



## **Board of Trustees Meeting**

Monday, December 7, 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 2020-01581 through 2020-01629 and payments totaling \$175,852.54. **Roll Call.**
2. Motion to approve Regular Meeting minutes from November 9, 2020 and November 23, 2020. (Corbett, Goodrich, Nelson)
3. Motion to approve Special Meeting minutes from October 13, 2020. (Goodrich, Nelson)
4. Motion to approve Special Meeting minutes from October 29, 2020 and November 16, 2020 (Corbett, Goodrich, Nelson)
5. Motion to execute the agreement between Summit County and Bath Township for the 2020 CVNP PILOT program (formerly known as the PILT agreement) and accept the PILOT payment of \$89.41.
6. 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 terminate the employment of Communication Specialist, Elizabeth Baker effective December 8, 2020.

#### **Fire Chief Robert Campbell**

##### **Report / Recommendations**

1. Motion to purchase an Epson PowerLite 2255U LCD projector for the Station 1 training room from SHI Inc. in the amount of \$1,900.00.
2. Motion to accept the resignation of Part-Time EMT/Firefighter Kelsey Juchnowski effective Monday, December 7, 2020.



**Service Director Caine Collins**

**Report / Recommendations**

1. Motion to pay Gingerich Trailer in the amount of \$16,300 for a Maxx-D Dump Trailer, of which \$3,902.00 will be reimbursed from the ReWorks Community Recycling Access Grant Fund.
2. Motion to pay Speelman Electric in the amount of \$46,923.14 for the exterior lighting project, of which \$23,720 will be reimbursed from the NOPEC Grant Fund.
3. Motion to submit a “Request for Engineering Assistance” to the Summit County Engineer for an evaluation of Springcrest Drive drainage.
4. Motion to remove full-time Equipment Operator/Laborer Kurt Obendorfer from probationary status effective December 15<sup>th</sup>, 2020, at the hourly rate of \$26.63.
5. Motion to contract with Gardiner Service Company in the amount of \$8,860 for the replacement of the dispatch heat pump.

**Park Director/Assistant Service Director Alan Garner**

**Report / Recommendations**

1. Motion to pay CXT, Inc. in the amount of \$21,600.00 for the new restroom that was installed at the Chief Logan trailhead. This was partially funded with grants and donations in the amount of \$14,100.00 from the Park Board through the Bath Community Fund and other donors.

**Planning Director / Zoning Inspector William Funk**

**Report / Recommendations**

1. Motion to schedule a hearing before the Board of Trustees on January 4, 2020 at 6:00 PM for Zoning Case ZC 20-01 Proposed Re-Zoning for Akron Fairlawn Properties, 4073 Medina Road.

**Administrator Vito F. Sinopoli**

**Report / Recommendations**

1. Motion to restore sick time in the amount of 15 hours for Brent Nash due to a Covid-19-related absence on 11/19 (7 hours) and 11/20 (8 hours).
2. Motion to carryover unused vacation time for Vito Sinopoli due to extenuating circumstances as outlined in the Bath Township Personnel Policy Manual.
3. Motion to purchase an electronic message trailer to be used by Bath FD, PD and the Bath Service Department from All Traffic Solutions in the amount of \$16,435.00.

**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, December 7, 2020 at 5:00 PM

Meeting ID: 977 5525 1137

Phone: 1-929-205-6099

Passcode: 245285

**Board of Trustees – Regular Session**



**Monday, December 7, 2020 at 7:00 PM**

**And**

**Monday, December 28, 2020 at 4:00 PM**

Meeting ID: 916 3176 7285

Phone: +1 929 205 6099

Password: 059138

*\*Settlement Meeting\**

**Monday, December 14, 2020 at 4:30 PM**

Meeting ID: 916 3176 7285

Phone: +1 929 205 6099

Password: 059138

**Water and Sewer District Board**

**Monday, December 21, 2020 at 6:00 PM**

Meeting ID: 916 3176 7285

Phone: +1 929 205 6099

Password: 059138

**Board of Zoning Appeals**

**Tuesday, December 15, 2020 at 7:00 PM**

Meeting ID: 963 6249 8281

Phone: 1 929 205 6099

Password: 383066

**Zoning Commission**

**Thursday, December 10, 2020 at 7:00 PM**

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**

