

**RECORD OF PROCEEDINGS
REGULAR MEETING
JULY 13, 2026**

The Bath Township Board of Trustees met in the Trustee Meeting Room on July 13, 2026 at 6:30pm for the purpose of conducting the business of the Township. The Vice-President of the Board, Mr. Sean Gaffney convened the meeting. Trustees present were Mr. Sean Gaffney and Mrs. Elaina Goodrich.

CALL TO ORDER

Mr. Gaffney called the meeting to order at 6:30pm.

PLEDGE OF ALLEGIANCE

Mr. Gaffney requested the audience join her in the Pledge of Allegiance.

WELCOME

Mr. Gaffney welcomed everyone in attendance and stated the purpose of the meeting is to conduct the business of Bath Township. There will be time for citizen comments at the end of the meeting.

APPROVAL OF AGENDA

Mr. Gaffney requested, and **Mrs. Goodrich moved to approve the agenda. Mr. Gaffney seconded the motion. All Ayes. Motion passed 2-0.**

FISCAL OFFICER LAURA TUTTLE

Report/Recommendations

1. Fiscal Officer Tuttle recommended, and **Mrs. Goodrich moved to approve regular purchase orders 2026-00790 through 2026-00829 and payments in the amount of \$316,951.95.**

Included in the payments are the following:

- \$18,000.00 to Pavement Management Group for township road evaluation (Service)
- \$31,994.66 to Environmental Design Group for site development engineering (Admin)
- \$160,189.03 to Southeastern Equip Co. Inc. for 2026 Case Wheel Loader (Service)
- \$20,274.72 to Lowe's Companies for copy room cabinet replacement (Admin)

Mr. Gaffney seconded the motion. The Fiscal Officer called the roll.

Mr. Gaffney, **AYE**

Mrs. Troike, **ABSENT**

Mrs. Goodrich, **AYE** **Motion Passed**

2. Fiscal Officer Tuttle recommended that the Trustees consider Resolution 2026-39 Adopting the 2027 Tax Budget:

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

**RESOLUTION 2026-39
ADOPTION OF THE 2027 BUDGET**

WHEREAS, on July 13, 2026, the Bath Township Board of Trustees held a public hearing to review the Bath Township proposed 2027 budget; and,

WHEREAS, the board presented estimates of income and expenditures and outlined regular operations and special programs; and,

WHEREAS, the total budget for 2027 is \$19,763,811.00 for operations, maintenance and capital expenditures.

NOW THEREFORE BE IT RESOLVED THAT the proposed 2027 Bath Township Budget be and is hereby adopted for the calendar year January 1, 2027, until December 31, 2027; and,

FURTHER, that a copy of this proposed budget be attached to and made a part of these minutes; and,

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FURTHER that the Fiscal Officer be instructed to file a copy of the proposed Township budget with the Summit County Fiscal Officer no later than July 20, 2026, in accordance with Ohio Revised Code 5705.30.

Second by Mr. Gaffney; discussion and roll called:

Mrs. Troike, **ABSENT**

Mr. Gaffney, **AYE**

Mrs. Goodrich, **AYE**

Resolution Adopted

3. Fiscal Officer Tuttle recommended, and **Mrs. Goodrich moved to approve the meeting minutes for May 18th, 2026, Board of Trustees Regular Meeting. Mr. Gaffney seconded the motion. All ayes. Motion passed 2-0.**
4. Fiscal Officer Tuttle stated the correspondence log is available for public view.

POLICE CHIEF VITO SINOPOLI

Report/Recommendations

1. Police Chief Sinopoli recommended, and **Mrs. Goodrich moved to approve the annual contract (Year 3 of 5) with Aladtec in the amount of \$3690 for the workforce scheduling software license. Mr. Gaffney seconded the motion. All ayes. Motion passed 2-0.**
2. Police Chief Sinopoli recommended, and **Mrs. Goodrich moved to hire Nicholas E. Mennell Jr. for the full-time Police Officer position effective July 20, 2026, at the hourly rate of \$39.21 (48-60 months) in accordance with the FOP Labor Agreement and in compliance with all rules and regulations of Bath Township, along with a one-year probationary period. Mr. Gaffney seconded the motion. All ayes. Motion passed 2-0.**

OATH OF OFFICE:

The Oath of Office of Nicholas E. Mennell Jr., full-time Police Officer administered by Board Vice-President Sean F. Gaffney.

INTERIM FIRE CHIEF JOHN RODRIGUEZ

No Report/Recommendations

SERVICE DIRECTOR CAINE COLLINS

Report/Recommendations

1. Service Director Collins recommended, and **Mrs. Goodrich moved to purchase an installed back-up generator system for the Bath Township Ira Road facility from Generator Systems in the amount of \$56,985.00. This purchase is through Sourcewell Cooperative Purchasing. Mr. Gaffney seconded the motion. All ayes. Motion passed 2-0.**

PARKS DIRECTOR JEFF FRANCE

No Report/Recommendations

PLANNING DIRECTOR/ ZONING INSPECTOR WILLAM FUNK

No Report/Recommendations

ADMINISTRATOR VITO SINOPOLI

No Report/Recommendations

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TRUSTEES: ELAINA GOODRICH, SHARON TROIKE, AND SEAN GAFFNEY

FUTURE TRUSTEE MEETINGS AND EVENTS

Park Board	July 16, 2026, 6pm	Trustee Meeting Room
Water and Sewer District Board	July 20, 2026, 6pm	Trustee Conference Room
Board of Zoning Appeals	July 21, 2026, 7pm	Trustee Meeting Room
Board of Trustees Meeting	July 27, 2026, 4pm	Trustee Meeting Room
Appearance Review Commission	August 3, 2026, 5pm	Trustee Meeting Room
Board of Trustees Meeting	August 10, 2026, 6:30pm	Trustee Meeting Room
Discover Bath Barns	August 11, 2026, 5pm	Bath Church
Zoning Commission	August 13, 2026, 6pm	Trustee Meeting Room

*A full list of events and meetings is posted to www.bathtownship.org and updated weekly.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 7:06pm.

ABSENT

Sharon A. Troike, President
Bath Township Board of Trustees

Sean F. Gaffney, Vice President
Bath Township Board of Trustees

Elaina E. Goodrich
Bath Township Board of Trustees

Laura Tuttle
Fiscal Officer

Date: July 13th, 2026
Bath Township Board of Trustees

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