



## **BOARD OF TRUSTEES MEETING**

Monday, March 20, 2023 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.

### **APPOINTMENT OF FISCAL OFFICER PRO TEMPORE **APPROVED****

### **APPROVAL OF AGENDA **APPROVED****

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

Report / Recommendations

1. Recommendation to approve payments totaling \$ 158,105.65 and Purchase Orders 2023-00379 to 2023-00421. **Roll Call. Approved**
2. Resolution 2023-07 Approving Permanent Appropriations **Roll Call Approved**
3. Correspondence log available for public view.

### **DEPARTMENT HEADS AND ADMINISTRATORS**

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

Report / Recommendations

1. Recommendation to enter into an agreement with Getac as the vendor for the body worn cameras and dash cameras for the Bath Township Police Department. The body worn cameras will be purchased in the amount not to exceed \$44, 436 with 100% reimbursement from a grant from the Ohio Criminal Justice Services (OCJS). The dash cameras will be purchased at a cost not to exceed \$48,608 with a private donation of \$25,000 covering a substantial portion of the cost. **Approved**
2. Recommendation to post internally for the position of patrol sergeant on April 3, 2023. **Approved**
3. Recommendation to enter into an agreement with Hall Public Safety Upfitters to purchase and install accessory equipment for two 2023 Ford Explorers marked patrol units at a cost not to exceed \$29,500.00. Anticipated delivery of the vehicles is November 2023. **Approved**

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

## Report / Recommendations

1. Recommendation to post internally for the position of Assistant Fire Chief on April 7, 2023. **Approved**

## SERVICE DIRECTOR CAINE COLLINS

### Report / Recommendations

1. Recommendation to enter into a 3-year rental agreement with Cintas for uniform services. **Approved**
2. Recommendation to contract with Four Points Architectural Services, for preliminary architectural schematic design and cost estimate for the Service Building expansion project, at a cost not to exceed \$6,750.00. **Approved**
3. Recommendation to purchase a 5-ton dump body/equipment package from Henderson Products Inc. for a cost not to exceed \$111,457.00. This purchase is through Sourcewell Cooperative Purchasing. **Approved**

## PARK DIRECTOR/ASSISTANT SERVICE DIRECTOR ALAN GARNER

### Report / Recommendations

1. Recommendation to enter into an agreement with Davey Resource Group, in the amount of \$25,343.00, for the 2023 invasive species management control at the Bath Nature Preserve. The areas to be treated include the Garden Bowl, Moore's Chapel, and the Bath Creek wetlands. **Approved**
2. Recommendation to enter into an agreement with Frost Tile and Marble, in the amount of \$12,150.00, for the bathroom renovation project at 1581 Hickory Farm Lane. **Approved**
3. Recommendation to enter into an agreement with Miller Roofing & Exteriors, in the amount of \$10,000.00, to install a new roof and gutters at 1581 Hickory Farm Lane. **Approved**

## PLANNING DIRECTOR / ZONING INSPECTOR WILLIAM FUNK

### Report / Recommendations

## ADMINISTRATOR VITO F. SINOPOLI

### Report / Recommendations

1. Recommendation to enter into contract with Sedgwick, Bath Township's Managed Care Organization (MCO) for Bureau of Worker's Compensation claims, and payment for services 1/1/2024-12/31/2024 in the amount of \$6845.00. **Approved**
2. Resolution 2023-08 Supporting the Summit County Engineer's Request for Funding for replacement of the High -Level Bridge Connecting Akron and Cuyahoga Falls. **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](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