



BOARD OF TRUSTEES MEETING

Monday, December 19, 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**

ELECTION OF OFFICERS

FISCAL OFFICER GREGORY R. THEWES

1. Motion to approve requisitions and regular purchase orders 2022-01543 through 2022-01561 and payments totaling \$167,989.85 **Roll Call. APPROVED**
2. Resolution 2022-46 Amendment #3 to Amend the 2022 Permanent Appropriations and Certificate of Estimated Resources. **APPROVED**
3. Correspondence log available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

POLICE CHIEF VITO F. SINOPOLI

Report / Recommendations

1. Resolution 2022-47 honoring Detective Lieutenant Richard W. Munsey for 51 years of service to the Bath Township Police Department. **APPROVED**
2. Recommendation to approve the 2023 annual service contract with B & C Communications for \$8,083.98 for the radio consolettes. This is a 75/25 split with FD. **APPROVED**
3. Recommendation to approve the purchase of two 2023 Ford Police Explorers from Montrose Ford at a cost of \$46,537.83 each for a total of \$93,075.66. Also allow a 10% (cost) overage in the event that there is a supply chain or delivery issue in 2023. Ordering the vehicles at this time is extremely important to ensure delivery in 2023. These new vehicles will replace Car 17 which is a 2019 Explorer with approximately 83,000 miles and Car 18 which is a 2020 Ford Explorer with approximately 80,000 miles. **APPROVED**

4. Recommendation to approve payment to Ohio UAS in the amount of \$4,553 (\$3526.50 from PD and \$1026.50 from FD). Bath Community Fund (through the Akron Community Fund) approved the drone grant request and Bath PD received \$2500 which will pay more than half of the cost for the drone. **APPROVED**

FIRE CHIEF ROBERT CAMPBELL

Report / Recommendations

SERVICE DIRECTOR CAINE COLLINS

Report / Recommendations

1. Recommendation to enter into a 3-year maintenance agreement with Generator Systems for the Service Building Generator. **APPROVED**
2. Recommendation to pay Advanced Air Solutions, in the amount of \$18,837.00, for the purchase and installation of HVAC units and a Hot Water Heater for the Historical Town Hall. **APPROVED**
3. Recommendation to enter into an agreement with Summit County for the 2023 Pavement Maintenance Programs. The processes recommended are: Concrete Road Repair, #448 Asphalt Paving, #405 Motor Paving, #422 Seal Coating, Catch Basin Repair, Asphalt Rejuvenation, Pavement Marking, and Asphalt Crack Sealing. **APPROVED**
4. Recommendation to purchase a 5-ton dump body/equipment package from Henderson Products Inc. for a cost not to exceed \$107,862.00. This purchase is through Sourcewell Cooperative Purchasing. **APPROVED**
5. Resolution 2022- 48 Authorization to join the CUE (Community University Education) - COG (Council of Governments). **APPROVED**
6. Recommendation to enter into a one-year contract with Davis Water Treatment for the service, maintenance, and testing of the Bath Township facilities water system. **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 2022-49 Adopting the 2023 Organizational Resolution, Personnel Policy Manual and Job Descriptions Manual. **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