



Board of Trustees Meeting

Monday, May 4, 2020 at 7:00 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/95305938550>
- Meeting ID: 953 0593 8550
- 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 2020-00719 through 2020-00761 and payments totaling \$171,312.41. **Roll Call.**
2. Motion to approve Board of Trustees Regular Meeting Minutes for January 21, 2020, February 10, 2020 and February 24, 2020. (Corbett, Goodrich, Nelson)
3. The January, February and March Star Ohio accounts have been reviewed and reconciled, and are available for public view.
4. 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

1. Motion to purchase new radios/communication equipment and services from Motorola Solutions in the amount of \$17,553.43.

Service Director Caine Collins

Report / Recommendations

1. Motion to accept the resignation of Joshua Guthrie, Part-Time Road Laborer, effective May 8, 2020.
2. Motion to hire three seasonal Service Department employees for the summer season, pending compliance with Bath Township rules and regulations. Applicants reviewed and selected are: Brice Miller for year 4 at \$12.75 per hour, Morgan Buchanan and Stephen Rose for year 2 at \$12.25 per hour.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Motion to hire Robert Harris III for year 2 at \$12.25 per hour as a seasonal Park Division employee, pending compliance with the Bath Township rules and regulations.
2. Motion to enter into an agreement with Davey Resource Group for the 2020 invasive species management control at the Bath Nature Preserve for a cost not to exceed \$ 16,468.00. The areas to be treated include the Garden Bowl, Moore's Chapel, and Bath Creek wetlands.

Planning Director / Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

1. Motion to pay First American Title Insurance Company in the amount of \$6,279.00 for Bath Township's portion of closing costs on the property at 4400 Everett Road.

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://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.

Appearance Review Commission

Monday, May 4th at 5:00 PM

<https://zoom.us/j/92051832906>

Meeting ID: 920 5183 2906

Phone: 1-929-205-6099

Board of Trustees – Regular Session

Monday, May 4th at 7:00 PM

<https://zoom.us/j/95305938550>

Meeting ID: 953 0593 8550

Phone: 1-929-205-6099

Monday, May 18th at 4:00 PM

<https://zoom.us/j/92367835805>

Meeting ID: 923 6783 5805

Phone: 1-929-205-6099

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