



Board of Trustees Meeting

Monday, August 24, 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: 955 5166 4750

Phone: 1-929-205-6099

Password: 340472

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 2020-01201 through 2020-0 and payments totaling \$119,291.87. **Roll Call.**
2. Motion to approve the July 20th regular meeting minutes. (Corbett, Goodrich)
3. Motion to approve the July 27th special meeting minutes. (Corbett, Goodrich, Nelson)
4. Huntington and STAR bank accounts have been reconciled and are available for public view through the month of July.
5. 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 remove Rachel Thompson, Communication Specialist from probationary status effective August 25, 2020.

Fire Chief Robert Campbell

Report / Recommendations

No report or recommendations.

Service Director Caine Collins

Report / Recommendations

No report or recommendations.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Recommendation to enter into an agreement with Lewis Landscaping & Nursery, Inc. for follow up infield reconditioning work on fields #2, #4, #6, and #7 at the Bath Baseball Park for a cost not to exceed \$14,976.00.

2. Recommendation to accept the resignations of seasonal employees Morgan Buchanan (June 26), Matthew Parker (August 13), Abigail Hermann (August 14), Jeremy Golub (August 19), Stephen Rose (August 20), and Robert Harris III (August 21).

Planning Director / Zoning Inspector William Funk

Report / Recommendations

No report or recommendations.

Administrator Vito F. Sinopoli

Report / Recommendations

1. Motion to pay the Village of Richfield in the amount of \$25,810.00 for School Resource Officer (SRO) services at Revere Local Schools from January 1, 2020 through August 31, 2020.
2. Motion to pay the Stone Solutions in the amount of \$3,924.00 for the installation of countertops in the Trustee Meeting Room.
3. Motion to enter into agreement with Ohio Deferred Compensation to offer the Roth 457 Ohio Deferred Compensation plan.
4. Motion to remove Executive Assistant Jena Stasik from probationary status, effective August 26, 2020.

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

COMMUNITY EVENTS

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

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 or Secretary Jena Stasik at jstasik@bathtownship.org

THANK YOU FOR ATTENDING / ADJOURNMENT

