



BOARD OF TRUSTEES MEETING

Monday, January 12, 2026 at 6:30 pm

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 comments.

APPROVAL OF AGENDA

Fiscal Officer Laura Tuttle

Report / Recommendations

1. Recommendation to approve regular purchase orders 2025-01485 and 2026-00001 through 2026-00250 and payments in the amount of \$123,314.83.
Included in the payments are the following:
 - \$19,139.92 to Cargill for road salt (Service)
 - \$16,245.41 to Software Solutions for annual accounting and payroll software (Admin)
 - \$42,500 to Troike Building Corp. for reimbursement of fire escrow funds (Admin)

Approved
2. Recommendation to approve meeting minutes for the December 15, 2025, Regular Trustee Meeting. **Approved**
3. Recommendation to approve meeting minutes for the December 22, 2025, Special Trustee Meeting. **Approved**
4. Correspondence log is available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Recommendation to hire Emily Mullenix as a full-time police officer at the hourly rate of \$30.07, effective February 1, 2026, as outlined in the FOP Labor Agreement with the stipulation of a one-year probationary period in compliance with the Bath Township 2026 Organizational Personnel and Policy Manual. **Approved**

OATH OF OFFICE

The Oath of Office of Emily Mullenix, full-time Police Officer administered by Board President Sharon Troike.

2. Recommendation to approve the contract with AXON for Year 4 (of 5) for the Taser contract at a cost of \$14,179.99. **Approved**
3. Recommendation to approve the 2026 annual contract and payment to Sundance for the cloud hosting services for NextGen 9-1-1 at a cost of \$3000. This is a 60/40 split with FD. **Approved**
4. Recommendation to approve the 2026 annual contract and payment to Sundance for the CAD disaster support services for \$6000 which is a 50/50 split with the Fire Department. **Approved**
5. Recommendation to approve the annual contract with Getac (Upstate Wholesale Supply Inc.) for body and dash camera contract in the amount of \$14,733 which includes cloud maintenance and the video/software license fees. **Approved**
6. Recommendation to approve the annual contract with Sundance for the multi-factor authentication software and license maintenance fees in the amount of \$1,200. **Approved**
7. Recommendation to approve the 2026 annual contract and payment to Biometric Information Management for the technical support and service contract for the digital fingerprint system at a cost not to exceed \$3,000. **Approved**
8. Resolution 2026-02 Ohio Law Enforcement Body Armor Grant funded by the Ohio Bureau of Workers' Compensation for the replacement of six bulletproof vests at a cost of \$5,907. The grant is a 75/25 match. **Roll Call Approved**

Fire Chief Rob Campbell

Report / Recommendations

1. Recommendation to accept the resignation of Part Time Firefighter/Paramedic Rafael Muniz effective January 31, 2026. **Approved**

Service Director Caine Collins

Report / Recommendations

1. Recommendation to enter into an agreement with Terminix for the 2026 Pest Control Services for Bath Township facilities in the amount of \$7,967.50. **Approved**

Parks Director Jeff France

Report / Recommendations

1. Recommendation to post/advertise for employment opportunity of Part-time Parks Personnel level 1. Applications will be accepted until position is filled. **Approved**

Planning Director / Zoning Inspector William Funk

Report / Recommendations

1. Recommendation to contract with Compass Point Planning to update the Bath Township Zoning Resolution in an amount not to exceed \$50,000. **Approved**

Administrator Vito F. Sinopoli

Report / Recommendations

1. Recommendation to approve the 2025 Ohio Department of Transportation Township Highway System Mileage Certification confirming 63.21 miles of Bath Township roadways in Summit County. **Approved**
2. Recommendation to enter into an agreement with Environmental Design Group for engineering and design work including but not limited to parking lot expansion and stormwater management at Bath Community Park, not to exceed \$55,400. **Approved**
3. Recommendation to accept a donation in the amount of \$500 from Marilee and Harold Gaar to be used in support of the upkeep of the Bath Nature Preserve. **Approved**
4. Resolution 2026-01 Organizational Resolution and Personnel Policy Manual for 2026 **Roll Call Approved**
5. Resolution 2026-03 Bath Community Fund Impact Grant **Roll Call Approved**
6. Resolution 2026-04 Supporting Road Closures for Community Parades **Roll Call Approved**

TRUSTEES: Elaina Goodrich, Sharon Troike, and Sean Gaffney

FUTURE TRUSTEE MEETINGS AND EVENTS

Public Hearing (ZC 25-01)	January 13, 2026, 5:30pm	Trustee Meeting Room
Heritage Corridors of Bath	January 14, 2026, 4:30pm	Trustee Conference Room
Park Board	January 15, 2026, 6pm	Trustee Meeting Room
Water and Sewer District Board	January 20, 2026, 6pm	Trustee Conference Room
Board of Trustees Meeting	January 26, 2026, 4pm	Trustee Meeting Room
Appearance Review Commission	February 2, 2026, 5pm	Trustee Meeting Room
Board of Trustees Meeting	February 9, 2026, 6:30pm	Trustee Meeting Room
Discover Bath Barns	February 10, 2026, 5pm	TBD

Zoning Commission	February 12, 2026, 6pm	Trustee Meeting Room
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*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.

THANK YOU FOR ATTENDING / ADJOURNMENT