



BOARD OF TRUSTEES MEETING

Monday, January 24, 2022 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 GREGORY R. THEWES

1. Recommendation to approve requisitions and regular purchase orders 2022-00130 through 2022-00287 and payments totaling \$139,725.31. **Roll Call. Approved**
2. Recommendation to approve the Regular Meeting Minutes for January 10, 2022. (Gaffney, Goodrich, Troike) **Approved**
3. Recommendation to approve intra-fund transfer in the amount of \$2,000.00. **Approved**
4. Correspondence log available for view.

DEPARTMENT HEADS AND ADMINISTRATORS

POLICE CHIEF VITO F. SINOPOLI

Report / Recommendations

1. Motion to approve the purchase of two 2022 Ford Police SUV Explorers from Montrose Ford at a cost of \$38,626.11 each [total to equal \$77,252.22]. The new vehicles will replace Car 19 which has over 100,849 miles and Car 14 which has over 73,235 miles to date. **Approved**
2. Motion to approve the purchase of one 2022 Dodge Charger from Fred Martin Superstore in the amount of \$36,643 to replace the 2014 Dodge Caravan [Car 15] used by the Detective Bureau that has 65,000 miles to date. **Approved**
3. Motion to accept the quote of \$32,480.10 from Hall Public Safety Upfitters for the removal and install of new equipment for Cars 14, 15, and 19. **Approved**
4. Motion to approve the annual contract with Aladtec, Inc. which is the Online Employee Scheduling and Workforce Management System at a cost of \$3033.45. **Approved**

5. Motion to approve the annual contract with LeadsOnline in the amount of \$2500. This is a software system that allows our Detectives the opportunity to use investigatory search modules. **Approved**

FIRE CHIEF ROBERT CAMPBELL

Report / Recommendations

1. Motion to accept the resignation of Part Time Firefighter/Paramedic Robert Disanto effective immediately. **Approved**

SERVICE DIRECTOR CAINE COLLINS

Report / Recommendations

1. Motion to pay Spano Brothers Construction Inc. in the amount of \$22,300.00 for Estimate No. 01 of the 2021 Summit County Catch Basin Repair Program. **Approved**
2. Motion to enter into a 3-year maintenance agreement with Generator Systems for the BCB generator. **Approved**
3. Motion to enter into an agreement with Terminix for the 2022 Pest Control Services for Bath Township facilities. **Approved**
4. Motion to purchase a 2022 Ford Explorer from Ganley Ford in the amount of \$30,458.74. **Approved**
5. Motion to purchase Alamo side and rear flail mowers from Akron Tractor in the amount of \$40,978.00. This is a joint purchase with Parks under the State Term Schedule (STS). **Approved**
6. Motion to enter into a one-year contract with Davis Water Treatment for the service, maintenance, and testing of the Bath Township facilities water system. **Approved**
7. Motion to accept the Annual Highway System Mileage Certification for 2021 as forwarded from the Summit County Engineer and received from the Ohio Department of Transportation. This document certifies that Bath Township was responsible for maintaining 62.589 miles of public road in 2021.
8. Motion to pay Invoice No. 1 to Metis Construction Services in the amount of \$161,060.40 for the Historic Town Hall Exterior Restoration Project. **Approved**
9. Motion to change the job classification of Service Dept. employee Colin Tuttle from Roads Seasonal to Seasonal Snow & Ice Employee at a rate of \$20/hr. **Approved**
10. Motion to enter into a 3-year contract with Gardiner Service Company for the maintenance of Bath Township's HVAC and mechanical systems. The contract cost is \$24,972.00 per 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

No recommendations at this time.

TRUSTEES ELAINA GOODRICH, SHARON TROIKE, AND SEAN GAFFNEY



FUTURE TRUSTEE MEETINGS AND EVENTS

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

Sunday, February 13, 2022

Chillin' on the Hill	1:00 PM	BNP
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Saturday, April 30, 2022

Spring into Nature with STEM	11:00 AM	BNP
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*BNP – Bath Nature Preserve

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

- Upcoming Park Events presented by Trustee Elaina Goodrich
 - Chillin' on the Hill
 - Spring into Nature with STEM
 - Messier Marathon Star Party

THANK YOU FOR ATTENDING / ADJOURNMENT

