



## **BOARD OF TRUSTEES MEETING**

Monday, November 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- 01456 through 2022- 01473 and payments totaling \$227,889.01 Roll Call. **APPROVED**
2. Recommendation to approve the October 11, 2022 and October 24, 2022 regular meeting minutes (Troike, Goodrich and Gaffney) **APPROVED**
3. Recommendation to approve payment to Bath Township from the Bath-Akron-Fairlawn JEDD in the amount of \$54,625.40 for tax year 2021 collection year 2022 property tax under the JEDD agreement. **APPROVED**
4. Correspondence log available for public view.

### **DEPARTMENT HEADS AND ADMINISTRATORS**

#### **POLICE CHIEF VITO F. SINOPOLI**

Report / Recommendations

1. Motion to accept the retirement of Detective Lieutenant Richard W. Munsey effective December 31, 2022. **APPROVED**
2. Motion to accept the resignation of Rachel Thompson, FT Communication Specialist, effective November 28, 2022. **APPROVED**

#### **FIRE CHIEF ROBERT CAMPBELL**

Report / Recommendations

#### **SERVICE DIRECTOR CAINE COLLINS**

## Report / Recommendations

1. Recommendation to pay Invoice No. 2 to Metis Construction Services in the amount of \$98,372.70 for the Historic Town Hall Exterior Restoration Project. **APPROVED**
2. Recommendation to hire Micah Rose for the position of part time Service Personnel Level 1, effective November 22, 2022, at the hourly rate of \$18.00 per hour, in accordance with all the rules and regulations of Bath Township and a one-year probationary period. **APPROVED**
3. Recommendation to enter into an agreement with Terminix for the 2023 Pest Control Services for Bath Township facilities. **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. Resolution 2022-38 CLOUT Renewal **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](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