



Board of Trustees Meeting

Monday, October 19, 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: 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 2020-01371 through 2020-01515 and payments totaling \$133,654.77. **Roll Call.**
2. Motion to approve intra-fund transfers in the amount of \$8,698.37.
3. Motion to approve the Regular Meeting Minutes of September 21, 2020 and October 5, 2020. (Corbett, Goodrich, Nelson)
4. Motion to approve Special Meeting Minutes of September 25, 2020. (Corbett, Goodrich, Nelson)
5. Motion to NOT request a hearing before the Ohio Division of Liquor Control for a liquor permit application from Springside Athletic Club LLC.
6. The STAR Ohio bank statements through September have been reconciled and are available for public view.
7. Correspondence, Board, Commission, and Committee log are available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

No recommendations at this time.

Fire Chief Robert Campbell

Report / Recommendations

No recommendations at this time.

Service Director Caine Collins

Report / Recommendations

1. Motion to accept the resignation of seasonal employee Brice Miller on October 4.



2. Motion to enter into an agreement with Terminix in the amount of \$2,776.14, for yearly Pest Control Services at the Service Building, Historical Town Hall Building, and the Bath Center Building.
3. Motion to pay \$30,731.28 for the 2020 Ford F-150 pick-up Truck from Ganley Ford.

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

No recommendations at this time.

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

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

Board of Zoning Appeals

Tuesday, October 20th at 7:00 PM

Meeting ID: 963 6249 8281

Phone: 1 929 205 6099

Password: 383066

COMMUNITY EVENTS

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

BVS Sponsored ARC Blood Drive November 7, 2020 (1-7 p.m.) Bath United Church of Christ

BVS 43rd 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

