



## BOARD OF TRUSTEES MEETING

Monday, December 5, 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- 01474 through 2022-1522 and payments totaling \$134,833.06 Roll Call. **APPROVED**
2. Recommendation to approve the November 7, 2022 regular meeting minutes (Troike, Goodrich and Gaffney) **APPROVED**
3. Recommendation to approve the November 21, 2022 regular meeting minutes (Troike and Goodrich) **APPROVED**
4. Recommendation to approve Intra fund transfers in the amount of \$46,604.65 **APPROVED**
5. Recommendation to accept the Payment in Lieu of Taxes (PILT) from Summit County in the amount of \$92.90. Receipt of this payment is in accordance with the agreement entered into between Bath and Summit County on 09/29/22. **APPROVED**
6. Correspondence log available for public view.

### DEPARTMENT HEADS AND ADMINISTRATORS

#### POLICE CHIEF VITO F. SINOPOLI

Report / Recommendations

1. Recommendation to contract with Ohio UAV Services for the purchase of a DJI Mavic 3 Enterprise drone in the amount of \$4,553.00. A BCF grant awarded to the police department will cover \$2,500 of the cost with the balance split between the police and fire department. **APPROVED**
2. Resolution 2022-39 to apply for the Office of Law Enforcement Recruitment Fund Grant

for the purpose of developing best practices and actively recruiting highly-qualified law enforcement officers for the Bath Township Police Department. **APPROVED**

**FIRE CHIEF ROBERT CAMPBELL**

Report / Recommendations

**SERVICE DIRECTOR CAINE COLLINS**

Report / Recommendations

1. Recommendation to pay Speelman Electric, Inc. in the amount of \$18,210.00 for the Veterans Memorial parking lot lighting project. **APPROVED**
2. Recommendation to purchase a 2024 Kenworth T480 5-ton Truck Chassis from Hissong Kenworth of Richfield for a cost not to exceed \$114,027.00. This purchase is through Sourcewell Cooperative Purchasing. **APPROVED**
3. Recommendation to extend the Janco cleaning contract for one year. **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 a Memorandum of Agreement with the Teamsters Local 348 for creation of a Fleet Maintenance job description. **APPROVED**
2. Resolution 2022-40 Offering Healthcare **APPROVED**
3. Resolution 2022-41 Sale of Personal Property **APPROVED**
4. Resolution 2022-42 Sale of Un-Needed Equipment **APPROVED**
5. Resolution 2022-43 Advance of Property Taxes **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**

**BATH COMMUNITY FUND UPDATE**

**ITEMS OF INTEREST**

THANK YOU FOR ATTENDING / ADJOURNMENT