



## BOARD OF TRUSTEES MEETING

Tuesday, February 22, 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 2022-00335 through 2022-0367 and payments totaling \$134,013.18. **Roll Call. Approved**
2. Resolution 2022-07 To Amend the Certificate of Estimated Resources and Temporary Appropriations **Approved**
3. Correspondence log available for view.

### DEPARTMENT HEADS AND ADMINISTRATORS

#### POLICE CHIEF VITO F. SINOPOLI

Report / Recommendations

No report or recommendations.

#### FIRE CHIEF ROBERT CAMPBELL

Report / Recommendations

1. Motion to accept the resignation of Part-Time Firefighter/Paramedic Michael Humenik effective 2/28/2022 **Approved**



**SERVICE DIRECTOR CAINE COLLINS**

Report / Recommendations

1. Motion to enter into an agreement with Pavement Management Group (PMG) to re-inspect and rate the entire township roadway system, update road inventory, and provide pavement condition analysis reports and projections for a cost not to exceed \$14,995.00. **Approved**
2. Motion to change the job classification of Service Dept. employee Brice Miller from Part-time Service Personnel Level 1 to Part-time Service Personnel Level 2 at a rate of \$20/hr., effective February 20, 2022. **Approved**
3. Motion to contract with Speelman Electric, Inc. for the purchase and installation of five new LED light heads and poles for the Bath Township War Memorial parking lot at a cost of \$16,380.00. **Approved**

**PARK DIRECTOR/ASSISTANT SERVICE DIRECTOR ALAN GARNER**

Report / Recommendations

1. Motion to increase the rate of pay for full-time Park Laborer Franklin Garretson to \$20.81 per hour effective February 22, 2022, in accordance with the Teamsters Labor Agreement for obtaining a State of Ohio Class A Commercial Driver’s License. **Approved**

**PLANNING DIRECTOR / ZONING INSPECTOR WILLIAM FUNK**

Report / Recommendations

No report or recommendations.

**ADMINISTRATOR VITO F. SINOPOLI**

Report / Recommendations

1. Motion to pay Summit Soil Water Conservation District in the amount of \$20,000.00, in accordance to the watershed services agreement effective January 1, 2022. **Approved**
2. Motion to approve Ohio Department of Natural Resources recommendation to add a historic well located at the property of 4400 Everett Road to the 2023 Orphan Well Program list. **Approved**
3. Motion to accept the Fraternal Order of Police (FOP) Fact Finding Report, dated February 16, 2022, with the recommendation to increase wages for Patrol Officers and Sergeants/Lieutenant units under the FOP contract, with a 2.5% increase in year 2 (2022) and a 2.5% increase in year 3 (2023). **Approved**
4. Motion to approve the Collective Bargaining Agreement between Teamsters and Bath Township, effective January 1, 2022. **Approved**

**TRUSTEES ELAINA GOODRICH, SHARON TROIKE, AND SEAN GAFFNEY**

**FUTURE TRUSTEE MEETINGS AND EVENTS**

Tuesday, February 22<sup>nd</sup>, 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 28<sup>th</sup>, 2022



Board of Trustees Work Session	9:30 AM	TMR
<u>Monday, March 7<sup>th</sup>, 2022</u>		
Board of Trustees Work Session	9:30 AM	TMR
Appearance Review Commission	5:00 PM	TMR
Board of Trustees Regular Session	7:00 PM	TMR

\*TMR – Trustee Meeting Room  
 \*TCR – Trustee Conference Room

**COMMUNITY EVENTS**

<u>Saturday, April 2, 2022</u>		
Messier Marathon Star Party	8:00 PM	BNP - Observatory
<u>Saturday, April 30, 2022</u>		
Spring into Nature with STEM	11:00 AM	BNP
<u>Friday, June 17, 2022</u>		
Run to the Sun 5k	7:00 PM	BCP

\*BNP – Bath Nature Preserve  
 \*BCP – Bath Community Park

An updated list of community events may be found on the township website at [www.bathtownship.org](http://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**

**ITEMS OF INTEREST**

**THANK YOU FOR ATTENDING / ADJOURNMENT**

