



Board of Trustees Meeting

Monday, April 10, 2023 at 7:00 p.m.

Please silence cell phones and electronics.

Zoom Meeting is available as a courtesy for viewing purposes only.

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.

Statement of Trustees

APPROVAL OF AGENDA **Approved**

FISCAL OFFICER Gregory Thewes

Report / Recommendations

1. Recommendation to approve requisitions and purchase orders 2023-00422 to 2023-00664 and to approve payments in the amount of \$97,031.89. **Roll Call Approved**
2. Recommendation to approve the meeting minutes for the 2/6/23, 3/6/23, Regular Meetings. (Goodrich, Troike, and Gaffney) **Approved**
3. Recommendation to approve the meeting minutes for the 2/21/23, 3/20/23 Regular Meetings. (Troike and Gaffney) **Approved**
4. The Fiscal Year 2022 Financial Statements have been submitted to the Auditor of State and the unofficial statements are available for inspection in the Bath Township Administration Office weekdays between 8:00 a.m. and 4:00 p.m.
5. Correspondence log is available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Recommendation to enter into an agreement and approve payment to Hall Public Safety Upfitters in the amount of \$6,000 to install Getac dash cameras in the 8 marked police vehicles. **Approved**
2. Recommendation to enter into a five- year agreement and approve payment to AXON for 23 TASER 7 Conducted Energy Weapons [CEW], including shipping and handling not to exceed \$15,000 each year to be paid in annual installments. **Approved**
3. Recommendation to enter into an agreement and approve payment to AXON for accessories needed for the new TASERS not to exceed \$3,000. **Approved**

Fire Chief Rob Campbell

Report / Recommendations

1. Recommendation to enter into a debt collection agreement for delinquent medical billing accounts with the Ohio Attorney General's Office. **Approved**

Service Director Caine Collins

Report / Recommendations

1. Recommendation to pay Ganley Ford Inc in the amount of \$48,487.00 for the 2023 Ford Transit. **Approved**
2. Recommendation to purchase an interior shelving package and exterior light system for Vehicle #1266 (2023 Ford Transit) in the amount of \$8,525.00. **Approved**

Park Director/Assistant Service Director

Report / Recommendations

1. Recommendation to enter into an agreement with Miller Roofing & Exteriors, in the amount of \$22,500.00, to install a new roof at 4400 Everett Rd. **Approved**
2. Recommendation to pay Hartman Tree Service in the amount of \$6500.00 for tree work at 4400 Everett Rd. **Approved**
3. Recommendation to pay Cardinal Environmental in the amount of \$9,450.00 for mold remediation work at 1581 Hickory Farm Lane. **Approved**
4. Recommendation to pay Advanced Air Solutions in the amount of \$6500.00 for the purchase and installation of a 2 ½ ton Trane air conditioning unit for 1581 Hickory Farm Lane in the Bath Nature Preserve. **Approved**
5. Recommendation to pay Tony's Painting Company in the amount of \$2,995.00 for the interior painting of 1581 Hickory Farm Lane. **Approved**
6. Recommendation to enter into an agreement with Klassic Hardwood Flooring, in the amount of \$5,845.00, for refinishing of the hardwood floors at 1581 Hickory Farm Lane. **Approved**
7. Recommendation to enter into an agreement with Frost Tile and Marble, in the amount of \$8,200, for kitchen modification and lower-level flooring replacement at 1581 Hickory Farm Lane. **Approved**

Planning Director / Zoning Inspector William Funk

Report / Recommendations

1. Motion to schedule a hearing before the Board of Trustees on Wednesday, May 3rd at 6:00 p.m. for zoning case ZC 22-02 proposed map amendment for 4073 Medina Road. **Approved**

Administrator Vito F. Sinopoli

Report / Recommendations

1. Resolution 2023-09 Amendment 01 Personnel Policy and Job Description Manual. **Roll Call Approved**

TRUSTEES Elaina Goodrich, Sharon Troike, and Sean Gaffney

FUTURE TRUSTEE MEETINGS AND EVENTS

*A full list of events and meetings is posted to www.bathtownship.org and updated weekly.

CITIZENS' 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

ADM Board Manager, Amy Woodland- Mental Health Awareness Month

ITEMS OF INTEREST

THANK YOU FOR ATTENDING / ADJOURNMENT