



Board of Trustees Meeting

Monday, April 24, 2023 at 4:00 p.m.

Please silence cell phones and electronics.

Zoom Meeting is available as a courtesy for viewing purposes only.

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 Thewes

Report / Recommendations

1. Recommendation to approve purchase orders 2023-00665 to 2023-00699 and approved payments in the amount of \$ 133,224.31
2. Correspondence log is available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Recommendation to approve the purchase and payment of 25 Glock 45 MOS7 GEN5 9MM firearms to Kiesler Police Supply in the amount not to exceed \$22,624. This purchase replaces the Glock 22s put into service March 17, 2014.
2. Recommendation to approve the sale of 27 Glock 22 GEN 4 firearms to Summit Armory in the amount of \$7,155.
3. Resolution 2023-10 The Ohio Emergency Management Agency (SHSP) Grant to acquire 24 ballistic shields. This is a 100% grant.

Fire Chief Rob Campbell

Report / Recommendations

1. Recommendation to enter into a 5- year pre-paid agreement with HAAS Alert for \$1999.00 to enable the HAAS Safety Cloud services on Engine 1.
2. Recommendation to enter into an agreement with First Arriving for \$2193.00 to provide digital dashboard integrations for Fire Stations 1 and 2.

Service Director Caine Collins
Report / Recommendations

Park Director/Assistant Service Director
Report / Recommendations

1. Recommendation to contract with Anderson Mowing, in the amount of \$2700, for seasonal mowing at 1581 Hickory Farm Lane.
2. Recommendation to remove full-time Park Laborer, Colin Tuttle, from probationary status effective April 17th, 2023 and to apply adjustments in accordance with the Teamsters Labor Agreement.
3. Recommendation to pay Miller Roofing & Exteriors, in the amount of \$10,000.00, for the installation of a new roof and gutters at 1581 Hickory Farm Lane.

Planning Director / Zoning Inspector William Funk
Report / Recommendations

Administrator Vito F. Sinopoli
Report / Recommendations

1. Resolution 2023-11 Summit County Community Grant

TRUSTEES Sharon Troike, Sean Gaffney, and Elaina Goodrich

FUTURE TRUSTEE MEETINGS AND EVENTS

*A full list of events and meetings is posted to www.bathtownship.org and updated weekly.

Spring into Nature with STEM

On April 29th from 11-3, the University of Akron Field Station in conjunction with Bath Township and the Bath Parks Board will host the 2nd annual Spring into Nature with STEM. This free, family friendly event is targeted at K through 5th graders and will focus on educating them about the flora and fauna of Bath Nature Preserve and Ohio. This event will feature complementary hands-on activities including a scavenger hunt, trail discovery card, orienteering, photography, Storywalk, bookmobile, celestial observatory and more.

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

ITEMS OF INTEREST

THANK YOU FOR ATTENDING / ADJOURNMENT

**BATH TOWNSHIP BOARD OF TRUSTEES
CORRESPONDENCE LOG**

DATE	RECEIVED FROM	SUBJECT MATTER	REFERRED TO:
04.12.23	Ohio Dept. of Nat. Resources	Orphan Oil Well- Whithead Edwina and Edward	Board of Trustees
04.12.23	Ohio Dept. of Nat. Resources	Orphan Oil Well- Wesley Miller 2	Board of Trustees

BATH TOWNSHIP BOARD AND COMMITTEE LOGS

None at this time.

Chief of Police Report
April 24, 2023

Recommendations:

Approve the purchase and payment of 25 Glock 45 MOS7 GEN5 9MM firearms to Kiesler Police Supply in the amount not to exceed \$22,624. This purchase replaces the Glock 22s put into service March 17, 2014.

Approve the sale of 27 Glock 22 GEN 4 firearms to Summit Armory in the amount of \$7,155.

Approve Resolution 2023-XX The Ohio Emergency Management Agency (SHSP) Grant to acquire 24 ballistic shields. This is a 100% match grant.

BATH TOWNSHIP BOARD OF TRUSTEES

BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 24th DAY OF APRIL, 2023 THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN REGULAR SESSION 4:00 P.M. AT 3864 W BATH ROAD, BATH TOWNSHIP, SUMMIT COUNTY, STATE OF OHIO.

Mr. Gaffney presented the following Resolution and moved its adoption:

**RESOLUTION 2023-10
A RESOLUTION AUTHORIZING THE APPLICATION TO
THE OHIO EMERGENCY MANAGEMENT AGENCY (SHSP) GRANT PROGRAM**

WHEREAS, the Department of Ohio Emergency Management Agency is authorized to administer funds through the State Homeland Security Program (SHSP) as part of Section 2002 of the Homeland Security Act of 2002 as designated by law; and,

WHEREAS, the Ohio Emergency Management Agency (SHSP), appropriated funds to provide grants in support of state law enforcement equipment needs, and,

WHEREAS, Bath Township seeks financial assistance to acquire ballistic shields for the police department; and,

WHEREAS, Bath Township has performed a needs assessment and determined the request for financial assistance will be for the period outlined herein;

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

1. Approves the filing of an application to the Ohio Emergency Management Agency (SHSP) for financial assistance for the following project: 24 Ballistic shields.
2. That Chief Vito Sinopoli of the Bath Township Police Department 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 Ohio Emergency Management Agency (SHSP) Grant Program.
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 create a Special Revenue Fund and if the grant is awarded, to amend the 2023 Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses.

Mrs. Goodrich seconded the amendment; discussion and roll called:

Mrs. Goodrich, **Aye**

Mrs. Troike, **Absent**

Mr. Gaffney, **Aye**

Resolution Adopted

(Signature Page to Follow)

Absent

Sharon A. Troike, President
Bath Township Board of Trustees

Sean F. Gaffney, Vice President
Bath Township Board of Trustees

Elaina E. Goodrich
Board of Trustees

Gregory R. Thewes, Fiscal Officer
Bath Township Board of Trustees

April 24, 2023
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 April 24, 2023.

April 24, 2023

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

Fire Department

Robert Campbell, Fire Chief

Recommendations:

1. Recommendation to enter into a 5- year pre-paid agreement with HAAS Alert for \$1999.00 to enable the HAAS Safety Cloud services on Engine 1.
2. Recommendation to enter into an agreement with First Arriving for \$2193.00 to provide digital dashboard integrations for Fire Stations 1 and 2

SERVICE DIRECTOR Caine Collins

AGENDA FOR THE 4-24-2023 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.

BATH PARKS DIVISION

AGENDA FOR THE TRUSTEE MEETING 4/24/2023

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 Anderson Mowing, in the amount of \$2700, for seasonal mowing at 1581 Hickory Farm Lane.
2. Recommendation to remove full-time Park Laborer, Colin Tuttle, from probationary status effective April 17th, 2023.
3. Recommendation to pay Miller Roofing & Exteriors, in the amount of \$10,000.00, for the installation of a new roof and gutters at 1581 Hickory Farm Lane.



To: Board of Trustees, Fiscal Officer, Administrator, Executive Assistant
From: William Funk Planning Director/Zoning Inspector
Date: April 24, 2023
Re: Zoning Report

RECOMMENDATIONS

1. None



To: Board of Trustees
From: Vito F. Sinopoli, Township Administrator
Date: April 24, 2023
Re: Administrator's Report – 4/24/23

REPORT:

Spring into Nature with STEM

On April 29th from 11-3, the University of Akron Field Station in conjunction with Bath Township and the Bath Parks Board will host the 2nd annual Spring into Nature with STEM. This free, family friendly event is targeted at K through 5th graders and will focus on educating them about the flora and fauna of Bath Nature Preserve and Ohio. This event will feature complementary hands-on activities including a scavenger hunt, trail discovery card, orienteering, photography, Storywalk, bookmobile, celestial observatory and more. Students will take part in multiple stations or choose those that they are interested in.

RECOMMENDATIONS:

1. RESOLUTION 2023-11 SUMMIT COUNTY COMMUNITY GRANT

BATH TOWNSHIP BOARD OF TRUSTEES

BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 24th DAY OF APRIL, 2023 THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN REGULAR SESSION, COMMENCING AT 4:00 P.M. IN THE BATH TOWNSHIP TRUSTEE MEETING ROOM, 3864 WEST BATH ROAD, BATH TOWNSHIP, SUMMIT COUNTY, STATE OF OHIO.

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

**RESOLUTION 2023-11
A RESOLUTION AUTHORIZING THE APPLICATION TO
THE SUMMIT COUNTY COMMUNITY GRANT**

WHEREAS, the County of Summit authorized a grant from their Capital Improvements Fund to the Ohio and Erie Canal Corridor Coalition for seed money to the Summit County Trail and Greenway Plan, which was used to create a Community Grant Project; and

WHEREAS, the Bath Township Board of Trustees wishes to enhance the North Fork Preserve of Bath with a three-loop trail system; and,

WHEREAS, the Bath Township Board of Trustees wish to take advantage of this reimbursable grant program in the amount of \$10,000.00;

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

1. Approves the filing of an application to the Summit County Community Grant Project.
2. That Elaina Goodrich Bath Township Board of Trustee 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.

FURTHER, that the Fiscal Officer be directed to use Special Revenue Fund 651 and if the grant is awarded, to amend the 2023 Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses.

Second by Gaffney; discussion and roll called:

Mrs. Troike, Absent
Mr. Gaffney, Aye
Mrs. Goodrich, Aye

Resolution

Gregory R. Thewes
Fiscal Officer

Absent

Sharon A. Troike, President
Bath Township Board of Trustees

Sean F. Gaffney, Vice President
Bath Township Board of Trustees

Date: April 24, 2023

Elaina E. Goodrich
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 April 24, 2023.