



BOARD OF TRUSTEES MEETING

Monday, January 23, 2023 at 4:00 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 2023-00001 through 2023-00272 and payments totaling \$177,796.25 **Roll Call. APPROVED**
2. Recommendation to approve the December 19, 2022 regular meeting minutes (Troike, Goodrich and Gaffney) **APPROVED**
3. Recommendation to not hold a public hearing in the D5 TREX Liquor Permit transfer for 2446 N. Cleveland Massillon Rd. **APPROVED**
4. Correspondence log available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

POLICE CHIEF VITO F. SINOPOLI

Report / Recommendations

1. Resolution 2023-02 Cooperative Agreement with the Village of Richfield for Animal Control Services. **Roll Call APPROVED**

FIRE CHIEF ROBERT CAMPBELL

Report / Recommendations

1. Recommendation to accept the resignation of Part Time Firefighter/EMT Caden Hayward effective immediately. **APPROVED**
2. Resolution 2023-03 Division of State Fire Marshal Fire Department Equipment Grant to replace old (2012) thermal imager. **APPROVED**

SERVICE DIRECTOR CAINE COLLINS

Report / Recommendations

1. Recommendation to accept the Annual Highway System Mileage Certification for 2022 as forwarded from the Summit County Engineer and received from the Ohio Department

of Transportation. This document certifies that Bath Township was responsible for maintaining 62.604 miles of public road in 2022. **APPROVED**

2. Recommendation to advertise and post for Service Department and Park Division Seasonal workers beginning on January 24, 2023. Applications will be accepted until the positions are filled. **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 an agreement with KZF Design for consulting work on Fire Station 1 design in an amount not to exceed \$16,750.00 **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 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