



Board of Trustees Meeting

Monday, January 11th, 2021 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

MOTION TO APPOINT FISCAL OFFICER PRO TEMP

FISCAL OFFICER Sharon A. Troike

1. Recommend to approve requisitions and regular purchase orders 2021-00001 through 2021-00110 and payments totaling \$121,331.04. **Roll Call.**
2. Correspondence, Board, Commission, and Committee log are available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Motion to approve the annual contract with B & C Communications for the dispatch radios and consolette 800 MHz system for \$7600 split 75/25 with FD.
2. Motion to approve the annual contract with Susteen for the Burner Breaker license for \$1995.
3. Motion to approve the annual contract with SignalScape for the FreezeFrame/StarWitness license for \$1400.
4. Motion to approve the annual contract with Aladtec for the annual renewal of the online workforce software system for \$2800.
5. Motion to approve the annual contract with LeadsOnline for the PowerPlus investigation software system for \$2400.
6. Motion to approve the annual contract with Sundance for the cloud hosting services for Next Gen 9-1-1 for \$6700 split 75/25 with FD.
7. Motion to approve the purchase of two police vehicles at a cost not to exceed \$75,000 from the Montrose Auto Group. The 2021 vehicles will replace Car 10 which has over 120,000 miles and Car 16 which has 104,000 miles.

Fire Chief Robert Campbell

Report / Recommendations

1. Motion to remove Part Time Firefighter/Paramedic Zachary Hardy from probationary status effective January 12, 2021.
2. Motion to remove Part Time Firefighter/Paramedic Blaine Schooley from probationary status effective January 12, 2021.
3. Motion to accept the resignation of Part Time Firefighter/Paramedic Rachel Velasquez effective January 1, 2021.

Service Director Caine Collins

Report / Recommendations

1. Motion to pay Karvo Companies, Inc. in the amount of \$9,353.05 for Estimate No. 02 of the 2020 Summit County 448 Resurfacing Program.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Motion to accept the resignation of Adam Smith, full-time Park Laborer effective January 19, 2021.

Planning Director / Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

1. Motion to remove Fire Chief Rob Campbell from probationary status effective January 12, 2021.
2. Motion to use COVID payroll code for the following employees:
 - Steve Wolf – 12/14 (8 hours), 12/15 (8 hours), 12/17 (8 hours), 12/22 (8 hours)
 - Scott Robinson – 12/10 (11 hours), 12/13 (24 hours), 12/16 (24 hours)
 - Trevin Morrison - 12/15 (24 hours), 12/18 (24 hours)
 - Matt Null – 12/15 (13.25 hours), 12/18 (24 hours), 12/24 (24 hours)
3. Motion to approve the MOU between the Summit County Combined General Health District and Bath Township regarding the 2021 Stormwater Contract.

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

FUTURE TRUSTEE MEETINGS AND EVENTS

Board of Trustees – Work Sessions

Monday's at 9:30 am

Meeting ID: 915 7614 1033

Phone: 1-929-205-6099

Passcode: 750008

Board of Trustees – Regular Session

January 11, 2021 at 7:00 PM

January 25, 2021 at 4:00 PM

Meeting ID: 916 3176 7285

Phone: +1 929 205 6099

Password: 059138



Board of Trustees – Special Meeting for Vote on Rezoning

Thursday, January 21, 2021 at 6:00 PM

Meeting ID: 916 3176 7285

Phone: +1 929 205 6099

Password: 059138

Water and Sewer District Board

Tuesday, January 19, 2021 at 6:00 PM

Meeting ID: 916 3176 7285

Phone: +1 929 205 6099

Password: 059138

COMMUNITY EVENTS

1. Jody Konstand and Kathy Sidaway to discuss Bath Community Fund.

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.

COMMITTEE REPORT

ITEMS OF INTEREST

THANK YOU FOR ATTENDING / ADJOURNMENT



**BATH TOWNSHIP BOARD OF TRUSTEES
CORRESPONDENCE LOG**

Dates:

DATE	RECEIVED FROM	SUBJECT MATTER	REFERRED TO:
1/5/2021	Adam Smith, Parks Employee	Resignation of employment	Board of Trustees/ Administrator
1/5/2021	Diana Sabitsch	Concern regarding the proposed zoning changes.	Board of Trustees/ Administrator

BOARD, COMMISSION, AND COMMITTEE LOG

RECEIVED FROM

Chief of Police Report
January 11, 2021

Trainings:

Practical Application for Use of Force and Taser Recertification – December 15 and 16, 2020 for sworn officers. Instructor was Officer Dan Reilly and assisted by Detective Mike Gabel.

Community Engagement:

A generous outpouring of candy, food items, gift cards and other cash donations [for the department and the Bath PD Association Inc.] from residents and businesses in the community received during the month of December.

December Statistics:

All Calls for Service: 1,105 [7.5% decrease in calls for service from November]

Community Policing [area checks/park & walk and school checks] - 556

Alarm Drops – 48

Traffic Accidents – 41

Traffic Stops – 60

Theft/Larceny – 25 [67% increase from November]

Sexual Assaults – 0 Robbery – 0 Burglary – 0

Total for all other calls requiring police assistance: 375

Recommendations:

Motion to approve the annual contract with B & C Communications for the dispatch radios and consolette 800 MHz system for \$7600 split 75/25 with FD.

Motion to approve the annual contract with Susteen for the Burner Breaker license for \$1995.

Motion to approve the annual contract with SignalScape for the FreezeFrame/StarWitness license for \$1400.

Motion to approve the annual contract with Aladtec for the annual renewal of the online workforce software system for \$2800.

Motion to approve the annual contract with LeadsOnline for the PowerPlus investigation software system for \$2400.

Motion to approve the annual contract with Sundance for the cloud hosting services for Next Gen 9-1-1 for \$6700 split 75/25 with FD.

Motion to approve the purchase of two police vehicles at a cost not to exceed \$75,000 from the Montrose Auto Group. The 2021 vehicles will replace Car 10 which has over 120,000 miles and Car 16 which has 104,000 miles.

To: Bath Township Trustees
Bath Administrator: Vito Sinopoli

From: Robert Campbell, Fire Chief

Date: January 11, 2021

DECEMBER 2020 CALLS

Station #1	Fire-23	EMS -40	Total -63
Station #2	Fire-20	EMS -35	Total -55
Both Stations	Fire-06	EMS -08	Total -14
Totals	Fire-49	EMS -83	Total -132

Mutual Aid Given =9

Mutual Aid Received =0

Automatic Aid Given =5

Automatic Aid Received =8

Total monthly transports =52

Yearly Total: Total Calls=1,383
FIRE: 453
EMS: 925
OTHER: 5

DECEMBER 2020 TRAINING:

	HOURS
Emergency Medical Services	1
Protocol Revision	2
Hose Evolutions	1

TOTAL TRAINING HOURS	<hr/> 4
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DECEMBER 2020 INSPECTIONS:

Plan Review	1
Re-Inspection	15
Restaurant Inspection	1
General Inspection Alarm/Sprinkler	41
Observe Fire Drill	2
Observe Lock Down Drill	2
Consultation	2

TOTAL INSPECTIONS	<hr/> 64
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REPORTS:

Thank you to Lowe's for the grill donation.

RECOMMENDATIONS:

1. Recommendation to remove Part Time Firefighter/Paramedic Zachary Hardy from probationary status effective January 12, 2021.
2. Recommendation to remove Part Time Firefighter/Paramedic Blaine Schooley from probationary status effective January 12, 2021.
3. Recommendation to accept the resignation of Part Time Firefighter/Paramedic Rachel Velasquez effective January 1, 2021.

SERVICE DIRECTOR Caine Collins

AGENDA FOR THE TRUSTEE MEETING 1/11/2021

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 December

Resident Service Requests received: 14

Resident Service Requests resolved: 13

Township Service Requests received: 1

Township Service Requests resolved: 1

Linear Feet of Ditching: 320'

Snow & Ice Report

Regular hours spent: 64

O.T. hours spent: 411

Total hours spent: 475

Approx. Salt tons used: 581

Approx. Gallons of Brine Used: 2950

Miscellaneous: Vehicle/Plow Truck Maintenance/Repairs; Shop, Buildings, & Grounds Maintenance/Repairs; Cemetery Maintenance & Burial Assistance; Roadway Tree Trimming, Removal, & Clean-Up; Dead Animal Removal from Township Roadways; Installation of Address Markers & Street Signs/Posts; Project Repairs; Seasonal Decorating; Prepped Trucks for Snow/Ice Season, Prepared and Gathered Materials for Snow/Ice Season; Installed Plow Markers and Snow Ban Signs; Salted/Plowed Township Roadways; 1188 N. Cleveland Mass Property Site Improvements; Hearing and Respirator Mask Testing/Fittings; and Continuous Cleaning & Sanitizing of Shop and Trucks.

Cemetery Report:

Moore's Chapel Cemetery – 1 Cremation and 3 Full Burials

Recommendations by the Service Director:

Recommendation to pay Karvo Companies, Inc. in the amount of \$9,353.05 for Estimate No. 02 of the 2020 Summit County 448 Resurfacing Program.

PARK DIRECTOR/ASSISTANT SERVICE DIRECTOR Alan Garner
AGENDA FOR THE TRUSTEE MEETING 1-11-2021

General Park Information:

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

Park personnel have been plowing and salting the parks as needed.

All the parks have been winterized for the season.

Bath Baseball Park:

No new business to report.

Bath Community Park:

Park personnel repaired the field conditions sign near the park entrance.

Bath Hill Park:

No new business to report.

Bath Nature Preserve:

Park personnel repaired a section of the Tamarack trail boardwalk that was damaged by a tree.

Park personnel removed a beaver dam that was causing a section of trail to flood near the Bath Pond outlet.

Recommendations:

1. Recommendation to accept the resignation of Adam Smith, full-time Park Laborer effective January 19, 2021.



To: Board of Trustees, Fiscal Officer, Administrator, Executive Assistant
From: William Funk Planning Director/Zoning Inspector
Date: December 31, 2020
Re: Zoning Report for the month of December

PERMITS

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

- Fence 4
- Subdivision 3
- New Residential Dwelling 2
- Residential Addition 2
- Sign 1
- Swimming Pool 1

ZONING COMMISSION

Zoning Commission did not meet in December.

APPEARANCE REVIEW COMMISSION

December 7, 2020 Appearance Review Commission reviewed the following cases:

- ARC 20-21, Tom Bader, tabled the review of the proposed building addition located at 1990 N. Cleveland Massillon Rd., located in the B-5 Business District.
- ARC 20-22, Thomas Yankovich of Ellet Neon Sales and Service for The Crown Studios, recommended to approve the proposed wall sign for The Crown Studios at 1000 Ghent Rd., located in the B-1 Business District.
- ARC 20-23, Cione Belknap of Agile Signs for Crystal Clinic, recommended to approve the proposed wall sign and monument sign for 3975 Embassy Parkway and tabled the proposed monument sign for 3925 Embassy Parkway, located in the B-4 Business District.

BOARD OF ZONING APPEALS

December 2, 2020 Board of Zoning Appeals heard the following cases:

- BZA 20-31, Dennis Baughman of Dennis Baughman Design Co. Ltd., approved a variance request to exceed the permitted height for a fence at 4735 Mallard Pond Dr., located in the R-2 Residential District.
- BZA 20-33, Michael Miles, approved a variance request for a reduction in the side yard setback and the setback from the principal dwelling for an above ground swimming pool and deck at 512 N. Revere Rd., located in the R-3 Residential District.
- BZA 20-35, Michael Sapp and Anthony Umina, approved a conditional use request for a conventional subdivision located at 1688 Pebble Creek and vacant land with road frontage on N. Hametown Rd. and Fox Hollow Lane, located in the R-2 Residential District.
- BZA 20-36, Cody Butzer, tabled a variance request for a reduction in the side yard setback and to exceed the permitted square footage for an accessory structure at 960 Robinwood Hills Dr., located in the R-2 Residential District.

SOLID WASTE

- New Customers 33
- Vacation Customers 22
- Total Customers 3,486

MISCELLANEOUS

- None

RECOMMENDATIONS

- None

Administrator's Report

January 11, 2021

Report:

Simple Recycling

Due to COVID-19, Simple Recycling has temporarily suspended service in Bath Township until the spring. If a resident wishes to recycle textile items, Simple Recycling has partnered with DonateStuff.com to ensure items are picked up and reused. Items in Simple Recycling bags will be accepted. Please place items by the front door visibly labeled for a driver to pick-up.

Recommendations:

1. Motion to remove Fire Chief Rob Campbell from probationary status effective January 12, 2021.
2. Motion to use COVID payroll code for the following employees:
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 - Scott Robinson
 - Trevin Morrison
 - Matt Null
3. Motion to approve the MOU between the Summit County Combined General Health District and Bath Township regarding the 2021 Stormwater Contract.