



Board of Trustees Meeting

Monday, May 18, 2020 at 4:00 p.m.

Please mute microphones and turn off cameras.

MEETING INFORMATION:

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

- <https://zoom.us/j/92367835805>
- Meeting ID: 923 6783 5805
- Phone: 1-929-205-6099

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 2020-00762 through 2020-00777 and payments totaling \$159,563.40. **Roll Call.**
2. Motion to approve the March 9, 2020 Regular Meeting minutes. (Corbett, Goodrich, Nelson)
3. Motion to approve March 16, 2020 Special Meeting minutes. (Corbett, Goodrich, Nelson)
4. Resolution 2020-21 To Amend the 2020 Permanent Appropriations
5. Correspondence, Board, Commission, and Committee log are available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Resolution 2020-22; The Ohio Law Enforcement Body Armor Program (grant) from the Ohio Attorney General's Office.

Fire Chief Robert Campbell

Report / Recommendation

1. Motion to remove Mike Scott, Part-Time Fire Inspector, from probationary status effective May 20, 2020.
2. Motion to accept the resignation of Part-Time Firefighter/EMT Daniel Rosso effectively immediately.

Service Director Caine Collins

Report / Recommendations

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Motion to enter into an agreement with Carpenter Asphalt Sealer Co., Inc. to crack seal and re-color the four tennis courts at the Bath Community Park for a cost not to exceed \$19,500.00.

Planning Director / Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

TRUSTEES Elaina Goodrich, James Nelson, and Beckv Corbett

1. Motion to appoint the following members to the North Fork Yellow Creek Preserve Committee:
 - Holly Mineard
 - John Landis
 - Rand Mitchell
2. Motion to appoint the following members to the North Fork Yellow Creek Preserve Subcommittees:
 - **History**
 - Richard Bradner-Chair
 - Don Corbett
 - Nikki Jason
 - **Virtual Tour**
 - Chris Parsons-Chair
 - Marci Clemens Fredrick
 - **Flora, Fauna and Streams**
 - Laura Roketenetz-CoChair
 - Robin Christensen-CoChair
 - Jenny Elzemeyer
 - John Landis
 - Wilma Martino
 - Jack Woodyard
 - **14 Wetlands (9 acres)**
 - Randy Mitchell-Chair
 - Holly Mineard
 - Ivan Hack
 - Kathy Sidaway
 - Long walk with Connector and short walk
 - Jeff Kerr-Chair
 - Sue Klein
 - Bob Lang
 - Dan Nelson
 - Michael Sternasty
 - Building use
 - Alan Garner-Chair
 - David Carlos

FUTURE TRUSTEE MEETINGS AND EVENTS

Board of Trustees – Work Sessions

Monday's at 9:30 am

<https://zoom.us/j/91576141033>

Meeting ID: 915 7614 1033

Phone: 1-929-205-6099

*There will not be a Work Session on Monday, May 25, 2020 in observance of Memorial Day.

Water and Sewer District Board

Monday, May 18th at 6:00 pm

<https://zoom.us/j/92767516123>

Meeting ID: 927 6751 6123

Phone: 1-929-205-6099

Board of Zoning Appeals

Tuesday, May 19th at 7:00 PM

<https://zoom.us/j/96818605788>

Meeting ID: 968 1860 5788

Phone: 1-929-205-6099

Zoning Commission

Cancelled in May

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