



BOARD OF TRUSTEES MEETING

Monday, February 7, 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*

FISCAL OFFICER GREGORY R. THEWES

1. Recommendation to approve requisitions and regular purchase orders 2022-00288 through 2022-00334 and payments totaling \$145,302.76. **Roll Call.** *Approved*
2. Motion to approve Regular Meeting Minutes from January 24, 2022. (Gaffney, Goodrich, Troike)
Approved
3. Correspondence log available for view.

DEPARTMENT HEADS AND ADMINISTRATORS

POLICE CHIEF VITO F. SINOPOLI

Report / Recommendations

1. Motion to remove Full-Time Communications Specialist Tabetha Winegardner from probationary status effective January 27, 2022. *Approved*

FIRE CHIEF ROBERT CAMPBELL

Report / Recommendations

1. Resolution 2022-03 To apply for the Ohio EMS Priority One Training and Equipment Reimbursement Grant. *Approved*
2. Resolution 2022-04 To apply for the Fire Prevention Safety Grant. *Approved*
3. Motion to accept the resignation of Part-Time Firefighter/Paramedic Jeffrey Dudley effective 2/7/2022.
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. Resolution 2022-05 NOPEC Energized Community Grant **Approved**
2. Resolution 2022-06 NOPEC Event Sponsorship Program **Approved**

TRUSTEES ELAINA GOODRICH, SHARON TROIKE, AND SEAN GAFFNEY

FUTURE TRUSTEE MEETINGS AND EVENTS

Monday, February 7th, 2022

Board of Trustees Meeting	7:00 PM	TMR
---------------------------	---------	-----

Thursday, February 10th, 2022

Zoning Commission	6:00 PM	TMR
-------------------	---------	-----

Monday, February 14th, 2022

Board of Trustees Work Session	9:30 AM	TMR
--------------------------------	---------	-----

Tuesday, February 15th, 2022

Board of Zoning Appeals	7:00 PM	TMR
-------------------------	---------	-----

Tuesday, February 22nd, 2022

Board of Trustees Work Session	9:30 AM	TMR
--------------------------------	---------	-----

Board of Trustees Meeting	4:00 PM	TMR
---------------------------	---------	-----

Water and Sewer District Board	6:00 PM	TCR
--------------------------------	---------	-----

Friends of Yellow Creek	7:00 PM	TMR
-------------------------	---------	-----

Monday, February 28th, 2022

Board of Trustees Work Session	9:30 AM	TMR
--------------------------------	---------	-----

*TMR – Trustee Meeting Room

*TCR – Trustee Conference Room



COMMUNITY EVENTS

Sunday, February 13, 2022
Chillin' on the Hill

1:00 PM

BNP

Saturday, April 30, 2022
Spring into Nature with STEM

11:00 AM

BNP

*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.*

COMMUNITY UPDATES

- Mr. John Shulan, Observatory Update

ITEMS OF INTEREST

THANK YOU FOR ATTENDING / ADJOURNMENT

