



## Board of Trustees Meeting

Monday, April 24, 2023 at 4:00 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.

### APPROVAL OF AGENDA *Approved*

### FISCAL OFFICER Gregory Thewes

#### Report / Recommendations

1. Recommendation to approve purchase orders 2023-00665 to 2023-00699 and approved payments in the amount of \$ 133,224.31 *Approved*
2. Correspondence log is available for public view. *Approved*

### DEPARTMENT HEADS AND ADMINISTRATORS

#### Police Chief Vito F. Sinopoli

##### Report / Recommendations

1. Recommendation to approve the purchase and payment of 25 Glock 45 MOS7 GEN5 9MM firearms to Kiesler Police Supply in the amount not to exceed \$22,624. This purchase replaces the Glock 22s put into service March 17, 2014. *Approved*
2. Recommendation to approve the sale of 27 Glock 22 GEN 4 firearms to Summit Armory in the amount of \$7,155. *Approved*
3. Resolution 2023-10 The Ohio Emergency Management Agency (SHSP) Grant to acquire 12 ballistic shields. This is a 100% grant. *Approved*

#### Fire Chief Rob Campbell

##### Report / Recommendations

1. Recommendation to enter into a 5- year pre-paid agreement with HAAS Alert for \$1999.00 to enable the HAAS Safety Cloud services on Engine 1. *Approved*
2. Recommendation to enter into an agreement with First Arriving for \$2193.00 to provide digital dashboard integrations for Fire Stations 1 and 2. *Approved*

Service Director Caine Collins  
Report / Recommendations

Park Director/Assistant Service Director  
Report / Recommendations

1. Recommendation to contract with Anderson Mowing, in the amount of \$2700, for seasonal mowing at 1581 Hickory Farm Lane. **Approved**
2. Recommendation to remove full-time Park Laborer, Colin Tuttle, from probationary status effective April 17th, 2023 and to apply adjustments in accordance with the Teamsters Labor Agreement. **Approved**
3. Recommendation to pay Miller Roofing & Exteriors, in the amount of \$10,000.00, for the installation of 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. Resolution 2023-11 Summit County Community Grant **Approved**

TRUSTEES Sharon Troike, Sean Gaffney, and Elaina Goodrich

FUTURE TRUSTEE MEETINGS AND EVENTS

\*A full list of events and meetings is posted to [www.bathtownship.org](http://www.bathtownship.org) and updated weekly.

Spring into Nature with STEM

On April 29<sup>th</sup> from 11-3, the University of Akron Field Station in conjunction with Bath Township and the Bath Parks Board will host the 2<sup>nd</sup> annual Spring into Nature with STEM. This free, family friendly event is targeted at K through 5th graders and will focus on educating them about the flora and fauna of Bath Nature Preserve and Ohio. This event will feature complementary hands-on activities including a scavenger hunt, trail discovery card, orienteering, photography, Storywalk, bookmobile, celestial observatory and more.

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

ITEMS OF INTEREST

THANK YOU FOR ATTENDING / ADJOURNMENT