



BOARD OF TRUSTEES MEETING

Monday, October 24, 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- 01405 through 2022- 01432 and payments totaling \$118,947.47. Roll Call. **APPROVED**
2. Correspondence log available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

POLICE CHIEF VITO F. SINOPOLI

Report / Recommendations

FIRE CHIEF ROBERT CAMPBELL

Report / Recommendations

1. Recommendation to pay US Bank for first lease payment / Fire Department radio equipment in the amount of \$22,405.50. **APPROVED**

SERVICE DIRECTOR CAINE COLLINS

Report / Recommendations

1. Recommendation to purchase 6 handheld Kenwood VP5000 Series radios from VASU Communications Inc. in the amount of \$8,816.00. **APPROVED**

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 an employment agreement renewal with Vito F. Sinopoli for service as Township Administrator for a period of three years beginning January 1, 2023 and extending through December 31, 2025. **APPROVED**
2. Recommendation to post full-time employment opportunity for the position of executive assistant at a rate of pay of \$26-30/hr. Applications must be submitted to Vito Sinopoli at vsinopoli@bathtownship.org by 5:00 pm on November 30, 2022. **APPROVED**
3. Recommendation to enter into a contract with Ohio Drone Repair for the purchase of a DJI Matrice 30 drone and an external case/monitor, along with accessories in the amount of \$18,907.00. **APPROVED**

TRUSTEES ELAINA GOODRICH, SHARON TROIKE, AND SEAN GAFFNEY

FUTURE TOWNSHIP MEETINGS AND COMMUNITY EVENTS

*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

- State of Watershed Report- Mr. Dave Koontz, Summit County Engineer's Office

ITEMS OF INTEREST

THANK YOU FOR ATTENDING / ADJOURNMENT