



BOARD OF TRUSTEES MEETING

Monday, April 25, 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. Motion to approve requisitions and regular purchase orders 2022-00666 through 2022-00696 and payments totaling \$110,989.43 **Roll Call. APPROVED**
2. The Meeder investment statements for the month of March 2022 have been reconciled and are available for public view.
3. The Ohio Auditor of State conducted a Pre-Audit Meeting with the External Audit Committee and township officials on Monday, April 18, 2022.
4. 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 hire Matthew Deep as a full-time police officer effective May 1, 2022 at an hourly rate of \$26.59 in accordance with the FOP labor agreement, conditioned upon successful completion of psychological testing and subject to the rules and regulations of Bath Township with a one-year probationary period. **APPROVED**

OATH OF OFFICE

1. Matthew Deep oath of office.

FIRE CHIEF ROBERT CAMPBELL

Report / Recommendations

1. Motion to approve the annual contract with Priority Dispatch for ESP (Extended Service Plan) and AQUA

- ESP system license renewal, service and support effective 5/30/2022 – 5/30/2023. **APPROVED**
2. Motion to approve the purchase of the Fire Extinguisher Trainer from Warren Fire Equipment in the amount of \$4,360.00 / \$4,000.00 of this will be covered by the Bath Community Fund Grant.
APPROVED

SERVICE DIRECTOR CAINE COLLINS

Report / Recommendations

No recommendations at this time.

PARK DIRECTOR/ASSISTANT SERVICE DIRECTOR ALAN GARNER

Report / Recommendations

1. Recommendation to accept the resignation of part-time Service Personnel Level 2 Brice Miller, effective April 27, 2022. **APPROVED**
2. Recommendation to accept the resignation of full-time Park Division Laborer Franklin Garretson, effective May 5, 2022. **APPROVED**
3. Recommendation to advertise and post for a full-time laborer for the Park Division, beginning April 25, 2022 through May 9, 2022 at 4:00 p.m. **APPROVED**

PLANNING DIRECTOR / ZONING INSPECTOR WILLIAM FUNK

Report / Recommendations

No recommendations at this time.

ADMINISTRATOR VITO F. SINOPOLI

Report / Recommendations

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

COMMUNITY EVENTS

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

May 30, Monday

Memorial Day Event- Memorial Park- Corner of N. Cleveland Massillon and W. Bath Rd. 12:00 p.m.

*A full list of events and meetings is posted to www.bathtownship.org and updated weekly.

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

- LARA ROKETENETZ, PHD- UNIVERSITY OF AKRON FIELD STATION

ITEMS OF INTEREST

THANK YOU FOR ATTENDING / ADJOURNMENT