



## BOARD OF TRUSTEES MEETING

Monday, March 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 \$ 76,034.76 and Purchase Orders 2023-00350 to 2023-00378. **Roll Call. APPROVED**
2. Recommendation to approve intra fund transfers in the amount of \$140,142.49 Correspondence log available for public view. **APPROVED**

### DEPARTMENT HEADS AND ADMINISTRATORS

#### POLICE CHIEF VITO F. SINOPOLI

Report / Recommendations

1. Recommendations to remove Adrianna Corona, full-time Communication Specialist, from probationary status effective March 8, 2023. **APPROVED**
2. Recommendations to remove Steve Albertson, part-time Communication Specialist, from probationary status effective March 15, 2023. **APPROVED**
3. Recommendations to enter into an agreement with Ryan-Ramsey HR Solutions LLC for the Assessment Center Examination services for the Police Sergeant promotional exam not to exceed \$6800. **APPROVED**
4. Recommendations to approve Akron Uniforms as the vendor for the purchase of six bulletproof vests at a cost of \$4,851.00 of which 75% will be reimbursed by the Ohio LE Body Armor Program. **APPROVED**

#### FIRE CHIEF ROBERT CAMPBELL

Report / Recommendations

1. Recommendation to hire Seth Duckett as a Part-Time Firefighter/Paramedic effective March 6, 2023 subject to all terms and conditions of Bath Township's policies and a one-year probationary period. **APPROVED**
2. Recommendation to approve the annual licensing contract 04/10/2023-04/09/2024 with PPE Software for turnout gear inventory tracking in the amount of \$1,800.00. **APPROVED**
3. Recommendation to enter into an agreement with Ryan-Ramsey HR Solutions LLC for the Assistant Fire Chief assessment center in the amount of \$2,850.00. **APPROVED**

#### SERVICE DIRECTOR CAINE COLLINS

Report / Recommendations

#### PARK DIRECTOR/ASSISTANT SERVICE DIRECTOR ALAN GARNER

Report / Recommendations

1. Recommendation to enter into an agreement with R. B. Stout, Inc., in the amount of \$15,260.00, for the 2023 mulching and edging of the Township Administration Complex, Wayside Exhibit, Fire Station #2, Ira and Moore's Chapel Cemeteries, and the five Township Parks. **APPROVED**
2. Recommendation to enter into an agreement with R. B. Stout, Inc., in the amount of \$1,700.00, for the 2023 lawn fertilization and weed control of the Township Administration Complex and Wayside Exhibit. **APPROVED**
3. Recommendation to enter into an agreement with Hartman Tree Service, in the amount of \$6,500.00, for the removal of one oak tree and the trimming of one sycamore tree. Both trees are considered hazardous, and could cause significant damage to the house located in the North Fork Preserve of Bath. **APPROVED**
4. Recommendation to enter into an agreement with Tony's Painting Company, in the amount of \$2,995.00, for the interior painting of 1581 Hickory Farm Lane located in the Bath Nature Preserve. **APPROVED**
5. Recommendation to enter into an agreement with Advance Air Solutions, in the amount of \$6,144.02, for the purchase and installation of a 2 ½ ton Trane air conditioning unit for 1581 Hickory Farm Lane located in the Bath Nature Preserve. **APPROVED**
6. Recommendation to enter into an agreement with Cardinal Environmental for mold remediation work at 1581 Hickory Farm Ln in the amount of \$9,450.00 **APPROVED**

#### PLANNING DIRECTOR / ZONING INSPECTOR WILLIAM FUNK

Report / Recommendations

#### ADMINISTRATOR VITO F. SINOPOLI

Report / Recommendations

1. Recommendation to approve payments to Environmental Design Group for engineering work related to the sidewalk improvement projects on Cleveland Massillon Rd. and Springside Dr. Local match on the CMR project is \$999.95 and local match on the Springside Dr. \$621.99. The Federal Transportation Set Aside grant is an 80/20 split. **APPROVED**
2. Recommendation to contract with and approve payment to All Traffic Solutions for the replacement ATS 24 speed/information trailer damaged in 2022 in the amount of \$18,330. **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