



Board of Trustees Meeting

7:00 p.m. Monday, August 5, 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 2019-41139 through 2019-41213 and payments totaling \$303,397.99. **Roll Call. APPROVED**
2. Motion for Fiscal Officer to sign the 2018 Tax Year PILT Distribution agreement and accept payment of \$87.52. **APPROVED**
3. Motion to approve intra-fund transfers in the amount of \$13,000.00. **APPROVED**
4. Correspondence, Commission, and Committee logs are available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Motion to approve the annual contract with Sundance in the amount of \$3000 for CAD services. This is a 50/50 split with the Fire Department which also pays \$3000 for this service. **APPROVED**
2. Motion to approve payment of the invoice from the Village of Richfield in the amount of \$24,500 for the services of the School Resource Officer for the period January 1, 2019 through August 31, 2019. **APPROVED**
3. Recommendation to increase the rate of pay for PT Police Officer Austin Klein to \$22.44/hour following completion of his FTO training effective August 11, 2019. **APPROVED**
4. Motion to remove Sgt. Rob Griffith from probationary status effective August 6, 2019 and adjust his rate of pay to \$38.78 per hour accordingly. **APPROVED**
5. Motion to accept the resignation of Daniel Boskovitch, PT Communications Specialist, effective August 3, 2019. **APPROVED**

Fire Chief Walter Hower

Report / Recommendations

Service Director Caine Collins

Report / Recommendations

1. Recommendation to pay \$147,581.20 to Liberta Construction, Inc. for Estimate No. 01 of the 2019 Concrete Pavement Repair Program. **APPROVED**

2. Recommendation to contract with Cuyahoga Landmark, Inc. for the purchase and installation of a new Fuel Management System, in an amount not to exceed \$21,000.00. APPROVED
3. Recommendation to remove Ryan Bracken from probationary status effective 8/5/19 from the Parks Division and transfer Ryan Bracken, to the Bath Service Department as an Equipment Operator/Laborer, effective August 6, 2019 at the hourly rate of \$25.13. His transfer to the Bath Service Department is subject to completion of another one year probationary period and compliance with the Bath Township rules and regulations. APPROVED
4. Recommendation to pay \$76,795.06 to Southeastern Equipment for the purchase of a 2019 Case 590SN Backhoe with Attachments & Extended Warranty. APPROVED

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Recommendation to post internally for a full time Park Laborer employee. APPROVED
2. Recommendation to approve the MOU with the Summit County Trails and Greenway for the Switchback Fence in the Bath Township Nature Preserve. Bath was approved for \$4,000 to replace the fence. APPROVED

Planning Director / Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

1. Motion to contract with Wichert Insurance Co. for the renewal of property and casualty insurance for the township from August 1, 2019 through August 1, 2020 in the amount of \$101,222.00. APPROVED
2. Recommendation to approve the Project Agreement between the Ohio Public Works Commission and Bath Township for Clean Ohio Funding in the amount of \$1,650,000 for the acquisition of the North Fork Yellow Creek Preserve. APPROVED
3. Motion to hire Jena Stasik to the position of Executive Assistant in Administration effective August 26, 2019 at the hourly rate of \$22/hr. subject to all rules and regulations of Bath Township and a one year probationary period. APPROVED

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

Township residents who would like to serve on a committee to evaluate options for the North Fork Yellow Creek Preserve at 4400 Everett Rd. are asked to submit letters of interest. Letters should be submitted to Bath Township Administration, 3864 W. Bath Rd. Akron, Ohio 44333 on or before Oct. 7, 2019.

FUTURE TRUSTEE MEETINGS AND EVENTS

Monday, August 5, 2019	Board of Trustees TMR (Work Session)	9:30 AM
Tuesday, August 5, 2019	Board of Trustees, TMR	7:00 PM
Thursday August 8, 2019	Zoning Commission TMR (Cancelled)	7:00 PM
Thursday, August 15, 2019	Park Board TCR	6:00 PM
Monday, August 19, 2019	Water & Sewer Board TCR	6:00 PM
Monday, August __, 2019	Friends of Yellow Creek TMR	7:00 PM
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

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
Saturday, August 17, 2019	75 th Annual Bath Horse Show 141 Remsen Medina, Ohio	10 AM-3 PM
Sunday, August 18, 2019	75 th Annual Bath Horse Show- Allardale Park	8 AM-3 PM

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)