



## **Board of Trustees Meeting**

Monday, July 20, 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: 954 0717 7093

Phone: +1 929 205 6099

Password: 514477

### **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 2020-00988 through 2020-01134 and payments totaling \$208,710.63. **Roll Call.**
2. Motion to approve intra-fund transfers in the amount of \$10,300.00.
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 approve the purchase of one Motorola APX6000 700/800 Model 2.5 portable radio with accessories in the amount of \$3806.76. We have been awarded the Byrne Memorial Grant, however, to submit for reimbursement, we must first purchase the radio in full. Resolution 2019-29 was approved on October 7, 2019 and this grant requires a 10% match from our agency. Funds are available to make this purchase. We will be reimbursed \$3426.08 once documentation of purchase and payment is submitted to the Ohio Department of Public Safety.
2. Motion to approve an indefinite leave of absence for Officer Mike Roberts effective July 10, 2020.
3. Motion to approve the sale of the 10 Motorola XTS2500 portable radios for \$970 through GovDeals.com

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

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

1. Motion to purchase (4) portable radios and (1) mobile radio from Motorola Solutions for \$17,561.83.

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

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

1. Motion to purchase a dump trailer from Gingerich Trailer in the amount of \$16,750.000.



2. Motion to contract with Speelman Electric in the amount of \$46,923.14 for the BCB Exterior Lighting Replacement Project.

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

**Planning Director / Zoning Inspector William Funk**  
**Report / Recommendations**

**Administrator Vito F. Sinopoli**  
**Report / Recommendations**

1. Motion to renew property, casualty and cyber liability insurance through Wichert Insurance company in the amount of \$111,507.00. Contract will run August 1, 2020 to August 1, 2021.

**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 Trustees – Regular Session**

**Monday, July 20<sup>th</sup> at 4:00 PM**

<https://zoom.us/j/95407177093?pwd=akFoeEZVb1VNTWx5ckJnNFJabWtNQOT09>

**Meeting ID: 954 0717 7093**

**Phone: +1 929 205 6099**

**Password: 514477**

**Water and Sewer District Board**

**Monday, July 20<sup>th</sup> at 6:00 pm**

<https://zoom.us/j/97958037196?pwd=TEY2WXhmMEFnaDVzSnc1RXlISGVVSUT09>

**Meeting ID: 979 5803 7196**

**Phone: +1 929 205 6099**

**Password: 601119**

**Board of Zoning Appeals**

**Tuesday, July 21<sup>st</sup> at 7:00 PM**

<https://zoom.us/j/98798121721?pwd=R2xuRjlnY0NGTU1oNHRuQnBtZDkwQT09>

**Meeting ID: 987 9812 1721**

**Phone: 1 929 205 6099**

**Password: 243466**

**COMMUNITY EVENTS**

No events 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**

