



## **BOARD OF TRUSTEES MEETING**

Monday, September 26, 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.

### **APPROVAL OF AGENDA**

### **FISCAL OFFICER GREGORY R. THEWES**

1. Recommendation to approve requisitions and regular purchase orders 2022-01211 to 2022-01221 and payments totaling \$ 348,219.12. Roll Call
2. Recommendation to approve the July 11, 2022, Public Hearing Minutes (Gaffney, Goodrich and Troike)
3. Recommendation to approve the July 25, 2022 Regular Meeting Minutes. (Gaffney, Troike and Goodrich)
4. Recommendation to approve the August 8, 2022 and August 22, 2022 Regular Meeting Minutes (Troike and Goodrich),
5. Recommendation to approve the September 6, 2022 Special Meeting Minutes (Goodrich, Troike and Gaffney)
6. Recommendation to approve September 12, 2022 Regular Meeting Minutes (Goodrich, Troike and Gaffney)
7. Correspondence log is available for public view.

### **DEPARTMENT HEADS AND ADMINISTRATORS**

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

Report / Recommendations.

1. Recommendation to purchase a Redman Training Suit through Macho Products in the amount of \$3,430.83.

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

Report / Recommendations

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

Report / Recommendations

1. Recommendation to pay Barbicas Construction Company, Inc. in the amount of \$3,169.25 for Estimate No. 03 of the 2022 Summit County #448 Resurfacing Program.
2. Recommendation to pay Barbicas Construction Company, Inc. in the amount of \$72,421.00 for Estimate No. 04 of the 2022 Summit County #448 Resurfacing Program.
3. Recommendation to pay Melway Paving Company, Inc. in the amount of \$114,388.72 for Estimate No. 01 of the 2022 Summit County #405 Resurfacing Program.
4. Recommendation to accept the resignations of seasonal employees Abigail Hermann (May 27), Sam Fisher (August 5), Jeremy Golub (August 5), Davis Pickett (August 10), Jackson Holland (August 16), and Aaron Sommers (August 19).

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

Report / Recommendations

**PLANNING DIRECTOR / ZONING INSPECTOR WILLIAM FUNK**

Report / Recommendations

1. Recommendation to upgrade the exchange server, contract with and approve payment to NMJ Technologies in the amount of \$8,850.00

**ADMINISTRATOR VITO F. SINOPOLI**

Report / Recommendations

1. Recommendation to enter into an agreement with the Ohio Department of Natural Resources Office of Land Management for a State-Local Project Agreement awarded to the township through H.B. 687 Capital Improvement Community Recreation Project, and to allow Vito Sinopoli, Administrator, to execute all documents necessary to finalize the agreement.
2. Recommendation to contract with All Traffic Solutions for a replacement ATS Speed Alert 24 Speed/Information trailer in the amount of \$18,330.00
3. Recommendation to accept the resignation of Rachel Maykut, Full Time Executive Assistant, effective September 22, 2022.

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

1. Resolution 2022-34 Zoning Map Amendment 1075 Ghent Road  
The matter before the board is to adopt or deny the recommendation of the township zoning commission or adopt some modification of them regarding a Rezoning Request for 1075 Ghent Rd. in accordance with O.R.C. 519.12 H. If the board denies or modifies the commission’s recommendations, a majority vote of the board is required.  
The public comment period was open from September 7, 2022 to September 23, 2022.

**FUTURE TOWNSHIP MEETINGS AND COMMUNITY EVENTS**

Fall Into Nature at Bath Nature Preserve	October 8, 2022	11:00 A.M.-3:00 P.M
Trustee Meeting	October 11, 2022	7:00 P.M.
Trustee Meeting (State of the Watershed- D. Koontz)	October 24, 2022	4:00 PM

**BATH TOWNSHIP BOARD OF TRUSTEES  
CORRESPONDENCE LOG**

DATE	RECEIVED FROM	SUBJECT MATTER	REFERRED TO:
9/13/22	Paul Dindo	E-mail regarding 1075 Ghent Rd. Rezoning – OPPOSED	Trustees
9/16/22	Kim Delaney	E-mail regarding 1075 Ghent Rd. Rezoning – OPPOSED	Trustees
9/14/22	Anthony Petti	E-mail regarding 1075 Ghent Rd. Rezoning – OPPOSED	Trustee Goodrich
9/14/22	Susan and Jim Osherow	E-mail regarding 1075 Ghent Rd. Rezoning – IN FAVOR	Trustee Goodrich
9/18/22	Minnie Hamblin	E-mail regarding 1075 Ghent Rd. Rezoning – OPPOSED	Trustees
9/19/22	Hugh Alpeter	E-mail regarding 1075 Ghent Rd. Rezoning – IN FAVOR	Trustees
9/19/22	Randy Cohen	E-mail regarding 1075 Ghent Rd. Rezoning – IN FAVOR	Vito Sinopoli for Trustees
9/19/22	John Palazzo	E-mail regarding paving work update on Shaw Rd. Ext.	Trustee Goodrich
9/19/22	Dennis O’Connell	E-mail regarding 1075 Ghent Rd. Rezoning – OPPOSED	Trustees
9/20/22	Kathie Damitz	E-mail regarding 1075 Ghent Rd. Rezoning – OPPOSED	Trustee Troike
9/20/22	JoAnn Alexander	Email regarding 1075 Ghent Rd. Rezoning- OPPOSED	Trustees
9/20/22	Kathy Campbell	Email regarding 1075 Ghent Rd. Rezoning- OPPOSED	Trustees
9/21/22	Randall Kalstrom	Email regarding 1075 Ghent Rd. Rezoning- OPPOSED	Administrator

9/21/22	Larry Coffee	Email regarding 1075 Ghent Rd. Rezoning- OPPOSED	Administrator
9/21/22	Carol Kean	Email regarding 1075 Ghent Rd. Rezoning- OPPOSED	Administrator
9/21/22	Tom Giltner	Email regarding 1075 Ghent Rd. Rezoning- IN FAVOR	Administrator
9/20/22	Jonathan Smith	Email regarding 1075 Ghent Rd. Rezoning – OPPOSED	Trustees
9/20/22	Marisa Brienza	Email regarding 1075 Ghent Rd. Rezoning – OPPOSED	Trustees
9/20/22	Argie Spithas	Email regarding 1075 Ghent Rd. Rezoning – OPPOSED	Trustees
9/20/22	Melissa Ferrato	Email regarding 1075 Ghent Rd. Rezoning – OPPOSED	Trustee Troike
9/21/22	Richard Parker	Email regarding 1075 Ghent Rd. Rezoning – IN FAVOR	Trustee Goodrich
9/20/22	Cheryl Reed	Email regarding 1075 Ghent Rd. Rezoning – OPPOSED	Administrator
9/21/22	Dolli and Harvey Gold	Email regarding 1075 Ghent Rd. Rezoning – OPPOSED	Trustees
9/22/22	Matt Miller	Email regarding 1075 Ghent Rd. Rezoning – OPPOSED	Trustees
9/22/22	Keith Rupnik	Email regarding 1075 Ghent Rd. Rezoning – OPPOSED	Trustees
9/21/22	Jill O’Hara	Email regarding 1075 Ghent Rd. Rezoning – OPPOSED	Trustee Troike
9/22/22	Andrea Bosshard	Note regarding 1075 Ghent Rd. Rezoning – OPPOSED	Trustees
9/22/22	Jon Klein	Email regarding 1075 Ghent Rd. Rezoning – OPPOSED	Trustees
9/22/22	Marc Braun	Email regarding 1075 Ghent Rd. Rezoning – IN FAVOR	Trustee Goodrich

9/22/22	Rachel Maykut	Letter of Resignation- FT Executive Assistant	Administrator
9/23/22	William Lawther	Note regarding 1075 Ghent Rd. Rezoning – OPPOSED	Bath Zoning
9/22/22	Susan Schobert	E-mail regarding 1075 Ghent Rd. Rezoning – OPPOSED	Trustees
9/22/22	Connor Wainwright	E-mail regarding 1075 Ghent Rd. Rezoning – OPPOSED	Trustees
9/22/22	Ann Bixby	E-mail regarding 1075 Ghent Rd. Rezoning – OPPOSED	Trustees
9/22/22	Gabriele Seidel	E-mail regarding 1075 Ghent Rd. Rezoning – OPPOSED	Trustees
9/22/22	Leslie Oyler	E-mail regarding 1075 Ghent Rd. Rezoning – OPPOSED	Trustees
9/22/22	Cathy Fogle	E-mail regarding 1075 Ghent Rd. Rezoning – OPPOSED	Trustees
9/23/22	William Snow	Letter regarding 1075 Ghent Rd. Rezoning – IN FAVOR	Trustees
9/22/22	Lindsay Zinzow	E-mail regarding 1075 Ghent Rd. Rezoning – OPPOSED	Trustees
9/22/22	Amy Hirtz	E-mail regarding 1075 Ghent Rd. Rezoning – OPPOSED	Trustees
9/22/22	Mike Marzec	E-mail regarding 1075 Ghent Rd. Rezoning – OPPOSED	Trustees
9/22/22	David Kelly	E-mail regarding 1075 Ghent Rd. Rezoning – OPPOSED	Trustees
9/22/22	Erika Lynn	E-mail regarding 1075 Ghent Rd. Rezoning – OPPOSED	Trustees
9/22/22	Katie Brockett	E-mail regarding 1075 Ghent Rd. Rezoning – OPPOSED	Trustees
9/23/22	Ronald Robinson	E-mail regarding 1075 Ghent Rd. Rezoning – OPPOSED	Trustees

9/23/22	Bill and Rita Smith	E-mail regarding 1075 Ghent Rd. Rezoning – OPPOSED	Trustees
9/23/22	Marc Miller	E-mail regarding 1075 Ghent Rd. Rezoning – OPPOSED	Trustees
9/23/22	Lee Chilcote, Esq.	Correspondence related to 1075 Ghent Rd.	Trustees
9/22/22	Richard Slenn	Letter regarding 1075 Ghent Rd. Rezoning – OPPOSED	Trustee Goodrich
9/23/22	Barbara Quick	Letter regarding 1075 Ghent Rd. Rezoning – OPPOSED	Trustees
9/23/22	Lisa Wainwright	E-mail regarding 1075 Ghent Rd. Rezoning – OPPOSED	Trustees
9/23/22	Nancy Hoffner	E-mail regarding 1075 Ghent Rd. Rezoning – OPPOSED	Trustees
9/23/22	Cathy Leuenberger	E-mail regarding 1075 Ghent Rd. Rezoning – OPPOSED	Trustees
9/23/22	Kathy Sidaway	Letter regarding 1075 Ghent Rd. Rezoning – OPPOSED	Trustees
9/23/22	David and Patricia Sinar	E-mail regarding 1075 Ghent Rd. Rezoning – OPPOSED	Trustees
9/23/22	Melina Boyce	E-mail regarding 1075 Ghent Rd. Rezoning – OPPOSED	Trustees
9/23/22	Kathryn Miller	E-mail regarding 1075 Ghent Rd. Rezoning – OPPOSED	Trustees
9/23/22	Nancy Hoffner	E-mail regarding 1075 Ghent Rd. Rezoning – OPPOSED	Trustees
9/23/22	Lisa Wainwright	E-mail regarding 1075 Ghent Rd. Rezoning – OPPOSED	Trustees

Chief of Police Report  
September 26, 2022

Report:

None

Recommendations:

1. Recommendation to purchase a Redman Training Suit through Macho Products in the amount of \$3,430.83.

September 26, 2022

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

**Fire Department**

Robert Campbell, Fire Chief

**Recommendations:**

No Recommendations at this time.



# **SERVICE DIRECTOR Caine Collins**

## AGENDA FOR THE 9-26-2022 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:**

1. Recommendation to pay Barbicas Construction Company, Inc. in the amount of \$3,169.25 for Estimate No. 03 of the 2022 Summit County #448 Resurfacing Program.
2. Recommendation to pay Barbicas Construction Company, Inc. in the amount of \$72,421.00 for Estimate No. 04 of the 2022 Summit County #448 Resurfacing Program.
3. Recommendation to pay Melway Paving Company, Inc. in the amount of \$114,388.72 for Estimate No. 01 of the 2022 Summit County #405 Resurfacing Program.
4. Recommendation to accept the resignations of seasonal employees Abigail Hermann (May 27), Sam Fisher (August 5), Jeremy Golub (August 5), Davis Pickett (August 10), Jackson Holland (August 16), and Aaron Sommers (August 19).



To: Board of Trustees, Fiscal Officer, Administrator, Executive Assistant  
From: William Funk Planning Director/Zoning Inspector  
Date: September 26, 2022  
Re: Zoning Report

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#### **RECOMMENDATIONS**

1. Recommendation to upgrade the exchange server and to contract with and issue payment to NMJ Technologies in the amount of \$8,850.00



To: Board of Trustees  
From: Vito F. Sinopoli, Township Administrator  
Date: September 26, 2022  
Re: Administrator's Report – 09/26/2022

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**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. 722 Responses as of 9/21/22.

**Upcoming Events:**

Halloween- Neighborhood Trick or Treat 5:00 p.m. to 7:00 p.m.

Fire Department/ Police Department Party 3:00 p.m. to 5:00 p.m.

**RECOMMENDATIONS:**

1. Recommendation to enter into an agreement with the Ohio Department of Natural Resources Office of Land Management for a State-Local Project Agreement awarded to the township through H.B. 687 Capital Improvement Community Recreation Project, and to allow Vito Sinopoli, Administrator, to execute all documents necessary to finalize the agreement.
2. Recommendation to contract with All Traffic Solutions for a replacement ATS Speed Alert 24 Speed/Information trailer in the amount of \$18,330.00

**BATH TOWNSHIP BOARD OF TRUSTEES**

**BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON SEPTEMBER 26, 2022, THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN A REGULAR MEETING COMMENCING AT 4:00 P.M IN THE TRUSTEE MEETING ROOM AT 3864 WEST BATH ROAD, BATH TOWNSHIP, SUMMIT COUNTY, STATE OF OHIO.**

Mrs. Goodrich presented the following Resolution and moved its adoption:

**RESOLUTION 2022-34  
TO ADOPT THE RECOMMENDATION OF THE BATH TOWNSHIP ZONING COMMISSION TO DENY THE ZONING MAP AMENDMENT IN CASE NO. 22-01 FOR THE PROPERTY LOCATED AT 1075 GHENT ROAD FROM R-2 TO B-4**

**WHEREAS**, a Public Hearing was held by the Bath Township Board of Trustees on September 7, 2022, for the purpose of hearing testimony from both proponents and opponents on an amendment to the Bath Township Zoning Map; and,

**WHEREAS**, all statutory requirements relating to the process of this public hearing have been met; and,

**WHEREAS**, the Summit County Planning Commission recommended to approve the map amendment on January 28, 2021; and,

**WHEREAS** the Bath Township Zoning Commission recommended to deny the map amendment on July 19, 2022; and,

**WHEREAS** the Bath Township Zoning Commission, in its recommendation to deny, held: “The Zoning Commission originally took this matter under consideration in October 2020, some 20 months ago. The ZC has taken great care, effort, deliberation, sensitivity and attention to detail in order to study it thoroughly. This is a high-profile property in a residential area that is located in one of our Gateway Areas into the center of Bath Township.”

**NOW THEREFORE BE IT RESOLVED** that the Bath Township Board of Trustees adopts the recommendation of the Bath Township Zoning Commission to deny the map amendment; and

**FURTHER**, that the Bath Township Zoning Commission and the Summit County Planning Commission be advised of this action by the Fiscal Officer, Gregory R. Thewes.

Seconded by \_\_\_\_\_.

Discussion and roll call:

Elaina E. Goodrich,  
Sharon A. Troike,  
Sean F. Gaffney,

**Resolution Adopted/Denied**

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

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

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

September 26, 2022  
Date

\_\_\_\_\_  
Sean F. Gaffney  
Bath Township Board of Trustees

## **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 September 26, 2022.**