emergency, 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. Residents may find the information immediately on Facebook and Twitter, in addition to local news sources.

RECOMMENDATIONS

1. RESOLUTION 2022-05 - TO APPLY FOR THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT
2. RESOLUTION 2022-06 - TO APPLY FOR THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) EVENT SPONSORSHIP PROGRAM

BATH TOWNSHIP BOARD OF TRUSTEES

BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 7th DAY OF FEBRUARY, 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_____ introduced the following resolution and moved its adoption:

**RESOLUTION NO. 2022-05
TO APPLY FOR THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC)
ENERGIZED COMMUNITY GRANT**

WHEREAS, the Township of Bath, Ohio (the “GRANTEE”) is a member of the Northeast Ohio Public Energy Council (“NOPEC”) and is eligible for one or more NOPEC Energized Community Grant(s) for 2022 (“NEC Grant(s)”) as provided for in the NEC Grant Program guidelines; and

WHEREAS, the GRANTEE wishes to enter into a Grant Agreement with NOPEC, Inc. in substantially the form presented to this Board of Trustees to receive one or more NEC Grant(s); and

WHEREAS, the Bath Township Board of Trustees approves the filing of an application to the NOPEC Energized Community Grant and authorizes Service Director Caine Collins to execute and file an application and to provide all information and documentation required to become eligible for possible funding assistance;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF BATH TOWNSHIP, COUNTY OF SUMMIT, AND STATE OF OHIO, THAT:

SECTION 1. This Board of Trustees of the GRANTEE (the “Board”) finds and determines that it is in the best interest of the GRANTEE to enter into the Grant Agreement to accept the NEC Grant(s) for 2022, and authorizes the President of the Board to execute the Grant Agreement to accept the NEC Grant(s) funds.

SECTION 2. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 3. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the GRANTEE; wherefore, this Resolution shall be in full force and effect immediately upon its adoption and approval by the President of the Board of Trustees of the GRANTEE.

FURTHER, that the Fiscal Officer be directed to use Special Revenue Fund 680 and if the grant is awarded, to amend the 2022 Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses.

M_____ seconded the Resolution for discussion.

The Fiscal Officer called the Roll:

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

Resolution Adopted

(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 February 7, 2022.

Gregory Thewes
Fiscal Officer

Elaina Goodrich, President
Bath Township Board of Trustees

February 7, 2022
Date

Sharon Troike, Vice-President
Bath Township Board of Trustees

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 February 7, 2022.

BATH TOWNSHIP BOARD OF TRUSTEES

BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 7th DAY OF FEBRUARY, 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 _____ introduced the following resolution and moved its adoption:

**RESOLUTION NO. 2022-06
TO APPLY FOR THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC)
EVENT SPONSORSHIP PROGRAM**

WHEREAS, Bath Township of Summit County, Ohio is a member of the Northeast Ohio Public Energy Council and is eligible for a NOPEC Event Sponsorship Program; and,

WHEREAS, the Event Sponsorship Program has funding in the amount of \$750.00 available to support community events that are free and open to the public; and,

WHEREAS, the Bath Township Board of Trustees desires financial assistance for community events;

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

1. Approves the filing of an application to the NOPEC Event Sponsorship Program.
2. That Service Director Caine Collins 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.
3. That 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 use Special Revenue Fund 677 and, if the grant is awarded, to amend the 2022 Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses.

M _____ seconded the Resolution, discussion held and the Roll Called.

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

Resolution Adopted

Gregory R. Thewes
Fiscal Officer

Elaina E. Goodrich, President
Bath Township Board of Trustees

Sharon Troike, Vice-President
Bath Township Board of Trustees

February 7, 2022
Date

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 February 7, 2022.