



## BOARD OF TRUSTEES MEETING

Monday, February 21, 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. Recommendation to approve payments totaling \$ 141,743.04 and Purchase Orders 2023-00304 to 2023-00349. **Roll Call. Approved**
2. Correspondence log available for public view.

### DEPARTMENT HEADS AND ADMINISTRATORS

#### POLICE CHIEF VITO F. SINOPOLI

Report / Recommendations

1. Recommendation to approve payment to Hall Public Safety Upfitter in the amount of \$27,789.20 for the install of equipment to Car 14 and Car 19 [2022 new police vehicles]. **Approved**
2. Recommendation to post for the position of Full Time Communications Specialist effective 2/21/23 through March 24, 2023. **Approved**

#### FIRE CHIEF ROBERT CAMPBELL

Report / Recommendations

1. Recommendation to approve payment to Sutphen for purchase of the new engine in the amount of \$649,950.00. **Approved**
2. Recommendation to accept the resignation of Part-Time Firefighter/Paramedic Tim LeFevre effective February 28, 2023. **Approved**

#### SERVICE DIRECTOR CAINE COLLINS

Report / Recommendations

1. Recommendation to hire current Service Department part-time employee Gregory Klebs for the open full-time Fleet Mechanic position effective March 12, 2023, at the hourly rate of \$29.50 per hour, in accordance with the Teamsters agreement and in compliance with

all the rules and regulations of Bath Township, including a one-year probationary period.  
**Approved**

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

Report / Recommendations

1. Recommendation to increase the rate of pay for Full-Time Park Laborer Nicholas Barker to \$21.23 per hour effective February 8, 2023, in accordance with the Teamsters Labor Agreement for obtaining a State of Ohio Class A Commercial Driver's License. **Approved**
2. Recommendation to enter into an agreement with The Davey Tree Expert Company for the 2023 athletic field lawn care at the Bath Baseball Park, Bath Community Park, and Bath Hill Park in the amount of \$6,460.00. This agreement is for 6 applications from early spring to late fall and includes crabgrass control, grub control, broadleaf weed control, and a balanced fertilizer program. **Approved**

**PLANNING DIRECTOR / ZONING INSPECTOR WILLIAM FUNK**

Report / Recommendations

**ADMINISTRATOR VITO F. SINOPOLI**

Report / Recommendations

1. Recommendation to enter into an agreement with Hennes Communications for staff training on crisis communications in the amount of \$5,500.00. **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](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**