



Board of Trustees Meeting

Monday, November 9, 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 2020-01527 through 2020-01547 and payments totaling \$282,142.81. **Roll Call.**
2. Motion to approve intra-fund transfers in the amount of \$19,170.00.
3. The Huntington bank statements through October have been reconciled and are available for public view.
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 and advertise for the posting of one full-time Communication Specialist. The posting is effective as of November 9, 2020 and the posting will close on November 30, 2020.
2. Resolution 2020-34 Mobile Field Force Multi-Agency Operational Assistance
3. Motion to enter into the Mobile Field Force Multi-Agency Operational Assistance Mutual Aid Agreement as written.

Fire Chief Robert Campbell

Report / Recommendations

1. Motion to purchase 1300 feet of new fire hose from Finley Fire Equipment in the amount of \$4,820.00.

Service Director Caine Collins

Report / Recommendations

1. Motion to advertise and sell #1272 Ford F-150 Pick-up truck on GovDeals.
2. Motion to pay Gardiner Service Company in the amount of \$44,300 for the replacement of 5 heat pumps.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Motion to accept the resignation of seasonal employee Ryan Kyle effective October 23, 2020.
2. Motion to contract with Ray Bertolini Trucking Company to raze and fill in the pool structure, raze the lean-to adjoining the barn, raze the barbed wire and pool fencing, and to remove an old horse trailer on the North Fork Preserve of Bath in the amount of \$14,975.00.

Planning Director / Zoning Inspector William Funk

Report / Recommendations

No recommendations at this time.

Administrator Vito F. Sinopoli

Report / Recommendations

1. Motion to pay Northport Flooring in the amount of \$4,483.45 for the installation of carpet in the Trustee Meeting Room.
2. Motion to restore 80 hours of sick time to the following employees who were ineligible to receive EFMLA and required to take off time related to COVID-19: Rachel Thompson and Kevin Moats.
3. Motion to restore 80 hours of sick time to Jeffrey France as the FFCRA policy was not implemented at the time of request off due to COVID-19.

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

Appearance Review Commission

Monday, November 2, 2020 at 5:00 PM

Meeting ID: 977 5525 1137

Phone: 1-929-205-6099

Passcode: 245285

Board of Trustees – Regular Session

Monday, November 9, 2020 at 7:00 PM

And

Monday, November 23, 2020 at 4:00 PM

Meeting ID: 916 3176 7285

Phone: +1 929 205 6099

Password: 059138

Water and Sewer District Board

Monday, November 16, 2020 at 6:00 PM

Meeting ID: 916 3176 7285

Phone: +1 929 205 6099

Password: 059138



Board of Zoning Appeals

Tuesday, November 17, 2020 at 7:00 PM

Meeting ID: 963 6249 8281

Phone: 1 929 205 6099

Password: 383066

Zoning Commission

Thursday, November 12, 2020 at 7:00 PM

Public Hearing

Meeting ID: 976 0424 3627

Phone: 1 929 205 6099

Passcode: 146614

COMMUNITY EVENTS

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

