



## **Board of Trustees Meeting**

Monday, September 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: 943 7581 1628

Phone: 1-929-205-6099

Password: 753093

### **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 2020-01272 and payments totaling \$181,004.47. **Roll Call.**
2. Motion to approve regular meeting minutes for August 10<sup>th</sup>, 2020.
3. Motion to approve intra-fund transfers in the amount \$16,350.00.
4. The 2019 Fiscal Year audit has been completed and the post audit meeting was held via conference call Thursday, August 27<sup>th</sup> with Auditor of State of Ohio staff. There were no citations or findings. The complete audit report is now available on the State of Ohio Auditor's website and the township's website.
5. August bank statements for Huntington Bank accounts have been reconcile and are available.
6. 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 enter into a Memorandum of Understanding with the City of Hudson for the handling of 9-1-1 calls.

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

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

1. Motion to enter into contract with ASAP Door Company, Inc. for the installation of new bay door operators equipped with brakes in the amount of \$7,339.00.

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

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

No recommendations at this time.



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

**Report / Recommendations**

1. Motion to enter into a Memorandum of Understanding with the Ohio and Erie Canalway Coalition for the 2020 Summit County Community Grant Project. Bath Township was approved for \$5,000.00 to install a Solar System Walk in the Bath Nature Preserve.

**Planning Director / Zoning Inspector William Funk**

**Report / Recommendations**

No recommendations at this time.

**Administrator Vito F. Sinopoli**

**Report / Recommendations**

1. Motion to set the Halloween “Trick or Treat” date in the township for October 25, 2020 from 3:00 PM to 5:00 PM.

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

1. Fall into Nature

**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 September\*

**Board of Trustees – Regular Session**

Monday, September 21<sup>st</sup> at 4:00 PM

<https://zoom.us/j/95235923555?pwd=M2Mza3UxTkJ3ckRQQUdrTjkyYm03Zz09>

Meeting ID: 952 3592 3555

Phone: +1 929 205 6099

Password: 055976

**Water and Sewer District Board**

Monday, September 21<sup>st</sup> at 4:00 PM

<https://zoom.us/j/92256970790?pwd=eFMzRFN5Z2dCT281VmlGRXZoQUUvUT09>

[GRXZoQUUvUT09](https://zoom.us/j/92256970790?pwd=eFMzRFN5Z2dCT281VmlGRXZoQUUvUT09)

Meeting ID: 922 5697 0790

Phone: +1 929 205 6099

Password: 629748

**Board of Zoning Appeals**

Tuesday, September 15<sup>th</sup> at 7:00 PM

<https://zoom.us/j/92002334396?pwd=Y1djbXB1OSthU0VLNW9xeDVTU1pUQT09>

Meeting ID: 920 0233 4396

Phone: 1 929 205 6099

Password: 276644



## **COMMUNITY EVENTS**

## **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. Kathy Sidaway – Bath Community Fund

## **ITEMS OF INTEREST**

## **THANK YOU FOR ATTENDING / ADJOURNMENT**

