



Board of Trustees Meeting

Monday, August 9, 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 2021-01080 through 2021-01119 and payments totaling \$88,727.72. **Roll Call.**
2. Motion to approve the July 6, 2021 Budget Hearing meeting minutes. (Corbett, Goodrich, Nelson)
3. Motion to approve the July 19, 2021 Regular Meeting meetings minutes (Corbett, Goodrich, Nelson).
4. Motion to approve Sharon A. Troike as the Grant Contact and Vito F. Sinopoli as the Authorized Representative to sign the (American Rescue Plan Act) ARPA grant authorization form on behalf of Bath Township.
5. Correspondence Log available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Fire Chief Robert Campbell

Report / Recommendations

1. Motion to hire Zachary Hardy as a full-time Firefighter/Paramedic effective August 9, 2021, subject to a medical physical and a one-year probationary period in accordance with all rules and regulations of Bath Township.
2. Motion to hire Brent Bergdorf as a full-time Firefighter/Paramedic effective August 25, 2021, subject to a medical physical and a one-year probationary period in accordance with all rules and regulations of Bath Township.
3. Motion to enter into annual contract with Emergency Reporting/Backdraft OpCo. for new fire department records management software in the amount of \$5,685.00.
4. Motion to enter into annual contract with Sundance Systems for CAD hosting services in the amount of \$1,200.00.

OATH OF OFFICE

Zach Hardy
Brent Bergdorf

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Motion to accept the retirement of Officer Steve Wolf effective September 29, 2021. Officer Wolf started with the Bath Police Department July 1, 1991. He has assisted the Department in many capacities, most recently being in charge of the PD fleet. We appreciate his contribution to the Department and wish him the best in his retirement.
2. Motion to accept the retirement of Officer Bruce Rundle effective September 30, 2021. Officer Rundle started his law enforcement career with Bath December 21, 1992 as a part-time officer. He became full-time in 1995. We appreciate all his years of service as an officer and wish him the best in his retirement.
3. Motion to accept the retirement of Communication Specialist, Gena Powers, effective September 18, 2021. Gena started her career as a part-time dispatcher in 1989. She became full-time in 1990 but chose to go back to part-time in 2006 as she pursued her nursing degree. Having been with Bath Township for 32 years, we wish her all the best in her retirement.

Service Director Caine Collins

Report / Recommendations

1. Motion to hire Seth Rauscher for the position of full-time Equipment Operator/Laborer effective August 9, 2021 at the hourly rate of \$25.69 in accordance with the Teamsters Labor Agreement, following all the rules and regulations of Bath Township.
2. Motion to pay Southeastern Equipment Company in the amount of \$30,473.25 for the KM8000 Asphalt Hotbox Trailer.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Motion to hire Franklin Garretson for the position of full-time Park Laborer effective August 9, 2021 at the hourly rate of \$19.33 in accordance with the Teamsters Labor Agreement, following all the rules and regulations of Bath Township, including a State of Ohio Class A CDL to be obtained during the one-year probationary period.
2. Motion to accept and sign the MOU with the Summit County Trails and Greenway for the North Fork Preserve of Bath entry sign and kiosk project. Bath Township was awarded \$5,000.00 for the project.
3. Motion to enter into an agreement with Legacy Roofing Services to install a new shingle roof system for the maintenance shed and the two-story section of the football concession stand at the Bath Community Park in the amount of \$5,550.00.

Planning Director / Zoning Inspector William Funk

Report / Recommendations

No recommendations at this time.

Administrator Vito F. Sinopoli

Report / Recommendations

1. Motion to pay Wichert Insurance in the amount of \$117,262.00 for property, liability, automotive and cyber security policies from August 1, 2021 to August 1, 2022.
2. Motion to set the township Halloween Date for October 31, 2021 from 5:00 pm to 7:00 pm.



TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

- 1. State of the Watershed – September 20, 2021 at 7:00 PM (3864 West Bath Road, Akron, Ohio 44333)

FUTURE TRUSTEE MEETINGS AND, EVENTS

Board of Trustees Regular Meeting	August 9, 2021 at 9:30 AM	TMR
Heritage Corridors of Bath	August 11, 2021 at 5:30 PM	TCR
Board of Trustees Work Session	August 16, 2021 at 9:30 AM	TMR
Water and Sewer District Board	August 16, 2021 at 6:00 PM	TCR
Board of Zoning Appeals	August 17, 2021 at 7:00 PM	TMR
Board of Trustees Work Session	August 23, 2021 at 9:30 AM	TMR
Board of Regular Meeting	August 23, 2021 at 4:00 PM	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
State of the Watershed	September 20, 2021 at 7:00 PM	TMR
Electronic Recycling	September 25, 2021 10 AM to 2 PM	Bath Elementary
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**

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 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

