

RECORD OF PROCEEDINGS
REGULAR MEETING

February 24

2020

The Bath Township Board of Trustees met in the Trustees' Meeting Room on February 24, 2020, at 4:00 p.m. for the purpose of conducting the business of the Township. The President of the Board, Mr. James Nelson, convened the meeting. Trustees present were Mrs. Becky Corbett, Mrs. Elaina Goodrich and Mr. James Nelson.

PLEDGE OF ALLEGIANCE

WELCOME

APPROVAL OF AGENDA

Mr. Nelson requested, and **Mrs. Corbett moved approval of the agenda. Mrs. Goodrich seconded the motion; the motion passed.**

FISCAL OFFICER Sharon Troike

The Fiscal Officer recommended, and **Mrs. Goodrich moved, to approve requisitions and regular purchase orders 2020-00329 through 2020-00354, and payments totaling \$152,966.43. Mrs. Corbett seconded the motion. The Fiscal Officer called the roll; all aye, the motion passed.**

The Fiscal Officer recommended, and **Mrs. Corbett moved, to approve Regular meeting minutes for January 6, 2020. Mrs. Goodrich seconded the motion; the motion passed.**

The Fiscal Officer reported Correspondence, Board, Commission, and Committee log are available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

No report was given.

Recommendations:

Chief Sinopoli recommended, and **Mrs. Corbett moved, to approve the 2020 contract with LeadsOnline in the amount of \$2,301. LeadsOnline is an investigatory tool that will be an added asset to our department for solving crimes. This is a yearly contract. Mrs. Goodrich seconded the motion; the motion passed.**

Chief Sinopoli recommended, and **Mrs. Goodrich moved, to accept the resignation of Angela Potter, part-time Communication Specialist effective 2/24/2020. Mrs. Corbett seconded the motion; the motion passed.**

Chief Sinopoli recommended, and **Mrs. Corbett moved, to enter into an Access agreement with the Ring company to participate in the "Neighbors for LE" portal. Access will allow our agency to request video from subscribers to the "Neighbors" application, a consumer-based portal, of suspicious/criminal activity in a geographic area. There is no cost to the department for participation in the "Neighbors for LE" program. Mrs. Goodrich seconded the motion; the motion passed.**

Lieutenant John Rodriguez for Fire Chief Robert Campbell

No report was given.

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Recommendations:

Lieutenant Rodriquez recommended, and **Mrs. Corbett moved, to post internally for a full-time Firefighter/Paramedic position from February 25, 2020 to March 6, 2020 at 3:30 PM, at a rate of pay predetermined by contract. Mrs. Goodrich seconded the motion; the motion passed.**

Lieutenant Rodriquez recommended, and **Mrs. Goodrich moved, to accept the resignation of part-time Firefighter/Paramedic Rob Dillon due to inactivity according to the 2020 Bath Township Organization resolution. Mrs. Corbett seconded the motion; the motion passed.**

Alan Garner for Service Director Caine Collins

No report was given.

Recommendations:

Mr. Garner recommended, and **Mrs. Corbett moved, to pay \$6,050.00 to Chagrin Valley Paving, Inc. for Estimate No. 3 of the 2019 448 Resurfacing Program. . Mrs. Goodrich seconded the motion; the motion passed.**

Park Director Alan Garner

No report was given.

Recommendations:

Mr. Garner recommended, and **Mrs. Corbett moved, to contract with Pugh Well Drilling & Pump Co. Inc., in the amount of \$7,800.00 for the new water supply system on the Bath Nature Preserve. Mrs. Goodrich seconded the motion; the motion passed.**

Zoning Inspector/Administrator and Solid Waste Coordinator William Funk

No Report was given.

Recommendations: None

Township Administrator Vito Sinopoli

- As an update to the pending conservancy district petition filed in Summit County case number CV 2017 04-1511, the case has been reassigned to Judge Kelly McLaughlin with the Summit County Court of Common Pleas. Bath Township has retained legal counsel to represent the interests of the community in opposing formation of a conservancy district. Participation in the Summit County Engineer's Surface Water Management District is the best option for stormwater management in Bath Township

Recommendations:

Mr. Sinopoli recommended, and **Mrs. Corbett moved, to approve payment for legal services to Roetzel and Andress in the amount of \$3,919.50. Mrs. Goodrich seconded the motion; the motion passed.**

Mr. Sinopoli recommended, and **Mrs. Goodrich moved, to approve renewal of the agreement with Summit County Public Health for outfall testing in an amount not to exceed \$28,000 for the entire contract term of 7 years. Mrs. Corbett seconded the motion; the motion passed.**

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FUTURE TRUSTEE MEETINGS AND EVENTS

Monday, February 24, 2020	Friends of Yellow Creek, TMR	7:00 PM
Monday, March 2, 2020	Board of Trustees Work Session, TCR	9:30 AM
Monday, March 2, 2020	Appearance Review Commission, TMR	5:00 PM
Monday, March 9, 2020	Board of Trustees Work Session, TCR	9:30 AM
Monday, March 9, 2020	Board of Trustees, TMR	7:00 PM
Monday, March 16, 2020	Board of Trustees Work Session, TCR	9:30 AM
Monday, March 16, 2020	Water and Sewer District Board, TCR	6:00 PM

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

HBTH-Historic Bath Town Hall

COMMUNITY EVENTS

Monday, March 9, 2020	State of the Township, Fairlawn Area Chamber, Hilton West	11:00 AM
Thursday, March 19, 2020	State of the Parks, BNP Field Station	7:00 PM
Saturday, April 25, 2020	Project Pride	TBD

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 4:13p.m.

James Nelson, President
Bath Township Board of Trustees

Becky Corbett, Vice President
Bath Township Board of Trustees

Elaina Goodrich
Bath Township Board of Trustees

Sharon A. Troike
Fiscal Officer
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