



Board of Trustees Meeting

Monday, April 19, 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 2021-00492 through 2021-00683 and payments totaling \$166,977.61. **Roll Call.**
2. Correspondence, Board, Commission, and Committee log are available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

No items to report.

Fire Chief Robert Campbell

Report / Recommendations

1. Motion to accept the resignation of Part Time Firefighter/Paramedic Eric Ellis effective 04/19/2021

Service Director Caine Collins

Report / Recommendations

1. Motion to enter into a 3-year rental agreement with Cintas for uniform services.
2. Motion to purchase trench safety equipment from Allen Trench Safety Corp. in the amount of \$17,068.50, of which \$12,000.00 will be reimbursed from the Ohio BWC Trench Safety Grant.
3. Motion to purchase a new Kenworth 5-ton Truck Chasis from Hissong Kenworth of Richfield for a cost not to exceed \$91,195.00. This purchase is through Sourcewell Cooperative Purchasing.
4. Motion to purchase a 5-ton dump body/equipment package from Henderson Products Inc. for a cost not to exceed \$83,776.00. This purchase is through Sourcewell Cooperative Purchasing.



Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Motion to enter into an agreement with Carpenter Asphalt Sealer Co., Inc. to crack seal and re-color the tennis and basketball courts at Bath Hill Park in the amount of \$13,900.00.
2. Motion to enter into an agreement with Carpenter Asphalt Sealer Co., Inc. to pave the walkway around the tennis courts and perform minor crack repairs at Bath Community Park in the amount of \$2,250.00.

Planning Director / Zoning Inspector William Funk

Report / Recommendations

No items to report.

Administrator Vito F. Sinopoli

Report / Recommendations

1. 2021-15 Resolution of Necessity
2. Recommendation to request engineering services from the Summit County Engineer's Office for the intersection of Hametown and West Bath Road.

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

FUTURE TRUSTEE MEETINGS AND EVENTS

Appearance Review Commission

Monday, May 3, 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, May 3, 2021 at 7:00 pm

And

Monday, May 17, 2021 at 4:00 pm

Meeting ID: 916 3176 7285

Phone: +1 929 205 6099

Password: 059138

Board of Zoning Appeals

Tuesday, May 18, 2021 at 7:00 PM

Meeting ID: 963 6249 8281

Phone: +1 929 205 6099

Password: 383066



Water and Sewer District Board

Monday, May 17, 2021 at 6:00 PM

Meeting ID: 916 3176 7285

Phone: +1 929 205 6099

Password: 059138

Zoning Commission

Thursday, May 13, 2021 at 6:00 PM

Meeting ID: 976 0424 3627

Phone: 1 929 205 6099

Passcode: 146614

COMMUNITY EVENTS

Spring into Nature (BNP)	Ongoing through April	
Friends of Yellow Creek (Virtual)	April 19, 2021	7:00 PM
Community Project Pride	April 24 th , 2021	9:00 AM to Noon
State of the Parks (Virtual)	May 20 th , 2021	6:00 PM
Bath Arts Festival (BCP)	June 6 th , 2021	

*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

