



## **BOARD OF TRUSTEES MEETING**

Monday, May 9, 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. Motion to approve requisitions and regular purchase orders 2022-00697 through 2022-00737 and payments totaling \$190,855.60 **Roll Call.**
2. The STAR Ohio accounts have been reconciled for the month of April and is available for public view.
3. The Huntington main operating account has been reconciled for the month of April and is available for public view.

### **DEPARTMENT HEADS AND ADMINISTRATORS**

#### **POLICE CHIEF VITO F. SINOPOLI**

Report / Recommendations

No recommendations at this time.

#### **FIRE CHIEF ROBERT CAMPBELL**

Report / Recommendations

1. Motion to advertise and post for a Full-time Firefighter/Paramedic beginning May 10, 2022 through May 24, 2022 at 4:00 p.m.

#### **SERVICE DIRECTOR CAINE COLLINS**

Report / Recommendations

1. Motion to pay Chagrin Valley Paving in the amount of \$17,860.00 for Final Payment & Estimate No. 03 of the 2021 Summit County #448 Resurfacing Program.

**PARK DIRECTOR/ASSISTANT SERVICE DIRECTOR ALAN GARNER**

Report / Recommendations

1. Motion to advertise and post for a full-time Laborer for the Park Division, beginning May 10, 2022 through May 24, 2022 at 4:00 p.m.

**PLANNING DIRECTOR / ZONING INSPECTOR WILLIAM FUNK**

Report / Recommendations

1. Resolution 2022-19 Honoring Linda Hastings BZA Chairman
2. Bath Township seeks interested volunteers to serve on the Zoning Boards and Commissions. If you are interested, contact Bill Funk at wfunk@bathtownship.org

**ADMINISTRATOR VITO F. SINOPOLI**

Report / Recommendations

1. Recommendation to accept the retirement of Anne Gemind, Finance/Payroll Specialist, effective June 25, 2022.
2. Resolution 2022-20 To Apply for Reworks Grant
3. Resolution 2022-21 To Apply for Nature Works Grant

**TRUSTEES ELAINA GOODRICH, SHARON TROIKE, AND SEAN GAFFNEY**  
**FUTURE**

**TOWNSHIP MEETINGS AND COMMUNITY EVENTS**

May 11, Wednesday

Heritage Corridors of Bath, Trustee Conference Room at 4:30 p.m.

May 12, Thursday

Zoning Commission, Trustee Meeting Room at 6:00 p.m.

May 16, Monday

Water and Sewer District Board Public Hearing, Trustee Meeting Room at 6:00 p.m.

May 17, Tuesday

Board of Zoning Appeals, Trustee Meeting Room at 7:00 p.m.

May 23, Monday

Board of Trustees, Trustee Meeting Room at 4:00 p.m.

May 30, Monday

Memorial Day Event- Memorial Park- Corner of N. Cleveland Massillon and W. Bath Rd. 12:00 p.m.

June 12, Sunday

Bath Art Festival – Bath Community Park, 10:00 am

\*A full list of events and meetings is posted to [www.bathtownship.org](http://www.bathtownship.org) and updated weekly.

**CITIZEN'S 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**

**ITEMS OF INTEREST**

**THANK YOU FOR ATTENDING / ADJOURNMENT**



To: Board of Trustees, Fiscal Officer, Administrator, Executive Assistant  
From: William Funk Planning Director/Zoning Inspector  
Date: May 4, 2022  
Re: Zoning Report for the month of April

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### PERMITS

During the months 13 zoning permits were issued in the following categories:

- Accessory Structure 4
- New Residential Dwelling 3
- Fence 3
- Residential Addition 2
- Business Use 1

### ZONING COMMISSION

March 10, 2022 Zoning Commission workshop:

- The Commission continued their discussion on the existing Zoning Resolution and reviewed different sections that were areas of concern or ambiguities that needed text changes. Topics discussed during the work session included commercial accessory structure, accessory dwelling unit setbacks, flag lot setbacks, parking requirements, commercial fireworks sales, and sign regulations.

### APPEARANCE REVIEW COMMISSION

April 4, 2022 the Appearance Review Commission reviewed the following cases:

- ARC 22-03, Torina White for Heart of Revere, recommended to approve the proposed building addition to an existing accessory structure for the Heart of Revere at 3687 Ira Rd., located in the B-5 Hamlet Business District.

### BOARD OF ZONING APPEALS

April 19, 2022 the Board of Zoning Appeals heard the following cases:

- BZA 22-09, John Stack, approved a variance for a reduction in the minimum setback from the principal dwelling for an accessory structure at 3773 Maple Leaf Hill Dr., located in the R-3 Residential District.
- BZA 22-10, Kelly Christy, approved a conditional use request for an accessory dwelling unit and approved a variance for a reduction in the minimum setback from property lines for the accessory dwelling unit at 4333 Appian way, located in the R-2 Residential District.
- BZA 22-11, David Smith, approved a variance to exceed the permitted square footage size and to exceed the main floor area of the principal dwelling for an accessory structure at 2727 N. Revere Rd., located in the R-2 Residential District.

### SOLID WASTE

- New Customers 10
- Vacation Customers 23
- Total Customers 3,359

#### **MISCELLANEOUS**

- None

#### **RECOMMENDATIONS**

- Resolution 2022-19 Honoring Linda Hastings BZA Chairman
- Bath Township seeks interested volunteers to serve on the Zoning Boards and Commissions. If you are interested, contact Bill Funk at [wfunk@bathtownship.org](mailto:wfunk@bathtownship.org)

## Chief of Police Report May 9, 2022

### Department Trainings

Officers Alexander, Chapman, Klein, and VanFossen – Simunition [Active Shooter] Training April 6, 2022 at Copley High School.

Lt. Munsey, Sgts. Borton, Griffith, Moats, Officers Chapman, Houser, Klein, and Shaffer – Building Mutual Respect & Community Trust April 8, 2022.

Det. Gabel – Mass Casualty Rescue Training April 14, 2022 at The University of Akron.

Officers Alexander, Mihalik, Reilly and Young – Advanced Subject Control April 11-15, 2022.

Detectives Gabel and Lance – Diversity, Equity & Inclusion Workshop at the Summit County Sheriff's Office Training Center April 15, 2022.

Sgts. Borton, Griffith, Moats and Officer Watson – Arrest, Search and Seizure April 19, 2022.

Chief Sinopoli – Leadership Akron Justice Day April 20, 2022.

Det. Gabel – Advanced Homicide/Violent Crimes Investigation April 25-29, 2022.

### Other Department Highlights

Job Fairs at Kent State University and Stark State College. Captain Brown and Detective Gabel attended the KSU Police Academy Job Fair April 12<sup>th</sup> and spoke to graduating cadets about the department. Officer Klein and Administrative Assistant Bartlett went to the Stark State campus April 14<sup>th</sup> and met with students interested in law enforcement.

### Community Engagement

Telecommunicators Appreciation Week was April 11-16, 2022. Thank you to our dispatch staff for their dedication to the position.

Pizza was provided to the entire department on April 21<sup>st</sup> by a local resident and business owner, John Kim.

Chief Sinopoli was on hand for Project Pride April 23, 2022.

Matthew Deep was sworn in on Monday, April 25<sup>th</sup>. Welcome Officer Deep.

Det. Gabel assisted at the Drug Take Back Day April 30<sup>th</sup>. One box totaling 9 lbs. was collected from residents for disposal.

### April Statistics

All calls for service: 1,248 [100%]

Community Policing: 648 [52%]

Traffic Stops: 79 [6%]

Traffic Accidents: 22 [2%]

Alarm Drops: 51 [4%]

Sexual Assault 0 Burglary 0 Robbery 0

All other calls requiring police assistance or presence: 448 [36%]

Booking Charges [Total # of Charges] 22

Theft: 7

Possession of Drugs: 3

### Recommendations

None.

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

From: Robert Campbell, Fire Chief

Date: May 9, 2022

April 2022 CALLS

Station 1 = 53  
Station 2 = 47  
All Stations = 9  
Total = 109

Fire =42  
EMS =67

Total Transports = 45

Mutual Aid Given= 16  
Mutual Aid Received= 4

Yearly Call Total: 488  
FIRE = 174  
EMS = 314

TRAINING:

Total Class Hours = 44.00  
Total of Personnel Hours = 105.50

INSPECTIONS:

Annual	11
Reinspection	21
Fire Protection System	01
Fire Drill	02
TOTAL	<hr/> 35

RECOMMENDATIONS:

1. Recommendation to advertise and post for a Full-time Firefighter/Paramedic beginning May 10, 2022 through May 24, 2022 at 4:00 p.m.

# Bath Township Fire Department

Akron, OH

This report was generated on 5/4/2022 10:24:03 AM



## Incident Type Count per Station for Date Range

Start Date: 04/01/2022 | End Date: 04/30/2022

INCIDENT TYPE	# INCIDENTS
<b>Station: 1 - FIRE HEADQUARTERS</b>	
321 - EMS call, excluding vehicle accident with injury	31
353 - Removal of victim(s) from stalled elevator	1
412 - Gas leak (natural gas or LPG)	1
440 - Electrical wiring/equipment problem, other	1
444 - Power line down	2
550 - Public service assistance, other	1
554 - Assist invalid	6
561 - Unauthorized burning	1
571 - Cover assignment, standby, moveup	3
611 - Dispatched & cancelled en route	1
651 - Smoke scare, odor of smoke	1
733 - Smoke detector activation due to malfunction	1
743 - Smoke detector activation, no fire - unintentional	2
745 - Alarm system activation, no fire - unintentional	1
<b># Incidents for 1 - Fire Headquarters:</b>	<b>53</b>

<b>Station: 2 - STONEY HILL STATION</b>	
320 - Emergency medical service, other	1
321 - EMS call, excluding vehicle accident with injury	26
324 - Motor vehicle accident with no injuries.	1
353 - Removal of victim(s) from stalled elevator	3
412 - Gas leak (natural gas or LPG)	1
531 - Smoke or odor removal	1
554 - Assist invalid	3
561 - Unauthorized burning	1
571 - Cover assignment, standby, moveup	4
622 - No incident found on arrival at dispatch address	2
671 - HazMat release investigation w/no HazMat	1
740 - Unintentional transmission of alarm, other	2
744 - Detector activation, no fire - unintentional	1
<b># Incidents for 2 - Stoney Hill Station:</b>	<b>47</b>

<b>Station: ALL - ALL STATIONS</b>	
111 - Building fire	2
113 - Cooking fire, confined to container	1
131 - Passenger vehicle fire	1

Only REVIEWED incidents included.





INCIDENT TYPE	# INCIDENTS
321 - EMS call, excluding vehicle accident with injury	3
322 - Motor vehicle accident with injuries	1
622 - No incident found on arrival at dispatch address	1
<b># Incidents for ALL - All Stations:</b>	<b>9</b>

Only REVIEWED incidents included.



# Facility Destination Summary

## UH - Bath Fire Dept

Agency: UH - Bath Fire Dept | Service Date: From 04/01/2022 Through 04/30/2022

<b>Cleveland Clinic - Medina Hospital</b>			<b>8.9%</b>
<b>Transport From</b>	<b>Runs</b>	<b>% of Runs</b>	
Not Entered	4	100.0%	
<b>Total:</b>	<b>4</b>	<b>100%</b>	
<b>UH - CLEVELAND MEDICAL CENTER</b>			<b>2.2%</b>
<b>Transport From</b>	<b>Runs</b>	<b>% of Runs</b>	
Not Entered	1	100.0%	
<b>Total:</b>	<b>1</b>	<b>100%</b>	
<b>Akron General Medical Center</b>			<b>28.9%</b>
<b>Transport From</b>	<b>Runs</b>	<b>% of Runs</b>	
Brookdale Senior Living	1	7.7%	
AGMC Health and Wellness	1	7.7%	
Not Entered	11	84.6%	
<b>Total:</b>	<b>13</b>	<b>100%</b>	
<b>Akron General Medical Center - West</b>			<b>20.0%</b>
<b>Transport From</b>	<b>Runs</b>	<b>% of Runs</b>	
Not Entered	9	100.0%	
<b>Total:</b>	<b>9</b>	<b>100%</b>	
<b>Akron City Hospital</b>			<b>26.7%</b>
<b>Transport From</b>	<b>Runs</b>	<b>% of Runs</b>	
Brookdale Senior Living	1	8.3%	
Not Entered	11	91.7%	
<b>Total:</b>	<b>12</b>	<b>100%</b>	
<b>Children's Hospital - Akron</b>			<b>11.1%</b>
<b>Transport From</b>	<b>Runs</b>	<b>% of Runs</b>	
Not Entered	5	100.0%	
<b>Total:</b>	<b>5</b>	<b>100%</b>	
<b>Metro Health-Brecksville</b>			<b>2.2%</b>
<b>Transport From</b>	<b>Runs</b>	<b>% of Runs</b>	
Not Entered	1	100.0%	
<b>Total:</b>	<b>1</b>	<b>100%</b>	
<b>UH - Bath Fire Dept Totals :</b>			<b>100%</b>
	<b>45</b>	<b>100%</b>	

# Bath Township Fire Department

Akron, OH

This report was generated on 5/4/2022 10:23:17 AM



## Incident Statistics

Zone(s): All Zones | Start Date: 04/01/2022 | End Date: 04/30/2022

INCIDENT COUNT			
INCIDENT TYPE		# INCIDENTS	
EMS		67	
FIRE		42	
<b>TOTAL</b>		<b>109</b>	
TOTAL TRANSPORTS (N2 and N3)			
APPARATUS	# of APPARATUS TRANSPORTS	# of PATIENT TRANSPORTS	TOTAL # of PATIENT CONTACTS
<b>TOTAL</b>			
PRE-INCIDENT VALUE		LOSSES	
<b>\$0.00</b>		<b>\$0.00</b>	
CO CHECKS			
<b>TOTAL</b>			
MUTUAL AID			
Aid Type		Total	
Aid Given		16	
Aid Received		4	
OVERLAPPING CALLS			
# OVERLAPPING		% OVERLAPPING	
22		20.18	
LIGHTS AND SIREN - AVERAGE RESPONSE TIME (Dispatch to Arrival)			
Station	EMS	FIRE	
All Stations	0:05:04	0:05:18	
Fire Headquarters	0:07:10	0:08:44	
Stoney Hill Station	0:06:08	0:06:09	
<b>AVERAGE FOR ALL CALLS</b>		<b>0:06:32</b>	
LIGHTS AND SIREN - AVERAGE TURNOUT TIME (Dispatch to Enroute)			
Station	EMS	FIRE	
All Stations	0:01:14	0:01:39	
Fire Headquarters	0:02:34	0:02:25	
Stoney Hill Station	0:02:22	0:02:11	
<b>AVERAGE FOR ALL CALLS</b>		<b>0:02:18</b>	
AGENCY		AVERAGE TIME ON SCENE (MM:SS)	
Bath Township Fire Department		24:17	

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.

# **SERVICE DIRECTOR Caine Collins**

## AGENDA FOR THE 5.9.2022 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 April

Resident Service Requests received: 19  
Resident Service Requests resolved: 23  
Township Service Requests received: 14  
Township Service Requests resolved: 13  
Drive Culverts: 3  
Asphalt Aprons: 2  
Linear Feet of Ditching: 375'  
Asphalt Used: 29.69

#### April Snow & Ice Report

Regular hours spent: 18  
OT hours spent: 14  
Total hours spent: 32  
Approx tons of Salt used: 11 tons  
Total Tons Salt used for 2021/2022 Season: 1,314 tons

#### 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; Salted/Plowed Township Roadways, and Snow Removal on Township Administration Sidewalks and Parking Lot; Continuous Cleaning and Sanitizing of Shop and Trucks; Service Request Restorations; Emptying Organic Recycle Trailer; Assisted with Project Pride and Spring into Nature.

#### Training:

2022 APWA North American Snow Conference (Caine Collins)  
Summit County Safety Council (Beth Reinart)  
OSUE Pesticide Safety Education Program (Ricky Brogan and Seth Rauscher)

### **Cemetery Report**

Moore's Chapel Cemetery – 1 Cremation Burial

### **Recommendations by the Service Director**

Recommendation to pay Chagrin Valley Paving in the amount of \$17,860.00 for Final Payment & Estimate No. 03 of the 2021 Summit County #448 Resurfacing Program.

# **PARK DIRECTOR/ASSISTANT SERVICE DIRECTOR Alan Garner**

AGENDA FOR THE TRUSTEE MEETING 5/9/2022

## **General Park Information**

I would like to thank the Bath Park Board, the University of Akron Field Station, and Bath Township for organizing and hosting Spring into Nature with STEM on April 30 at the Bath Nature Preserve, as well as all the event partners that came out to support the event. This event was geared for school-aged children in grades two through six, and focused on educating the kids about the Bath Nature Preserve. The event was very well attended and everyone enjoyed the STEM themed activity stations which included insects and spiders, birds and bees, and planets and stars, to name a few.

The park shelters and athletic fields opened on April 1 and since then there have been 392 scheduled events.

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

## **Bath Baseball Park**

For the month of April, the ballfields were playable 51% of the time. Records show there was precipitation on 18 days in April, with an approximate total of 3.26 inches.

Park personnel spent approximately 66 hours performing field maintenance duties for the month.

## **Bath Community Park**

Ray Bertolini Trucking Company repaired several sections of the upper parking lot.

## **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.

## **North Fork Preserve of Bath**

Ray Bertolini Trucking Company completed the installation of a 10-car gravel parking lot located on the south side of the driveway in between the barn and house.

Hartman Tree Service completed clearing the dead pine trees and brush along Everett Road, near the entrance of the park, in anticipation of the new park entrance sign that will be installed later this year.

## **Training**

OSUE Pesticide Safety Education Program (Franklin Garretson, Thomas Hughes, Colin Tuttle)

Summit County Safety Council (Alan Garner)

## **Recommendations by the Park Director**

1. Recommendation to advertise and post for a full-time Laborer for the Park Division, beginning May 10, 2022 through May 24, 2022 at 4:00 p.m.

## Athletic Field Reservations 2022

	January	February	March	April	May	June	July	August	September	October	November	December	Total Year	
<b><u>Bath Baseball Park</u></b>														
Field 1	0	0	0	4									4	
Field 2	0	0	0	25									25	
Field 3	0	0	0	29									29	
Field 4	0	0	0	46									46	
Field 5	0	0	0	29									29	
Field 6	0	0	0	23									23	
Field 7	0	0	0	24									24	
Field 8	0	0	0	28									28	208
<b><u>Bath Community Park</u></b>														
Youth Soccer Field	0	0	0	63									63	
Adult Soccer Field	0	0	0	29									29	92
Football/Lax Field	0	0	0	55									55	
Tennis Courts	0	0	0	0									0	
Cross Country Course	0	0	0	0									0	
<b><u>Bath Hill Park</u></b>														
Open Field	0	0	0	0									0	
Tennis Courts	0	0	0	0									0	
<b>Total Month</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>355</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>355</b>	





To: Board of Trustees, Fiscal Officer, Administrator, Executive Assistant  
From: William Funk Planning Director/Zoning Inspector  
Date: May 4, 2022  
Re: Zoning Report for the month of April

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### PERMITS

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#### **RECOMMENDATIONS**

- Resolution 2022-19 Honoring Linda Hastings BZA Chairman
- Bath Township seeks interested volunteers to serve on the Zoning Boards and Commissions. If you are interested, contact Bill Funk at [wfunk@bathtownship.org](mailto:wfunk@bathtownship.org)

**BATH TOWNSHIP BOARD OF TRUSTEES**

**BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 9<sup>th</sup> DAY OF MAY 2022, THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN REGULAR SESSION AT 7:00 P.M. AT 3864 W BATH ROAD, BATH TOWNSHIP, SUMMIT COUNTY, STATE OF OHIO.**

\_\_\_\_\_ presented the following Resolution and moved for its adoption.

**RESOLUTION 2022-19 HONORING BOARD OF  
ZONING APPEALS CHAIRPERSON LINDA  
HASTINGS**

**WHEREAS**, Linda Hastings, Esq. was appointed to the Bath Township Board of Zoning Appeals on June 4, 2001; and

**WHEREAS**, Ms. Hastings was elected Chairperson of the Board of Zoning Appeals on July 21, 2015 and served honorably as Chairperson until her retirement from the Board on June 1, 2022; and

**WHEREAS**, during her 21 years of service on the Board of Zoning Appeals, Bath Township was experiencing a period of growth and development creating an increase in the number of complex land use issues presented for consideration; and

**WHEREAS**, during her tenure as Chairperson of the Board of Zoning Appeals, Bath Township amended its zoning regulations to comport with open space objectives and related environmental issues; and

**WHEREAS**, throughout her tenure as Chairperson, Ms. Hastings understood her responsibility to the township and a desire to balance private property rights with legitimate community concerns.

**WHEREAS**, in her role, Ms. Hastings performed professionally, admirably, and conscientiously to protect the rights of property owners, balancing those rights against township zoning regulations; and

**WHEREAS**, Ms. Hastings dedicated her time and expertise to assure due process in conducting fair and impartial public hearings, timely deliberation, and well-reasoned decisions;

**NOW, THEREFORE BE IT RESOLVED**, that the Bath Township Board of Trustees expresses its sincere appreciation for the dedication and excellent professional service Ms. Linda Hastings provided to the community. Her legacy of outstanding service will shape zoning decisions for Bath Township well into the future.

\_\_\_\_\_ seconded the Resolution and discussion was held.

The Fiscal Officer called the roll:

Mrs. Goodrich,  
Mrs. Troike,  
Mr. Gaffney

**Resolution Adopted**

(Signature Page to Follow)

\_\_\_\_\_  
Elaina E. Goodrich, Trustee President

\_\_\_\_\_  
Sharon A. Troike, Trustee

\_\_\_\_\_  
Sean F. Gaffney, Trustee

\_\_\_\_\_  
Gregory R. Thewes, Fiscal Officer

May 9, 2022  
Date

**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 9, 2022.**



To: Board of Trustees  
From: Vito F. Sinopoli, Township Administrator  
Date: May 9, 2022  
Re: Administrator's Report – 05/09/22

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## **REPORT:**

### Memorial Day Observance

On Monday, May 30, 2022, community members and visitors are invited to gather in the Bath Veterans' Memorial Park to attend the 20<sup>th</sup> annual Memorial Day Observance Ceremony. The program will begin at noon and include a dedication of the new Veterans' Memorial. Attendees are encouraged to bring a lawn chair and umbrella.

### Bath Art Festival

Join neighbors and friends for a day of fun at the Bath Art Festival on June 12, 2022. The event will be held in the Bath Community Park from 10:00 am to 5:00 pm and feature over 70 vendors, including fine artists, jewelry makers, photographers and woodworkers. Detailed festival information is available online at [www.BathArtFestival.com](http://www.BathArtFestival.com)

## **RECOMMENDATIONS**

1. Recommendation to accept the retirement of Anne Gemind, Finance/Payroll Specialist, effective June 25, 2022.
2. Resolution 2022-20 To Apply for Reworks Grant
3. Resolution 2022-21 To Apply for Nature Works Grant

**BATH TOWNSHIP BOARD OF TRUSTEES**

BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 9<sup>th</sup> DAY OF MAY, 2022 THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN A REGULAR SESSION, COMMENCING AT 7:00 P.M. IN THE TRUSTEES CONFERENCE ROOM AT 3864 W. BATH ROAD, BATH TOWNSHIP, SUMMIT COUNTY, STATE OF OHIO.

M\_\_\_\_\_ introduced the following resolution and moved its adoption:

**BATH TOWNSHIP RESOLUTION 2022-XX  
TO APPLY FOR THE REWORKS COMMUNITY RECYCLING ACCESS GRANT**

**WHEREAS**, ReWorks has grant monies available through its Community Recycling Access Grant; and,

**WHEREAS**, the Community Recycling Access Grant has funding available in a reimbursement program for Bath Township; and,

**WHEREAS**, the grant will reimburse the township for residential recycling projects that increase the diversion of solid waste from landfills; and,

**WHEREAS**, the Bath Township Board of Trustees desires financial assistance for residential recycling projects;

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

1. Approves the filing of an application to the Community Recycling Access Grant Program.
2. That Beth Reinart and/or Caine Collins are 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.

**FURTHER**, that the Fiscal Officer be directed to use Special Revenue Fund 208 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 and discussion was held.

The Fiscal Officer called the Roll:

\_\_\_\_\_  
Gregory R. Thewes, Fiscal Officer  
Bath Township

\_\_\_\_\_  
Elaina E. Goodrich, President  
Bath Township Board of Trustees

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

May 9, 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 May 9, 2022.

**BATH TOWNSHIP BOARD OF TRUSTEES**

**BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 9<sup>th</sup> DAY OF MAY 2022, THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN REGULAR SESSION 7:00 P.M. AT 3864 W BATH ROAD, BATH TOWNSHIP, SUMMIT COUNTY, STATE OF OHIO.**

Mr. \_\_\_\_\_ presented the following Resolution and moved its adoption:

**RESOLUTION 2022-21  
A RESOLUTION AUTHORIZING THE APPLICATION TO  
THE STATE OF OHIO FOR A NATUREWORKS GRANT**

**WHEREAS**, the State of Ohio through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the State of Ohio NatureWorks grant program, and;

**WHEREAS**, Bath Township desires financial assistance under the NatureWorks Grant Program,

**WHEREAS**, the Bath Township Board of Trustees desires financial assistance under the NatureWorks Grant Program for improvements in the North Fork Preserve of Bath,

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

1. Approves the filing of this application for financial assistance with the Ohio Department of Natural Resources through the NatureWorks grant.
2. That Trustee Elaina Goodrich is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.
3. That Bath Township does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the NatureWorks Grant Program.
4. This resolution is for the preservation of public health, safety and welfare and shall be in full force and effect immediately upon passage by a majority of the board.

**FURTHER**, that the Fiscal Officer be directed to use Special Revenue Fund 670 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. Goodrich,  
Mrs. Troike,  
Mr. Gaffney,

**Resolution**

(Signature Page to Follow)

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Elaina Goodrich , President  
Bath Township Board of Trustees

May 9, 2022  
Date:

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Sharon A. Troike, Trustee  
Bath Township Board of Trustees

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Sean F. Gaffney , Trustee  
Bath Township Board of Trustees

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Gregory R Thewes, Fiscal Officer  
Bath Township

**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 9, 2022.**