



Board of Trustees Meeting

Monday, January 11th, 2021 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

MOTION TO APPOINT FISCAL OFFICER PRO TEMP

FISCAL OFFICER Sharon A. Troike

1. Recommend to approve requisitions and regular purchase orders 2021-00001 through 2021-00110 and payments totaling \$121,331.04. **Roll Call.**
2. 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 annual contract with B & C Communications for the dispatch radios and consolette 800 MHz system for \$7600 split 75/25 with FD.
2. Motion to approve the annual contract with Susteen for the Burner Breaker license for \$1995.
3. Motion to approve the annual contract with SignalScape for the FreezeFrame/StarWitness license for \$1400.
4. Motion to approve the annual contract with Aladtec for the annual renewal of the online workforce software system for \$2800.
5. Motion to approve the annual contract with LeadsOnline for the PowerPlus investigation software system for \$2400.
6. Motion to approve the annual contract with Sundance for the cloud hosting services for Next Gen 9-1-1 for \$6700 split 75/25 with FD.
7. Motion to approve the purchase of two police vehicles at a cost not to exceed \$75,000 from the Montrose Auto Group. The 2021 vehicles will replace Car 10 which has over 120,000 miles and Car 16 which has 104,000 miles.



Fire Chief Robert Campbell

Report / Recommendations

1. Motion to remove Part Time Firefighter/Paramedic Zachary Hardy from probationary status effective January 12, 2021.
2. Motion to remove Part Time Firefighter/Paramedic Blaine Schooley from probationary status effective January 12, 2021.
3. Motion to accept the resignation of Part Time Firefighter/Paramedic Rachel Velasquez effective January 1, 2021.

Service Director Caine Collins

Report / Recommendations

1. Motion to pay Karvo Companies, Inc. in the amount of \$9,353.05 for Estimate No. 02 of the 2020 Summit County 448 Resurfacing Program.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Motion to accept the resignation of Adam Smith, full-time Park Laborer effective January 19, 2021.

Planning Director / Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

1. Motion to remove Fire Chief Rob Campbell from probationary status effective January 12, 2021.
2. Motion to use COVID payroll code for the following employees:
 - Steve Wolf – 12/14 (8 hours), 12/15 (8 hours), 12/17 (8 hours), 12/22 (8 hours)
 - Scott Robinson – 12/10 (11 hours), 12/13 (24 hours), 12/16 (24 hours)
 - Trevin Morrison - 12/15 (24 hours), 12/18 (24 hours)
 - Matt Null – 12/15 (13.25 hours), 12/18 (24 hours), 12/24 (24 hours)
3. Motion to approve the MOU between the Summit County Combined General Health District and Bath Township regarding the 2021 Stormwater Contract.

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 Trustees – Regular Session

January 11, 2021 at 7:00 PM

January 25, 2021 at 4:00 PM

Meeting ID: 916 3176 7285

Phone: +1 929 205 6099

Password: 059138



Board of Trustees – Special Meeting for Vote on Rezoning

Thursday, January 21, 2021 at 6:00 PM

Meeting ID: 916 3176 7285

Phone: +1 929 205 6099

Password: 059138

Water and Sewer District Board

Tuesday, January 19, 2021 at 6:00 PM

Meeting ID: 916 3176 7285

Phone: +1 929 205 6099

Password: 059138

COMMUNITY EVENTS

1. Jody Konstand and Kathy Sidaway to discuss Bath Community Fund.

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

