



## **Board of Trustees Meeting**

Monday, November 22, 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.

At the end of the meeting there will be time for citizen comment.

### **APPROVAL OF AGENDA **Approved.****

### **FISCAL OFFICER Sharon A. Troike**

1. Recommendation to approve requisitions and regular purchase orders 2021-01487 through 2021-01529 and payments totaling \$143,305.48. **Roll Call. Approved.**
2. Motion to approve the September 27, 2021, the October 12, 2021, and the November 1, 2021 Special Meeting Minutes. **Approved.**
3. Motion to approve the October 4, 2021 Regular Meeting Minutes. **Approved.**
4. Motion to approve intra-fund transfers in the amount of \$5,311.14. **Approved.**
5. Correspondence Log available for public view.
6. Fiscal Officer vacancy.

### **DEPARTMENT HEADS AND ADMINISTRATORS**

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

#### **Report / Recommendations**

1. Motion to pay \$13,615.07 and \$13,403.60 to Hall Public Safety Upfitters for the installation of police equipment in Cars 12 and 10 respectively. **Approved.**

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

#### **Report / Recommendations**

1. Motion to purchase of instALERT portable message board from All Traffic Solutions in the amount of \$9,105.00 **Approved.**



**Service Director Caine Collins**

**Report / Recommendations**

No recommendations at this time.

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

**Report / Recommendations**

No recommendations at this time.

**Planning Director / Zoning Inspector William Funk**

**Report / Recommendations**

No recommendations at this time.

**Administrator Vito F. Sinopoli**

**Report / Recommendations**

1. Motion to approve the Collective Bargaining Agreement between Teamsters and Bath Township, effective January 1, 2022. **Approved.**
2. Motion to continue dental and life insurance coverage for full-time employees with Humana at a 4.5% increase in 2022. **Approved.**

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

1. Motion to appoint Kasha Brackett to the Friends of Yellow Creek committee. **Approved.**
2. Motion to appoint Kathy Sidaway to the Heritage Corridors of Bath committee. **Approved.**
3. Motion to purchase two picnic tables and two trashcans for the Wayside Exhibit property at the recommendation of the Heritage Corridors of Bath committee. **Approved.**

**FUTURE TRUSTEE MEETINGS AND EVENTS**

**Monday, November 22, 2021**

Board of Trustees Work Session	9:30 AM
Special Meeting to Vote on Rezoning	3:30 PM
Board of Trustees Meeting	4:00 PM

**Monday, November 29, 2021**

Board of Trustees Work Session	9:30 AM
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**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**

