



BOARD OF TRUSTEES MEETING

Monday, August 22, 2022 at 4:00 p.m.

Please silence cell phones and electronics.

Zoom Meeting is available as a courtesy for viewing the meeting.

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.

APPOINTMENT OF FISCAL OFFICER PRO TEM **APPROVED**

APPROVAL OF AGENDA **APPROVED**

FISCAL OFFICER PRO TEM VITO F. SINOPOLI

1. Recommendation to approve requisitions and regular purchase orders 2022-01109 to 2022-01161 and payments totaling \$196,584.79. **Roll Call. APPROVED**
2. Correspondence log is available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

POLICE CHIEF VITO F. SINOPOLI

Report / Recommendations.

1. Resolution 2022-28 OCJS Body Worn Camera Grant **APPROVED**

FIRE CHIEF ROBERT CAMPBELL

Report / Recommendations

1. Recommendation to remove full time Firefighter/Paramedic Brent Bergdorf from probationary status effective August 25, 2022. **APPROVED**
2. Recommendation to enter into an annual contract with Emergency Reporting/Backdraft OpCo. for Fire Department records management software in the amount of \$5,685.00. **APPROVED**
3. Recommendation to enter into an annual contract with Sundance Systems for CAD hosting services in the amount of \$1,200.00. **APPROVED**

4. Recommendation to enter into an annual contract with Aladtec for fire department scheduling software in the amount of \$4,693.00. **APPROVED**

SERVICE DIRECTOR CAINE COLLINS

Report / Recommendations

PARK DIRECTOR/ASSISTANT SERVICE DIRECTOR ALAN GARNER

Report / Recommendations

1. Recommendation to contract with R.B. Stout, Inc. in the amount of \$4,800.00 for the open field mowing at the Bath Nature Preserve. This is part of the annual maintenance plan, and the mowing will take place between the months of September and November. **APPROVED**

PLANNING DIRECTOR / ZONING INSPECTOR WILLIAM FUNK

Report / Recommendations

ADMINISTRATOR VITO F. SINOPOLI

Report / Recommendations

1. Recommendation to approve the payment to Village of Richfield in the amount of \$30,000.00 for the School Resource Officer (SRO) agreement from January 1, 2022 through August 31, 2022. **APPROVED**
2. Recommendation to consent to Attorney Robert Konstand's representation of the township in the proposed re-zoning request of 4073 Medina Rd. **APPROVED**

TRUSTEES ELAINA GOODRICH, SHARON TROIKE, AND SEAN GAFFNEY

FUTURE TOWNSHIP MEETINGS AND COMMUNITY EVENTS

Electronic Recycling Event, Bath Elementary	September 17, 2022	10:00-2:00 PM
Trolley Tour, Historic Hamlets	September 18, 2022	1:00 PM
Barn Social at Hale Farm and Village	September 21, 2022	6:00 PM
Fall Into Nature at Bath Nature Preserve	October 8, 2022	11:00-3:00 PM

*A full list of events and meetings is posted to 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

**BATH TOWNSHIP BOARD OF TRUSTEES
CORRESPONDENCE LOG**

DATE	RECEIVED FROM	SUBJECT MATTER	REFERRED TO:
8/13/22	Jill Ohara	Opposition to 1075 Ghent Rezone	Trustees
8/10/22	Nick Moskos	Trails Discussion with First Energy	Mrs. Goodrich
8/12/22	John Palazzo	Concerns regarding road berm on Shaw Rd. Ext.	Mrs. Goodrich
8/15/22	John Palazzo	Concerns regarding road berm on Shaw Rd. Ext.	Mrs. Goodrich
8/15/22	Sandra Tomazic	FOYC 6/27/2022 Meeting Minutes	Trustees
8/17/22	Sandra Tomazic	Heritage Corridors of Bath 7/13/2022 Meeting Minutes	Trustees
8/15/22	Scott Schrade, Manager Fairlawn-Bath Library	Art Piece for BVS President	Mrs. Goodrich
8/8/22	Brenda McShaffrey	Storm Water Management Advisory Board	Mrs. Goodrich

BATH TOWNSHIP BOARD AND COMMITTEE LOGS

Heritage Corridors of Bath Meeting Minutes, May 2022

Chief of Police Report
Vito F. Sinopoli
August 22, 2022

Report:
None

Recommendations:

1. Resolution 2022-28 OCJS Body Worn Camera Grant

BATH TOWNSHIP BOARD OF TRUSTEES

BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 22nd DAY OF AUGUST, 2022, THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN REGULAR SESSION 4:00 P.M. AT 3864 WEST BATH ROAD, BATH TOWNSHIP, SUMMIT COUNTY, STATE OF OHIO.

_____ presented the following Resolution and moved its adoption:

**RESOLUTION 2022-28
A RESOLUTION AUTHORIZING THE APPLICATION TO
THE OFFICE OF CRIMINAL JUSTICE SERVICES BODY WORN CAMERA GRANT
PROGRAM FOR 2023**

WHEREAS, the Office of Criminal Justice Services (OCJS), a division of the Ohio Department of Public Safety (ODPS) is authorized to administer funds through state and federal criminal justice programs each year as designated by law; and,

WHEREAS, the OCJS appropriated funds to provide grants in support of local governments to develop and strengthen effective law enforcement and prosecution strategies through funding for body worn cameras for law enforcement officers; and,

WHEREAS, Bath Township seeks financial assistance to purchase body worn cameras for law enforcement personnel; and,

WHEREAS, Bath Township has performed a needs assessment and determined the request for financial assistance exists for body worn cameras for the project availability period of 8/4/22 through 9/8/22; and,

WHEREAS, if approved, Bath Township seeks to purchase body worn cameras for law enforcement personnel with grant funds;

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

1. Approves the filing of an application to the State of Ohio Office of Criminal Justice Services for financial assistance for the following project: Body Worn Cameras for Law Enforcement Personnel.
2. That Susan Bartlett, Administrative Assistant, is hereby authorized and directed to execute and file an application and to provide all information and documentation required to become eligible for possible financial assistance from the State of Ohio Office of Criminal Justice Services Body Worn Camera Grant.
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.
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 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.

Second by _____; discussion and roll called:

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

(Signature Page to Follow)

Gregory R Thewes, Fiscal Officer
Bath Township

Elaina E. Goodrich, President
Bath Township Board of Trustees

Date: August 22, 2022

Sharon A. Troike, Trustee
Bath Township Board of Trustees

Sean Gaffney, Trustee
Bath Township Board of Trustees

This Resolution is a true and correct excerpt from the Minutes of the Board of Township Trustees and is recorded in the Bath Township Board of Trustees' *Record of Proceedings* dated August 22, 2022.

August 22, 2022

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

Fire Department

Robert Campbell, Fire Chief

Recommendations:

1. Recommend to remove full time Firefighter/Paramedic Brent Bergdorf from probation status effective August 25, 2022.
2. Recommend to enter into annual contract with Emergency Reporting/Backdraft OpCo. for fire department records management software in the amount of \$5,685.00.
3. Recommend to enter into annual contract with Sundance Systems for CAD hosting services in the amount of \$1,200.00.
4. Recommend to enter into annual contract with Aladtec for fire department scheduling software in the amount of \$4,693.00.

SERVICE DIRECTOR Caine Collins

AGENDA FOR THE 8-22-2022 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:

No new business to report.

Cemeteries:

No new business to report.

Recommendations by the Service Director:

No recommendations at this time.

PARK DIRECTOR/ASSISTANT SERVICE DIRECTOR Alan Garner
AGENDA FOR THE TRUSTEE MEETING 8/22/2022

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 by the Park Director

1. Recommendation to contract with R.B. Stout, Inc. in the amount of \$4,800.00 for the open field mowing at the Bath Nature Preserve. This is part of our annual maintenance plan, and the mowing will take place between the months of September and November.



To: Board of Trustees, Fiscal Officer, Administrator, Executive Assistant
From: William Funk Planning Director/Zoning Inspector
Date: August 22, 2022
Re: Zoning Report

RECOMMENDATIONS

- None



To: Board of Trustees
From: Vito F. Sinopoli, Township Administrator
Date: August 22, 2022
Re: Administrator's Report – 08/22/2022

REPORT:

Bath Township Community Survey

Bath Township Board of Trustees seek resident feedback on community services through participation in an online survey, which was unveiled in the Summer Quarterly. Survey topics include: zoning regulations, housing availability, public communication methods, broadband and various department services. Accommodations will be made for residents who may not have access to a computer. The community survey will be open to residents to complete until September 30, 2022.

Upcoming Events:

- 20th Annual Barn Social
 - September 21, 2022 at 6:00 PM
 - Hale Farm and Village
 - Email reception@bathtownship.org to be added to the guest list.
- Historic Hamlets Tour
 - September 18, 2022 at 1:00 PM
 - Historic Hamlets
 - Tickets will be \$20.00 each and a registration link is available on the Bathtownship.org website.
- E-Waste Recycling Event
 - September 17, 2022 at 10:00 AM
 - Bath Elementary School
 - Detailed information on accepted items will be published in the Summer Quarterly

RECOMMENDATIONS:

1. Recommendation to approve the payment to Village of Richfield in the amount of \$30,000.00 for the School Resource Officer (SRO) agreement from January 1, 2022 through August 31, 2022.
2. Recommendation to consent to Attorney Robert Konstand's representation of the township in the proposed re-zoning request of 4073 Medina Rd.