



Board of Trustees Meeting

Monday, June 22, 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:

Meeting ID: 988 9766 1646

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 2020-00847 through 2020-00908 and payments totaling \$112,995.46. **Roll Call.**
2. Motion to approve the Board of Trustees March 23, 2020 Regular meeting minutes. (Corbett, Goodrich, Nelson)
3. Motion to approve the Board of Trustees April 6, 2020 Regular meeting minutes. (Corbett, Goodrich, Nelson)
4. Huntington Bank account statements through the month of May have been reconciled and are available for public view.
5. Accepting letters of interest until July 6, 2020 to serve on the External Audit Committee.
6. 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



Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Motion to hire four seasonal Park Division employees for the summer season, pending compliance with all Bath Township rules and regulations. Applicants reviewed and selected are: Jeremy Golub, Abigail Hermann, Ryan Kyle, and Matthew Parker for year 1 at \$12.00 per hour.

Planning Director / Zoning Inspector William Funk

Report / Recommendations

1. Motion to amend the contract with iWorQ to include the online customer portal for permitting at a cost of \$2,500. iWorQ is utilized by Zoning and Service for permitting and service request.

Administrator Vito F. Sinopoli

Report / Recommendations

1. Motion to pay ESI Employee Assistance Group in the amount of \$3,500.00 for the employee assistance program annual premium.

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

Board of Zoning Appeals Continuance

Tuesday, June 30, 2020 at 7:00 pm

<https://zoom.us/j/98869479642>

Meeting ID: 988 6947 9642

Phone: 1-929-205-6099

Appearance Review Commission

Cancelled in June

Monday, June 22nd at 4:00 PM

<https://zoom.us/j/98897661646>

Meeting ID: 989 9766 1646

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

