



## BOARD OF TRUSTEES MEETING

Monday, July 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 2022-00833 through 2022-01000 and payments totaling \$109,927.77. **Roll Call. APPROVED**
2. Resolution 2022-23 To approve the 2023 Budget **APPROVED**
3. Motion to extend the posting for the part-time fiscal assistant until Friday, July 22, 2022 at 4:00 PM. Applications may be submitted to [gthewes@bathtownship.org](mailto:gthewes@bathtownship.org) **APPROVED**
4. 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

1. Motion to sell a 2011 Ford Taurus at the Akron Auto Auction. **APPROVED**
2. Motion to appoint Rachel Rexroad, effective July 19, 2022, to the position of full-time firefighter/paramedic, conditional upon successful completion of a medical physical and subject to a 1-year probationary period, at the pay rate established by the 2022 IAFF contract. **APPROVED**

### OATH OF OFFICE

**SERVICE DIRECTOR CAINE COLLINS**

Report / Recommendations

No recommendations at this time.

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

Report / Recommendations

1. Recommendation to hire Nicholas Barker for the position of full-time Park Laborer effective July 17, 2022 at the rate of pay set by the Teamsters Labor Agreement of \$19.76, pending the results of his background check and in compliance with all the rules and regulations of Bath Township, including a State of Ohio Class A CDL to be obtained during the one-year probationary period. **APPROVED**
2. Recommendation to contract with Fallsway Equipment Co., Inc. in the amount of \$11,387.00 for the purchase and installation of a new steel Galion dump body for the Park's Division 1-ton dump truck. **APPROVED**

**PLANNING DIRECTOR / ZONING INSPECTOR WILLIAM FUNK**

Report / Recommendations

1. Motion to purchase a 2022 Chevrolet Colorado from Vandevere Chevrolet for \$33,794.00. **APPROVED**
2. The Zoning Boards and Commissions seek interested applicants to fill vacant positions. Send letters of inquiry to Mr. Bill Funk at [wfunk@bathtownship.org](mailto:wfunk@bathtownship.org)

**ADMINISTRATOR VITO F. SINOPOLI**

Report / Recommendations

1. Motion to extend the application deadline for the full-time executive assistant employment opportunity until July 22, 2022 at 4:00 PM. Application and job description is available on the township website under Employment Opportunities. **APPROVED**
2. Resolution 2022-24 Transient Vendors **APPROVED**
3. Resolution 2022-25 Interstate Highway **APPROVED**

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

**FUTURE TOWNSHIP MEETINGS AND COMMUNITY EVENTS**

Electronic Recycling Event, Bath Elementary	September 17, 2022	10:00 AM
Trolley Tour, Historic Hamlets	September 18, 2022	1:00 PM
Barn Social at Hale Farm and Village	September 21, 2022	6:00 PM
Fall Into Nature at Bath Nature Preserve	October 8, 2022	11:00-3:00 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