



BOARD OF TRUSTEES MEETING

Monday, March 7, 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 **Approved**

FISCAL OFFICER GREGORY R. THEWES

1. Recommendation to approve requisitions and regular purchase orders 2022-00368 through 2022-00392 and payments totaling \$114,485,51. **Roll Call. Approved**
2. Resolution 2022-08 Organizational and Personnel Policy Amendment #1 **Approved**
3. Motion to approve intra-fund transfers in the amount of \$7,180.00 **Approved**
4. The 2021 fiscal year financial statements have been submitted to the Auditor of State's Office and are available for public view on www.bathtownship.org. A hard copy may be obtained in the Bath Township Administration Offices, Monday through Friday, 8:00 AM to 4:00 PM
5. Huntington Bank statements have been reconciled for the months of December 2021, January 2022 and February 2022, and are available for public view.
6. STAR Ohio statements have been reconciled for the months of December 2021 and January 2022 and are available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

POLICE CHIEF VITO F. SINOPOLI

Report / Recommendations

1. Motion to hire Adrianna Corona for the full-time Communication Specialist position pending the results of her psychological assessment effective March 8, 2022 at the beginning rate of pay set by the FOP Labor Agreement of \$23.62 and compliance with all rules and regulations of Bath Township along with a one-year probationary period. **Approved**



- Motion to hire Steve Albertson for the part-time Communication Specialist position pending the results of his psychological assessment effective March 15, 2022 at a pay rate of \$27.40 and compliance with all rules and regulations of Bath Township along with a one-year probationary period. **Approved**

FIRE CHIEF ROBERT CAMPBELL

Report / Recommendations

- Motion to approve the annual licensing contract 04/10/2022-04/09/2023 with PPE Software for turnout gear inventory tracking in the amount of \$1,800.00. **Approved**

SERVICE DIRECTOR CAINE COLLINS

Report / Recommendations

- Motion to change the job classification of Service Dept employee Colin Tuttle from Seasonal Snow & Ice Employee to Part-time Service Personnel Level 2, at the same pay rate. **Approved**
- Motion to enter into a 6-year contract with OTIS Elevator Company for the maintenance and service of Bath Township's elevators. **Approved**

PARK DIRECTOR/ASSISTANT SERVICE DIRECTOR ALAN GARNER

Report / Recommendations

- Motion to advertise and post for Service Department and Park Division Seasonal workers beginning on March 7, 2022. Applications will be accepted until the positions are filled. **Approved**

PLANNING DIRECTOR / ZONING INSPECTOR WILLIAM FUNK

Report / Recommendations

None at this time.

ADMINISTRATOR VITO F. SINOPOLI

Report / Recommendations

- Resolution 2022-09 To Apply for the State Capital Expenditure Grant **Approved**
- Resolution 2022-10 To Apply for the Summit County Community Grant **Approved**

TRUSTEES ELAINA GOODRICH, SHARON TROIKE, AND SEAN GAFFNEY
FUTURE

Wednesday, March 9th, 2022

Heritage Corridors of Bath	5:30 PM	TCR
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Thursday, March 10th, 2022

Zoning Commission	6:00 PM	TMR
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Monday, March 14th, 2022

Board of Trustees Work Session	9:30 AM	TMR
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Tuesday, March 15th, 2022

Board of Zoning Appeals	7:00 PM	TMR
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Thursday, March 17, 2022



Park Board	6:00 PM	TMR
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Monday, March 21st, 2022

Board of Trustees Work Session	9:30 AM	TMR
Board of Trustees Meeting	4:00 PM	TMR
Board of Trustees Work Session	4:15 PM	TMR
Water and Sewer District Board	6:00 PM	TCR

Monday, March 28th, 2022

Board of Trustees Work Session	9:30 AM	TMR
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TRUSTEE MEETINGS AND EVENTS

COMMUNITY EVENTS

Saturday, April 2, 2022

Messier Marathon Star Party	8:00 PM	BNP - Observatory
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Saturday, April 23, 2022

Project Pride	9:00 AM	Revere HS
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Saturday, April 30, 2022

Spring into Nature with STEM	11:00 AM	BNP
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Monday, May 30, 2022

Memorial Day Observance	12:00 PM	BMP
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Friday, June 17, 2022

Run to the Sun 5k	7:00 PM	BCP
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*BNP – Bath Nature Preserve

*BCP – Bath Community Park

*BMP – Bath Memorial Park

An updated list of community events may be found on the township website at www.bathtownship.org

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

