



## BOARD OF TRUSTEES MEETING

Monday, April 11, 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. Motion to approve requisitions and regular purchase orders 2022-00413 through 2022-00665 and payments totaling \$ 155,703.69. **Roll Call. APPROVED.**
2. Resolution 2022-12 Permanent Appropriations Amendment **APPROVED.**
3. Motion to approve the February 7, 2022, February 22, 2022, and March 7, 2022 Regular Meeting Minutes (Goodrich, Troike and Gaffney) **APPROVED.**
4. The Huntington financial statements through March have been reviewed and are available for view.
5. The STAR Ohio accounts have been reconciled for March 2022. **APPROVED.**
6. The Meeder (JEDD) investment account for the months of December 2021, January 2022 and February 2022 has been reconciled and is available for public view. **APPROVED.**
7. The Meeder (Operational) investment account for the months of December 2021, January 2022 and February 2022 has been reconciled and is available for public view. **APPROVED.**
8. ~~Correspondence, Board, Commission, and Committee log are available for public view.~~

### DEPARTMENT HEADS AND ADMINISTRATORS

### POLICE CHIEF VITO F. SINOPOLI

Report / Recommendations

1. Motion to pay Bizco Technologies \$4449 for the HPZ4 G4 Workstation including mouse/wireless keyboard. This is an Ohio Criminal Justice Services (OCJS) grant and we will be reimbursed 100%. **APPROVED.**
2. Motion to approve Resolution 2022-13 for the American Rescue Plan Funding through the Ohio Criminal

Justice Services for the purposes of law enforcement recruitment of police officers and dispatchers.

**APPROVED.**

3. Motion to approve Resolution 2022-14 for a Community Project Funding Grant through the Office of Congresswoman Shontel Brown, 11<sup>th</sup> Congressional District for the purpose of upgrading law enforcement equipment in the Communications Center [Dispatch]. **APPROVED.**

#### **FIRE CHIEF ROBERT CAMPBELL**

Report / Recommendations

1. Motion to accept the resignation of Part-Time Firefighter/EMT Tim Baker effective April 30, 2022. **APPROVED.**
2. Motion to accept the resignation of Part-Time Firefighter/Paramedic Bruce Gordon effective immediately. **APPROVED.**
3. Motion to accept the resignation of Part-Time Firefighter/Paramedic Johnathon Tibbs effective May 2, 2022. **APPROVED.**

#### **SERVICE DIRECTOR CAINE COLLINS**

Report / Recommendations

No recommendations at this time.

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

Report / Recommendations

1. Motion to hire Colin Tuttle for the full-time Park Laborer position effective April 17, 2022 at the rate of pay set by the Teamsters Labor Agreement of \$20.81, pending the results of his background check and in compliance with all the rules and regulations of Bath Township, including a one-year probationary period. **APPROVED.**
2. Motion to hire three seasonal employees pending compliance with all the rules and regulations of Bath Township. Applicants reviewed and selected are: Jeremy Golub for year 3 at \$15.50 per hour, Abigail Hermann for year 3 at \$15.50 per hour, and Micah Rose for year 2 at \$15.25 per hour. **APPROVED.**
3. Motion to enter into an agreement with R. B. Stout, Inc. in the amount of \$13,950.00 for the 2022 mulching and edging of the Township Administration Complex, Wayside Exhibit, Fire Station #2, Ira and Moore's Chapel Cemeteries, and the four Township Parks. **APPROVED.**
4. Motion to enter into an agreement with R.B. Stout, Inc. in the amount of \$11,235.00 for the 2022 shrub/flower bed maintenance service for the Township Administration Complex, Wayside Exhibit, Fire Station #2, Ira and Moore's Chapel Cemeteries, and the four Township Parks. This service will occur two times per month, April through October. **APPROVED.**
5. Motion to enter into an agreement with Ray Bertolini Trucking Company in the amount of \$9,100.00 for the installation of a 10-car gravel parking lot located on the south side of the driveway in between the barn and house at the North Fork Preserve of Bath. **APPROVED.**
6. Motion to enter into an agreement with Ray Bertolini Trucking Company in the amount of \$13,700.00 for excavating and repairing several areas of the Bath Community Park parking lot. **APPROVED.**

#### **PLANNING DIRECTOR / ZONING INSPECTOR WILLIAM FUNK**

Report / Recommendations

1. Motion to contract with Rumpke Waste & Recycling for an exclusive contract to provide weekly trash and recycling pickup for residences within the Township. The contract is a three-year contract with options for two additional years that would begin on July 1, 2022. **APPROVED.**

#### **ADMINISTRATOR VITO F. SINOPOLI**

Report / Recommendations

1. Motion to approve a proposal with MPG Architects in an amount not to exceed \$15,000 for base design and planning for a feasibility study to renovate or construct new Bath Fire Station 1. **APPROVED.**
2. Resolution 2022-15 To approve Cooperative Agreement between the County of Summit and Bath Township concerning the CR 17 Sidewalk Installation Between SR 18 and Springside Drive. **APPROVED.**
3. Resolution 2022-16 to approve Cooperative Agreement between the County of Summit and Bath Township concerning Springside Drive Sidewalk Installation between SR 18 and Cleveland Massillon Road. **APPROVED.**
4. Motion to terminate radio lease agreement between Norton, Copley and Bath. **APPROVED.**
5. Motion to adopt an amendment to Article 23- Holidays- of the FOP Labor Agreement, recognizing the Juneteenth holiday for the dispatchers, patrol and sergeants/lieutenant bargaining units. **APPROVED.**
6. Motion to adopt an amendment to Article 15 – Holidays of the IAFF Labor Agreement to include an additional allotment of 12 hours for recognition of the Juneteenth holiday. **APPROVED.**
7. Motion to approve the Pace Financing Notice of Assignment transferring administration to Warren County Port Authority. **APPROVED.**
8. Motion to approve an updated appraisal with Roger Sours Associates for 70 S. Cleveland Massillon Road and the cost to be shared with Copley Township. **APPROVED.**
9. Resolution 2022-17 To Apply for ODNR RTP and COTF Programs Grant **APPROVED.**

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

**COMMUNITY EVENTS**

April 18, Monday

Bath Trustees – 9:30 a.m., Work session, Trustees’ Meeting Room

Bath Water & Sewer Board – 6 p.m., Regular Meeting, Trustees Conference Room

Friends of Yellow Creek – 7 p.m., Trustees’ Meeting Room

April 23, Saturday

Community Project Pride – 9 a.m. to noon, Revere High School parking lot, 3420 Everett Road

April 25, Monday

Bath Trustees --- 9:30 a.m., Agenda session, Trustees’ Meeting Room

Bath Trustees – 4 p.m., Regular Meeting, Trustees’ Meeting Room

April 30, Saturday

SPIN w/ STEM – 11:00 a.m. to 3:00 p.m., The University Field Station and Regal Beagle at the Bath Nature Preserve

**CITIZEN’S 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

- House Representative Bill Roemer and State Senator Kristina Roegner to recognize the Bath Gamma Garden Club for 65 years of service.

## THANK YOU FOR ATTENDING / ADJOURNMENT