



## **BOARD OF TRUSTEES MEETING**

Monday, September 26, 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.

### **APPROVAL OF AGENDA APPROVED**

### **FISCAL OFFICER GREGORY R. THEWES**

1. Recommendation to approve requisitions and regular purchase orders 2022-01211 to 2022-01221 and payments totaling \$ 348,219.12. Roll Call **APPROVED**
2. Recommendation to approve the July 11, 2022, Public Hearing Minutes (Gaffney, Goodrich and Troike) **APPROVED**
3. Recommendation to approve the July 25, 2022 Regular Meeting Minutes. (Gaffney, Troike and Goodrich) **APPROVED**
4. Recommendation to approve the August 8, 2022 and August 22, 2022 Regular Meeting Minutes (Troike and Goodrich) **APPROVED**
5. Recommendation to approve the September 6, 2022 Special Meeting Minutes (Goodrich, Troike and Gaffney) **APPROVED**
6. Recommendation to approve September 12, 2022 Regular Meeting Minutes (Goodrich, Troike and Gaffney) **APPROVED**
7. Correspondence log is available for public view.

### **DEPARTMENT HEADS AND ADMINISTRATORS**

#### **POLICE CHIEF VITO F. SINOPOLI**

Report / Recommendations.

1. Recommendation to purchase a Redman Training Suit through Macho Products in the amount of \$3,430.83. **APPROVED**

#### **FIRE CHIEF ROBERT CAMPBELL**

Report / Recommendations

#### **SERVICE DIRECTOR CAINE COLLINS**

## Report / Recommendations

1. Recommendation to pay Barbicas Construction Company, Inc. in the amount of \$3,169.25 for Estimate No. 03 of the 2022 Summit County #448 Resurfacing Program. **APPROVED**
2. Recommendation to pay Barbicas Construction Company, Inc. in the amount of \$72,421.00 for Estimate No. 04 of the 2022 Summit County #448 Resurfacing Program. **APPROVED**
3. Recommendation to pay Melway Paving Company, Inc. in the amount of \$114,388.72 for Estimate No. 01 of the 2022 Summit County #405 Resurfacing Program. **APPROVED**
4. Recommendation to accept the resignations of seasonal employees Abigail Hermann (May 27), Sam Fisher (August 5), Jeremy Golub (August 5), Davis Pickett (August 10), Jackson Holland (August 16), and Aaron Sommers (August 19). **APPROVED**

## PARK DIRECTOR/ASSISTANT SERVICE DIRECTOR ALAN GARNER

### Report / Recommendations

## PLANNING DIRECTOR / ZONING INSPECTOR WILLIAM FUNK

### Report / Recommendations

1. Recommendation to upgrade the exchange server, contract with and approve payment to NMJ Technologies in the amount of \$8,850.00. **APPROVED**

## ADMINISTRATOR VITO F. SINOPOLI

### Report / Recommendations

1. Recommendation to enter into an agreement with the Ohio Department of Natural Resources Office of Land Management for a State-Local Project Agreement awarded to the township through H.B. 687 Capital Improvement Community Recreation Project, and to allow Vito Sinopoli, Administrator, to execute all documents necessary to finalize the agreement. **APPROVED**
2. Recommendation to contract with All Traffic Solutions for a replacement ATS Speed Alert 24 Speed/Information trailer in the amount of \$18,330.00. **APPROVED**
3. Recommendation to accept the resignation of Rachel Maykut, Full Time Executive Assistant, effective September 22, 2022. **APPROVED**

## TRUSTEES ELAINA GOODRICH, SHARON TROIKE, AND SEAN GAFFNEY

1. Resolution 2022-34 Zoning Map Amendment 1075 Ghent Road  
The matter before the board is to adopt or deny the recommendation of the township zoning commission or adopt some modification of them regarding a Rezoning Request for 1075 Ghent Rd. in accordance with O.R.C. 519.12 H. If the board denies or modifies the commission's recommendations, a majority vote of the board is required.  
The public comment period was open from September 7, 2022 to September 23, 2022. **APPROVED- ZC RECOMMENDATION TO DENY ADOPTED**

## FUTURE TOWNSHIP MEETINGS AND COMMUNITY EVENTS

Trustee Meeting	October 11, 2022	7:00 P.M.
Trustee Meeting (State of the Watershed- D. Koontz)	October 24, 2022	4:00 PM

\*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

SUMMIT COUNTY ENGINEER ALAN BRUBAKER

#### ITEMS OF INTEREST

#### THANK YOU FOR ATTENDING / ADJOURNMENT