



## BOARD OF TRUSTEES MEETING

Monday, January 9, 2023 at 7:00 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 payments totaling \$198,126.22 **Roll Call. Approved**
2. Recommendation to approve the December 5, 2022 and December 12, 2022 regular meeting minutes (Troike, Goodrich and Gaffney) **Approved**
3. Recommendation to post for hiring a part-time fiscal officer assistant during the period 1/9/23 through 2/28/23. **Approved**
4. Recommendation to approve Intra fund transfers in the amount of \$105,050.00 **Approved**
5. Correspondence log available for public view.

### DEPARTMENT HEADS AND ADMINISTRATORS

#### POLICE CHIEF VITO F. SINOPOLI

Report / Recommendations

1. Resolution 2023-01 for the Ohio Law Enforcement Body Armor Grant funded by the Ohio Bureau of Workers' Compensation for the replacement of six bulletproof vests at a cost of \$4,850.00. This grant is a 75/25 match. **Roll Call Approved**
2. Approve the annual contract with Sundance for the cloud hosting services for NextGen 9-1-1 at a cost of \$3000. This is a 75/25 split with FD. **Approved**
3. Approve the annual contract with Aladtec which is the online workforce software system at a cost not to exceed \$3,850. **Approved**
4. Approve the annual contract with LeadsOnline for the PowerPlus investigation system for the Detective Bureau at a cost not to exceed \$2,800. **Approved**
5. Approve the annual contract with Sundance for the Records Management system at a cost not to exceed \$3,500. This is a 50/50 split with FD. **Approved**
6. Approve the annual contract with Biometric Information Management for the technical support and service contract for the digital fingerprint system at a cost not to exceed \$2,800. **Approved**
7. Recommendation to accept the voluntary resignation of FT Communications Specialist Susan E. Farina-Szerensci effective January 8, 2023. **Approved**

**FIRE CHIEF ROBERT CAMPBELL**

Report / Recommendations

1. Recommendation to remove Part Time Firefighter/Paramedic Brent Boyko from probationary status effective January 10, 2023. **Approved**
2. Recommendation to post for Part Time Firefighter/Paramedic positions. **Approved**

**SERVICE DIRECTOR CAINE COLLINS**

Report / Recommendations

1. Recommendation to pay Barbicas Construction Company, Inc. in the amount of \$115,157.81 for Estimate No. 05 of the 2022 Summit County #448 Resurfacing Program. **Approved**
2. Recommendation to pay Melway Paving Company, Inc. in the amount of \$10,671.50 for Estimate No. 03 & Final of the 2022 Summit County #405 Resurfacing Program. **Approved**

**PARK DIRECTOR/ASSISTANT SERVICE DIRECTOR ALAN GARNER**

Report / Recommendations

1. Recommendation to pay Melway Paving Company, Inc. in the amount of \$7,182.50 for Estimate No. 03 & Final 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 payroll/accounts payable specialist Susan Neff from probationary status effective Jan. 3, 2023 and adjust her hourly rate of pay in accordance with the 2023 Bath Township Organizational Resolution. **Approved**
2. Recommendation to approve payment to Wichert Insurance for Unmanned Aerial Systems insurance coverage in the amount of \$3,369.81. **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](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**

**ITEMS OF INTEREST**

**THANK YOU FOR ATTENDING / ADJOURNMENT**