



Board of Trustees Meeting

Monday, August 7, 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 2023-01072 through 2023-01113 and payments in the amount of \$316,621.29. **Roll Call 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 a Memorandum of Understanding to Address Child Abuse and Neglect with the Summit County Children Services Board to be in effect for a period of two years. **Approved**
2. Recommendation to approve payment of \$6000 to Hall Public Safety Upfitters for the install of the Getac in-car dash camera systems to the eight marked police cruisers. **Approved**

3. Recommendation to enter into Agreements between the Bath Township Police Department and the City of Akron Municipal Court and the Summit County Juvenile Court regarding LEADS access to both agencies. **Approved**
4. Recommendation to credit Ptl. Jason Knauer with 283.02 hours of sick time accrued through prior employment with Jackson Township. **Approved**
5. Recommendation to credit FT Communication Specialist Steve Albertson with 415.9 hours of sick time accrued through prior employment with City of Cuyahoga Falls. **Approved**

Fire Chief Rob Campbell

Report / Recommendations

1. Recommendation to remove Firefighter Nick Kress from probationary status effective August 11, 2023. **Approved**
2. Recommendation to accept the proposed bid from Breathing Air Systems for \$62,060.40 for the purchase of a new breathing air compressor, fill station, and storage system. **Approved**
3. Recommendation to sell by auction a 2005 Pierce Fire Pumper via GovDeals.com. **Approved**
4. Recommendation to enter into an agreement with Ryan/Ramsey Associates for the Fire Lieutenant promotional exam process at a cost not to exceed \$9500.00. **Approved**
5. Recommendation to post internally for the open position of Fire Lieutenant in accordance with the IAFF Collective Bargaining Agreement. **Approved**
6. Recommendation to credit FT Firefighter/Paramedic Mike Jones with 817.19 hours of sick time accrued through prior employment with Copley Township. **Approved**

Service Director Caine Collins

Report / Recommendations

1. Recommendation to purchase a new RD12A Roller from Indy Equipment in the amount of \$20,166.00. **Approved**
2. Recommendation to contract with Four Points Architectural Services, Inc. for construction plans and bid documents for the Service Building Expansion Project, not to exceed \$35,000.00. **Approved**
3. Recommendation to pay Barbicas Construction Co. in the amount of \$3,500.00 for Estimate No. 01 of the 2023 Summit County #441 Resurfacing Program. **Approved**

Interim Parks Director Caine Collins

Report / Recommendations

Planning Director / Zoning Inspector William Funk

Report / Recommendations

1. Motion to schedule a hearing before the Board of Trustees on August 21, at 4:30 p.m. for zoning case ZC 23-01 proposed text amendments. **Approved**

Administrator Vito F. Sinopoli

Report / Recommendations

1. Recommendation to approve the Notice of Intent to Acquire in Good Faith Offer submitted by Summit County for the amount of \$660.00 for the Right of Way at 4160-4230 Ira Road, Akron, Ohio, 44333, necessary to complete the Ira Road bridge replacement project over North Fork of Yellow Creek. **Approved**
2. Resolution 2023-21 to amend the 2023 Organizational Resolution to fulfill the LEADS Audit required policy changes. **Roll Call Approved**
3. Resolution 2023-22 to amend the 2023 in support of Akron EHRT Alternative Projects. **Roll Call Approved**

TRUSTEES Sharon Troike, Sean Gaffney, and Elaina Goodrich

COMMUNITY UPDATES:

Dave Koontz Summit County Engineers office Surface Water Management District and Idlebrook Wetlands Updates

COMMITTEE REPORTS

FUTURE TRUSTEE MEETINGS AND EVENTS

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
Summit E-waste electronics recycling	September 16, 2023 10-2	Bath Elementary School
Barn Social	September 20, 2023 6-8pm	Crown Point Ecology Center
Fall Into Nature	October 14, 2023 11-3	University of Akron Field Station

*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