



Board of Trustees Meeting

Monday, September 20, 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.
Citizen comments are welcome at the end of the meeting.

APPROVAL OF AGENDA

FISCAL OFFICER Sharon A. Troike

1. Recommendation to approve requisitions and regular purchase orders 2021-01188 through 2021-1224 and payments totaling \$133,431.29. **Roll Call.**
2. Motion to approve Special Meeting Minutes for August 2, 2021. (Nelson, Goodrich, Corbett)
3. Motion to approve Regular Meeting Minutes for September 7, 2021. (Nelson, Goodrich, Corbett)
4. The Huntington Bank account statements for July and August have been reconciled.
5. The STAR Ohio bank account statements for June, July, and August have been reconciled.
6. Recommendation to approve intra-fund transfers in the amount of \$9,000.00.
7. Recommendation to NOT request a hearing for the liquor license stock transfer for Fred W. Albrecht Grocery Company DBA Acme Fresh Market #15.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Resolution 2021-27 To Apply for the State of Ohio Body-Worn Camera Grant Program
2. Resolution 2021-28 To Apply for Bath Community Fund Grant

Fire Chief Robert Campbell

Report / Recommendations

1. Resolution 2021-29 To Apply for Bath Community Fund Grant

Service Director Caine Collins

Report / Recommendations

No recommendations at this time.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Resolution 2021-30 To Apply for Bath Community Fund Grant

Planning Director / Zoning Inspector William Funk

Report / Recommendations

No recommendations at this time.

Administrator Vito F. Sinopoli

Report / Recommendation

1. Resolution 2021-31 To Apply for Bath Community Fund Grant

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

1. Fall into Nature

FUTURE TRUSTEE MEETINGS AND EVENTS

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	Sunday, September 26, 2021	BCP
Harvest Festival	October 2 &3, 2021	Hale Farm & Village
Candidate’s Night	Thursday, October 28 at 7:00 PM	Revere HS

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

ITEMS OF INTEREST

THANK YOU FOR ATTENDING / ADJOURNMENT

