



## **Board of Trustees Meeting**

4:00 p.m. Monday, August 19, 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 2019-41214 through 2019-41262 and payments totaling \$226,113.71. **Roll Call. APPROVED**
2. Motion to NOT hold a public hearing on the TRFO application of Underwood Pub & Pizza, LLC for a liquor license. **APPROVED**
3. Motion to approve intra-fund transfers in the amount of \$500. **APPROVED**
4. Resolution 2019-26 to Amend the 2019 Permanent Appropriations and Certificate of Estimated Resources. **APPROVED**
5. Correspondence, Commission, and Committee logs are available for public view.

### **DEPARTMENT HEADS AND ADMINISTRATORS**

#### **Police Chief Vito F. Sinopoli**

##### **Report / Recommendations**

1. Recommendation to hire Rachel Thompson effective August 25, 2019 to the position of Full Time Communications Specialist with Bath Township at the rate of \$18.93 per hour for the 0-6 months rate in the FOP bargaining agreement, subject to a one year probationary period and compliance with all rules and regulation of Bath Township. **APPROVED**

#### **Fire Chief Walter Hower**

##### **Report / Recommendations**

#### **Service Director Caine Collins**

##### **Report / Recommendations**

1. Recommendation to advertise for seasonal snow and ice control employees. **APPROVED**

#### **Park Director/Assistant Service Director Alan Garner**

##### **Report / Recommendations**

1. Recommendation to hire Thomas Hughes for the position of Full-Time Park Laborer effective August 20, 2019 at the hourly rate of \$18.90 in accordance with the Teamsters Labor Agreement, following all the rules and regulations of Bath Township, including a State of Ohio Class A CDL to be obtained during the one year probationary period. **APPROVED**
2. Recommendation to accept the resignations of seasonal employees Michael Amentini (August 8, 2019), Robert Harris III (August 16, 2019), and Zac Brown (August 18, 2019). **APPROVED**

**Planning Director / Zoning Inspector William Funk**  
**Report / Recommendations**

**Administrator Vito F. Sinopoli**  
**Report / Recommendations**

1. Recommendation to submit a Request for Engineering Assistance from the Summit County Engineer's Office for a temporary crosswalk on W. Bath Rd. west of Cleveland Massillon Rd.  
APPROVED
2. Recommendation to enter into a lease agreement with the Summit County Engineer for the salt barn lease at 3879 Ira Rd. from Nov. 1, 2019 through Oct. 31, 2020 for the amount of \$7,200.00  
APPROVED
3. Resolution 2019-25 Adoption of Summit County Hazard Mitigation Plan- **Roll Call** APPROVED

**TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett**

**FUTURE TRUSTEE MEETINGS AND EVENTS**

<del>Monday, August 19, 2019</del>	<del>Water &amp; Sewer Board TCR</del>	<del>Cancelled</del>	<del>6:00 PM</del>
<del>Monday, August __, 2019</del>	<del>Friends of Yellow Creek TMR</del>		<del>7:00 PM</del>
Monday, August 19, 2019	Board of Trustees, Acme Community Rm 3979 Medina Rd. (Trustee Meeting)		4:00 PM
Monday, August 19, 2019	Board of Trustees, Ribbon Cutting Entrance to 3979 Medina Rd.		4:30 PM
Tuesday, August 20, 2019	Board of Zoning Appeals TMR		7:00 PM
Monday, September 9, 2019	Board of Trustees TMR		7:00 PM

**TCR**-Trustees Conference Room (Administrative Offices)

**TMR**-Trustees Meeting Room, lower level, Bath Center

**COMMUNITY EVENTS**

Ongoing	Honoring Bath Veterans Exhibit HBTH		
Monday, August 19, 2019	Board of Trustees, S.R. 18 Sidewalk Ribbon Cutting Entrance to 3979 Medina Rd. -Acme Grocery		4:30 PM
October 23, 2019	Revere PTA District Council School Board Candidate Night at Revere HS		7P-9P

**HBTH**-Historic Bath Town Hall

**BNP**- Bath Nature Preserve

**BCP**-Bath Community Park

**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 (time)**