



BOARD OF TRUSTEES MEETING

Monday, August 8, 2022 at 7:00 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.

APPROVAL OF AGENDA **APPROVED**

FISCAL OFFICER GREGORY R. THEWES

1. Motion to approve requisitions and regular purchase orders 2022-01074 to 2022-01108 and payments totaling \$196,330.34. **Roll Call APPROVED**
2. Recommendation to write off as uncollectible solid waste delinquencies totaling \$68.87 as of August 1, 2022. **APPROVED**
3. Recommendation to not hold a public hearing in the Ohio Department of Liquor Control permit application for Township Tasting Room, LLC. permit # 9002092. **APPROVED**
4. Correspondence log is available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

POLICE CHIEF VITO F. SINOPOLI

Report / Recommendations.

1. Recommendation to hire Susan Farina as a full-time Communications Specialist pending the results of her psychological assessment effective August 21, 2022 at the rate of pay set by the FOP Labor Agreement and compliance with all rules and regulations of Bath Township along with a one-year probationary period. **APPROVED**

FIRE CHIEF ROBERT CAMPBELL

Report / Recommendations

1. Recommendation to remove Zachary Hardy from probationary status effective August 9, 2022. **APPROVED**
2. Recommendation to appoint Nicholas Kress to the position of full-time firefighter / paramedic effective August 11, 2022, conditional upon successful completion of a medical physical and subject to a one-year probationary period, in accordance with the IAFF Labor Agreement and in compliance with all rules and regulations of Bath Township.

APPROVED

OATH OF OFFICE

1. Administration of Oath of Office- Nicholas Kress

SERVICE DIRECTOR CAINE COLLINS

Report / Recommendations

1. Recommendation to purchase a 2023 Ford Transit from Ganley Ford in the amount of \$48,487.00. This purchase is through the State Term Schedule (STS) Program. APPROVED
2. Recommendation to contract with Advanced Air Solutions, in the amount of \$17,600.00, for the purchase and installation of HVAC units and a Hot Water Heater for the Historical Town Hall. APPROVED
3. Recommendation to remove full time Equipment Operator/Laborer Seth Rauscher from probationary status, effective August 6, 2022, and adjust his hourly rate to \$27.51 per the Teamster contract. APPROVED

PARK DIRECTOR/ASSISTANT SERVICE DIRECTOR ALAN GARNER

Report / Recommendations

1. Recommendation to purchase a 2010 Ford F-150 Pickup Truck from the Bath Service Department in the amount of \$6,000.00. APPROVED

PLANNING DIRECTOR / ZONING INSPECTOR WILLIAM FUNK

Report / Recommendations

1. Recommendation to schedule a hearing before the Board of Trustees on September 7, 2022 at 6:00 PM for zoning case ZC 22-01 proposed map amendment for 1075 Ghent Road. APPROVED

ADMINISTRATOR VITO F. SINOPOLI

Report / Recommendations

1. Resolution 2022-27 Fire Loss Escrow Fund. APPROVED

TRUSTEES ELAINA GOODRICH, SHARON TROIKE, AND SEAN GAFFNEY

1. Rumpke Material Recovery Facility Visit

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

- SUMMIT REWORKS: MARCIE KRESS

ITEMS OF INTEREST

THANK YOU FOR ATTENDING / ADJOURNMENT