



Board of Trustees Meeting

Monday, April 20, 2020 at 4:00 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 **Approved**

FISCAL OFFICER Sharon A. Troike

1. Motion to approve requisitions and regular purchase orders 2020-00652 through 2020-00718 and payments totaling \$150,714.84. **Roll Call. Approved**
2. Correspondence, Board, Commission, and Committee log are available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

Fire Chief Robert Campbell

Report / Recommendations

Service Director Caine Collins

Report / Recommendations

1. Motion to enter into an agreement with Pavement Management Group to re-inspect and rate the entire township roadway system, update road inventory, and provide pavement condition analysis reports and projections for a cost not to exceed \$12,790.00. **Approved**

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. ~~Motion to contract with The Nature Conservancy in the amount of \$17,900.00 for one year of treatment to control invasive weeds on the Bath Nature Preserve. The areas to be treated include the Garden Bowl wetland, Moore's Chapel wetland, and the Bath Creek wetland and will include follow up treatments as needed.~~
2. Motion to contract with R. B. Stout, Inc. in the amount of \$12,430.00 for the 2020 mulching and edging of the township Administration complex and Wayside exhibit, Fire Station #2, Ira and Moore's Chapel cemeteries, and the 4 township parks. **Approved**

3. Motion to contract with R.B. Stout, Inc. in the amount of \$9,875.00 for the 2020 shrub bed maintenance service for the township Administration complex, Fire Station #2, Ira and Moore's Chapel cemeteries, and the 4 township parks. This service will occur two times per month, April through October. **Approved**

Planning Director / Zoning Inspector William Funk
Report / Recommendations

Administrator Vito F. Sinopoli
Report / Recommendations

1. Motion to enter into a two-year agreement with ESI for employee assistance services in the amount of \$3,500/year. **Approved**
2. Motion to enter into an MOU with Summit County. The MOU will allow the township to participate in a subsidy for hotel accommodations for first responders at a reduced rate. Rates have been negotiated at \$60/night with a \$40 subsidy from Summit County. Eligible first responders needing to self-quarantine due to the COVID-19 outbreak would be able to participate in the program. **Approved**
3. Motion to approve a change order reduction on the SR 18 sidewalk project in the amount of \$2,945.45 **Approved**
4. Motion to approve the revised driveway easement at 4400 Everett Road. **Approved**
5. Motion to pay the Greater Akron Chamber of Commerce, in the amount of \$25,000, as a contribution toward the Bath businesses awarded the Summit County COVID-19 Small Business Emergency Relief Grant. **Approved**
6. Motion to enter into an MOU with The Summit/Akron Solid Waste Management Authority (dba "Reworks") for the receipt of the 2020 Community Recycling Assistance Grant in the amount of \$9,702. **Approved**

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

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

Board of Zoning Appeals

Tuesday, April 21st at 7:00 PM

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

United States: +1 (646) 749-3122

Access Code: 222-156-949

COMMUNITY EVENTS

None at this time.

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