



## BOARD OF TRUSTEES MEETING

Monday, November 16, 2020 at 11:00 a.m.

Please turn off screens and mute microphones.

- I. Call to Order
- II. Roll Call
- III. Certification of the Meeting
- IV. Resolution 2020-34 Amendment
- V. Motion to hire Monica Peck as an Administrative Assistant in Administration, effective November 17, 2020, at the rate of \$18.50/hr., in accordance with all the rules and regulations of Bath Township and a one-year probationary period.
- VI. Motion to enter into Executive Session under Ohio Revised Code §121.22 G to discuss a personnel-related matter. Roll call.
- VII. Motion to release from Executive Session.
- VIII. Adjournment

**RECORD OF PROCEEDINGS  
SPECIAL MEETING**

**November 16**

**2020**

In response to the COVID-19 Pandemic and House Bill 197 authorizing public meetings to be conducted via a virtual platform, The Bath Township Board of Trustees met in a virtual session on November 16, 2020 at 11:00 a.m. for the purpose of conducting the business of the Township. The President of the Board, Mr. James Nelson, convened the meeting. Trustees present were Mrs. Becky Corbett, Mrs. Elaina Goodrich and Mr. James Nelson.

**Mr. Nelson called the meeting to order at 11:00 a.m.**

**MEETING CERTIFICATION**

Fiscal Officer Sharon Troike stated the following meeting certification was faxed to the Akron Beacon Journal, and e-mailed to Bath Country Journal, West Side Leader, Jody Miller Konstand, Kathy Sidaway, Sue Serdinak, Emily Mills, Chris Partis, and Maria Lindsey on October 7, 2020.

The Bath Township Board of Trustees will hold a Special Meeting with Executive Session following the regularly scheduled work session on Monday, November 16, 2020 at 11:00 via Zoom (meeting credentials listed below). The purpose of the meeting is to discuss a personnel related matter.

Meeting ID: 915 7614 1033  
Passcode: 750008  
Phone: +1 929 205 6099 US

This notice meets the requirements of Ohio Revised Code Section 121.22.

Mrs. Goodrich presented the following Resolution and moved its adoption.

**Resolution 2020-34 Amendment  
Mobil Field Force Multi-Jurisdiction Operational Assistance**

**WHEREAS**, Ohio Revised Code (O.R.C.) 505.43 was enacted to allow any township to enter into a contract with one or more townships, municipal corporations or county sheriffs, for the exchange of police services and/or equipment to provide protection to one's community, and

**WHEREAS**, the Township of Bath seeks to exercise the authority granted under O.R.C. 505.43,

**NOW THEREFORE BE IT RESOLVED**, that the following authority be granted as specified hereinafter to allow township police officers to provide police protection to other political subdivisions in accordance with O.R.C. 505.43

- I. The Chief of Bath Police Department, any Township Trustee, a police Sergeant, or Officer In Charge (OIC) is authorized to order an officer or officers, employee or employees of the Bath Township Police Department, to provide police protection to any county, township, or municipal corporation of this state.
- II. No township police officer or employee shall provide police protection to any county, township, or municipal corporation unless he or she:
  1. Either requests permission to so act and the same is granted by those authorized to give such permission, or they are directed to act by a person with such authority, or

**RECORD OF PROCEEDINGS  
SPECIAL MEETING**

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2. They are in compliance with the agreement attached hereto and incorporated by reference.
3. Those persons listed above who hold authority to designate response under Mutual Aid may themselves respond without separate approval.
4. All persons so permitted to act outside the township under this resolution must notify the communication specialist of the time they leave the township, their intended destination, make periodic reports to the communication specialist, and report when they return to the township.
5. Legal authority on which this Agreement is premised is found in Ohio Revised Code Sections: 505.43, 737.04 and 3345.041.

In an effort to provide increased police protection, immediate police response, and additional protection for police officers, the Township of Bath wishes to enter into Agreement with the following communities and agencies for Mobile Field Force Multi-Jurisdictional Operational Assistance: The City of Fairlawn, The City of Cuyahoga Falls, The Township of Copley, The Village of Richfield, The City of Hudson, The University of Akron, The City of Barberton, The City of Stow, The City of Tallmadge, The Summit County Sheriff's Department, The City of Akron Police Department, and the City of Munroe Falls. In accordance with the terms of the Multi-Jurisdictional Operational Assistance Agreement, additional parties may enter into the Agreement at a later date as evidenced by their signing of the same. Also, any party may cancel its participation in this Agreement upon delivery of written notice of cancellation to the other Parties.

Resolution seconded by Mrs. Corbett for discussion. The Fiscal Officer called the roll:

Mrs. Goodrich, Aye  
Mr. Nelson, Aye  
Mrs. Corbett, Aye

**Resolution Adopted**

**Mrs. Goodrich moved to hire Monica Peck as an Administrative Assistant in Administration, effective November 17, 2020, at the rate of \$18.50/hr., in accordance with all the rules and regulations of Bath Township and a one-year probationary period. Mrs. Corbett seconded the motion; the motion passed.**

**Mrs. Goodrich moved to enter into Executive Session under Ohio Revised Code §121.22 G to discuss a personnel-related matter. Mrs. Corbett seconded the motion; the motion passed.**

**Mrs. Corbett moved to release from Executive Session. Mrs. Goodrich seconded the motion; the motion passed.**

**ADJOURNMENT**

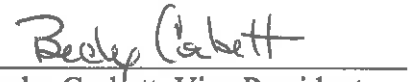
There being no further business before the Board, the meeting was adjourned at 11:27 a.m.

**RECORD OF PROCEEDINGS  
SPECIAL MEETING**

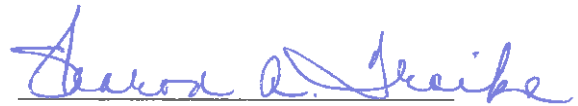
**November 16**

**2020**

  
James N. Nelson, President  
Bath Township Board of Trustees

  
Becky Corbett, Vice President  
Bath Township Board of Trustees

  
Elaina E. Goodrich  
Bath Township Board of Trustees

  
Sharon A. Troike  
Fiscal Officer

Date: October 13, 2020  
Bath Township Board of Trustees