



Board of Trustees Meeting

Monday, March 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

FISCAL OFFICER Sharon A. Troike

1. Recommendation to approve requisitions and regular purchase orders 2021-00369 through 2021-00383 and payments totaling \$138,844.99. **Roll Call.**
2. The February Huntington bank accounts have been reconciled and are available for public view.
3. Correspondence, Board, Commission, and Committee log are available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

Fire Chief Robert Campbell

Report / Recommendations

1. Motion to approve the annual licensing contract with PPE Software for turnout gear inventory tracking in the amount of \$1,800.00.

Service Director Caine Collins

Report / Recommendations

1. Recommendation to accept the 2021-2022 mowing contract with Anderson Lawn Care in the amount of \$65,725 per year.
2. Resolution 2021-08 BWC Grant

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 8, 2021. Applications will be accepted until the positions are filled.

2. Recommendation to enter into an agreement with Davey Resource Group for the 2021 invasive species management control at the Bath Nature Preserve in the amount of \$16,468.00. The areas to be treated include the Garden Bowl, Moore's Chapel, and Bath Creek wetlands.

Planning Director / Zoning Inspector William Funk

Report / Recommendations

1. Recommendation to establish the Ghent Corridor Planning Committee and appoint the following members to the committee: Richard Bradner, Jason Boltz, Maryellen Burnham, Nancy Fay, Timothy Franklin, Emily Hete, Jeff Kerr (Chair), Joy Kosiewicz, Scott Meyer, Jeremy Rowan, Elizabeth Smith, and Bill Weber.

Administrator Vito F. Sinopoli

Report / Recommendations

1. Motion to enter into an agreement with Jerry Ryba Architects in the amount of \$7,300 for architectural services for 4400 Everett Rd.
2. Motion to enter into an agreement with Wheeler Boltz Architects for design services concerning township monument signs at the hourly rate of \$130/hour.
3. Resolution 2021-09 Organizational Amendment 01

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, March 8, 2021 at 7:00 pm

And

Monday, March 22, 2021 at 4:00 pm

Meeting ID: 916 3176 7285

Phone: +1 929 205 6099

Password: 059138

COMMUNITY EVENTS

Celebrating 20 years of the Bath Nature Preserve Saturday, March 20, 2021 9am-3pm

Solar System Walk- Permanent Signs along the North Fork Trail on the Bath Nature Preserve

Spring into Nature- Temporary Signs posted on the Bath Nature Preserve through April

Bath Bird Blitz Book available March 20 at the trailheads on the Bath Nature Preserve

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

