



Board of Trustees Meeting

Monday, April 5, 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 2021-00403 through 2021-00491 and payments totaling \$93,387.49. **Roll Call.**
2. Motion to approve Regular Meeting Minutes for February 22,2021, March 8, 2021 and March 22, 2021. (Corbett, Goodrich, Nelson).
3. The February STAR bank accounts have been reconciled and are available for public view.
4. 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 posting of Car 10, Truck 12 and Car 16 on GovDeals for sale. The minimum reserve bid will be set at approximately \$12,000 for cars 10 and 16 and \$25,000 for truck 12.
2. Motion to pay Montrose Ford in the amount of \$34,890.76 for the 2021 Ford Explorer cruiser.
3. Motion to remove the following officers from probationary status Austin Klein - effective 3/22/2021 and Stacie Houser - effective 4/5/2021 and increase their wages in accordance with the FOP Labor Agreement.
4. Motion to approve the purchase of one BEE III Standard Radar Unit from MPH Industries at a cost not to exceed \$2,177.00.

Fire Chief Robert Campbell

1. Report / Recommendations

1. Motion to remove Trent Ware, Full-time Firefighter/Paramedic, from probation effective April 13, 2021.



2. Motion to approve the annual contract with Priority Dispatch for ESP and AQUA ESP system license renewal, service and support effective 5/30/2021 – 5/30/2022.
3. Motion to advertise externally for two full-time Firefighter / Paramedic positions, in accordance with the rules and regulations of Bath Township, from April 6 through 4:00 pm April 23, 2021 at the current pay rate established by contract.

Service Director Caine Collins

Report / Recommendations

No recommendations at this time.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

No recommendations at this time.

Planning Director / Zoning Inspector William Funk

Report / Recommendations

No recommendations at this time.

Administrator Vito F. Sinopoli

Report / Recommendations

1. Motion to pay attorney Robert Konstand in the amount of \$86,385 for township legal fees during the calendar years: 2016, 2017 and 2018.
2. Motion to enter into Master Lease Agreement with Quadient Leasing, Inc. in the amount of \$220.74/month for the postal meter in the Administration Offices.

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

FUTURE TRUSTEE MEETINGS AND EVENTS

Appearance Review Commission

Monday, April 5, 2021 at 5:00 PM

Meeting ID: 977 5525 1137

Phone: +1 929 205 6099

Passcode: 245285

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



Board of Zoning Appeals

Tuesday, April 20, 2021 at 7:00 PM

Meeting ID: 963 6249 8281

Phone: +1 929 205 6099

Password: 383066

Water and Sewer District Board

Monday, April 19, 2021 at 6:00 PM

Meeting ID: 916 3176 7285

Phone: +1 929 205 6099

Password: 059138

Zoning Commission

Thursday, April 8, 2021 at 6:00 PM

Meeting ID: 976 0424 3627

Phone: 1 929 205 6099

Passcode: 146614

COMMUNITY EVENTS

Spring into Nature (BNP)

Friends of Yellow Creek (Virtual)

Community Project Pride

State of the Parks (Virtual)

Bath Arts Festival (BCP)

Ongoing through April

April 19, 2021

April 24th, 2021

May 20th, 2021

June 6th, 2021

7:00 PM

9:00 AM to Noon

6:30 PM

*For more information on events, email reception@bathtownship.org or call 330-666-4007

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

