



## **Board of Trustees Meeting**

Monday, November 8, 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 2021-01422 through 2021-01486 and payments totaling \$202,634.53. **Roll Call. Approved**
2. Motion to approve intra-fund transfers in the amount of \$53,500. **Approved**
3. Call for letters of interest and resumes for appointment to the position of Fiscal Officer effective January 1, 2022. Letters and resumes will be accepted until Wednesday, December 1, 2021, at 4:00 pm.
4. Correspondence Log available for public view.

### **DEPARTMENT HEADS AND ADMINISTRATORS**

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

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

1. Motion to approve a 36-month software license agreement and submit payment of \$3,825 to All Traffic Solutions for the speed trailer. **Approved**
2. Motion to renew the Agreement between the Summit County Sheriff's Office and the Bath Township Police Department regarding the continued participation in the OVI Task Force. Officer Young has been and will continue as the OVI Task Force Member for 2022. **Approved**
3. Motion to accept the resignation of Alisyn Davis, Part-time Communication Specialist effective November 8, 2021. **Approved**

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



## **Report / Recommendations**

1. Motion to accept the resignation of Part Time Firefighter/Paramedic James Horak effective 10/18/2021. **Approved**
2. Motion to accept the resignation of Part Time Firefighter/Paramedic John Novosielski effective 10/31/2021. **Approved**
3. Motion to approve the purchase of additional lockers for Station 2 in the amount of \$5,500 including shipping costs. The total cost will be split 50/50 with Copley. **Approved**

## **Service Director Caine Collins**

### **Report / Recommendations**

No recommendations.

## **Park Director/Assistant Service Director Alan Garner**

### **Report / Recommendations**

1. Motion to accept the resignation of Part-Time Park Division Laborer Robert Harris III effective November 14, 2021. **Approved**

## **Planning Director / Zoning Inspector William Funk**

### **Report / Recommendations**

1. Motion to contract with NMJ Technology LLC for the upgrade of the Township server licensing to Microsoft Windows 19 Server for a cost of \$9,410.00. **Approved**

## **Administrator Vito F. Sinopoli**

### **Report / Recommendations**

1. Motion to accept the Agreement between the Bath Professional Firefighters, IAFF Local 4130 AFL-CIO and the Board of Trustees, effective January 1, 2022 – December 31, 2024. **Approved**
2. Motion to enter into Memorandum of Understanding with the County of Summit for Phase 2 of the Bath Sidewalk Project on Cleveland Massillon Road. **Approved**
3. Motion to enter into an Agreement with the County of Summit concerning the maintenance of sidewalks within Bath Township. **Approved**
4. Motion to consent to Attorney Stephen Funk's representation of the City of Akron in the Yellow Creek Conservancy case. **Approved**

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

## **FUTURE TRUSTEE MEETINGS AND EVENTS**

### Monday, November 15, 2021

Board of Trustees Work Session 9:30 AM

~~Water and Sewer Board Meeting~~ Canceled

Friends of Yellow Creek 7:00 PM

### Wednesday, November 17, 2021

Heritage Corridors 5:30 PM

### Tuesday, November 16, 2021

Board of Zoning Appeals 7:00 PM

### Monday, November 22, 2021

Board of Trustees Work Session 9:30 AM



Board of Trustees Meeting 4:00 PM

Monday, November 29, 2021

Board of Trustees Work Session 9:30 AM

Monday, December 6, 2021

Board of Trustees Work Session 9:30 AM

Board of Trustees Meeting 7:00 PM

Monday, December 13, 2021

Board of Trustees Work Session 9:30 AM

Settlement Meeting 4:00 PM

Monday, December 20, 2021

Board of Trustees Work Session 9:30 AM

Board of Trustees Meeting 4:00 PM

**\*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**

\*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**

