



BOARD OF TRUSTEES MEETING

Monday, October 11, 2022 at 7:00 p.m.

Please silence cell phones and electronics.

Zoom Meeting is available as a courtesy for viewing the meeting.

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. Recommendation to approve requisitions and regular purchase orders 2022-01222 to 2022-01404 and payments totaling \$ 116,600.51. Roll Call **APPROVED**
2. Resolution 2022-35 Accepting Rates and Amounts. Roll Call **APPROVED**
3. Recommendation to approve intra-fund transfers in the amount of \$7,021.00 **APPROVED**
4. Correspondence log is available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

POLICE CHIEF VITO F. SINOPOLI

Report / Recommendations.

1. Motion to approve payment of \$2,450 to Biometric Information Management for the annual technical support/service entitlement renewal for the fingerprint system. **APPROVED**
2. Motion to approve payment to Macho Products in the amount of \$3,430.83 for the redman suit for training. **APPROVED**

FIRE CHIEF ROBERT CAMPBELL

Report / Recommendations

SERVICE DIRECTOR CAINE COLLINS

Report / Recommendations

PARK DIRECTOR/ASSISTANT SERVICE DIRECTOR ALAN GARNER

Report / Recommendations

PLANNING DIRECTOR / ZONING INSPECTOR WILLIAM FUNK

Report / Recommendations

ADMINISTRATOR VITO F. SINOPOLI

Report / Recommendations

1. Recommendation to enter into a purchase and sale agreement with Sidhu Realty Capital, LLC for 70 S. Cleveland Massillon Rd. Copley, Ohio 44321 and to authorize Vito F. Sinopoli to execute all documents necessary to complete the transaction. **APPROVED**
2. Recommendation to enter into a consulting services agreement with Ms. Jena Stasik to provide administrative support at the rate of \$33/hour and to authorize Vito F. Sinopoli to execute all documents related thereto. **APPROVED**

TRUSTEES ELAINA GOODRICH, SHARON TROIKE, AND SEAN GAFFNEY

1. Electronics recycling event highlights.

FUTURE TOWNSHIP MEETINGS AND COMMUNITY EVENTS

Trustee Meeting	October 11, 2022	7:00 PM
Trustee Meeting (State of the Watershed- D. Koontz)	October 24, 2022	4:00 PM
Trustee Meeting	November 7, 2022	7:00 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

ITEMS OF INTEREST

THANK YOU FOR ATTENDING / ADJOURNMENT