



BOARD OF TRUSTEES MEETING

Monday, June 21, 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 2022-00794 through 2022-00832 and payments totaling \$66,171.34 **Roll Call. APPROVED**
2. Motion to accept the resignation of part-time fiscal officer assistant, Roy Ferguson, effective June 30, 2022 **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

No recommendations at this time.

PARK DIRECTOR/ASSISTANT SERVICE DIRECTOR ALAN GARNER

Report / Recommendations

1. Motion to approve a contract addendum to the existing mowing contract between Anderson Lawn Care and Bath Township to include a fuel surcharge through the contract period. As further consideration for this contract addendum, Anderson Lawn Care shall extend the existing mowing contract an additional year through the 2023 mowing season. **APPROVED**

PLANNING DIRECTOR / ZONING INSPECTOR WILLIAM FUNK

Report / Recommendations

1. Motion to pay iWorQ in the amount of \$10,700 for the annual contract for the Zoning and Service Department software. **APPROVED**
2. Motion to reappoint Joy Kosiewicz to the Zoning Commission as a regular member. The term is for five years expiring on July 1, 2027. **APPROVED**
3. Motion to reappoint Nancy Fay to the Board of Zoning Appeals as a regular member. The term is for five years expiring on July 1, 2027. **APPROVED**
4. Motion to reappoint Tom Flynn to the Board of Zoning Appeals as the alternate member #1. The term is for two years expiring on July 1, 2024. **APPROVED**
5. Motion to reappoint Curtis Smock to the Appearance Review Commission as a regular member. The term is for five years expiring on July 1, 2027. **APPROVED**
6. Motion to reappoint Elizabeth Smith to the Appearance Review Commission as the alternate member #2. The term is for two years expiring on July 1, 2024. **APPROVED**

ADMINISTRATOR VITO F. SINOPOLI

Report / Recommendations

1. Motion to enter into agreement with CBRE for the sale of 70 S. Cleveland Massillon Road. **APPROVED**
2. Recommendation to accept the resignation of executive assistant, Jena Stasik, effective July 15, 2022. **APPROVED**
3. Motion to post an employment opportunity for the full-time executive assistant position at the rate of pay of \$28-30/hr. until July 5, 2022. **APPROVED**
4. Resolution 2022-22 To Apply for the Community Block Development Grant **APPROVED**

TRUSTEES ELAINA GOODRICH, SHARON TROIKE, AND SEAN GAFFNEY

FUTURE

1. Electronic Recycling Event
2. Trolley Tour

TOWNSHIP MEETINGS AND COMMUNITY EVENTS

Save the Date:

Bath Art Festival, Community Park	July 10, 2022	10:00 AM
Electronic Recycling Event, Bath Elementary	September 17, 2022	10:00 AM
Trolley Tour, Historic Hamlets	September 18, 2022	1:00 PM

*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

- ACBC Update

ITEMS OF INTEREST

THANK YOU FOR ATTENDING / ADJOURNMENT