



Board of Trustees Meeting

Monday, October 4, 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 2021-1225 through 2021-01271 and payments totaling \$114,575.65. **Roll Call.**
2. Motion to approve the September 20, 2021 Regular meeting minutes. (Goodrich, Nelson, Corbett)
3. Motion to approve intra-fund transfers in the amount of \$60,244.77.
4. Motion to NOT request a public hearing for the Liquor Permit Transfer of Ghent Inc DBA Lannings to DAM Management LLC DBA Lannings.
5. Motion to NOT request a public hearing for the liquor license stock transfer for Speedway LLC DBA Speedway #3636.
6. Resolution 2021-25 AMENDED To Amend the 2021 Certificate and Permanent Appropriations Amendment #5.
7. Resolution 2021-32 To Accept the 2022 Rates and Amounts.
8. Correspondence Log available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Motion to institute a Safe Zone for internet purchase exchanges in the Bath Police Department.



Fire Chief Robert Campbell

Report / Recommendations

- 1. Motion to purchase of a replacement radio for dispatch from Motorola Solutions in the amount of \$6,757.59.

Service Director Caine Collins

Report / Recommendations

- 1. Motion to pay Melway Paving in the amount of \$97,556.25 for Estimate No. 01 of the 2021 Summit County #405 Resurfacing Program.
- 2. Motion to pay Chagrin Valley Paving in the amount of \$297,762.85 for Estimate No. 01 of the 2021 Summit County #448 Resurfacing Program.
- 3. Motion to pay \$150,037.00 to Hissong Kenworth of Richfield for a complete 2022 Kenworth T370 5-ton Dump Truck.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

No recommendations at this time.

Planning Director / Zoning Inspector William Funk

Report / Recommendations

- 1. Motion to contract with i2c Technologies for the installation of a network video door station for the administrative offices. The installation, configuration and licenses total \$3,583.04.
- 2. Motion to contract with Raise the Roof Entertainment for upgrades to the Trustees Meeting Room audio/video system to improve the streaming of public hearings, the total cost is \$7,636.00.

Administrator Vito F. Sinopoli

Report / Recommendations

- 1. Motion to pay Revize, LLC in the amount of \$2,800.00 for year 2 of 5 for the maintenance contract for the township website.
- 2. Motion to pay Yoder Graphics in the amount of \$3,250.00 for the replacement of the Bath Township meeting room sign.
- 3. Motion to advertise the full-time Finance/Payroll Specialist position at a rate of pay of \$25-28/hr. until filled.

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

FUTURE TRUSTEE MEETINGS AND EVENTS

Fall into Nature	October 9, 2021 11:30 AM to 3:30 PM	BNP
Board of Trustees Work Session	October 12, 2021 at 9:30 AM	TMR
Zoning Commission	October 14, 2021 at 6:00 PM	TMR
Board Site Visit	October 18, 2021 at 12:00 PM	645 N. Revere Rd.
Work Session	October 18, 2021 at 9:30 AM	TMR
Board of Trustees Regular Meeting	October 18, 2021 at 4:00 PM	TMR
Water and Sewer District Board	October 18, 2021 at 7:00 PM	TMR
Board of Zoning Appeals	October 19, 2021 at 7:00 PM	TMR
Board of Trustees Work Session	October 25, 2021 at 9:30 AM	TMR

TMR – Trustee Meeting Room
 TCR – Trustee Conference Room
 BNP – Bath Nature Preserve



***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

Harvest Festival	October 2 &3, 2021	Hale Farm & Village
Candidate's Night	Thursday, October 28 at 7:00 PM	Revere HS
Trick or Treat	October 31, 2021 from 5:00 PM to 7:00 PM	

*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

