



## BOARD OF TRUSTEES MEETING

Monday, February 9, 2026, at 6:30 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 comments.

### APPROVAL OF AGENDA

#### **Fiscal Officer Laura Tuttle**

#### **Report / Recommendations**

1. Recommendation to approve regular purchase orders 2026-00283 through 2026-00331 and payments in the amount of \$224,489.40.

Included in the payments are the following:

- \$15,000 to ICR Electric for lighting upgrades (Admin)
- \$141,149.76 to Hissong Kenworth for a 2025 Kenworth T480V 5-ton (Service)

#### **Roll Call**

2. Correspondence log is available for public view.

### DEPARTMENT HEADS AND ADMINISTRATORS

#### **Police Chief Vito F. Sinopoli**

#### **Report / Recommendations**

2025 Annual Year End Report: Police Department

#### **Fire Chief Rob Campbell**

#### **Report / Recommendations**

1. Recommendation to advertise the sale of the 2012 GMC Med Unit on Gov Deals.
2. Resolution 2026-12 Ohio EMS Priority One Training and Equipment Reimbursement Grant.  
**Roll Call**

**Service Director Caine Collins**

**Report / Recommendations**

1. Recommendation to sell the 2002 International 4900 5-Ton through internet auction on GovDeals.com.

**Parks Director Jeff France**

**Report / Recommendations**

1. Recommendation to hire Zachary Zimmerman for the position of Part Time Personnel Level 1, effective February 10, 2026, at the hourly rate of \$20.00, in accordance with all rules and regulations of Bath Township and a one-year probationary period.

**Planning Director / Zoning Inspector William Funk**

**Report / Recommendations**

2025 Annual Year End Report: Zoning and Solid Waste

**Administrator Vito F. Sinopoli**

**Report / Recommendations**

2025 Annual Year End Report: Administration

1. Resolution 2026-10 NOPEC Energized Community Grant **Roll Call**
2. Resolution 2026-11 NOPEC Event Sponsorship Grant **Roll Call**

**TRUSTEES: Sharon Troike, Sean Gaffney, and Elaina Goodrich**

**FUTURE TRUSTEE MEETINGS AND EVENTS**

Discover Bath Barns	February 10, 2026, 5pm	Bath Church
Water and Sewer District Special Work Session	February 10, 2026, 6pm	Trustee Meeting Room
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
Appearance Review Commission	March 2, 2026, 5pm	Trustee Meeting Room
Board of Trustees Meeting	March 9, 2026, 6:30pm	Trustee Meeting Room

\*A full list of events and meetings is posted to [www.bathtownship.org](http://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.*

# Bath Township Check Register

Check Number	Check Date	Vendor Code	Vendor Name	Payment Type	Amount
000000943	02/09/2026	00166	ENBRIDGE GAS OHIO	EFT for 0001-TRUST	\$1,185.85
000000944	02/09/2026	00015	OHIO EDISON	EFT for 0001-TRUST	\$8,897.56
Grand Total:			Number Of Checks: 2		\$10,083.41

# Bath Township Check Register

Check Number	Check Date	Vendor Code	Vendor Name	Payment Type	Amount
0000065942	02/09/2026	00993	AKRON PUBLIC UTILITIES BUREAU	Checks for 0001	\$356.44
0000065943	02/09/2026	01551	AKRON UNIFORMS	Checks for 0001	\$155.00
0000065944	02/09/2026	at&t mobility national	AT&T MOBILITY II, LLC	Checks for 0001	\$3,877.10
0000065945	02/09/2026	01588	BATH TRACTOR	Checks for 0001	\$2,674.00
0000065946	02/09/2026	02196	CARGILL INC	Checks for 0001	\$8,836.67
0000065947	02/09/2026	defender auto glass	DEFENDER AUTO GLASS, LLC	Checks for 0001	\$657.94
0000065948	02/09/2026	emergent health care	EMERGENT HEALTH CARE SOLUTIONS	Checks for 0001	\$1,687.50
0000065949	02/09/2026	01332	FAIRLAWN AREA CHAMBER COMMERC	Checks for 0001	\$315.00
0000065950	02/09/2026	00341	FIRE SAFETY SERVICES INC	Checks for 0001	\$1,540.00
0000065951	02/09/2026	00236	GALLS INC	Checks for 0001	\$198.66
0000065952	02/09/2026	00386	GANLEY FORD INC	Checks for 0001	\$179.95
0000065953	02/09/2026	00358	HENDERSON PRODUCTS INC.	Checks for 0001	\$695.00
0000065954	02/09/2026	01953	HISSONG KENWORTH INC	Checks for 0001	\$141,149.76
0000065955	02/09/2026	00505	INTL ASSOC OF CHIEFS OF POLICE	Checks for 0001	\$220.00
0000065956	02/09/2026	01806	LOWES COMPANIES	Checks for 0001	\$2,771.49
0000065957	02/09/2026	01163	MEDPRO DISPOSAL	Checks for 0001	\$106.04
0000065958	02/09/2026	00111	MONTROSE FORD	Checks for 0001	\$1,817.12
0000065959	02/09/2026	01298	MURDOCK INDUSTRIAL INC	Checks for 0001	\$1,797.42
0000065960	02/09/2026	ohio peace officers	OHIO PEACE OFFICERS TRAINING A	Checks for 0001	\$475.00
0000065961	02/09/2026	quadient leasing	QUADIENT LEASING USA INC	Checks for 0001	\$220.74
0000065962	02/09/2026	Treasurer State of O	STATE OF OHIO	Checks for 0001	\$346.25
0000065963	02/09/2026	02139	STERICYCLE INC	Checks for 0001	\$55.16
0000065964	02/09/2026	00667	SUMMIT COUNTY FIRE CHIEFS	Checks for 0001	\$200.00
0000065965	02/09/2026	kristen m scalise	SUMMIT COUNTY FISCAL OFFICE	Checks for 0001	\$4,697.42
0000065966	02/09/2026	transunion	TRANSUNION RISK & ALTERNATIVE DA	Checks for 0001	\$100.00
0000065967	02/09/2026	treasurer state of ohi	TREASURER STATE OF OHIO	Checks for 0001	\$22.00
0000065968	02/09/2026	01524	TREASURER STATE OF OHIO	Checks for 0001	\$107.00
0000065969	02/09/2026	00580	VISION GRAPHICS & PRINTING	Checks for 0001	\$71.00
<b>Grand Total:</b>			<b>Number Of Checks: 28</b>		<b>\$175,329.66</b>

# Bath Township Check Register

Check Number	Check Date	Vendor Code	Vendor Name	Payment Type	Amount
000000940	02/09/2026	00468	WICHERT INSURANCE SERVICES INC	ACH VENDOR PAY	\$4,811.95
000000941	02/09/2026	01975	STAPLES BUSINESS ADVANTAGE	ACH VENDOR PAY	\$154.99
000000942	02/09/2026	02920	AMAZON CAPITAL SERVICES	ACH VENDOR PAY	\$4,545.68
000000943	02/09/2026	00709	ALCO-CHEM INC	ACH VENDOR PAY	\$279.48
000000944	02/09/2026	02532	FIRE FORCE INC	ACH VENDOR PAY	\$591.16
000000945	02/09/2026	00941	NULL, CHRISTOPHER	ACH VENDOR PAY	\$190.00
000000946	02/09/2026	01414	OHIO BILLING INC	ACH VENDOR PAY	\$3,045.00
000000947	02/09/2026	charter communicati	CHARTER COMMUNICATION - INTERNE	ACH VENDOR PAY	\$399.00
000000948	02/09/2026	00079	DYNAMERICAN	ACH VENDOR PAY	\$330.00
000000949	02/09/2026	people check	PEOPLE CHECK LLC	ACH VENDOR PAY	\$118.00
000000950	02/09/2026	red wing	RED WING BUSINESS ADVANTAGE AC	ACH VENDOR PAY	\$397.45
000000951	02/09/2026	00307	MERRICK ENTERPRISES	ACH VENDOR PAY	\$378.84
000000952	02/09/2026	00960	LEPPO INC	ACH VENDOR PAY	\$29.25
000000953	02/09/2026	01808	FALLSWAY EQUIPMENT CO INC	ACH VENDOR PAY	\$222.71
000000954	02/09/2026	00745	CUYAHOGA LANDMARK INC	ACH VENDOR PAY	\$4,124.78
000000955	02/09/2026	00578	ICR ELECTRIC INC	ACH VENDOR PAY	\$15,000.00
000000956	02/09/2026	01953	HISSONG KENWORTH INC	ACH VENDOR PAY	\$4,458.04
<b>Grand Total:</b>			<b>Number Of Checks: 17</b>		<b>\$39,076.33</b>

**BATH TOWNSHIP BOARD OF TRUSTEES  
CORRESPONDENCE LOG**

DATE	RECEIVED FROM	SUBJECT MATTER	REFERRED TO:
1.27.26	Lisa Kamlowky	Summit DD Awards Celebration	Bath Township Trustees
1.27.26	Bill Roemer	Invitation to House Ways and Means Committee Hearing	Bath Township Trustees
1.28.26	Dave Bachmann	Question about funds for historic homes	Trustee Goodrich
2.2.26	JoAnn Alexander	Trustee meeting	Trustee Goodrich
2.9.26	Unsigned Sender	Information on Website	Bath Township Trustees

To: Bath Township Trustees – Sean Gaffney, Elaina Goodrich and Sharon Troike  
Fiscal Officer – Laura Tuttle  
Bath Administrator - Vito Sinopoli

From: Rob Campbell, Fire Chief

Date: February 9, 2026

#### January 2026 Calls

Station 1 = 75  
Station 2 = 70  
All Stations = 1  
Total = 146

EMS = 104  
Fire = 42

Total Transports = 76

Mutual Aid Given= 21  
Mutual Aid Received= 4

Yearly Call Total: 146  
EMS = 104  
FIRE = 42

TRAINING:  
Classes = 16  
Hours = 31

INSPECTIONS:  
24 Inspections in January

#### RECOMMENDATIONS:

1. Recommendation to advertise the sale of the 2012 GMC Med Unit on Gov Deals.
2. Resolution 2026-12 Ohio EMS Priority One Training and Equipment Reimbursement Grant

**BATH TOWNSHIP BOARD OF TRUSTEES**

**BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 9<sup>th</sup> DAY OF FEBRUARY 2026, THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN REGULAR SESSION, COMMENCING AT 6:30 PM. IN THE TRUSTEE MEETING ROOM, 3864 WEST BATH ROAD, BATH TOWNSHIP, SUMMIT COUNTY, STATE OF OHIO**

\_\_\_\_\_ presented the following Resolution and moved its adoption:

**RESOLUTION 2026-12  
A RESOLUTION AUTHORIZING THE APPLICATION TO  
THE STATE OF OHIO EMS PRIORITY ONE REIMBURSEMENT GRANT**

**WHEREAS**, The State of Ohio EMS Priority One Reimbursement Grant offers financial assistance for Ohio fire departments; and,

**WHEREAS**, The grant works to provide life-saving equipment and needed resources to first responders and public safety organizations as a reimbursement grant; and,

**WHEREAS**, The Bath Township Fire Department purchases, operates, and maintain fire and EMS equipment; and,

**WHEREAS**, the Bath Township Board of Trustees desire financial assistance to purchase medical equipment or provide training as approved through the reimbursement grant.

**NOW THEREFORE BE IT RESOLVED**, that the Bath Township Board of Trustees:

1. Approves the filing of an application to the State of Ohio EMS Priority One Reimbursement Grant.
2. That Chief Robert Campbell is hereby authorized and directed to execute and file an application and to provide all information and documentation required to become eligible for possible funding assistance.
3. That Bath Township has obligated the funds required to satisfactorily complete the proposed project and become eligible under the terms and conditions of the grant program to be reimbursed.

**FURTHER**, that the Fiscal Officer be directed to use Special Revenue Fund 645 and if the grant is awarded, to amend the 2026 Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses.

Second by \_\_\_\_\_; discussion and roll called:

Mrs. Troike,  
Mr. Gaffney,  
Mrs. Goodrich,

**Resolution**

\_\_\_\_\_  
Laura Tuttle  
Fiscal Officer

\_\_\_\_\_  
Sharon A. Troike, President  
Bath Township Board of Trustees

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

Date: February 9, 2026

\_\_\_\_\_  
Elaina E. Goodrich, Trustee  
Bath Township Board of Trustees

**This Resolution is a true and correct excerpt from the Minutes of the Board of Township Trustees and is recorded in the Bath Township Board of Trustees' *Record of Proceedings* dated February 9, 2026.**

# **SERVICE DIRECTOR Caine Collins**

## AGENDA FOR THE 2.9.2026 TRUSTEE MEETING

### **Buildings and Grounds:**

No new business to report.

### **Roads:**

No new business to report.

### **Cemeteries:**

No new business to report.

### **Recommendations by the Service Director:**

Recommendation to sell the 2002 International 4900 5-Ton through internet auction on GovDeals.com.

# **BATH PARKS DIRECTOR Jeff France**

AGENDA FOR THE TRUSTEE MEETING 2.9.2026

## **General Park Information:**

No new business to report.

## **Bath Baseball Park:**

No new business to report.

## **Bath Community Park:**

No new business to report.

## **Bath Hill Park:**

No new business to report.

## **Bath Nature Preserve:**

No new business to report.

## **North Fork Preserve of Bath:**

No new business to report.

## **Recommendations:**

Recommendation to hire Zachary Zimmerman for the position of Part Time Personnel Level 1, effective February 10, 2026, at the hourly rate of \$20.00, in accordance with all rules and regulations of Bath Township and a one-year probationary period.

**To:** Board of Trustees, Fiscal Officer, Administrator, and Executive Assistant  
**From:** William Funk Planning Director/Zoning Inspector  
**Date:** 2/9/2026  
**Re:** Planning/Zoning, Solid Waste, and Systems Administration 2025 Year End Report

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**Permits:**

- 151 Permits Issued
  - Accessory Structures 41
  - Residential Additions 33
  - Fences 25
  - Sign Permits 17
  - Swimming Pools 15
  - New Residential 11
  - Subdivision 4
  - Business Use Certificates 3
  - New Commercial 1
  - Commercial Additions 1
- The Township issued 151 permits in 2025 vs. 146 permits in 2024. The Township has issued 1,514 zoning permits over the last 10 years.
- New home construction in 2025 increased from last year from 8 new residences on 2024 to 11 in 2025. The Township has issued 117 new residential permits over the last 10 years.

**Appearance Review Commission:**

- 25 reviews in 2025
  - The ARC reviewed 18 signs including the new sign packages for Petitti’s Garden Center and Raising Cane’s, monument signage for Crystal Clinic, Arcadian Detailing and Meadow Falls of Bath. They also reviewed new wall signage for Gem & Clay, The Goodfeet Store, Pulp and Hyde Park Prime.
  - The ARC reviewed 7 Site/Building Elevation reviews which included the new Petitti’s Garden Center, Raising Cane’s site plan and elevations for the new commercial building, Summit Cigar and Summit Cigar North building elevations, pavilions for Bath Hill Park and West Side Church, and the Spark by Hilton and Hyde Park building elevations.

**Board of Zoning Appeals:**

- 30 reviews in 2025
  - The BZA heard 16 Residential cases and 14 Commercial/Nonresidential cases.
  - The BZA heard 26 cases requesting variances. These include 11 applications requesting a setback reduction from property lines, main residence, or the riparian overlay. Also, there were 11 area variances for items such as oversized accessory structures and wall signage.
  - The BZA heard 8 conditional use requests which included an accessory dwelling unit, restaurant use for Raising Cane’s, steep slope setbacks, and a free-standing solar array.

**Zoning Commission:**

- The Commission focused on drafting and recommending the language for the Ghent Interchange Overlay District with the aid of Envision Group in 2025.

The Ghent Interchange Mixed-Use Overlay (GI-O) is intended to guide development near the I-77/Ghent Road interchange toward a high-quality, planned mix of uses while protecting nearby residential areas from over-intensity and incompatible commercial sprawl. The overlay is optional: developers must choose either the underlying base zoning or the GI-O standards in their entirety. The district is divided into two subareas: Subarea 1 is a mixed-use area closest to the interchange that allows limited commercial, office, and small-scale attached residential development, and Subarea 2 is residential-only area farther north with a maximum density of two units per acre. Uses are tightly controlled, with strict limits on building height, density, ownership type, and development size.

All development in the GI-O is subject to a multi-step review and approval process involving preliminary and final development plans, public hearings, and oversight by the Architectural Review Commission and Zoning Commission. Additional township text amendments were approved to reinforce the Township stance on prohibiting short-term rentals, and the removal of off-premises signage regulations.

#### **Comprehensive Plan Review Committee:**

- Over the past year and a half, Bath Township undertook the update to the Township's Comprehensive Plan with the assistance of Envision and the Comprehensive Plan Review Committee. Throughout the planning process, the committee actively sought public and stakeholder input to help shape the Township's vision, goals, and recommendations. The committee met multiple times and hosted two public forums at Bath Elementary School. In addition, Envision conducted one-on-one interviews with local business owners and property owners to gather further insight. The updated Comprehensive Plan was formally accepted by the Bath Township Board of Trustees in May 2025.

The vision statement guiding this Comprehensive Plan update is to "Keep Bath Township Rural." The Township's rural character has historically shaped development patterns and continues to be a defining priority moving forward. Open spaces, preserves, parks, and low-density development are valued assets that contribute to this character. At the same time, the Township recognizes that development pressures within and surrounding Bath Township are real and will persist into the future. In response, this plan focuses on identifying areas where future development is most likely to occur and establishing strategies to limit, guide, and shape growth in those areas. By doing so, the Township will have the tools necessary to maintain and enhance its rural character.

While the Comprehensive Plan applies to the entire Township, the committee identified five focus areas that are either experiencing the greatest development pressure or present opportunities for improvement. These focus areas include:

- Northern Cleveland-Massillon Road / Hammond's Corners Hamlet
- Ghent Hamlet
- Ghent Interchange / Ghent Road Corridor
- Springside Drive / Montrose
- State Route 18 / Medina Line Road

#### **Solid Waste:**

- The Township extended the 2022 Rumpke Waste contract for 1 year, for the period of July 1, 2025, through June 30, 2026. The semi-annual rates through June 2026 are as follows:

- o CURBSIDE: \$125.64
- o SR. CURBSIDE: \$114.66 (65+ years old)
- o GARAGE DOOR: \$ 327.84
- o SR. GARAGE DOOR: \$ 296.64 (65+ years old)
- Rumpke collected 4,935.84 tons of trash and recycling in 2025. Of the material collected, 18% was diverted to a recycling facility.
- Rumpke is responsible for the billing and receipting for services. They can offer residents several payment options, including the online credit card payment option.

**Systems Administration:**

- Projects: Upgraded the 2 main physical servers, transitioned all users to Office 365, moved email to Office 365, upgraded township fiber speeds, and added additional security cameras in the building.
- Regularly scheduled computer replacements were done throughout the township.
- The existing servers and computers were maintained throughout the year and critical updates were completed as scheduled.

**Miscellaneous:**

- Attended the 2025 Ohio Planning Association Planning & Zoning Meeting with various board members.
- Served on District 8 NRAC, AMATS TAC, Surface Water Management Advisory Committee, and the Summit ESID Board.

**Recommendation:**

- None.



To: Board of Trustees  
From: Vito F. Sinopoli, Township Administrator  
Date: February 9, 2026  
Re: Administrator's Report – 2/9/26

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REPORT:

Last week Township Trustees, Fiscal Officer, Township Administrator, Assistant Administrator, and Zoning Inspector attended the 2026 Ohio Township Association Annual Conference. This event is always incredibly educational. This year's conference featured a General Session with Governor DeWine and a panel of Ohio Legislators who were there to discuss the importance that the 1308 townships throughout Ohio, representing 35% of all citizens, play in helping to educate the population on the importance property taxes play in funding local government and countless other services people rely on.

RECOMMENDATIONS:

1. Resolution 2026-10 NOPEC Energized Community Grant
2. Resolution 2026-11 NOPEC Event Sponsorship Grant

**BATH TOWNSHIP BOARD OF TRUSTEES**

BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 9<sup>th</sup> DAY OF FEBRUARY, 2026, THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN REGULAR SESSION, COMMENCING AT 6:30 P.M. IN BATH TOWNSHIP, 3864 WEST BATH ROAD, BATH TOWNSHIP, SUMMIT COUNTY, STATE OF OHIO.

\_\_\_\_\_ introduced the following resolution and moved its adoption:

**RESOLUTION NO. 2026-10  
TO APPLY FOR THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC)  
ENERGIZED COMMUNITY GRANT**

**WHEREAS**, the Township of Bath, Ohio (the “GRANTEE”) is a member of the Northeast Ohio Public Energy Council (“NOPEC”) and is eligible for one or more NOPEC Energized Community Grant(s) for 2026 (“NEC Grant(s)”) as provided for in the NEC Grant Program guidelines; and

**WHEREAS**, the GRANTEE wishes to enter into a Grant Agreement with NOPEC, Inc. in substantially the form presented to this Board of Trustees to receive one or more NEC Grant(s); and

**WHEREAS**, the Bath Township Board of Trustees approves the filing of an application to the NOPEC Energized Community Grant and authorizes Service Director Caine Collins to execute and file an application and to provide all information and documentation required to become eligible for possible funding assistance;

**NOW, THEREFORE**, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF BATH TOWNSHIP, COUNTY OF SUMMIT, AND STATE OF OHIO, THAT:

**SECTION 1.** This Board of Trustees of the GRANTEE (the “Board”) finds and determines that it is in the best interest of the GRANTEE to enter into the Grant Agreement to accept the NEC Grant(s) for 2026, and authorizes the President of the Board to execute the Grant Agreement to accept the NEC Grant(s) funds.

**SECTION 2.** This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

**SECTION 3.** This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the GRANTEE; wherefore, this Resolution shall be in full force and effect immediately upon its adoption and approval by the President of the Board of Trustees of the GRANTEE.

**FURTHER**, that the Fiscal Officer be directed to use Special Revenue Fund 680 and if the grant is awarded, to amend the 2026 Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses.

\_\_\_\_\_ seconded the Resolution for discussion.

The Fiscal Officer called the Roll:

- Mrs. Troike,
- Mr. Gaffney,
- Mrs. Goodrich,

**Resolution**

\_\_\_\_\_  
Laura Tuttle  
Fiscal Officer

\_\_\_\_\_  
Sharon A. Troike, President  
Bath Township Board of Trustees

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

February 9, 2026  
Date

\_\_\_\_\_  
Elaina E. Goodrich, Trustee  
Bath Township Board of Trustees

**This Resolution is a true and correct excerpt from the Minutes of the Board of Township Trustees and is recorded in the Bath Township Board of Trustees’ *Record of Proceedings* dated February 9, 2026.**

**BATH TOWNSHIP BOARD OF TRUSTEES**

BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 9<sup>th</sup> DAY OF FEBRUARY 2026, THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN REGULAR SESSION, COMMENCING AT 6:30 P.M. IN BATH TOWNSHIP, 3864 WEST BATH ROAD, BATH TOWNSHIP, SUMMIT COUNTY, STATE OF OHIO.

\_\_\_\_\_ introduced the following resolution and moved its adoption:

**RESOLUTION NO. 2026-11  
TO APPLY FOR THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC)  
EVENT SPONSORSHIP PROGRAM**

**WHEREAS**, Bath Township of Summit County, Ohio is a member of the Northeast Ohio Public Energy Council and is eligible for a NOPEC Event Sponsorship Program; and,

**WHEREAS**, the Event Sponsorship Program has funding in the amount of \$750.00 available to support community events that are free and open to the public; and,

**WHEREAS**, the Bath Township Board of Trustees desires financial assistance for community events;

**NOW THEREFORE BE IT RESOLVED**, that the Bath Township Board of Trustees:

- 1. Approves the filing of an application to the NOPEC Event Sponsorship Program.
- 2. That Service Director, Caine Collins is hereby authorized and directed to execute and file an application and to provide all information and documentation required to become eligible for possible funding assistance.
- 3. That Bath Township has obligated the funds required to satisfactorily complete the proposed project and become eligible under the terms and conditions of the grant program.

**FURTHER**, that the Fiscal Officer be directed to use Special Revenue Fund 677 and, if the grant is awarded, to amend the 2026 Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses.

\_\_\_\_\_ seconded the Resolution, discussion held, and the Roll Called.

Mrs. Troike,  
Mr. Gaffney,  
Mrs. Goodrich,

**Resolution**

\_\_\_\_\_  
Laura Tuttle  
Fiscal Officer

\_\_\_\_\_  
Sharon A. Troike, President  
Bath Township Board of Trustees

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

February 9, 2026  
Date

\_\_\_\_\_  
Elaina E. Goodrich, Trustee  
Bath Township Board of Trustees

This Resolution is a true and correct excerpt from the Minutes of the Board of Township Trustees and is recorded in the Bath Township Board of Trustees' *Record of Proceedings* dated February 9, 2026.