



Board of Trustees Meeting

Monday, June 5, 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.

APPROVAL OF AGENDA

FISCAL OFFICER Gregory Thewes

Report / Recommendations

1. Recommendation to approve purchase orders 2023-00781 through 2023-00805 and payments in the amount of \$215,416.75. **Roll Call Approved**
2. Recommendation to not hold a public hearing in the TRES Liquor Permit Application for Nu Vue LLC regarding 2446 N. Cleveland Massillon Rd. Akron, Ohio 44333. **Approved**
3. Recommendation to approve the meeting minutes for the Special Meeting on 3/29/23, and Regular Meeting on 4/24/23. (Gaffney, Goodrich) **Approved**
4. Recommendation to approve the meeting minutes for Regular meetings on 4/10/23, and 5/8/23 (Troike, Gaffney, Goodrich) **Approved**
5. Recommendation to approve intra fund transfers in the amount of \$1,014,216.06. **Approved**
6. Correspondence log is available for public view. **Approved**

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli
Report / Recommendations

1. Recommendation to promote Eric Shaffer from full-time Police Officer to full-time Sergeant effective June 11, 2023 at the wage rate of \$40.19/hr. in accordance with the FOP Labor Agreement and compliance with all rules and regulations of Bath Township along with a one-year probationary period. **Approved**
2. Recommendation to hire Jason Knauer for the full-time Police Officer position effective June 11, 2023 at the wage rate of \$35.54/hr. and authorized benefit accruals in accordance with the FOP Labor Agreement and compliance with all rules and regulations of Bath Township along with a one-year probationary period. **Approved**

Oath of Office

The Oath of Office of Eric Shaffer, full-time Sergeant administered by Board President Sharon Troike. **Approved**

Oath of Office

The Oath of Office of Jason Knauer, full-time Police Officer administered by Board President Sharon Troike. **Approved**

3. Recommendation to transition Steve Albertson from part-time to the full-time Communication Specialist position effective June 11, 2023 at the wage rate of \$28.18/hr. and authorized benefit accruals in accordance with the FOP Labor Agreement and compliance with all rules and regulations of Bath Township, along with a one-year probationary period. **Approved**
4. Recommendation to transition Sgt. Rob Griffith to the position of Staff Sergeant from Patrol Sergeant effective June 11, 2023. **Approved**
5. Recommendation to remove Matthew Deep full-time police officer from probationary status effective May 1, 2023. **Approved**
6. Recommendation to approve payment to Upstate Wholesale Supply [Getac] in the amount of \$44,417 for the body worn cameras and equipment which will be 100% reimbursed by the OCJS Body Worn Camera grant. **Approved**
7. Recommendation to approve payment to Upstate Wholesale Supply [Getac] in the amount of \$48,608 for the in-car dash camera system and equipment which is covered by private donations. **Approved**
8. Recommendation to approve payment to Akron Uniforms in the amount of \$4,851 for six bulletproof vests which will be a 75% reimbursement from the Ohio LE Body Armor grant. **Approved**
9. Recommendation to approve payment to AXON for \$14,180.04 for 25 TASERS and accessories. **Approved**

10. Recommendation to enter into a Memorandum of Understanding with Flock Safety for network access to the firm's law enforcement camera system at no cost through the end of 2023. **Approved**

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 ROW Survey and Drainage System Evaluation for Appian Way. **Approved**

Interim Parks Director Caine Collins
Report / Recommendations

1. Recommendation to pay invoice #2 to Frost Tile and Marble, in the amount of \$10,175.00, for renovations at 1581 Hickory Farm Lane. **Approved**
2. Recommendation to pay Klassic Hardwood Flooring, in the amount of \$6398.00, for refinishing of the hardwood floors at 1581 Hickory Farm Lane. **Approved**

Planning Director / Zoning Inspector William Funk
Report / Recommendations

1. Recommendation to pay iWorQ in the amount of \$13,200 for the annual contract for the Zoning and Service Department software. **Approved**

Administrator Vito F. Sinopoli
Report / Recommendations

1. Resolution 2023-16 Organizational Amendment 02. **Roll Call Approved**

TRUSTEES Sharon Troike, Sean Gaffney, and Elaina Goodrich

COMMITTEE REPORTS

1. Heritage Corridors of Bath March 8, 2023 approved Meeting Minutes **Approved**

FUTURE TRUSTEE MEETINGS AND EVENTS

Bath Zoning Commission	June 8, 2023 6pm	Trustee Meeting Room
Bath Art Festival	June 10, 2023 10am-5pm	Bath Community Park
Back to Nature – Explore Bath Parks	mid-June to mid-August	Bath Parks
Run to the Sun 5k	June 16, 2023 7pm	Bath Community Park
11 th Annual Bath Community Garage Sale	June 17, 2023 8am-3pm	Bath Township
Board of Trustees Meeting	June 20, 2023 7pm	Trustee Meeting Room
Bath Water & 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

*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