



BOARD OF TRUSTEES MEETING

Monday, November 7, 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- 01433 through 2022-01455 and payments totaling \$253,189.87. Roll Call. **APPROVED**
2. Recommendation to approve the September 26, 2022 regular meeting minutes (Troike, Goodrich and Gaffney) **APPROVED**
3. Motion to approve intra fund transfers in the amount of \$41,336.83. **APPROVED**
4. Motion to set the annual Settlement Meeting on December 12, 2022 at 10:00 a.m. in the Trustees Meeting Room. **APPROVED**
5. Resolution 2022-36 (Amendment #2) To amend the 2022 permanent appropriations and certificate of estimated resources. **APPROVED**
6. Correspondence log available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

POLICE CHIEF VITO F. SINOPOLI

Report / Recommendations

1. Approve payment to Hall Public Safety in the amount of \$3,897.00 for the installation of equipment in Car 15 (DB). **APPROVED**
2. Recommendation to enter into Memorandums of Understanding with each of the FOP bargaining units and non-bargaining police and dispatch members regarding OCJS ARPA police officer/dispatcher retention grant funds. **APPROVED**
3. Recommendation to approve payment to Fred Martin Collision Center for \$2,468.50. The damage to C15 [DB] was covered by Travelers Insurance. **APPROVED**
4. Recommendation to renew the MOU with the Summit County Sheriff's Department for

- participation in the 2023 OVI Task Force. **APPROVED**
5. Recommendation to pay Montrose Ford the amount of \$77,252.22 for two 2023 Ford Explorer police cruisers. **APPROVED**

FIRE CHIEF ROBERT CAMPBELL

Report / Recommendations

1. Recommend to approve to pay All Traffic Solutions for a 3-year term for the roadside sign software in the total amount of \$2,425.00. **APPROVED**

SERVICE DIRECTOR CAINE COLLINS

Report / Recommendations

1. Recommendation to pay Pavement Technology, Inc. in the amount of \$6,439.46 for Estimate No. 01 of the 2022 Summit County Asphalt Rejuvenating Program. **APPROVED**
2. Recommendation to pay Melway Paving Company, Inc. in the amount of \$44,310.05 for Estimate No. 02 of the 2022 Summit County #405 Resurfacing Program. **APPROVED**
3. Recommendation to advertise internally for a part-time Service Personnel Level 1, with the 5-day internal posting period to begin on November 8th, 2022. **APPROVED**

PARK DIRECTOR/ASSISTANT SERVICE DIRECTOR ALAN GARNER

Report / Recommendations

1. Recommendation to pay Melway Paving Company, Inc. in the amount of \$31,883.77 for Estimate No. 02 of the 2022 Summit County #422 Resurfacing Program. **APPROVED**

PLANNING DIRECTOR / ZONING INSPECTOR WILLIAM FUNK

Report / Recommendations

ADMINISTRATOR VITO F. SINOPOLI

Report / Recommendations

1. Recommendation to approve the Board of Trustees 2023 meeting calendar. **APPROVED**
2. Recommendation to approve payment to Ohio UAV for the Matrice 30 Drone and accessories in the amount of \$18,907.00. **APPROVED**
3. Resolution 2022-37 Supporting the Summit County Surface Water Management District's Idlebrook Bankfull Wetlands Project. **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

ITEMS OF INTEREST

THANK YOU FOR ATTENDING / ADJOURNMENT