



Board of Trustees Meeting

Monday, September 25, 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 2023-01196 through 2023-01224 and payments in the amount of \$141870.11. **Roll Call Approved**
2. Recommendation to approve meeting minutes for Bath Township Regular Trustee Meetings on May 22, June 5, and June 20 (Troike, Gaffney, Goodrich). **Approved**
3. Recommendation to approve meeting minutes for Bath Township Special Meeting on March 29, 2023 (Goodrich, Gaffney). **Approved**
4. Recommendation to approve intrafund transfers in the amount of \$51,034.05. **Approved**
5. Recommendation to not hold a public hearing regarding the issuance of liquor licenses D1, D2, D3, and D3A to Nu Vue LLC located at 2446 N Cleveland Massillon Rd. Bath Ohio 44333. **Approved**
6. Correspondence log is available for public view. **Approved**

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli
Report / Recommendations

1. Recommend payment to Sundance System Inc. in the amount of \$3,000 for CAD Disaster support for the annual contract. The total of the contract is \$6000 split with the Fire Department [50/50]. **Approved**
2. Recommend the hiring of Morgan Lilly for the full-time Police Officer position effective October 1, 2023 at the rate of \$27.25 per hour 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 Morgan Lilly, full-time Police Officer administered by Board President Sharon Troike.

Fire Chief Rob Campbell
Report / Recommendations

Service Director Caine Collins
Report / Recommendations

Interim Parks Director Caine Collins
Report / Recommendations

1. Recommendation to enter into an agreement with Lewis Land Professionals, in the amount of \$16,800.00, for boundary surveying and property line staking at the North Fork Preserve. **Approved**
2. Recommendation to enter into an agreement with Trotta's Power Washing, in the amount of \$9,260.00, for power washing services and staining of various park decks and structures. **Approved**

Planning Director / Zoning Inspector William Funk
Report / Recommendations

Administrator Vito F. Sinopoli
Report / Recommendations

1. Recommendation to approve the lease addendum between the University of Akron and Bath Township. **Approved**
2. Recommendation to approve the MOU between Bath Township, The Revere Local School District, and the Village of Richfield to continue the School Resource Officer (SRO) Program and extend the contract through August 31, 2026. **Approved**
3. Recommendation to enter in to agreement with Wertz Geotechnical Engineering, Inc., in the amount of \$4400, for drilling and geotechnical engineering services at 1170 N. Cleve-

Mass Road, to provide subsurface investigation and recommendation for construction of a new Bath Township Fire Station. **Approved**

TRUSTEES Sharon Troike, Sean Gaffney, and Elaina Goodrich

On Saturday September 16, Bath Township held its annual Electronics Recycling event. In addition to electronics recycling from Summit e-Waste, this year's event also featured household and clothing recycling from Simple Recycling.

The event saw 235 cars and Summit e-Waste collected 10,550 lbs. of electronic waste which included 19 pallets and 1 1/2 trailers of oversized items.

Simple Recycling was able to collect enough clothing and housewares to fill a medium duty box truck to 2/3 of its capacity.

COMMUNITY UPDATES:

Keri Newman, Executive Assistant Department of Community and Economic Development, Summit County Ohio. Ms. Newman will be providing information on Lead, Weatherization, Minor Home Repair, and Septic programs as well as the Emergency Management program and the Unite Us platform.

COMMITTEE REPORTS:

Heritage Corridors of Bath approved 7.12.23 meeting minutes.

FUTURE TRUSTEE MEETINGS AND EVENTS

Appearance Review Commission	October 2, 2023 5pm	Trustee Meeting Room
Friends of Yellow Creek	October 4, 2023 10:30am	Trustee Conference Room
Bath Attractions	October 6, 2023 9:30am	Crown Point Ecology Center
Board of Trustees Meeting	October 10, 2023 7pm	Trustee Meeting Room
Zoning Commission	October 12, 2023 6pm	Trustee Meeting Room
Fall Into Nature	October 14, 2023 11am-3pm	U of A Field Station at Bath Nature Preserve
Water and Sewer District Public Hearing	October 16, 2023 6pm	Trustee Conference Room
Water and Sewer District Regular Meeting	October 16, 2023 6:30pm	Trustee Conference Room
Board of Zoning Appeals	October 17, 2023 7pm	Trustee Meeting Room
Board of Trustees Meeting	October 23, 2023 4pm	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.

ITEMS OF INTEREST

THANK YOU FOR ATTENDING / ADJOURNMENT