



Board of Trustees Meeting

Monday, May 17, 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 2021-00720 through 2021-00735 and payments totaling \$166,059.84. **Roll Call.**
2. Motion to approve Regular Meeting Minutes for April 19, 2021 and May 3, 2021. (Corbett, Nelson, Goodrich)
3. Motion to approve Special Meeting Minutes for April 26, 2021. (Corbett, Nelson, Goodrich)
4. STAR Ohio accounts have been reconciled and are available for public view.
5. Huntington Bank accounts have been reconciled and are available for public view.
6. Resolution 2021-16 To Amend the 2021 Certificate of Estimated Resources and Permanent Appropriations
7. 2020 Financials Year in Review

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Motion to approve COVID-related pay for Sue Bartlett in the amount of 80 hours.
2. Motion to contract services through Hall Upfitters in the amount of \$14,684.61 for equipment installation in the Car #12 replacement vehicle.

Fire Chief Robert Campbell

Report / Recommendations

No recommendations at this time.



Service Director Caine Collins

Report / Recommendations

1. Motion to submit a “Request for Engineering Assistance” to the Summit County Engineer for Road Right-of-way staking at 901 and 675 Timberline Drive.
2. Motion to enter into an Agreement with Summit County for inclusion in the Catch Basin Repair portion of the 2021 Pavement Maintenance Program.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Motion to enter into an agreement with Meyer Design Inc., to perform minor repairs and install engineered wood fiber for the 4 playgrounds in the amount of \$10,760.00. This work was last performed in 2019.
2. Resolution 2021-18 To Apply to the Summit County Community Grant.
3. Motion to advertise for a Parks Crew Leader and a Parks Laborer position at the rate of pay determined by the Collective Bargaining Agreement until June 4, 2021 at 4:00 PM.
4. The Parks division continues to seek applicants to fill seasonal positions. Applications will be accepted until positions are filled. For more information, visit www.bathtownship.org

Planning Director / Zoning Inspector William Funk

Report / Recommendations

No recommendations at this time.

Administrator Vito F. Sinopoli

Report / Recommendations

1. Motion to post for a full-time Finance/Payroll Specialist at the rate of pay of \$25 to \$28/hour based upon qualifications. The application period will be open from Tuesday, May 18, 2021 until Friday, June 4, 2021 at 4:00 pm.
2. Motion to pay All Traffic Solutions in the amount of \$16,500.00 for the purchase of a radar detection trailer.

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

FUTURE TRUSTEE MEETINGS AND EVENTS

Board of Trustees – Work Sessions

Monday’s at 9:30 am

In-person work sessions have resumed in the Trustee Conference Room at 3864 West Bath Road

Board of Trustees – Regular Session

Monday, June 7, 2021 at 7:00 pm

And

Monday, June 21, 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

Cancelled

Monday, May 17, 2021 at 6:00 PM

Meeting ID: 916 3176 7285

Phone: +1 929 205 6099

Password: 059138

Zoning Commission

Thursday, June 10, 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 th , 2021	6:00 PM
Bath Arts Festival (BCP)	June 6 th , 2021	10:00 AM
43 rd Tour of Distinctive Homes	June 9 th -13 th , 2021	Virtual Event
Community Garage Sale	June 12 th , 2021	8:00 AM

*All township and community events are listed at 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

