



## Board of Trustees Special Meeting

Monday, May 22, 2023 at 10:20 a.m.

Please silence cell phones and electronics.

### 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 2023-00749 through 2023-00780 and payments totaling \$ 188692.99. **Approved**
2. 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 with Office Desk for the purchase of office furniture and desk chair under state term pricing for Captain Brown's office in the amount of \$8,181.08. **Approved**
2. Recommendation to enter into an agreement with Office Desk for the purchase of furniture for Det. Gabel's office under state term pricing in the amount of \$3,853.63. **Approved**
3. Recommendation to enter into an agreement with APG Office Furnishings for the purchase of chairs and tables for the Police Training Room under state term pricing in the amount of \$9,431.82. **Approved**

#### Fire Chief Rob Campbell

##### Report / Recommendations

1. Recommendation to enter into an agreement to purchase a 2024 Ford F-550 4x4 Diesel Life Line Custom Superliner Ambulance from Pfund Superior sales in the amount of \$354,729.00. **Approved**
2. Recommendation to post internally for a full time Firefighter/Paramedic position from 5/23/23 through 6/2/23. **Approved**

#### Service Director Caine Collins

## Report / Recommendations

### Park Director/Assistant Service Director

#### Report / Recommendations

1. Recommendation to hire an additional seasonal employee, Davis Pickett for year two at \$15.25 per hour, pending compliance with all the rules and regulations of Bath Township. **Approved**
2. Recommendation to accept the resignation of Park Crew Leader Thomas Hughes, with his last day of employment being Friday May 19, 2023. **Approved**

### Planning Director / Zoning Inspector William Funk

#### Report / Recommendations

### Administrator Vito F. Sinopoli

#### Report / Recommendations

1. Recommendation to renew the Employee Assistance Program Agreement with ESI for the period of July 1, 2023 to June 30, 2024 in the amount of \$3714.00. **Approved**
2. Recommendation to pay Hennes Communications for 4-hour seminar on crisis communication and crisis management training in the amount of \$5500.00. **Approved**
3. Recommendation to enter into contract with Makarich Structural Engineering LLC for engineering work related to 1581 Hickory Farm Lane barn in the amount of \$4000. **Approved**
4. Recommendation to award the design/engineering contract for 4400 Everett Road to Peninsula Architects in the amount of \$86,200. **Approved**
5. Resolution 2023-14 Resolution of Necessity **Roll Call Approved**

## TRUSTEES Elaina Goodrich, Sharon Troike, and Sean Gaffney

### FUTURE TRUSTEE MEETINGS AND EVENTS

Board of Trustees Meeting May 22, 2023 4:00 pm, Trustee Meeting Room 3864 W. Bath Road

Memorial Day Observance Ceremony May 30, 2023 12:00 pm, Memorial Park

Bath Appearance Review Commission June 5, 2023 5:00 pm, Trustee Meeting Room 3864 W. Bath Road

Board of Trustees Meeting June 5, 2023 7:00 pm, Trustee Meeting Room 3864 W. Bath Road

Bath Zoning Commission June 8, 2023 6 pm, Trustee Meeting Room 3864 W. Bath Road

Bath Art Festival June 10, 2023 10 am-5 pm, Bath Community Park 1615 N. Cleveland-Massillion Road

Back To Nature – Explore Bath Parks mid-June through mid-August

Run to the Sun 5k June 16, 2023 7 pm, Bath Community Park 1615 N. Cleveland-Massillion Road

11<sup>th</sup> Annual Bath Community Garage Sale June 17, 2023 8am-3pm

Board of Trustees Meeting June 20, 2023 4:00 pm, Trustee Meeting Room 3864 W. Bath Road

Bath Water & Sewer Board June 20, 2023 6 pm, Trustee Conference Room

Bath Board of Zoning Appeals June 20, 2023 7 pm, Trustee Meeting Room 3864 W. Bath Road

Friends of Yellow Creek June 20, 2023 7 pm, Trustee Conference Room 3864 W. Bath Road

\*A full list of events and meetings is posted to [www.bathtownship.org](http://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, they will then be asked to leave.*

**THANK YOU FOR ATTENDING / ADJOURNMENT**