



Board of Trustees Meeting

Tuesday, September 7, 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 2021-01171 through 2021-01187 and payments totaling \$118,548.23. **Roll Call.**
2. Motion to approve Special Meeting Minutes for August 4, 2021. (Corbett, Goodrich)
3. Motion to approve Regular Meeting Minutes for August 9, 2021 and August 23, 2021. (Corbett, Goodrich, Nelson)
4. Motion to approve intra-fund transfer of \$1,500.00
5. Resolution 2021-25 To Amend the 2021 Certificate of Estimated Resources
6. Correspondence Log available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Resolution 2021-25 Honoring Detective Lieutenant Richard W. Munsey for his 50 years of service to Bath Township.
2. Motion to approve a second annual membership, for dispatch, to the National Testing Network [NTN] in the amount of \$500. Separate memberships are required for each discipline for which an agency is posting for employment opportunities. Bath PD has openings for both dispatch and police officers.

Fire Chief Robert Campbell

Report / Recommendations

1. Motion to accept the resignation of Part-Time Firefighter/Paramedic Steve Blasdel effective September 7, 2021.

2. Motion to accept the resignation of Part-Time Firefighter/Paramedic Matt Askea effective October 1, 2021.
3. Motion to authorize the sale of used/obsolete Motorola radio equipment on Govdeals, which includes portable radios, vehicle chargers, desktop chargers and misc. wiring harnesses.

Service Director Caine Collins

Report / Recommendations

1. Motion to hire Brice Miller for the position of part time Service Personnel Level 1, effective September 8, 2021, at the hourly rate of \$17.00 per hour, in accordance with all the rules and regulations of Bath Township and a one-year probationary period.
2. Motion to hire Colin Tuttle as a seasonal employee pending compliance with Bath Township rules and regulations for year 1 at \$12.00 per hour.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Motion to hire Robert Harris III for the position of part-time Park Division Laborer, effective September 8, 2021, at the hourly rate of \$17.00 per hour, in accordance with all rules and regulations of Bath Township, and a one-year probationary period.

Planning Director / Zoning Inspector William Funk

Report / Recommendations

1. Motion to accept the recommendation from the Ghent Corridor Study Committee to update the Bath Township Comprehensive Land Use Plan to include a Planned Unit Development Overlay District for the Ghent Road Corridor. The Committee voted 4 in favor, 3 in opposition, and 1 abstention to update the Comprehensive Land Use Plan.

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, September 8, 2021 until Friday, September 24, 2021 at 4:00 pm

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

1. Fall into Nature

FUTURE TRUSTEE MEETINGS AND EVENTS

Board of Trustees Work Session	September 13, 2021 at 9:30 AM	TMR
Board of Trustees Work Session	September 20, 2021 at 9:30 AM	TMR
Board of Trustees	September 20, 2021 at 4:00 PM	TMR
Water and Sewer District Board	September 20, 2021 at 6:00 PM	TCR
State of the Watershed	September 20, 2021 at 7:00 PM	TMR
Barn Social (By invite)	September 15, 2021 at 6:00 PM	Bath Equestrian Center
State of the Watershed	September 20, 2021 at 7:00 PM	TMR
Board of Zoning Appeals	September 21, 2021 at 7:00 PM	TMR
Public Auction	September 25, 2021 at 9:00 AM	TMR
Electronic Recycling	September 25, 2021 10 AM to 2 PM	Bath Elementary
Board of Trustees Work Session	September 27, 2021 at 9:30 AM	TMR
Fall into Nature	October 9, 2021 11:30 AM to 3:30 PM	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
BBA Road Rally	Saturday, September 26, 2021	BCP
Candidate's Night	Tuesday, September 28 at 7:00 PM	Revere HS
Harvest Festival	October 2 &3, 2021	Hale Farm & Village

BCP – Bath Community Park

*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

1. Kathy Sidaway – Bath Community Fund Grant

ITEMS OF INTEREST

THANK YOU FOR ATTENDING / ADJOURNMENT

