



Board of Trustees Meeting

Monday, September 21, 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: 952 3592 3555

Phone: +1 929 205 6099

Password: 055976

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

MOTION TO APPOINT FISCAL OFFICER PRO TEMP

FISCAL OFFICER Sharon A. Troike

1. Motion to approve requisitions and regular purchase orders 2020-01273 through 2020-01298 and payments totaling \$120,989.39. **Roll Call.**
2. Intra-fund transfers in the amount of \$18,000.
3. Resolution 2020-29 Amendment #6
4. 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 Memorandum of Understanding for Emergency Aid Between Bath Township and the City of Cuyahoga Falls. The intended purpose is to make the most efficient possible use of law enforcement equipment and manpower when emergency situations demand immediate response.
2. Resolution 2020-30 Emergency Aid Between Bath Township and City of Cuyahoga Falls
3. Approval to reinstate Mike Roberts, part-time Police Officer, to resume his normal shift and duties effective September 21, 2020.

Fire Chief Robert Campbell

Report / Recommendations

No report or recommendations.



Service Director Caine Collins

Report / Recommendations

1. Motion to contract with Ray Bertolini Trucking Company for replacement of a road culvert on Woodthrush Drive for an amount not to exceed \$18,000.
2. Motion to pay to Melway Paving Co., Inc \$267,321.59 for Estimate No. 01 of the 2020 Summit County 405 Resurfacing Program.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

No recommendations at this time.

Planning Director / Zoning Inspector William Funk

Report / Recommendations

No recommendations at this time.

Administrator Vito F. Sinopoli

Report / Recommendations

1. Motion to pay ICR for electrical work in the Trustee Meeting Room in the amount \$7,088.04
2. Motion to schedule a Board of Trustees Special Meeting with Executive Session to discuss personnel on Friday, September 25th at 10:00 AM via Zoom.

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

1. Resolution 2020-31 To apply to the Bath Community Fund Grant
2. Update on Fall into Nature (FIN)

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

Water and Sewer District Board

Monday, September 21st at 6:00 PM

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

Meeting ID: 922 5697 0790

Phone: +1 929 205 6099

Password: 629748

COMMUNITY EVENTS

Fall into Nature – The month of October. More information may be found on www.bathtownship.org

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

