



## **Board of Trustees Meeting**

Monday, December 6, 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 **Approved.****

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

1. Recommendation to approve requisitions and regular purchase orders 2021-01530 through 2021-01557 and payments totaling \$143,466.62. **Roll Call. Approved.**
2. Motion to approve the November 8, 2021, 2021 and the November 22, 2021 Regular Meeting Minutes. **Approved.**
3. Motion to approve the November 8, 2021 and November 22, 2021 Special Meeting Minutes. **Approved.**
4. Motion to approve intra-fund transfers in the amount of \$31,688.03 **Approved.**
5. Resolution 2021-35 To Authorize the Advance of Funds **Approved.**
6. Correspondence Log available for public view.

### **DEPARTMENT HEADS AND ADMINISTRATORS**

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

#### **Report / Recommendations**

1. Motion to enter into the Service Agreement with B & C Communications for maintaining the Bath Dispatch equipment in the amount of \$7990.68 with a 75/25 split with the Fire Department for 2022. **Approved.**



**Fire Chief Robert Campbell**

**Report / Recommendations**

1. Motion to accept the resignation of Part Time Firefighter/Paramedic Anthony Hyatt effective 12/1/2021. **Approved.**
2. Motion to amend the price of the previous approved recommendation on November 8, 2021 for the purchase of additional lockers for station 2 in the amount of \$5,500.00 to \$7,123.18 including shipping costs. Total cost with be split 50/50 with Copley. **Approved.**

**Service Director Caine Collins**

**Report / Recommendations**

1. Motion to pay Melway Paving in the amount of \$34,715.63 for Final Payment & Estimate No. 02 of the 2021 Summit County #405 Resurfacing Program. **Approved.**
2. Motion to pay Spano Brothers Construction Co., Inc. in the amount of \$118,266.18 for Estimate No. 01 of the 2021 Summit County Concrete Pavement Repair Program. **Approved.**
3. Motion to extend the Janco Service Industries cleaning contract for one year. **Approved.**

**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 accept the Agreement for Watershed Services between the Summit Soil and Water Conservation District, County of Summit and Bath Township, effective January 1, 2022. **Approved.**
2. Motion to renew SummaCare agreement for full-time employee healthcare at 4% rate increase, effective January 1, 2022. **Approved.**
3. Motion to pay Bureau of Worker’s Compensation for the 2022 policy period in the amount of \$58,814.00 **Approved.**
4. Motion to accept the 2022 Board of Trustees meeting calendar. **Approved.**
5. Resolution 2021-36 CLOUT Renewal **Approved.**

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

**FUTURE TRUSTEE MEETINGS AND EVENTS**

Monday, December 13, 2021

Board of Trustees Work Session  
Settlement Meeting

9:30 AM  
4:00 PM

Monday, December 20, 2021

Board of Trustees Work Session

9:30 AM



**\*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**

