



Board of Trustees Meeting

4:00 p.m. Monday, December 16th, 2019

Please silence cell phones and electronics

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. Motion to approve requisitions and regular purchase orders 2019-41661 through 2019-71705 and payments totaling \$212,790.12. **Roll Call.** Approved.
2. Motion to approve intra-fund transfers in the amount of \$7,340.00. Approved.
3. Correspondence, Commission, and Committee logs are available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Motion to remove Officer Matthew Mihalik from probationary status effective December 30, 2019 and increase his wages in accordance with the FOP Labor Agreement. Approved.
2. Motion to approve the purchase of four Genesis 3 In-Car Moving Radar Units for a cost not to exceed \$8,200.00 Approval is also requested to move ahead with a purchase order requisition at this time in order to have the units purchased this year. Approved
3. Motion to approve the purchase of two police vehicles at a cost not to exceed \$74,000. The new vehicles will replace Car 9 and Car 18; each have approximately 89,000 to 93,000 in mileage. Approved.
4. Motion to approve the payment for the services from Hall Public Safety to equip two new police vehicles at a cost not to exceed \$28,500.00. The work will be done in 2020. Approved.

Interim Fire Chief Rob Campbell

Report / Recommendations

Service Director Caine Collins

Report / Recommendations

1. Motion to enter into an Agreement with Summit County for the 2020 Pavement Maintenance Programs. The processes recommended are: Concrete Road Repair, Crack Sealing, #448 Asphalt Paving, #405 Motor Paving, #422 Seal Coating, and Guard Rail Replacement. Approved.



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Park Director/Assistant Service Director Alan Garner

Report / Recommendations

Planning Director / Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

1. Motion to renew rates with Humana for Dental and Life Insurance. Dental Insurance will be at no rate increase for 2020. Life Insurance will be at no rate increase for 2020. Approved.
2. Motion to contract with Medical Mutual of Ohio for Health Insurance for township employees in 2020. Final rate to be determined with a cost increase not to exceed 13% over 2019 premiums. Approved.
3. Motion to exercise the option to renew the Administrator’s contract for an additional 3-year period under the same terms and conditions as the prior agreement. Approved.
4. Motion to advertise for Part-time Receptionist/Customer Service Specialist during the period of December 17, 2019 through January 10, 2020. Applications are due by 4:00 p.m. on January 10, 2019 and can be found on the township’s website at www.bathtownship.org Approved.
5. Motion to enter into an Agreement with Arica Leonard, freelance designer, for the redevelopment and implementation of the Bath Quarterly. Approved.

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

FUTURE TRUSTEE MEETINGS AND EVENTS

Tuesday, December 17, 2019	Board of Zoning Appeals, TMR	7:00 PM
Monday, December 30, 2019	Board of Trustees Work Session, TCR	9:30 AM
Monday, January 6, 2020	Board of Trustees Work Session, TCR	9:30 AM
Monday, January 6, 2020	Appearance Review Commission, TMR	5:00 PM
Monday, January 6, 2020	Board of Trustees, TMR	7:00 PM
Thursday, January 9, 2020	Zoning Commission, TMR	7:00 PM
Monday, January 13, 2020	Board of Trustees Work Session, TCR	9:30 AM
Thursday, January 16, 2020	Park Board, TMR	6:00 PM
Tuesday, January 21, 2020	Board of Trustees Work Session, TCR	9:30 AM
Tuesday, January 21, 2020	Board of Trustees, TMR	4:00 PM
Tuesday, January 21, 2020	Water and Sewer District Board, TCR	6:00 PM
Tuesday, January 21, 2020	Board of Zoning Appeals, TMR	7:00 PM
Monday, January 27, 2020	Board of Trustees Work Session, TCR	9:30 AM

TCR-Trustees Conference Room (Administrative Offices)



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TMR-Trustees Meeting Room, lower level, Bath Center

COMMUNITY MEETINGS/EVENTS

Ongoing

Honoring Bath Veterans Exhibit, HBTH

HBTH-Historic Bath Town Hall

BNP – Bath Nature Preserve

BCP – Bath Community Park

BFD – Bath Fire Department

BPD – Bath Police Department

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