



Board of Trustees Meeting

Monday, March 22, 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. Recommendation to approve requisitions and regular purchase orders 2021-00384 through 2021-00402 and payments totaling \$103,132.26. **Roll Call.**
2. Resolution 2021-10 To Adopt 2021 Permanent Appropriations
3. Resolution 2021-11 To Amend the Certificate of Estimated Resources
4. Correspondence, Board, Commission, and Committee log are available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Resolution 2021-12 To Apply for the Ohio Law Enforcement Body Armor Program
2. Motion to enter into an agreement with Point Blank Enterprises for the purchase of body armor through the Ohio Law Enforcement Body Armor Program.

Fire Chief Robert Campbell

Report / Recommendations

1. Motion to accept the resignation of part-time Firefighter/Paramedic Cody Bennett effective 4/1/2021.
2. Motion to post internally for two full-time Firefighter/Paramedic positions from March 23, 2021 to March 31, 2021 at 3:30 p.m., at the rate of pay currently established by contract.



Service Director Caine Collins

Report / Recommendations

No recommendations.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Motion to advertise internally for a full time Park Crew Leader employee in accordance with the Teamsters Labor agreement, following the rules and regulations of Bath Township, and also advertise externally if there are not two candidates from the internal pool.
2. Motion to contract with R. B. Stout, Inc. in the amount of \$13,770.00, for the 2021 mulching and edging of the Township Administration Complex, Wayside Exhibit, Fire Station #2, Ira and Moore's Chapel Cemeteries, and the four Township Parks.
3. Motion to contract with R.B. Stout, Inc. in the amount of \$11,585.00, for the 2021 shrub bed maintenance service for the Township Administration Complex, Wayside Exhibit, Fire Station #2, Ira and Moore's Chapel Cemeteries, and the four Township Parks. This service will occur two times per month, April through October.
4. Motion to contract with R.B. Stout, Inc. in the amount of \$5,773.00, for the 2021 lawn fertilization and weed control of the Township Administration Complex and Wayside Exhibit, and for the open field mowing at the Bath Nature Preserve. The open field mowing will occur in November, which is part of our annual maintenance plan.

Planning Director / Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

1. Resolution 2021-13 Organizational Amendment 02
2. Resolution 2021-14 Reworks Community Recycling Access Grant

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, April 5, 2021 at 7:00 pm

And

Monday, April 19, 2021 at 4:00 pm

Meeting ID: 916 3176 7285

Phone: +1 929 205 6099

Password: 059138

COMMUNITY EVENTS

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

