



Board of Trustees Meeting

Monday, October 5, 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: 916 3176 7285

Phone: +1 929 205 6099

Password: 059138

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 2020-01299 through 2020-01370 and payments totaling \$130,299.11. **Roll Call.**
2. Motion to approve intra-fund transfers in the amount of \$3,609.56.
3. Motion to approve the Regular Meeting minutes from August 24, 2020. (Goodrich, Corbett)
4. Motion to approve the Regular Meeting minutes from September 9, 2020. (Corbett, Goodrich, Nelson)
5. September bank statements for Huntington bank accounts have been reconciled and are available for public view.
6. The STAR Ohio bank statements through August have been reconciled and are available for public view.
7. Resolution 2020-32 to Accept the Rates and Amounts from Summit County for 2021
8. 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 the Memorandum of Understanding with the Summit County Sheriff's Office for continued participation in the OVI Task Force. This MOU is renewed on an annual basis.



Fire Chief Robert Campbell

Report / Recommendations

1. Motion to approve engine hose and ladder testing performed by Waterways of Southwest PA, LLC in the amount of \$2,522.00.
2. Motion to approve the purchase of four sets of turnout gear and repairs on older gear from Dicar in the amount of \$7,500.00.
3. Motion to approve the purchase of six auto pulse replacement batteries in the amount of \$5,000.00.

Service Director Caine Collins

Report / Recommendations

No recommendations at this time.

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 enter into a licensing agreement with Edge, a software to print payroll and checks, in the amount of \$895.00, effective November 4, 2020.
2. Motion to advertise the sale of a smartboard on GovDeals.
3. Motion to renew natural gas aggregation for commercial property's owned by Bath Township for a three-year agreement with IGS Energy in the amount of \$3.29 MCF.

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

1. Motion to change the name from the North Fork Yellow Creek Preserve to North Fork Preserve of Bath.
2. Motion to move forward with a trail for the west and central loops in the eastern portion of the property.
3. Motion to fill in the pool and raze the pool structure, to raze the lean-to adjoining the barn, to raze the barbed wire and pool fence.
4. Motion to have two oil/gas wells capped.
5. Motion to send a letter to adjoining property owners outlining Bath Township's plans for use of the 78.3 acres of property. In addition, stating that there will be no ATVs allowed, no dumping allowed or no hunting allowed within a half mile of the property.

FUTURE TRUSTEE MEETINGS AND EVENTS

Board of Trustees – Work Sessions

Monday's at 9:30 am

Meeting ID: 915 7614 1033

Phone: 1-929-205-6099

Passcode: 750008

*Please note the work session the week of October 12, 2020 will be held on **October 13, 2020 at 9:30 AM.**

Appearance Review Commission

Monday, October 5th, 2020 at 5:00 PM

Meeting ID: 977 5525 1137

Phone: 1-929-205-6099

Passcode: 245285



Board of Trustees – Regular Session

Monday, October 5th at 7:00 PM

And

Monday, October 19th at 4:00 PM

Meeting ID: 916 3176 7285

Phone: +1 929 205 6099

Password: 059138

Board of Zoning Appeals

Tuesday, October 20th at 7:00 PM

Meeting ID: 963 6249 8281

Phone: 1 929 205 6099

Password: 383066

Zoning Commission

Thursday, October 8th at 6:00 PM

*Meeting to be held in person at 1075 Ghent Road for a site visit.

COMMUNITY EVENTS

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

Hale Harvest Days	October 3-4, 2020	Hale Farm & Village
25 th Anniversary Open House	October 10, 2020	Victory Gallop
Hale Harvest Days	October 10-11, 2020	Hale Farm & Village
BVS Sponsored ARC Blood Drive	November 7, 2020 (1-7 p.m.)	Bath United Church of Christ
BVS 43 rd Distinctive Homes Tour	May 27, 2020 (9 am - 3:30 pm)	TBD

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

