



## **Board of Trustees Meeting**

Tuesday, July 6, 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 **Approved****

### **FISCAL OFFICER Sharon A. Troike**

1. Recommendation to approve requisitions and regular purchase orders 2021-00825 through 2021-00881 and payments totaling \$130,952.84. **Roll Call. Approved**
2. Huntington Bank account statements through the month of June have been reconciled and are available for public view.
3. Motion to approve the June 21, 2021 Regular meeting minutes. (Goodrich, Nelson, Corbett) **Approved**
4. Motion to approve the June 24, 2021 Special meeting minutes. (Goodrich, Nelson, Corbett) **Approved**
5. Motion to cancel the Regular Board of Trustees Meeting on December 13, 2021 at 4:00 PM and reschedule to December 20, 2021 at 4:00 PM. **Approved**
6. Motion to schedule the Settlement Meeting on December 13, 2021 at 4:00 PM. **Approved**
7. Resolution 2021-21 To Adopt the 2022 Budget **Approved**
8. Resolution 2021-22 To Amend the 2021 Certificate of Estimated Resources **Approved**
9. Resolution 2021-23 Organizational Amendment 03 **Approved**
10. Correspondence Log available for public view.

### **DEPARTMENT HEADS AND ADMINISTRATORS**

#### **Police Chief Vito F. Sinopoli**

#### **Report / Recommendations**

1. Motion to post employment opportunity for a full-time and/or part-time Police Officer effective July 6, 2021. Application period will remain open until position(s) have been filled. **Approved**
2. Motion to approve payment to Pro-Vision for \$475 for one 5-year SecuraMax license and two body cameras for \$1098. **Approved**

- Motion to approve Mutual Aid Agreement Between the Townships of Bath, Copley and City of Fairlawn to provide services in the Montrose-area. The Agreement remains in effect until such time as any of the other entities gives a 60-day written notice of intent to terminate the agreement.

**Approved**

**Fire Chief Robert Campbell**

**Report / Recommendations**

No recommendations at this time.

**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**

- Resolution 2021-20 Resolution to Proceed Amended **Approved**
- Recommendation to accept applications for a full-time Administrative Assistant/Administration at the rate of pay \$18-19/hour from Wednesday, July 7, 2021 to Friday, July 23, 2021 at 4:00 pm.

**Approved**

**TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett**

- Update on the North Fork Preserve of Bath

**FUTURE TRUSTEE MEETINGS AND EVENTS**

Zoning Commission	July 8, 2021 at 6:00 PM	TMR
Board of Trustees Work Session	July 12, 2021 at 9:30 AM	TMR
Heritage Corridors	July 14, 2021 at 5: 30 PM	TMR
Board of Trustees Work Session	July 19, 2021 at 9:30 AM	TMR
Board of Trustees Regular	July 19, 2021 at 4:00 PM	TMR
Board of Trustees Public Hearing	July 19, 2021 at 4:30 PM	TMR
Water and Sewer District Board	July 19, 2021 at 6:00 PM	TCR
Friends of Yellow Creek	July 19, 2021 at 7:00 PM	TMR
Board of Zoning Appeals	July 20, 2021 at 7:00 PM	TMR
Board of Trustees Work Session	July 26, 2021 at 9:30 AM	TMR
North Fork Preserve Open House	August 26, 2021 at 6:00 PM	4400 Everett Road
Barn Social (By invite)	September 15, 2021 at 5:30 PM	Bath Equestrian Center
Fall into Nature	TBD	

TMR – Trustee Meeting Room

TCR – Trustee Conference Room



**\*In-person meetings have resumed as of July 1, 2021. A Zoom link will be provided as a courtesy to those unable to attend. All virtual meeting credentials are listed on the Bath Township Meeting and Events calendar at [www.bathtownship.org](http://www.bathtownship.org)**

**COMMUNITY EVENTS**

Countryside Farmer's Market	Saturday's at 9:00 am to noon	4040 Riverview Road
Made in Ohio	September 3, 2021 at noon - 5:00 pm	Hale Farm and Village
Made in Ohio	September 4, 2021 at 10:00 AM – 5:00 pm	Hale Farm and Village
Made in Ohio	September 5, 2021 at 10:00 AM – 5:00 PM	Hale Farm and Village

\*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**

