



BOARD OF TRUSTEES MEETING

Monday, September 12, 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. Recommendation to approve requisitions and regular purchase orders 2022-01109 to 2022-01201 and payments totaling \$ 224,669.07. Roll Call **APPROVED**
2. Recommendation to approve the May 9, 2022, the May 23, 2022, and June 21, 2022 Regular meeting minutes. (Gaffney, Goodrich, Troike) **APPROVED**
3. Recommendation to approve the June 6, 2022 Regular meeting minutes (Gaffney, Goodrich) **APPROVED**
4. Recommendation to approve the June 27, 2022 Special meeting minutes. (Gaffney, Troike) **APPROVED**
5. Recommendation to approve intra fund transfers in the amount of \$28,800.00 **APPROVED**
6. The Huntington main operating account has been reconciled for May.
7. The Huntington payroll account has been reconciled for May, June, July, and August.
8. The STAR Ohio investment accounts have been reconciled for August.
9. The Meeder investment accounts have been reconciled for August.
10. Correspondence log is available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

POLICE CHIEF VITO F. SINOPOLI

Report / Recommendations.

1. Resolution 2022-29 to establish an Unmanned Aerial System [UAS] Drone Program through the Bath Community Fund Grant for \$3139. **APPROVED**
2. Resolution 2022-30 authorizing the application to the Ohio Emergency Management Agency (SHSP) Grant Program for two-way portable radio equipment in the amount of \$165,325.48. **APPROVED**

3. Resolution 2022-31 authorizing the application to the Ohio Emergency Management Agency (SHSP) Chemical and Active Shooter Threat Response Grant Program for protective gas masks, canisters and other equipment in the amount of \$56,767.13. **APPROVED**

FIRE CHIEF ROBERT CAMPBELL

Report / Recommendations

1. Recommendation to transfer sick time from prior public employment for FT Fire/Medic Rachel Rexroad in the amount of 166.50 hours. **APPROVED**
2. Recommend to approve engine hose and ladder testing performed by Waterways of Southwest PA, LLC in the amount of \$3,600.00 **APPROVED**
3. Resolution 2022-32 Bath Community Fund Grant-Fire Education Training Equipment **APPROVED**

SERVICE DIRECTOR CAINE COLLINS

Report / Recommendations

1. Recommendation to pay Barbicas Construction Company, Inc. in the amount of \$128,334.20 for Estimate No. 02 of the 2022 Summit County #448 Resurfacing Program. **APPROVED**
2. Resolution 2022-33 Bath Community Fund Grant-Purchase of Tent **APPROVED**

PARK DIRECTOR/ASSISTANT SERVICE DIRECTOR ALAN GARNER

Report / Recommendations

1. Recommendation to pay Melway Paving Company, Inc. in the amount of \$1,000.00 for Estimate No. 01 of the 2022 Summit County #422 Resurfacing Program. **APPROVED**

PLANNING DIRECTOR / ZONING INSPECTOR WILLIAM FUNK

Report / Recommendations

ADMINISTRATOR VITO F. SINOPOLI

Report / Recommendations

1. Recommendation to remove Ms. Sandra Tomazic from probationary status effective September 13, 2022. **APPROVED**
2. Recommendation to approve the transfer of sick time from prior public employment for Payroll/Accounts Payable Specialist Susan Neff in an amount not to exceed the maximum accrual of 1320 hours per township policy. **APPROVED**
3. Recommendation to enter into a State-Local Project Agreement with the Ohio Department of Natural Resources for the grant award through H.B. 687 Capital Improvement Community Recreation Project and allow Vito F. Sinopoli to execute the agreement. **APPROVED**
4. Recommendation to hire Rachel Maykut as a full time Executive Assistant for Administration effective September 18, 2022 at the hourly rate of \$28/hr. subject to successful completion of a psychological exam, along with a one-year probationary period and subject to all rules and regulations of Bath Township. **APPROVED**
5. Recommendation to set the date of October 30, 2022 for Halloween from 5:00 p.m. to 7:00 p.m. **APPROVED**

TRUSTEES ELAINA GOODRICH, SHARON TROIKE, AND SEAN GAFFNEY

FUTURE TOWNSHIP MEETINGS AND COMMUNITY EVENTS

Electronics 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

BATH COMMUNITY FUND

ITEMS OF INTEREST

THANK YOU FOR ATTENDING / ADJOURNMENT