



## **Board of Trustees Meeting**

Monday, August 10, 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: 969 6150 6204

Phone: +1 929 205 6099

Password: 204314

### **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 2020-01135 through 2020-01200 and payments totaling \$290,753.14. **Roll Call.**
2. Motion to approve intra-fund transfers in the amount of \$23,750.00
3. Motion to approve the Special Meeting minutes on June 17, 2020 and July 6, 2020. (Corbett, Goodrich, Nelson)
4. Motion to approve the Regular Meeting minutes on June 22, 2020 and July 6, 2020. (Corbett, Goodrich, Nelson)
5. Motion to approve the appointment of Michael Lehr to the External Audit Committee for a five-year term, effective January 1, 2021 to December 31, 2025.
6. Motion to approve the appointment of Jen L. Hardin to the External Audit Committee as Alternate 1, effective January 1, 2021 to December 31, 2021 and to approve as an External Audit Committee member, effective January 1, 2022 to December 31, 2026.
7. 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 listing eight Impres single-unit charger and 4 microphones on GovDeals for \$200 minimum.

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

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



**Service Director Caine Collins**

**Report / Recommendations**

1. Motion to pay \$145,096.25 to Perrin Asphalt Co., Inc for Estimate No. 01 of the 2020 Summit County Concrete Pavement Repair Program.
2. Motion to remove full-time Equipment Operator/Laborer Ryan Bracken from probationary status effective August 6, 2020, at the hourly rate of \$26.63.

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

**Report / Recommendations**

1. Motion to remove full-time Park Laborer Thomas Hughes from probationary status effective August 20, 2020 with a rate of pay \$20.15/hr.

**Planning Director / Zoning Inspector William Funk**

**Report / Recommendations**

**Administrator Vito F. Sinopoli**

**Report / Recommendations**

1. Motion to pay Pritt Entertainment Group in the amount of \$14,975.00 for contracted media services, which included drone footage and still photography.

**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

**APPEARANCE REVIEW COMMISSION**

\*Cancelled in August\*

**BOARD OF TRUSTEES – REGULAR SESSION**

**MONDAY, AUGUST 10<sup>TH</sup> AT 7:00 PM**

<https://zoom.us/j/96961506204?pwd=QWVtNFZYbGpSTzBqekF1dEhkb1Fjdz09>

Meeting ID: 969 6150 6204

Phone: +1 929 205 6099

Password: 204314

**MONDAY, AUGUST 24<sup>TH</sup> AT 4:00 PM**

<https://zoom.us/j/95551664750?pwd=ZE04VzN0Qlp0b05Ob09lZXEweDNrQT09>

Meeting ID: 955 5166 4750

Phone: +1 929 205 6099

Password: 340472

**WATER AND SEWER DISTRICT BOARD**

\*Cancelled in August\*



**BOARD OF ZONING APPEALS**

**TUESDAY, AUGUST 18<sup>TH</sup> AT 7:00 PM**

https://zoom.us/j/99860545834?pwd=N3ArTnhvMnBMRWU1bForZDNnWWtOQT09

Meeting ID: 998 6054 5834

Phone: 1 929 205 6099

Password: 644527

**ZONING COMMISSION**

**THURSDAY, AUGUST 13<sup>TH</sup> AT 7:00 PM**

https://zoom.us/j/98372838647?pwd=dy9pNkJCREptdIN6UXBkUm9KWFV2Zz09

Meeting ID: 983 7283 8647

Phone: 1 929 205 6099

Password: 555932

**COMMUNITY EVENTS**

76<sup>th</sup> Annual Bath Horse Show

August 15-16<sup>th</sup>, 2020

Allardale Park

Revere Board of Education

August 18<sup>th</sup>, 2020 at 5:30 PM

Bath Elementary & Zoom

Bath Business Association

September 1, 2020 at 5:30 PM

Zoom

**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**

1. North Fork Preserve Report (A copy of the full report may be found in the Meeting Packet following the Administrator Report)

**ITEMS OF INTEREST**

1. The Water and Sewer District Board seeks an alternate member which will serve in a three-year term. Interested persons may contact Chairman Stephen Schreiber at [sjs3921@gmail.com](mailto:sjs3921@gmail.com) or Secretary Jena Stasik at [jstasik@bathtownship.org](mailto:jstasik@bathtownship.org)
2. Akron Zoo Presentation

**THANK YOU FOR ATTENDING / ADJOURNMENT**

