



Board of Trustees Meeting

Monday, January 6th, 2020 at 7:00 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 2020-00001 through 2020-00008 and payments totaling \$135,706.51. **Roll Call. Approved.**
2. Motion to approve intra-fund transfers in the amount of \$89,100. Approved.
3. Motion to approve the December 9th, 2019 Regular Meeting Minutes (Goodrich, Nelson, and Corbett) Approved.
4. Motion to approve the December 16th, 2019 Regular Meeting Minutes (Goodrich, Nelson, and Corbett) Approved.
5. Motion to approve the December 16th, 2019 Settlement Meeting Minutes (Goodrich, Nelson, and Corbett) Approved.
6. 2019 Fiscal Year financials have been closed with no negative balances.
7. Correspondence, Board, Commission, and Committee log are available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Interim Fire Chief Robert Campbell

Report / Recommendations

1. Motion to hire Blaine Schooley as a Part-time Firefighter/Paramedic, effective January 12, 2020, subject to a medical physical and a one-year probationary period in accordance with all rules and regulations of Bath Township. Approved.
2. Motion to hire Zachary Hardy as a Part-time Firefighter/Paramedic, effective January 12, 2020, subject to a medical physical and a one-year probationary period in accordance with all rules and regulations of Bath Township. Approved.
3. Motion to hire Kelsey Juchnowski as a Part-time Firefighter/EMT, effective January 12, 2020, subject to a medical physical and a one-year probationary period in accordance with all rules and regulations of Bath Township. Approved.

Administrator Vito F. Sinopoli

Report / Recommendations

1. Motion to remove "interim" status and appoint Robert A. Campbell as the Fire Chief, effective January 12, 2020, at an hourly rate of \$45.48/hr., subject to all rules and regulations of Bath Township and a one-year probationary period. Approved.

OATH OF OFFICE- Fire Chief Robert Campbell

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Motion to approve the annual contract for the 800 MHz radio system with B & C Communications at a cost of \$3100. Approved.
2. Motion to approve the annual licensing contract with Susteen Corporation for the Burner Breaker at a cost of \$2,000. Approved.
3. Motion to approve the annual licensing contract with SignalScape for Star Witness at a cost of \$1,350. Approved.
4. Motion to approve the annual licensing renewal contract with Aladtec for the online workforce software system at a cost of \$2,700. Approved.
5. Motion to purchase three APX 6000 portable radios from Motorola Solutions with accessories at a cost not to exceed \$12,000. A donation has been given to the Police Department from a community resident to cover the cost of the radios which was given specifically for this equipment. Approved.
6. Motion to approve payment to the Village of Richfield for SRO services provided from September 1, 2019 through December 31, 2019 in the amount of \$12,600. Approved.

Service Director Caine Collins

Report / Recommendations

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Motion to remove full-time park laborer, Adam Smith, from probationary status, effective January 14, 2020. Approved.

Planning Director / Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

1. Motion to enter into an Agreement with Stephen W. Funk, Esq. with Roetzel Andress for representation in the Yellow Creek Watershed Conservancy District case. Approved.
2. Motion to approve payment in the amount of \$4,700.00 to Pritt Entertainment Group for the creation and development of logo, style guide and stationery for township branding project. Approved.

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

FUTURE TRUSTEE MEETINGS AND EVENTS

Thursday, January 9, 2020	Zoning Commission, TMR	7:00 PM
Monday, January 13, 2020	Board of Trustees Work Session, TCR	9:00 AM
Thursday, January 16, 2020	Park Board, TMR	6:00 PM
Tuesday, January 21, 2020	Board of Trustees Work Session, TCR	10:30 AM
Tuesday, January 21, 2020	Board of Trustees, TMR	4:00 PM
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

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

HBTH-Historic Bath Town Hall

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)