



Board of Trustees Meeting

Monday, February 24, 2020 at 4:00 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 2020-00329 through 2020-00354 and payments totaling \$152,966.43. Approved.
2. Motion approve Regular meeting minutes for January 6, 2020. (Corbett, Goodrich, Nelson) Approved.
3. 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 the 2020 contract with LeadsOnline in the amount of \$2,301. LeadsOnline is an investigatory tool that will be an added asset to our department for solving crimes. This is a yearly contract. Approved.
2. Motion to accept the resignation of Angela Potter, part-time Communication Specialist effective 2/24/2020. Approved.
3. Motion to enter into an access agreement with the Ring company to participate in the "Neighbors for LE" portal. Access will allow our agency to request video from subscribers to the "Neighbors" application, a consumer-based portal, of suspicious/criminal activity in a geographic area. There is no cost to the department for participation in the "Neighbors for LE" program. Approved.

Fire Chief Robert Campbell

Report / Recommendations

1. Motion to post internally for a full-time Firefighter/Paramedic position from February 25, 2020 to March 6, 2020 at 3:30 PM, at a rate of pay predetermined by contract. Approved.
2. Motion to accept the resignation of part-time Firefighter/Paramedic Rob Dillon due to inactivity according to the 2020 Bath Township Organization resolution. Approved.

Service Director Caine Collins

Report / Recommendations

1. Recommendation to pay \$6,050.00 to Chagrin Valley Paving, Inc. for Estimate No. 3 of the 2019 448 Resurfacing Program. Approved.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Motion to contract with Pugh Well Drilling & Pump Co. Inc., in the amount of \$7,800.00 for the new water supply system on the Bath Nature Preserve. Approved.

Planning Director / Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

1. Motion to approve payment for legal services to Roetzel and Andress in the amount of \$3,919.50 Approved.
2. Motion to approve renewal of the agreement with Summit County Public Health for outfall testing in an amount not to exceed \$28,000 for the entire contract term of 7 years. Approved.

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

FUTURE TRUSTEE MEETINGS AND EVENTS

Monday, February 24, 2020	Friends of Yellow Creek, TMR	7:00 PM
Monday, March 2, 2020	Board of Trustees Work Session, TCR	9:30 AM
Monday, March 2, 2020	Appearance Review Commission, TMR	5:00 PM
Monday, March 9, 2020	Board of Trustees Work Session, TCR	9:30 AM
Monday, March 9, 2020	Board of Trustees, TMR	7:00 PM
Monday, March 16, 2020	Board of Trustees Work Session, TCR	9:30 AM
Monday, March 16, 2020	Water and Sewer District Board, TCR	6:00 PM

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

HBTH-Historic Bath Town Hall

COMMUNITY EVENTS

Monday, March 9, 2020	State of the Township, Fairlawn Area Chamber, Hilton	11:00 AM
Thursday, March 19, 2020	State of the Parks, BNP Field Station	7:00 PM
Saturday, April 25, 2020	Project Pride	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