



## **Board of Trustees Meeting**

Monday, July 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.

### **MOTION TO APPOINT FISCAL OFFICER PRO TEMP**

### **APPROVAL OF AGENDA**

#### **FISCAL OFFICER PRO TEMP Vito F. Sinopoli**

1. Recommendation to approve requisitions and regular purchase orders 2021-00882 through 2021-01079 and payments totaling \$150,122.33. **Roll Call.**
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 7, 2021 Special meeting minutes. (Corbett, Goodrich)
4. Motion to approve the July 6, 2021 Regular meeting minutes. (Goodrich, Nelson, Corbett)
5. Correspondence Log available for public view.

#### **DEPARTMENT HEADS AND ADMINISTRATORS**

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

##### **Report / Recommendations**

1. Motion to approve the purchase of and payment for one BEE III radar unit from MPH Industries in the amount of \$2,177 for the 2021 Car 12 Ford Explorer.

##### **Fire Chief Robert Campbell**

##### **Report / Recommendations**

1. Motion to enter into a 3-year lease purchase agreement with Motorola Solutions for new radio equipment with an initial payment of \$20,000 and 3 annual payments of \$23,209.26 in years 2022, 2023, and 2024.

**Service Director Caine Collins**

**Report / Recommendations**

1. Motion to contract with Four Points Architectural Services for construction administrative services for the HTH project at a cost not to exceed \$10,000.00.

**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**

1. Motion to pay Jerry Ryba of Ryba Architects in the amount of \$3,094.16 for the completion of construction drawings for the rehabilitation of the North Fork Preserve primary meeting building.

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

**FUTURE TRUSTEE MEETINGS AND EVENTS**

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
Board of Trustees Work Session	August 2, 2021 at 9:30 AM	TMR
Board of Trustees Vote on Text Amend.	August 4, 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	October 9, 2021	Bath Nature Preserve

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
Bath Attractions	Friday, August 6, 2021 at 9:30 AM	4400 Everett 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**

