



Board of Trustees Meeting

Tuesday, January 21, 2020 at 4:00 p.m.

Please silence cell phones and electronics

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 Approved.

FISCAL OFFICER Sharon A. Troike

1. Motion to approve requisitions and regular purchase orders 2020-00009 through 2020-00270 and payments totaling \$210,253.71. **Roll Call. Approved.**
2. The financial statements through December 2019 have been reviewed and are available for view.
3. Correspondence, Board, Commission, and Committee log are available for public view.
4. Resolution 2020-01 Organizational Resolution and Personnel Policy Manual **Approved.**

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Motion to approve the AT&T Multi-Service Agreement Lease for a period of 36 months for hosted E9-1-1 Services. The pricing schedule for the AT&T Hosted Call Handling is \$2,551 per month, which includes a fiber VPN connection. This lease agreement is part of the ongoing Bath Communications Center compliance improvements and partnership with the City of Hudson's Dispatch Center for coordination of 9-1-1 calls. **Approved.**

Fire Chief Robert Campbell

Report / Recommendations

1. Resolution 2020- 02 to Apply for the Ohio EMS Priority One Reimbursement Grant. **Approved.**

Service Director Caine Collins

Report / Recommendations

1. Motion to enter into a 3-year maintenance agreement for the Service Garage Unit with Generator Systems. **Approved.**

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Motion to contract with The Davey Tree Expert Company for the fertilization of the athletic fields at Bath Baseball Park, Bath Community Park, and Bath Hill Park in the amount of \$5,887.00, per year. This is a 3-year agreement and includes 6 applications per year at each park. **Approved.**
2. Resolution 2020-03 to Apply to the Summit County Community Trails Grant. **Approved.**

Planning Director / Zoning Inspector William Funk
Report / Recommendations

Administrator Vito F. Sinopoli
Report / Recommendations

1. Motion to approve a purchase agreement with Bierre Konarski, Executor of the estate of Mitch Konarski, for the purchase of 1188 N. Cleveland Massillon Rd. and to deposit \$5,000 earnest money with Kingdom Title regarding this transaction. The property includes 1.48 acres of waterfront property and a 1456 sq. ft. residence adjacent to the township parking lot at 1166 N. CMR. Purchase price is \$145,000. The additional property will be beneficial to the township for possible future expansion. No plans have been confirmed as to how the property will be utilized. **Approved.**

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

FUTURE TRUSTEE MEETINGS AND EVENTS

Tuesday, January 21, 2020	Water and Sewer District Board, TCR	6:00 PM
Tuesday, January 21, 2020	Board of Zoning Appeals, TMR	7:00 PM
Monday, January 27, 2020	Board of Trustees Work Session, TCR	9:30 AM
Monday, February 3, 2020	Board of Trustees Work Session, TCR	9:30 AM
Monday, February 3, 2020	Appearance Review Commission, TMR	5:00 PM
Monday, February 10, 2020	Board of Trustees Work Session, TCR	9:30 AM
Monday, February 10, 2020	Board of Trustees Regular Meeting, TMR	7:00 PM

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

HBTH-Historic Bath Town Hall

COMMUNITY EVENTS

Sunday, February 9, 2020 Chillin' on the Hill, BPN 1:00 PM

BPN-Bath Nature Preserve

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 (time)