



BOARD OF TRUSTEES MEETING

Monday, January 10, 2022 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.**

ELECTION OF 2022 OFFICERS

1. Motion to elect Elaina E. Goodrich as the Trustee President for 2022 **Approved.**
2. Motion to elect Sharon A. Troike as Trustee Vice-President for 2022 **Approved.**

FISCAL OFFICER GREGORY R. THEWES

1. Recommendation to approve requisitions and regular purchase orders 2022-00001 through 2022-00129 and payments totaling \$211,815.27. **Roll Call. Approved.**
2. Recommendation to approve the December 13, 2021 Settlement Meeting Minutes. **Approved.**
3. Recommendation to approve the December 20, 2021 Regular Meeting Minutes. **Approved.**
4. Motion to accept the 2021 Payment in Lieu of Taxes (PILT) Distribution from the Summit County Executive's Office in the amount of \$90.69 and to direct the Fiscal Officer to sign and return the agreement. **Approved.**
5. Motion to approve intra-fund transfers in the amount of \$143,495.00 to finalize year end account adjustments. **Approved.**

DEPARTMENT HEADS AND ADMINISTRATORS

POLICE CHIEF VITO F. SINOPOLI

Report / Recommendations

1. Motion to approve the annual payment of \$1995 for the Susteen Burner Breaker license for 2022. **Approved.**
2. Motion to approve the annual payment of \$2100 to Sundance Systems for the cloud hosting network [75/25 split with FD] for 2022. **Approved.**
3. Motion to approve the annual contract of \$6000 to Sundance Systems for the Records Management Support which is a 50/50 split with FD. **Approved.**

4. Motion to accept the quote of \$2500 from Biometric Information Management for the InVize ID software to submit fingerprints to BCI and FBI. The \$2500 for the software license was a grant approved by the Bath Community Fund in December. **Approved.**
5. Motion to enter into an Agreement for National Webcheck Program Services and Equipment with the Ohio Attorney General for the fingerprinting services to be offered as approved by the Bath Community Fund. **Approved.**
6. Motion to approve the annual payment to B & C Communications in the amount of \$7990.86 [\$5993.15 from PD and \$1997.71 from FD] for the 2022 service agreement that was approved at the [ROP] Trustee Meeting 12.6.2021. **Approved.**

FIRE CHIEF ROBERT CAMPBELL

Report / Recommendations

1. Motion to hire Brent Boyko as a Part-Time Firefighter/Paramedic effective January 10, 2022 subject to all terms and conditions of Bath Township’s policies and a one-year probational period. **Approved.**
2. Motion to hire Caden Hayward as a Part-Time Firefighter/EMT effective January 10, 2022 subject to all terms and conditions of Bath Township’s policies and a one-year probational period. **Approved.**
*Corrected on record to EMT

SERVICE DIRECTOR CAINE COLLINS

Report / Recommendations

1. Recommendation to enter into an agreement with Summit County for the 2022 Pavement Maintenance Programs. The processes recommended are: Concrete Road Repair, #448 Asphalt Paving, #405 Motor Paving, #422 Seal Coating, Catch Basin Repair, Asphalt Rejuvenation, Pavement Marking, and Asphalt Crack Sealing. **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 approve vacation carryover in the amount of 24 hours for Caine Collins due to unforeseen circumstances. Vacation carryover must be used by the end of the 2022 first quarter. **Approved.**
2. Resolution 2022-01 Honoring James N. Nelson **Approved.**
3. Resolution 2022-02 Honoring Becky Corbett **Approved.**

TRUSTEES ELAINA GOODRICH, SHARON TROIKE, AND SEAN GAFFNEY

FUTURE TRUSTEE MEETINGS AND EVENTS

Wednesday, January 12th, 2022

Heritage Corridors of Bath	5:30 PM	Zoom
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Thursday, January 13th, 2022

Zoning Commission	6:00 PM	TMR
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Tuesday, January 18th, 2022

Board of Trustees Work Session	9:30 AM	TMR
Water and Sewer District Board	6:00 PM	TCR
Board of Zoning Appeals	7:00 PM	TCR

Thursday, January 20th, 2022

Park Board	6:00 PM	TMR
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Monday, January 24th, 2022

Board of Trustees Work Session	9:30 AM	TMR
Board of Trustees Meeting	4:00 PM	TMR

Friday, January 28th, 2022

Bath Attractions	9:30 AM	Zoom
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Monday, January 31st, 2022

Board of Trustees Work Session	9:30 AM	TMR
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*TMR – Trustee Meeting Room

*TCR – Trustee Conference Room

COMMUNITY EVENTS

An updated list of community events may be found on the township website at www.bathtownship.org

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

