



## **Board of Trustees Meeting**

Monday, April 6, 2020 at 7:00 p.m.

Please silence cell phones and electronics

### **MEETING INFORMATION:**

The public may dial in or download the GoTo meeting app to access the Board of Trustee meeting with the following credentials:

- <https://global.gotomeeting.com/join/138465317>
- United States: + 1 (872) 240-3212
- Access Code: 138-465-317

### **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**

#### **FISCAL OFFICER Sharon A. Troike**

1. Motion to approve requisitions and regular purchase orders 2020-00470 through 2020-00651 and payments totaling \$219,885.47. **Roll Call.**
2. Financial statements for Huntington bank accounts have been reviewed through the month of March.
3. The 2019 fiscal year audit has begun by the Auditor of State's office. Both township employees and AOS staff are working remotely at this time.
4. Resolution 2020-18 Organizational Amendment 01
5. Correspondence, Board, Commission, and Committee log are available for public view.

### **DEPARTMENT HEADS AND ADMINISTRATORS**

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

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

1. Motion to hire Morgan Tropf as a part-time Communication Specialist, at a rate of \$18.94/hour, subject to the rules and regulations of Bath Township, with a one-year probationary period. Her date of hire is effective April 6, 2020.
2. Motion to approve a license agreement with Arrow Media in response to a public records request for criminal case information.

#### **Fire Chief Robert Campbell**

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

1. Motion to appointment Trent Ware to full-time Fire/Medic, at the applicable rate in the current CBA, effective April 13, 2020.
2. Motion to approve the contract renewal with Priority Dispatch for EMD services and support, in the amount of \$2,625, for a three-year contract.

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

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

1. Motion to pay \$18,783.00 to Mobilesite Mechanical for the BCB water heater replacements.

**Park Director/Assistant Service Director Alan Garner**  
**Report / Recommendations**

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

1. Motion to extend the solid waste contract with Rumpke Waste for the optional 5<sup>th</sup> year, in accordance with the terms of the continuation agreement.
2. Motion to contract with Rumpke Waste for residential billing of the trash and recycling contract from July 1, 2020 through June 30, 2021.

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

1. Resolution 2020-19 Emergency Declaration
2. Resolution 2020-20 Summit County COVID-19 Small Business Emergency Relief Grant Program

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

1. Letter of commendation for Chief Sinopoli and Captain Brown.
2. Recognition to Chief Campbell on his efforts during the COVID-19 pandemic.
3. Recognition to Administrative staff.

**FUTURE TRUSTEE MEETINGS AND EVENTS**

Board of Trustees – Work Sessions

Monday's at 9:30 am

<https://global.gotomeeting.com/join/116509221>

United States: +1 (312) 757-3121

Access Code: 116-509-221

Appearance Review Commission

Monday, April 6<sup>th</sup> at 5:00 PM

<https://global.gotomeeting.com/join/233136365>

United States: +1 (646) 749-3122

Access Code: 233-136-365

Board of Zoning Appeals

Tuesday, April 21<sup>st</sup> at 7:00 PM

<https://global.gotomeeting.com/join/222156949>

United States: +1 (646) 749-3122

Access Code: 222-156-949

Zoning Commission

Thursday, April 9, 2020 at 7:00 PM

<https://global.gotomeeting.com/join/177148901>

United States: +1 (872) 240-3412

Access Code: 177-148-901

**COMMUNITY EVENTS**

Monday, May 25, 2020

Memorial Day Observance, BMP

12:00 PM

BNP – Bath Nature Preserve

BMP – Bath Memorial Park

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**