



## Board of Trustees Meeting

Monday, September 11, 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 2023-01113 through 2023-01190 and payments in the amount of \$495,542.78. **Roll Call Approved**
2. Resolution 2023-31 to Accept the Rates and Amounts from Summit County for 2024. **Roll Call Approved**
3. Recommendation to approve Records Retention Schedules (RC-2) for submission to Ohio History Connection for the following Bath Township departments and offices: Police, Fire, Service, Administration, and Zoning. **Approved**
4. Correspondence log is available for public view.

### DEPARTMENT HEADS AND ADMINISTRATORS

#### Police Chief Vito F. Sinopoli

##### Report / Recommendations

1. Recommendation to hire Eugenia Kobak as a full-time Communication Specialist effective

September 17, 2023 at a rate of \$24.09 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. Resolution 2023-32 to apply for the Bath Community Fund Grant in the amount of \$11,767.50 for the purchase of a blood alcohol content (BAC) Intox DMT machine. **Roll Call Approved**
3. Recommendation to credit 120 hours of vacation representing 5 years of service time on the first year anniversary and completion of the probationary period for FT police officer Jason Knauer in accordance with the FOP contract lateral transfer provisions. **Approved**
4. Recommend payment in the amount of \$22,624 to Kiesler Police Supply for the purchase of 25 Glock 45 MOS7 Gen5 9MM pistols with front/rear sights. **Approved**

#### Fire Chief Rob Campbell

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

1. Resolution 2023-33 to apply for the Ohio Bureau of Worker's Compensation Grant in the amount of \$15,000 for the purchase of a commercial protective clothing drying system. **Roll Call Approved**

#### Service Director Caine Collins

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

1. Recommendation to accept the resignations of seasonal employees Josh Guthrie (August 4), Sam Fisher (August 11), Davis Pickett (August 18), and part time service employee Micah Rose (August 25). **Approved**
2. Recommendation to pay Barbicas Construction Co. in the amount of \$78,679.30 for Estimate No. 02 of the 2023 Summit County #441 Resurfacing Program. **Approved**
3. Recommendation to pay Kenworth of Richfield in the amount of \$114,027.00 for the 2024 Kenworth T480 5-ton Truck chassis. **Approved**
4. Recommendation to pay Henderson Products, Inc. in the amount of \$111,457.00 for the 5-ton Dump Body/Equipment Package. **Approved**
5. Recommendation to enter into an agreement with Davey Resource Group in the amount of \$9,237.00, for invasive plant control at the township property located at 3864 W. Bath Rd. **Approved**

#### Interim Parks Director Caine Collins

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

#### Planning Director / Zoning Inspector William Funk

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

1. Motion to establish the Comprehensive Plan Committee and appoint the following members to the committee: JoAnn Alexander, Melanie Baker, Jack Baumann, Tyler

Bolanz, John Chlebina, Martin Denholm, Jeff Kerr, James McClellan, Jeff Mockbee, Steve Moore, Marshal Pitchford, Ben Scott, and Norma Shaub. **Approved**

**Administrator Vito F. Sinopoli**  
**Report / Recommendations**

1. Recommendation to set the date of October 29, 2023 for the annual Police and Fire Department open house from 3:00 p.m. to 5:00 p.m. and observation of Halloween from 5:00 p.m. to 7:00 p.m. for the purposes of Trick-or-Treat. **Approved**
  
2. Recommendation to approve the Collective Bargaining Agreement (CBA) between the Fraternal Order of Police (FOP/OLC) Dispatch, Sergeants/Lieutenants and Patrol units and Bath Township covering full-time bargaining unit members, effective January 1, 2024. **Approved**
  
3. Recommendation to accept the Auto-Owners Insurance Company Release for Property Damage for claim number 300-0524206-2021 in exchange for \$20,000 to be used for roadway repairs necessary due to damage resulting from an incident on August 4, 2021. **Approved**

**TRUSTEES Sharon Troike, Sean Gaffney, and Elaina Goodrich**

Bath Township has been made aware that residents have received surveys from the Bath Homeowners Association that relate to zoning and land use. These surveys were not created or authorized by Bath Township. Currently, the Township is initiating a Comprehensive Plan revision, which is led by a Trustee-appointed committee. The committee, with approval from the Township, could potentially seek public input throughout the multi-year planning process. Any requests for future public input will be communicated through one or more official Township methods, such as the Bath Quarterly, the township website found at [www.bathtownship.org](http://www.bathtownship.org), or through the Bath Township Facebook page. If you have additional questions, please contact the administration offices at 330-666-4007.

**COMMUNITY UPDATES:**

**COMMITTEE REPORTS:**

Water Sewer District Board approved June 20, 2023 meeting minutes.

**FUTURE TRUSTEE MEETINGS AND EVENTS**

Zoning Commission	September 14, 2023 6pm	Trustee Meeting Room
Park Board	September 14, 2023 6pm	Regal Beagle – Weather Permitting
Summit E-waste electronics recycling	September 16, 2023 10am-2pm	Bath Elementary School
Simple Recycling household recycling	September 16, 2023 10am-2pm	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
Friends of Yellow Creek	October 4, 2023 10:30am	Trustee Conference Room
Zoning Commission	October 10, 2023 6pm	Trustee Meeting Room
Fall Into Nature	October 14, 2023 11am-3pm	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.*

### ITEMS OF INTEREST

### THANK YOU FOR ATTENDING / ADJOURNMENT