



Board of Trustees Meeting

Monday, August 21, 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 2023-01114 through 2023-01153 and payments in the amount of \$95,557.74. **Roll Call Approved**
2. Correspondence log is available for public view. **Approved**

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Recommendation for payment to Ohio Desk in the amount of \$8,068.40 for Captain Brown's office furniture. **Approved**
2. Recommendation for payment to Ohio Desk in the amount of \$3,544.51 for Detective Gabel's office furniture. **Approved**

Fire Chief Rob Campbell

Report / Recommendations

- 1. Recommend the purchase of 2 thermal imaging cameras from Municipal Emergency Services in the amount of \$3,800.00. **Approved**

Service Director Caine Collins
Report / Recommendations

Interim Parks Director Caine Collins
Report / Recommendations

Planning Director / Zoning Inspector William Funk
Report / Recommendations

Administrator Vito F. Sinopoli
Report / Recommendations

- 1. Recommendation to approve the Side Letter of Agreement between Bath Township and the International Brotherhood of Teamsters #348 related to additional compensation for Jeff France during the period in which he serves in the Parks Division as Crew Leader. **Approved**
- 2. Recommendation to approve the Request for Payment for the Summit County Community Development Block Grant award in the amount of \$120,000. **Approved**
- 3. Recommendation to credit Executive Assistant Kasha Brackett with 65.25 hours of sick time accrued through prior employment with the Revere Local School District. **Approved**
- 4. Recommendation to approve drilling and geotechnical engineering services through Wertz Geotechnical Engineering, Inc. in the amount of \$4,400.00 to provide a subsurface investigation and geotechnical recommendation for construction of a proposed new Bath Township Fire Station. **Approved**

TRUSTEES Sharon Troike, Sean Gaffney, and Elaina Goodrich

COMMUNITY UPDATES:

COMMITTEE REPORTS:

Heritage Corridors of Bath May 10, 2023 Meeting Minutes
 Friends of Yellow Creek June 20, 2023 Meeting Minutes

FUTURE TRUSTEE MEETINGS AND EVENTS

Water and Sewer District Board	August 21, 2023 6pm	Trustee Conference Room
Appearance Review Commission	September 11, 2023 5pm	Trustee Meeting Room
Zoning Commission	September 14, 2023 6pm	Trustee Meeting Room
Park Board	September 14, 2023 6pm	Regal Beagle
Summit E-waste electronics recycling	September 16, 2023 10-2	Bath Elementary School
Water and Sewer District Board	September 18, 2023 6pm	Trustee Conference Room
Board of Zoning Appeals	September 19, 2023 7pm	Trustee Meeting Room
Barn Social	September 20, 2023 6-8pm	Crown Point Ecology Center
Fall Into Nature	October 14, 2023 11am-3pm	University of Akron Field Station at

*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.

ITEMS OF INTEREST

THANK YOU FOR ATTENDING / ADJOURNMENT