



## **Board of Trustees Meeting**

Monday, June 8, 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:

Meeting ID: 973 0572 6325

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 2020-00778 through 2020-00846 and payments totaling \$290,660.02. **Roll Call.**
2. Accepting letters of interest until July 6, 2020 to serve on the External Audit Committee.
3. 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 sell 8 Motorola XTS 2500 portable radios to Springfield Township PD at \$250/unit.

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

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

1. Motion to remove Full Time Firefighter/Paramedic Scott Robinson from probationary status effective June 2, 2020.
2. Motion to remove Lieutenant Christopher Null from probationary status effective June 10, 2020.
3. Motion to remove Lieutenant Scott Forshey from probationary status effective June 10, 2020.
4. Motion to accept the resignation of Part Time Firefighter/Paramedic Frank LaRock effective June 8, 2020.
5. Resolution 2020-23 To Apply for Fire Prevention and Safety Grant

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

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

1. Motion to purchase a 2020 Ford F150 Supercrew pick-up truck from Ganley Ford for \$30,731.28.



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

**Report / Recommendations**

1. Recommendation to purchase a Gunnison style single vault restroom from CXT, Inc. in the amount of \$23,735.00. The new restroom will be installed at the Chief Logan trailhead and is partially funded by the Bath Community Fund grant program (\$8,500.00) and the Bath Park Board.
2. Recommendation to enter into an agreement with Butcher & Son, Inc. in the amount of \$8,850.00 for the demolition of the house located at 1188 Cleveland-Massillon Rd.

**Planning Director / Zoning Inspector William Funk**

**Report / Recommendations**

**Administrator Vito F. Sinopoli**

**Report / Recommendations**

1. Motion to accept the resignation of part-time receptionist, Cheryl Laubacher, effective June 22<sup>nd</sup>, 2020.
2. Motion to pay Revize LLC. in the amount of \$3,175.00 as the final obligation to the website contract.
3. Motion to restrict public access to the North Fork Yellow Creek Preserve to township employees and to NFYCP committee members as assigned.

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

1. Motion to reappoint Emily Hete to the Zoning Commission as a regular member. The term is for five years expiring on July 1, 2025.
2. Motion to reappoint Jeremy Rowan to the Zoning Commission as the alternate member #2. The term is for two years expiring on July 1, 2022.
3. Motion to reappoint David Landis to the Board of Zoning Appeals as a regular member. The term is for five years expiring on July 1, 2025.
4. Motion to reappoint Tom Flynn to the Board of Zoning Appeals as the alternate member #2. The term is for two years expiring on July 1, 2022
5. Motion to reappoint Jason Boltz to the Appearance Review Commission as a regular member. The term is for five years expiring on July 1, 2025.
6. Motion to reappoint Elizabeth Smith to the Appearance Review Commission as the alternate member #2. The term is for two years expiring on July 1, 2022.

**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

Appearance Review Commission

\*Cancelled in June\*

Board of Trustees – Regular Session

Monday, June 8th at 7:00 PM

<https://zoom.us/j/97305726325>

Meeting ID: 973 0572 6325 Phone: 1-929-205-6099



Monday, June 22nd at 4:00 PM  
<https://zoom.us/j/98897661646>  
Meeting ID: 989 9766 1646  
Phone: 1-929-205-6099

Water and Sewer District Board  
Monday, June 15th at 6:00 pm  
<https://zoom.us/j/98068910161>  
Meeting ID: 980 6891 0161  
Phone:1-929-205-6099

Board of Zoning Appeals  
Tuesday, June 16<sup>th</sup> at 7:00 PM  
<https://zoom.us/j/95233440865>  
Meeting ID: 952 3344 0865  
Phone: 1-929-205-6099

Zoning Commission  
\*Cancelled in June\*

### **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**

