



Board of Trustees Meeting

Monday, June 21, 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 2021-00785 through 2021-00824 and payments totaling \$147,921.33. **Roll Call.**
2. Motion to approve intra-fund transfers in the amount of \$5,000.
3. The May STAR Ohio accounts have been reconciled and are available for public view.
4. Motion to enter into an agreement with Payroc to establish credit card payment processing of various services through the township website.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Motion to accept the resignation of Morgan Trof, Communication Specialist, effective June 19, 2021.
2. Motion to post employment opportunity for a full-time and/or part-time Communication Specialist, effective June 22, 2021. Application period will remain open until position(s) have been filled.

Fire Chief Robert Campbell

Report / Recommendations

1. Motion to approve the annual Aladtec employee scheduling software contract in the amount of \$3,200.00
2. Motion to post employment opportunity for two (2) part-time fire/paramedic positions, effective June 22, 2021. Application period will remain open until positions have been filled.



Service Director Caine Collins

Report / Recommendations

1. Motion to accept the bid from and award a contract to Metis Construction Services for the Historic Town Hall Exterior Restoration Project in the amount of \$288,259.00. This contract amount includes the Base Bid, in addition to Alternate No.1 (exterior electrical and lighting).

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 pay iWorQ in the amount of \$10,700 for the annual contract for the Zoning and Service Department software.
2. Motion to schedule a public hearing for case ZC 21-02 the proposed text amendment for Article 7, Section 701-D(17)(A) Solar Panels and Article 12, Section 1204-D(1)(B) Design Standards for Off-Street Parking to be held on July 19, 2021 at 4:30 PM in the Trustees Meeting Room.

Administrator Vito F. Sinopoli

Report / Recommendations

1. Motion to support the Summit County Township Association Resolution to oppose provisions of the Ohio Senate Omnibus Budget Amendment to prohibit public-owned broadband networks and broadband services already provided.
2. Motion to utilize professional services from Superior Staffing to seek an Administrative Assistant in the Administration offices effective June 22, 2021.
3. Motion to approve year 2 of 2 for the ESI Employee Assistance Program contract in the amount of \$3,500.00 effective July 1, 2021.

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 Meeting Room at 3864 West Bath Road

Board of Trustees – Regular Session

Monday, June 21, 2021 at 4:00 pm

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Water and Sewer District Board

Monday, June 21, 2021 at 6:00 PM

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COMMUNITY EVENTS



*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

