



BOARD OF TRUSTEES MEETING

Monday, January 26, 2026, at 4:00 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 2026-00251 through 2026-00282 and payments in the amount of \$77,324.17.
Included in the payments are the following:
 - \$15,500.00 to Richfield Village for Q4 2025 School Resource Officer expenses (Admin)
Approved
2. Recommendation to approve meeting minutes for the January 12, 2026, Regular Trustee Meeting. **Approved**
3. Correspondence log is available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Recommendation to approve the purchase of a computer in the amount of \$3,800 be used to support drone software for traffic crash reconstruction. The computer was partially funded with the Bath Community Fund Grant received in 2025. **Approved**

Fire Chief Rob Campbell

Report / Recommendations

Service Director Caine Collins

Report / Recommendations

1. Resolution 2026-05 OEPA Chloride Reduction Grant **Roll Call Approved**

Parks Director Jeff France

Report / Recommendations

1. Recommendation to purchase ABI Force baseball infield groomer from Baker Vehicle for \$37,445. **Approved**
2. Recommendation to contract with Lewis Landscape for renovations of baseball fields #2 and #5 at the Bath Baseball Park, for a cost not to exceed \$30,000. **Approved**

Planning Director / Zoning Inspector William Funk

Report / Recommendations

1. Resolution 2026-06-A Ghent Interchange Mixed Use Overlay Trustees Resolution **Roll Call Approved**
2. Resolution 2026-06-B Zoning Text Amendment Trustees Resolution **Roll Call Approved**
3. Resolution 2026-07 Revoking the Moratorium for Construction in the B-1 **Roll Call Approved**

Administrator Vito F. Sinopoli

Report / Recommendations

4. Recommendation to approve the annual Unmanned Risk Management insurance policy covering township drones in the amount of \$4,811.95. **Approved**
5. Recommendation to accept the notice of retirement for Fire Chief Rob Campbell effective March 20, 2026. **Approved**
6. Recommendation to accept the notice of retirement for Police Captain Steve Brown effective March 31, 2026. **Approved**
7. Resolution 2026-08 Supporting the 2026 Quilt Square Design Competition **Roll Call Approved**
8. Resolution 2026-09 Bath Community Fund Impact Grant – Discover Bath Barns **Roll Call Approved**

TRUSTEES: Elaina Goodrich, Sharon Troike, and Sean Gaffney

FUTURE TRUSTEE MEETINGS AND EVENTS

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	Bath Church
Zoning Commission	February 12, 2026, 6pm	Trustee Meeting Room
Water and Sewer District	February 17, 2026, 6pm	Trustee Conference Room
Board of Zoning Appeals	February 17, 2026, 7pm	Trustee Meeting Room
Board of Trustees Meeting	February 23, 2026, 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.

THANK YOU FOR ATTENDING / ADJOURNMENT