



Board of Trustees Meeting

Monday, December 20, 2021 at 4:00 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 Sharon A. Troike

1. Recommendation to approve requisitions and regular purchase orders 2021-01575 through 2021-01584 and payments totaling \$72,004.18. **Roll Call. Approved**
2. Recommendation to approve the October 18, 2021 Regular Meeting Minutes. (Corbett, Nelson, Goodrich) **Approved**
3. Recommendation to approve the December 6, 2021 Regular Meeting Minutes. (Nelson, Goodrich) **Approved**
4. Resolution 2021-44 Organizational and Personnel Policy. **Approved**
5. Recommendation to appoint Gregory R. Thewes as Fiscal Officer, effective January 1, 2022 – **March 31, 2024. Approved**

OATH OF OFFICE

1. The Honorable Alison McCarty to administer the Oath of Office to Sharon A. Troike and Sean F. Gaffney as 2022 Board of Trustee members.
2. The Honorable Alison McCarty to administer the Oath of Office to Gregory R. Thewes as the 2022 Fiscal Officer appointment.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

No report or recommendations.

Fire Chief Robert Campbell

Report / Recommendations

No report or recommendations.



Service Director Caine Collins

Report / Recommendations

No report or recommendations.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

No report or recommendations.

Planning Director / Zoning Inspector William Funk

Report / Recommendations

No report or recommendations.

Administrator Vito F. Sinopoli

Report / Recommendations

1. Motion to approve the Collective Bargaining Agreement with the Fraternal Order of Police Communication Specialists, effective January 1, 2022. **Approved**
2. Motion to enter into Rental Agreement with Tracy and Shawn Craig for the property located at 1581 Hickory Lane effective December 1, 2021 – November 30, 2022. **Approved**
3. Motion to hire Susan Neff as the Finance/Payroll Specialist at the hourly rate of \$28.00 with a one-year probationary period, in accordance to all rules and regulations of Bath Township, effective January 3, 2022. **Approved**
4. Resolution 2021-45 Agreement for Watershed Services **Approved**

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

FUTURE TRUSTEE MEETINGS AND EVENTS

December 20, 2021	Water and Sewer District Board	6:00 PM	TCR
December 20, 2021	Friends of Yellow Creek	7:00 PM	TMR
December 21, 2021	Board of Zoning Appeals	7:00 PM	TMR
December 27, 2021	Work Session	9:30 AM	TMR

COMMUNITY EVENTS

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

- Ohio State Representative Bill Roemer to recognize Mr. Jim Nelson, Ms. Becky Corbett and Mr. Richard Munsey for their service to Bath Township.

THANK YOU FOR ATTENDING / ADJOURNMENT

