



BOARD OF TRUSTEES MEETING

Monday, May 23, 2022 at 4:00 p.m.

Please mute microphones and turn off cameras.

7

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 2022-00738 through 2022-00766 and payments totaling \$ 184,873.48 **Roll Call. APPROVED**
2. Recommendation to approve Regular Meeting Minutes for April 11, 2022 and April 25, 2022. (Gaffney, Troike, Goodrich) **APPROVED**
3. Correspondence log available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

POLICE CHIEF VITO F. SINOPOLI

Report / Recommendations

No recommendations at this time.

FIRE CHIEF ROBERT CAMPBELL

Report / Recommendations

No recommendations at this time.

SERVICE DIRECTOR CAINE COLLINS

Report / Recommendations

1. Recommendation to hire ~~three~~ **two** new Summer Seasonal Employees, at \$15.00 per hour for year one, pending compliance with all the rules and regulations of Bath Township. Applicants reviewed and selected are: ~~Geen Basler~~, Sam Fisher, and Davis Pickett. **APPROVED-AMENDED**

PARK DIRECTOR/ASSISTANT SERVICE DIRECTOR ALAN GARNER

Report / Recommendations

1. Recommendation to purchase a 2021 Daihatsu Mini Truck with a dump body and snow plow package from Mini Trucks Ohio, LLC in the amount of \$31,200.00. This price includes delivery and the purchase is partially funded with a \$1,000.00 grant from the Bath Community Fund. **APPROVED**

PLANNING DIRECTOR / ZONING INSPECTOR WILLIAM FUNK

Report / Recommendations

No recommendations at this time.

ADMINISTRATOR VITO F. SINOPOLI

Report / Recommendations

1. Recommendation to renew the Employee Assistance Program Agreement with ESI for the period of July 1, 2022 to June 30, 2023 in the amount of \$3500.00 **APPROVED**

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

TOWNSHIP MEETINGS AND COMMUNITY EVENTS

May 23, Monday

Board of Trustees, Trustee Meeting Room at 4:00 p.m.

May 30, Monday

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

May 31, 2022 Tuesday

~~Board of Trustees Work Session – Cancelled~~

June 12, Sunday

Bath Art Festival – Bath Community Park, 10:00 am

*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

Renee Flynn, Bath Art Festival

ITEMS OF INTEREST

THANK YOU FOR ATTENDING / ADJOURNMENT