



## Board of Trustees Meeting

Monday, July 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

#### FISCAL OFFICER Gregory Thewes

##### Report / Recommendations

1. Recommendation to approve purchase orders 2023-00941 through 2023-01071 and payments in the amount of \$55,131.64. **Roll Call Approved**
2. Recommendation to approve a correction in the payment total amount approved at the 7/10/2023 trustee meeting. Due to a clerical error, the approved amount was listed as \$178,306.66. The correct payment total was \$178,308.66. **Approved**
3. Correspondence log is available for public view.

### DEPARTMENT HEADS AND ADMINISTRATORS

#### Police Chief Vito F. Sinopoli

##### Report / Recommendations

1. Recommendation to hire Christina Gaydosh as a part-time Communication Specialist effective July 23, 2023 at the hourly rate of \$28.09 in accordance with the Bath Township Organizational Resolution and compliance with all rules and regulations of Bath Township along with a one-year probationary period. **Approved**

2. Recommendation to promote Steven Tayerle to Communications Supervisor effective July 23, 2023 at the hourly rate of \$32.18 in accordance with the Bath Township Organizational Resolution and in compliance with all rules and regulations of Bath Township along with a one-year probationary period. **Approved**
3. Recommendation to enter into a renewal Memorandum of Understanding (MOU) with the United States Marshals Service Fugitive Task Force to establish policy, procedure and reimbursement for an unspecified period of time with the understanding that the MOU may be terminated with a 30-day notice. Detective Gabel has been an active member of the Fugitive Task Force since 2003. **Approved**

#### **Fire Chief Rob Campbell**

##### **Report / Recommendations**

1. Recommend to approve the annual contract renewal and payment to Aladtec, Inc. for scheduling software not to exceed the amount of \$4,500.00. **Approved**
2. Recommend to approve the annual contract renewal and payment to ESO for records management software in the amount of \$5,090.00. **Approved**
3. Recommend to approve the annual contract renewal and payment to Sundance Systems for CAD hosting services in the amount of \$1,200.00. **Approved**
4. Recommend to approve the annual contract renewal and payment to Sundance Systems for support CAD/RMS software in the amount of \$3,000.00 split 50/50 with Police Department. **Approved**
5. Recommend to approve the annual contract renewal and payment to Emsar for a service plan on the EMS cots in the amount of \$2,970.00. **Approved**

#### **Service Director Caine Collins**

##### **Report / Recommendations**

1. Recommendation to enter into an agreement with Miller Roofing & Exteriors, in the amount of \$23,000, for the installation of a new flat roof on a section of the Bath Administration Building. **Approved**

#### **Interim Parks Director Caine Collins**

##### **Report / Recommendations**

1. Recommendation to hire Evan Osborne for the full-time Park Laborer position effective August 6, 2023 at the rate of pay set by the Teamsters Labor agreement of \$20.16 per hour, and in compliance with all the rules and regulations of Bath Township, including a one-year probationary period. **Approved**
2. Recommendation to remove full-time Park Laborer, Nicholas Barker, from probationary status effective July 18, 2023. **Approved**

#### **Planning Director / Zoning Inspector William Funk**

##### **Report / Recommendations**

Administrator Vito F. Sinopoli  
Report / Recommendations

1. Recommendation to approve renewal of the property/casualty and auto insurance policy through Wichert Insurance on policy number S1814928 for the coverage period 8/1/23 through 7/31/24 and pay the amount of \$136,086.00. **Approved**
2. Recommendation to approve payment to Village of Richfield in the amount of \$32,200 for the School Resource Officer (SRO) agreement from December 23, 2022 through August 31, 2023. **Approved**
3. Recommendation to enter into an agreement with Summit County Department of Community and Economic Development for the Community Block Development Grant (CDBG) awarded in the amount of \$120,000 for improvements to the existing structure at the North Fork Preserve of Bath located at 4400 Everett Road. **Approved**
4. Resolution 2023-20 to amend the 2023 Organizational Resolution to establish a bi-weekly pay rate of \$45.50 per hour for the position of Assistant Fire Chief. **Roll Call Approved**

TRUSTEES Sharon Troike, Sean Gaffney, and Elaina Goodrich

1. Recommendation to approve the appointment of the following to the JEDD Advisory Committee: **Approved**
  - Ted Bare
  - Jeff Bonomo
  - Kelley Brubaker
  - Jim Burns
  - Dave Carlos
  - Jen Hardin
  - Shibu Joykutty
  - Thomas Kamp
  - Diana McCool

COMMITTEE REPORTS

FUTURE TRUSTEE MEETINGS AND EVENTS

Bath Appearance Review Commission	August 7, 2023 5pm	Trustee Meeting Room
Board of Trustees Meeting	August 7, 2023 7pm	Trustee Meeting Room
Bath Zoning Commission	August 10, 2023 6pm	Trustee Meeting Room
Friends of Yellow Creek	August 14, 2023 7pm	Trustee Meeting Room
Board of Zoning Appeals	August 15, 2023 7pm	Trustee Meeting Room
Board of Trustees Meeting	August 21, 2023 4pm	Trustee Meeting Room
Water and Sewer District Board	August 21, 2023 6pm	Trustee Conference Room

Upcoming Township Community Events:

- Electronics Recycling hosted by Summit e-waste and Bath Township will take place on September 16<sup>th</sup> from 10am-2pm at Bath Elementary School

- 21<sup>st</sup> Annual Barn Social on Sept 20<sup>th</sup> from 6-8pm at Crown Point Ecology Center
- Fall into Nature October 14<sup>th</sup> from 11am-3pm at The University of Akron Field Station at Bath Nature Preserve

\*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. He or she will then be asked to leave.*

### COMMUNITY UPDATES

### ITEMS OF INTEREST

### THANK YOU FOR ATTENDING / ADJOURNMENT