



Board of Trustees Meeting

Monday, June 20, 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**

APPOINTMENT OF FISCAL OFFICER PRO TEMPORE **Approved**

FISCAL OFFICER Gregory Thewes

Report / Recommendations

1. Recommendation to approve purchase orders 2023-00806 through 2023-00867 and payments in the amount of \$97,784.22. **Roll Call** **Approved**
2. Correspondence log is available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

Fire Chief Rob Campbell

Report / Recommendations

Service Director Caine Collins

Report / Recommendations

1. Recommendation to submit a “Request for Engineering Assistance” to the Summit County Engineer for Drainage Easement marking at 1064 San Raphael Drive. **Approved**

Interim Parks Director Caine Collins

Report / Recommendations

1. Recommendation to purchase a Toro Z-Master 2000 Series mower from Bath Tractor in the amount of \$9,290. This is a joint purchase with the Service Department. **Approved**
2. Recommendation to contract with Rock Steady Builders, for the purchase and installation of a 20’x30’ pole building to be constructed on the Bath Baseball Park, at a cost not to exceed \$16,000. **Approved**
3. Recommendation to contract with DWA Recreation, for the purchase and installation of a 24’x 28’ EnWood Raleigh-model shelter with concrete pad to be constructed on the Bath Hills Park, in the amount of \$57,423. **Approved**

Planning Director / Zoning Inspector William Funk

Report / Recommendations

1. Motion to reappoint Maryellen Burnham to the Zoning Commission as a regular member. The term is for five years expiring on July 1, 2028. **Approved**
2. Motion to reappoint Marshall Pitchford to the Zoning Commission as the alternate member #1. The term is for two years expiring on July 1, 2025. **Approved**
3. Motion to reappoint Michael Mack to the Board of Zoning Appeals as a regular member. The term is for five years expiring on July 1, 2028. **Approved**
4. Motion to reappoint Tom Flynn to the Board of Zoning Appeals as the alternate member #1. The term is for two years expiring on July 1, 2025. **Approved**
5. Motion to reappoint Bill Weber to the Appearance Review Commission as the alternate member #1. The term is for two years expiring on July 1, 2025. **Approved**

Administrator Vito F. Sinopoli

Report / Recommendations

1. Resolution 2023-17 Resolution to Proceed with 1.1 Mill Replace/Increase Parks Levy **Roll Call** **Approved**
2. Recommendation to approve Areas Permission request - Revere Local School District’s Agreement with Flock Safety for LPR Cameras. **Approved**
3. Recommendation to enter into an agreement with Environmental Design Group in the amount of \$5,500 to complete a grading plan and site evaluation as part of the feasibility study for a new Bath Fire Station 1. **Approved**

TRUSTEES Sharon Troike, Sean Gaffney, and Elaina Goodrich

1. Announcement of JEDD Committee

COMMITTEE REPORTS

FUTURE TRUSTEE MEETINGS AND EVENTS

Bath Water and Sewer Board	June 20, 2023 6pm	Trustee Conference Room
Bath Board of Zoning Appeals	June 20, 2023 7pm	Trustee Meeting Room
Friends of Yellow Creek	June 20, 2023 7pm	Trustee Conference Room
Appearance Review Commission	July 3, 2023 5pm	Trustee Meeting Room
Board of Trustees Meeting	July 10, 2023 7pm	Trustee Meeting Room
Back to Nature – Explore Bath Parks	mid-June to mid-August	Bath Parks
Heritage Corridors of Bath	July 12, 2023 4:30pm	Trustee Conference Room
Bath Zoning Commission	July 13, 2023 6pm	Trustee Meeting Room
Bath Water and Sewer Board	July 17, 2023 6pm	Trustee Conference Room
Bath Board of Zoning Appeals	July 18, 2023 7pm	Trustee Meeting Room
Bath Park Board	July 20, 2023 6pm	Trustee Meeting Room

*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

ITEMS OF INTEREST

THANK YOU FOR ATTENDING / ADJOURNMENT