



## **Board of Trustees Meeting**

Monday, February 8, 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**

### **APPOINTMENT OF FISCAL OFFICER PRO TEM**

### **FISCAL OFFICER PRO TEM**

1. Recommend to approve requisitions and regular purchase orders 2021-00300 through 2021-00338 and payments totaling \$182,331.12. **Roll Call.**
2. Motion to approve Meeting Minutes for the Public Hearing at 4073 Medina Road held on January 4, 2021. (Corbett, Goodrich, Nelson).
3. Motion to approve Meeting Minutes for the Trustees Vote on the Rezoning at 4073 Medina Road held on January 21, 2021. (Corbett, Goodrich, Nelson).
4. Motion to approve intra-fund transfers in the amount of \$16,300.
5. Resolution 2021-04 to Amend the Temporary Appropriations. **Roll Call**
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 quote from Hall Public Safety Upfitters to purchase and install the equipment for the two 2021 police cars in the amount of \$30,000.

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

#### **Report / Recommendations**

1. Resolution 2021-05 To Apply for the Fire Prevention Safety Grant



**Service Director Caine Collins**

**Report / Recommendations**

1. Motion to accept the Annual Highway System Mileage Certification for 2020 as forwarded from the Summit County Engineer and received from the Ohio Department of Transportation. This document certifies that Bath Township was responsible for maintaining 62.589 miles of public road in 2020.
2. Motion to enter into an agreement with Summit County for the 2021 Pavement Maintenance Programs. The processes recommended are: Concrete Road Repair, #448 Asphalt Paving, #405 Motor Paving, and #422 Seal Coating.
3. Motion to pay Melway Paving in the amount of \$6,333.75 for Estimate No. 03 of the 2020 Summit County #405 Resurfacing Program

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

**Report / Recommendations**

1. Motion to enter into an agreement with Environmental Design Group in the amount of \$14,941.81 for the 3 loops trail assessment on the North Fork Preserve of Bath. Scope of services include GPS site walk and alignment verifications, trail condition typologies (i.e., steep trail erosion, swale crossing, tree removal), field solution typologies (i.e., culverts, footbridges, trail grading), and summary maps.

**Planning Director / Zoning Inspector William Funk**

**Report / Recommendations**

None

**Administrator Vito F. Sinopoli**

**Report / Recommendations**

1. Resolution 2021-06 NOPEC Energized Community Grant
2. Resolution 2021-07 NOPEC Event Sponsorship Grant
3. Resolution 2021-08 1.4 Mill Renewal Road Levy Certification

**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 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**

