



## **Board of Trustees Meeting**

Monday, March 9, 2020 at 7:00 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**

### **OATH OF OFFICE – FISCAL OFFICER Judge Donna Carr**

#### **FISCAL OFFICER Sharon A. Troike**

1. Motion to approve requisitions and regular purchase orders 2020-00355 through 2020-00392 and payments totaling \$206,595.92. **Roll Call. APPROVED**
2. Motion to approve Regular meeting minutes for January 6, 2020. (Corbett, Goodrich, Nelson) **APPROVED**
3. Motion to approve intra-fund transfers in the amount of \$7,000. **APPROVED**
4. The January and February 2020 bank statements have been reviewed and are available for public view.
5. The 2019 fiscal year financial reports have been completed and submitted to the Auditor of State and are available for public view at the township offices, Monday through Friday from 8 a.m. to 4 p.m.
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 enter into an Agreement with the Cuyahoga Valley National Park to provide mutual aid. The coordination of services is outlined in the Agreement and will be effective for a period of five years after the date of final signature. At the conclusion of the five-year term, the Agreement may be extended or renewed by written agreement of both departments. **APPROVED**
2. Motion to approve the hire of Austin Klein as a full-time police officer, effective March 22, 2020, at the hourly pay rate of \$23.37 per the FOP Labor Agreement and subject to all rules and regulations of Bath Township with a one-year probationary period. **APPROVED**
3. Motion to approve the hire of Stacie Houser as a full-time police officer, effective April 5, 2020, at the hourly pay rate of \$23.37 per the FOP Labor Agreement and subject to all rules and regulations of Bath Township with a one-year probationary period. **APPROVED**

### **OATH OF OFFICE – POLICE OFFICERS**

1. Officer Austin Klein
2. Officer Stacie Houser

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

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

**Service Director Caine Collins**

**Report / Recommendations**

1. Resolution No. 2020-05 NOPEC Event Sponsorship Program. **APPROVED**
2. Motion to enter into an agreement with Ohio Edison for Street Lighting for The Reserve at North Revere Subdivision. **APPROVED**

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

**Report / Recommendations**

1. Recommendation to advertise and post for Service Department and Parks Seasonal Workers beginning on March 9th, 2020. Applications will be accepted until the positions are filled. **APPROVED**
2. Recommendation to accept the 2020 mowing contract with Anderson Lawn Care in the amount of \$58,225.00 **APPROVED**

**Planning Director / Zoning Inspector William Funk**

**Report / Recommendations**

**Administrator Vito F. Sinopoli**

**Report / Recommendations**

1. Motion to approve a 5-year Charter Spectrum lease agreement renewal for the period of August 1, 2020 to July 31, 2025 in the amount of \$541.66 per month. **APPROVED**
2. Motion to pay Kingdom Title in the amount not to exceed \$148,000.00 for the purchase and closing costs of 1188 Cleveland Massillon Rd. **APPROVED**
3. Resolution 2020-06 To Apply for Reworks Community Recycling Access Grant. **APPROVED**
4. Motion to approve the documents associated with the 260 Springside Drive PACE project, which include: The Petition and Supplemental Plan, Energy Project Cooperative Agreement, Special Assessment Agreement, General Certificate of the Township, Opinion of Counsel of the Township and the Project Fact Sheet. **APPROVED**
5. Resolution 2020-07 "Resolution of Necessity" **APPROVED**
6. Resolution 2020-08 "Resolution to Proceed" **APPROVED**
7. Resolution 2020-09 "Resolution Levying Assessments" **APPROVED**

**TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett**

1. Motion to approve the Heritage Corridors of Bath five-year update to the Corridor Management Plan (CMP) submitted to the Ohio Department of Transportation (ODOT). **APPROVED**

**FUTURE TRUSTEE MEETINGS AND EVENTS**

|                         |                                     |          |
|-------------------------|-------------------------------------|----------|
| 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  |
| Tuesday, March 17, 2020 | Board of Zoning Appeals, TMR        | 7:00 PM  |
| Monday, March 23, 2020  | Board of Trustees Work Session, TCR | 9:30 AM  |
| Monday, March 23, 2020  | Board of Trustees, TMR              | 4:00 PM  |
| Monday, April 6, 2020   | Board of Trustees Work Session, TCR | 9:30 AM  |
| Monday, April 6, 2020   | Appearance Review Commission, TMR   | 5:00 PM  |
| Monday, April 20, 2020  | **Board of Trustees, Revere HS      | 11:20 AM |

**TCR**-Trustees Conference Room (Administrative Offices)

**TMR**-Trustees Meeting Room, lower level, Bath Center

**HBTH**-Historic Bath Town Hall

## **COMMUNITY EVENTS**

|                          |                                       |          |
|--------------------------|---------------------------------------|----------|
| Thursday, March 19, 2020 | State of the Parks, BNP Field Station | 7:00 PM  |
| Tuesday, March 24, 2020  | Rumpke Visit                          | 8:00 AM  |
| Saturday, April 25, 2020 | Project Pride                         | TBD      |
| Monday, May 25, 2020     | Memorial Day Observance, BMP          | 12:00 PM |
| Saturday, June 6, 2020   | Bath Art Festival, BCP                | 10:00 AM |

BNP – Bath Nature Preserve  
BMP – Bath Memorial Park  
BCP – Bath Community Park

## **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**