



BOARD OF TRUSTEES MEETING

Monday, February 6, 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. Recommendation to approve payments totaling \$ 96,115.17 and Purchase Orders 2023-00273 to 2023-00303. **Roll Call. Approved**
2. Recommendation to approve the January 9, 2023 regular meeting minutes (Goodrich and Gaffney) **Approved**
3. Recommendation to approve the January 23, 2023 regular meeting minutes (Troike, Goodrich and Gaffney) **Approved**
4. Recommendation to enter into an agreement with ADP for township payroll services for the annual amount of \$11,281.85, which includes a one-time implementation fee. **Approved**
5. The 2021 Bath Township Financial Audit has been released from the Auditor of State (AOS) and posted to the AOS website.
6. Correspondence log available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

POLICE CHIEF VITO F. SINOPOLI

Report / Recommendations

1. Recommendation to sell the 2019 Ford Explorer (Car 14 and current mileage 90,068.8) to the Bath Township Service Department for the amount of \$9,000. **Approved**

FIRE CHIEF ROBERT CAMPBELL

Report / Recommendations

1. Resolution 2023-04 Ohio EMS Priority One Training and Equipment Reimbursement Grant. **Roll Call Approved**

SERVICE DIRECTOR CAINE COLLINS

Report / Recommendations

1. Recommendation to pay Gardiner Service Company in the amount of \$34,440.00 for the replacement of 3 HVAC units in the Bath Center Building. **Approved**

2. Recommendation to post internally for the position of full-time Service Fleet Mechanic in accordance with all the rules and regulations of Bath Township, with the five (5) day internal posting period to begin on February 7, 2023. **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 hire Kasha Brackett effective March 5, 2023 to the position of Executive Assistant for Administration at the hourly rate of \$28.00/hour, subject to all rules and regulations of Bath Township, along with a one- year probationary period. **Approved**
2. Resolution 2023-05 NOPEC Energized Community Grant. **Roll Call Approved**
3. Resolution 2023-06 NOPEC Event Sponsorship Grant. **Roll Call 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