



## **Board of Trustees Meeting**

Monday, May 3, 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 2021-00684 through 2021-00719 and payments totaling \$96,690.68. **Roll Call.**
2. Motion to approve Regular Meeting Minutes for the December 21, 2020 and April 5, 2021. (Corbett, Goodrich, Nelson)
3. The February and March Huntington bank accounts have been reconciled and are available for public view.
4. The March STAR Ohio accounts have been reconciled and are available for public view.
5. Resolution 2021-16 To Amend the 2021 Certificate of Estimated Resources.
6. Motion to approve intra-fund transfers in the amount of \$17,350.00.
7. 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 purchase of a 2021 Ford Police Explorer from Montrose Ford in the amount not to exceed \$35,356.64. This vehicle will replace the Ford F-150 truck. After trade-in [see below], the net cost for the new vehicle will be \$7,356.64.
2. Motion to approve the trade-in of the 2017 Ford F-150 truck to Montrose Ford in the amount of \$28,000.



**Fire Chief Robert Campbell**

**Report / Recommendations**

1. Motion to purchase one new stair chair from Stryker Medical in the amount of \$3,772.56.

**Service Director Caine Collins**

**Report / Recommendations**

1. Motion to hire five seasonal employees pending compliance with Bath Township rules and regulations. Applicants reviewed and selected are:  
Brice Miller for year 5 at \$13.00 per hour, Robert Harris III for year 3 at \$12.50 per hour, Matthew Parker for year 2 at \$12.25 per hour, Abigail Hermann for year 2 at 12.25 per hour, and Micah Rose for year 1 at \$12.00 per hour.
2. Motion to contract with Edwards Systems Distributor Inc. for installation of a fire detection and alarm system at the Bath Township Ira Road Building, in the amount of \$13,500.00.
3. Motion to advertise and call for bids for the Bath Township Historic Town Hall Exterior Restoration project. A mandatory pre-bid meeting will be held on May 27, 2021 at 10:00 AM, with the bid opening meeting to be held on June 8, 2021 at 10:00 AM.

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

**Report / Recommendations**

No recommendations at this time.

**Planning Director / Zoning Inspector William Funk**

**Report / Recommendations**

1. Motion to contract with Rumpke Waste for residential billing of the trash and recycling contract from July 1, 2021 through June 30, 2022. The proposed contract extension is at the current rates therefore there will be no increase in costs to the customers.

**Administrator Vito F. Sinopoli**

**Report / Recommendations**

1. Resolution 2021-17 Honoring Robert Motz

**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**

State of the Parks (Virtual)	May 20 <sup>th</sup> , 2021	6:00 PM
Bath Arts Festival (BCP)	June 6 <sup>th</sup> , 2021	10:00 AM
Community Garage Sale	June 12 <sup>th</sup> , 2021	8:00 AM

\*All township and community events are listed at [www.bathtownship.org](http://www.bathtownship.org) and updated once a week.

**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**

