



## BOARD OF TRUSTEES MEETING

Monday, June 6, 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.

### APPOINTMENT OF FISCAL OFFICER PRO TEMP **APPROVED.**

### APPROVAL OF AGENDA **APPROVED.**

### FISCAL OFFICER GREGORY R. THEWES

1. Motion to approve requisitions and regular purchase orders 2022-00767 through 2022-00793 and payments totaling \$ 56,191.82 **Roll Call. APPROVED.**
2. Recommendation to approve the Special Meeting Minutes for April 14, 2022. (Gaffney, Troike, Goodrich) **APPROVED.**
3. Recommendation to approve the Regular Meeting Minutes for March 21, 2022 (Gaffney, Troike, Goodrich) **APPROVED.**
4. The STAR Ohio accounts have been reconciled for the month of May and are available for public view.
5. Correspondence log available for public view.

### DEPARTMENT HEADS AND ADMINISTRATORS

#### POLICE CHIEF VITO F. SINOPOLI

Report / Recommendations

1. Motion to accept the resignation of part-time Police Officer, Michael Roberts, effective June 27, 2022. **APPROVED.**
2. Motion to approve and submit payment for the annual contract with Biometric Information Management for the technical and support services for the Ohio Criminal Livescan, Card print and RMS Importer in the amount of \$2,450. **APPROVED.**

**FIRE CHIEF ROBERT CAMPBELL**

Report / Recommendations

1. Motion to approve the resignation of Full-Time Firefighter/Paramedic Trevin Morrison effective June 6, 2022. **APPROVED.**
2. Motion to fill the vacant Full-Time Firefighter/Paramedic position with the applications received from May 10, 2022 to May 24, 2022. **APPROVED.**
3. Motion to approve a contract with EMSAR for bi-annual service on patient transportation systems. **APPROVED.**

**SERVICE DIRECTOR CAINE COLLINS**

Report / Recommendations

1. Motion to hire two summer seasonal employees, effective June 7, 2022, at \$15.00 per hour for year one, pending compliance with all the rules and regulations of Bath Township. Applicants reviewed and selected are: Willard Jackson Holland and Aaron Sommers. **APPROVED.**

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

Report / Recommendations

1. Motion to enter into an agreement with Ray Bertolini Trucking Company in the amount of \$12,450.00 for the installation of a new drive access/apron with new drive culvert and to grade the park entrance sign site at the North Fork Preserve of Bath. **APPROVED.**
2. Motion to pay Mini Trucks Ohio, LLC in the amount of \$31,200.00 for the 2021 Daihatsu Mini Truck with a dump body and snow plow package. **APPROVED.**

**PLANNING DIRECTOR / ZONING INSPECTOR WILLIAM FUNK**

Report / Recommendations

1. Motion to appoint JoAnne Bondi as a regular member of the Board of Zoning Appeals to fulfill the term vacated by Linda Hastings which expires July 1, 2024. **APPROVED.**

**ADMINISTRATOR VITO F. SINOPOLI**

Report / Recommendations

No recommendations at this time.

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

**TOWNSHIP MEETINGS AND COMMUNITY EVENTS**

BCF Community Garage Sale	June 11, 2022	All day
Bath Art Festival	June 12, 2022	10:00 AM
Run to the Sun 5k	June 17, 2022	7:00 PM
Electronic Recycling Event	September 17, 2022	10:00 AM
Trolley Tour	September 18, 2022	1:00 PM

\*A full list of events and meetings is posted to [www.bathtownship.org](http://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

ITEMS OF INTEREST

THANK YOU FOR ATTENDING / ADJOURNMENT