



Board of Trustees Meeting

Monday, January 25, 2021 at 4:00 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. Recommend to approve requisitions and regular purchase orders 2021-00111 through 2021-00299 and payments totaling \$181,282.74. **Roll Call.**
2. Motion to approve December 9, 2020 Regular Meeting Minutes. (Corbett, Goodrich, Nelson).
3. Motion to approve December 14, 2020 Settlement Meeting Minutes. (Corbett, Goodrich, Nelson).
4. Motion to approve intrafund transfers in the amount of \$10,550.00
5. Resolution 2021-02 Organizational and Personnel Policy Manual
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 approve the full-time employment of Alisyn Davis as Communication Specialist effective January 26, 2021 at an hourly rate of \$19.91 conditional upon successful completion of psychological testing and subject to the rules and regulations of Bath Township with a one-year probationary period.
2. Motion to approve the full-time employment of Tabettha Winegardner as Communication Specialist effective January 27, 2021 at an hourly rate of \$19.91 conditional upon successful completion of psychological testing and subject to the rules and regulations of Bath Township with a one-year probationary period.
3. Motion to approve the Memorandum of Understanding between Bath Township Police Department and the Northern District of Ohio Violent Fugitive Task Force of the U.S. Marshals Service [USMS]. The USMS Northern District of Ohio will obligate \$4,000.00 to be used for reimbursement to the Township for overtime incurred from October 7, 2020 through September 30, 2021 for Det. Gabel. Detective Gabel has been a Task Force member since 2003.

Fire Chief Robert Campbell

Report / Recommendations

1. Resolution 2021-03 Ohio EMS Priority One Training and Equipment Reimbursement Grant.
2. Motion to approve the annual 2021 maintenance contract for the Fire Department 800 MHZ radio system with B & C Communications in the amount of \$1,769.28.

Service Director Caine Collins

Report / Recommendations

1. Motion to enter into a one-year contract with Davis Water Treatment for the service, maintenance, and testing of the Bath Township facilities water system.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

Planning Director / Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

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

Monday, February 8, 2021 at 7:00 pm

And

Monday, February 22, 2021 at 4:00 pm

Meeting ID: 916 3176 7285

Phone: +1 929 205 6099

Password: 059138

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

