



BOARD OF TRUSTEES MEETING

Monday, August 22, 2022 at 4:00 p.m.

Please silence cell phones and electronics.

Zoom Meeting is available as a courtesy for viewing the meeting.

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.

APPOINTMENT OF FISCAL OFFICER PRO TEM **APPROVED**

APPROVAL OF AGENDA **APPROVED**

FISCAL OFFICER PRO TEM VITO F. SINOPOLI

1. Recommendation to approve requisitions and regular purchase orders 2022-01109 to 2022-01161 and payments totaling \$196,584.79. **Roll Call. APPROVED**
2. Correspondence log is available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

POLICE CHIEF VITO F. SINOPOLI

Report / Recommendations.

1. Resolution 2022-28 OCJS Body Worn Camera Grant **APPROVED**

FIRE CHIEF ROBERT CAMPBELL

Report / Recommendations

1. Recommendation to remove full time Firefighter/Paramedic Brent Bergdorf from probationary status effective August 25, 2022. **APPROVED**
2. Recommendation to enter into an annual contract with Emergency Reporting/Backdraft OpCo. for Fire Department records management software in the amount of \$5,685.00. **APPROVED**
3. Recommendation to enter into an annual contract with Sundance Systems for CAD hosting services in the amount of \$1,200.00. **APPROVED**

4. Recommendation to enter into an annual contract with Aladtec for fire department scheduling software in the amount of \$4,693.00. **APPROVED**

SERVICE DIRECTOR CAINE COLLINS

Report / Recommendations

PARK DIRECTOR/ASSISTANT SERVICE DIRECTOR ALAN GARNER

Report / Recommendations

1. Recommendation to contract with R.B. Stout, Inc. in the amount of \$4,800.00 for the open field mowing at the Bath Nature Preserve. This is part of the annual maintenance plan, and the mowing will take place between the months of September and November. **APPROVED**

PLANNING DIRECTOR / ZONING INSPECTOR WILLIAM FUNK

Report / Recommendations

ADMINISTRATOR VITO F. SINOPOLI

Report / Recommendations

1. Recommendation to approve the payment to Village of Richfield in the amount of \$30,000.00 for the School Resource Officer (SRO) agreement from January 1, 2022 through August 31, 2022. **APPROVED**
2. Recommendation to consent to Attorney Robert Konstand's representation of the township in the proposed re-zoning request of 4073 Medina Rd. **APPROVED**

TRUSTEES ELAINA GOODRICH, SHARON TROIKE, AND SEAN GAFFNEY

FUTURE TOWNSHIP MEETINGS AND COMMUNITY EVENTS

| | | |
|---|--------------------|---------------|
| Electronic Recycling Event, Bath Elementary | September 17, 2022 | 10:00-2:00 PM |
| Trolley Tour, Historic Hamlets | September 18, 2022 | 1:00 PM |
| Barn Social at Hale Farm and Village | September 21, 2022 | 6:00 PM |
| Fall Into Nature at Bath Nature Preserve | October 8, 2022 | 11:00-3:00 PM |

*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