



BOARD OF TRUSTEES MEETING

Monday, March 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 2026-00378 through 2026-00404 and payments in the amount of \$132,671.33.

Included in the payments are the following:

- \$47,939 to Montrose Ford for purchase of a new patrol vehicle (Police)

Roll Call

2. Recommendation to approve meeting minutes for the January 26, 2026, Regular Trustee Meeting.
3. Resolution 2026-13 To Adjust Fund Balances for the 2025 Fiscal Year **Roll Call**
4. Correspondence log is available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Acknowledge the donation from Roger Mortimer, Ohio Drone Repair for a DJI Matric 4 Enterprise drone with battery backup in the amount of \$6,119. Sgt. Shaffer and Officer Deep have been learning the new, recently installed traffic reconstruction crash software, and this additional drone will be another added benefit to our department.
2. Resolution 2026-14 to apply for the Spark Good Grant from Walmart/Sam's Club for youth services in the amount of \$1,225. **Roll Call**
3. Resolution 2026-15 to amend the 2026 Organizational Personnel Policy Manual to add a job description for the Bath Police Department Staff Sergeant position. **Roll Call**
4. Recommendation to promote Robert Griffith to the position of Bath Police Captain effective April 1, 2026, at the hourly rate of \$55.23 with a one-year probationary period in compliance with the Bath Township 2026 Organizational Personnel and Policy Manual.
5. Recommendation to advertise and post internally for the Bath Police Department Staff Sergeant position beginning on March 10, 2026. Applications will be accepted until 4:00 pm on Monday March 16, 2026.

Fire Chief Rob Campbell

Report / Recommendations

1. Recommendation to purchase a new Life Line Ambulance from Pfund Superior Sales at an anticipated price of \$425,000.00.

Service Director Caine Collins

Report / Recommendations

1. Recommendation to advertise and post for Service Department and Park Division Seasonal workers beginning March 10, 2026. Applications will be accepted until the positions are filled.

Parks Director Jeff France

Report / Recommendations

1. Recommendation to enter into an agreement with Davey Resource Group in the amount of \$27,885.00 for the 2026 invasive species management control at the Bath Nature Preserve.
2. Recommendation to enter into an agreement with Davey Tree Resources Expert Company for the 2026 athletic field lawn care at Bath Baseball Park, Bath Community Park, and Bath Hills Park in the amount of \$7,115.00.
3. Recommendation to enter into an agreement with Fechko Excavating for the tree clearing to be done at the Bath Community Park, the amount not to exceed the Ohio Revised Code (ORC 9.17) competitive bidding threshold for 2026.

Planning Director / Zoning Inspector William Funk

Report / Recommendations

- 1. Resolution 2026-16, to apply for the Akron Metropolitan Area Transportation Study (AMATS) Connecting Communities planning grant. **Roll Call**

Administrator Vito F. Sinopoli

Report / Recommendations

- 1. Recommendation to accept the donation of disposable gloves and contractor trash bags from Lowe’s to be used during the Annual Project Pride Community Roadside Cleanup event on April 25th, 2026.
- 2. Recommendation to appoint John Rodriguez as Interim Bath Township Fire Chief effective March 21, 2026, with an additional stipend of \$492 per pay period, with a one-year probationary period in compliance with the Bath Township 2026 Organizational Personnel and Policy Manual.
- 3. Resolution 2026-17 A Resolution Authorizing the Application to The Office of the 13th Congressional District for Community Project Funding- Dji Dock 3 Drone **Roll Call**
- 4. Resolution 2026-18 A Resolution Authorizing the Application to The Office of the 13th Congressional District for Community Project Funding- Fire Station 1 **Roll Call**

TRUSTEES: Sharon Troike, Sean Gaffney, and Elaina Goodrich

FUTURE TRUSTEE MEETINGS AND EVENTS

Heritage Corridors of Bath	March 11, 2026, 4:30pm	Trustee Conference Room
Water and Sewer District Board	March 16, 2026, 6pm	Trustee Meeting Room
Board of Zoning Appeals	March 17, 2026, 7pm	Trustee Meeting Room
Park Board	March 19, 2026, 6pm	Trustee Meeting Room
Board of Trustees Meeting	March 23, 2026, 4pm	Trustee Meeting Room
Appearance Review Commission	April 6, 2026, 5pm	Trustee Meeting Room
Board of Trustees Meeting	April 6, 2026, 6:30pm	Trustee Meeting Room
Zoning Commission	April 9, 2026, 6pm	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

Bath Township Check Register

Check Number	Check Date	Vendor Code	Vendor Name	Payment Type	Amount
000000986	03/09/2026	charter communicati	CHARTER COMMUNICATION - INTERNE	ACH VENDOR PAY	\$1,529.93
000000987	03/09/2026	00623	CLEMANS, NELSON & ASSOC INC	ACH VENDOR PAY	\$127.50
000000988	03/09/2026	02558	HUMPHRYS, SEAN	ACH VENDOR PAY	\$1,026.00
000000989	03/09/2026	02920	AMAZON CAPITAL SERVICES	ACH VENDOR PAY	\$1,702.94
000000990	03/09/2026	02361	THE SOURCE INDUSTRIES	ACH VENDOR PAY	\$30.00
000000991	03/09/2026	00267	HALL PUBLIC SAFETY CO	ACH VENDOR PAY	\$493.40
000000992	03/09/2026	00755	ENVIRONMENTAL DESIGN GROUP	ACH VENDOR PAY	\$1,241.11
000000993	03/09/2026	01414	OHIO BILLING INC	ACH VENDOR PAY	\$1,750.00
000000994	03/09/2026	00709	ALCO-CHEM INC	ACH VENDOR PAY	\$695.85
000000995	03/09/2026	01975	STAPLES BUSINESS ADVANTAGE	ACH VENDOR PAY	\$17.26
000000996	03/09/2026	00278	WESTERN RESERVE PSYCHOLOGICAL	ACH VENDOR PAY	\$1,500.00
000000997	03/09/2026	01206	FRANCE, JEFFREY	ACH VENDOR PAY	\$1,026.00
000000998	03/09/2026	zimmerman, zachary	ZIMMERMAN, ZACHARY	ACH VENDOR PAY	\$304.12
000000999	03/09/2026	00452	BATTERIES PLUS #165	ACH VENDOR PAY	\$112.80
000001000	03/09/2026	00745	CUYAHOGA LANDMARK INC	ACH VENDOR PAY	\$9,138.04
000001001	03/09/2026	01144	TM & L ENTERPRISES LLC	ACH VENDOR PAY	\$925.00
000001002	03/09/2026	00836	GENERATOR SYSTEMS LLC	ACH VENDOR PAY	\$2,545.01
000001003	03/09/2026	akron canton waste o	ECO-MAXX FLUID RESOURCES LLC	ACH VENDOR PAY	\$929.88
000001004	03/09/2026	00380	GARDINER SERVICE COMPANY, LLC	ACH VENDOR PAY	\$6,243.00
000001005	03/09/2026	00508	BERES, KAREN	ACH VENDOR PAY	\$51.48
000001006	03/09/2026	00960	LEPPO INC	ACH VENDOR PAY	\$726.59
000001007	03/09/2026	01404	NMJ TECHNOLOGY LLC	ACH VENDOR PAY	\$4,042.50
000001008	03/09/2026	02094	DELL MARKETING LP	ACH VENDOR PAY	\$429.27
Grand Total:			Number Of Checks: 23		\$36,587.68

Bath Township Check Register

Check Number	Check Date	Vendor Code	Vendor Name	Payment Type	Amount
0000065996	03/09/2026	01155	AKRON BEARING COMPANY	Checks for 0001	\$258.60
0000065997	03/09/2026	00993	AKRON PUBLIC UTILITIES BUREAU	Checks for 0001	\$367.55
0000065998	03/09/2026	01551	AKRON UNIFORMS	Checks for 0001	\$792.95
0000065999	03/09/2026	all traffic solution	ALL TRAFFIC SOLUTIONS INC	Checks for 0001	\$2,450.00
0000066000	03/09/2026	00490	ASAP DOOR COMPANY	Checks for 0001	\$288.50
0000066001	03/09/2026	at&t mobility national	AT&T MOBILITY II, LLC	Checks for 0001	\$2,115.41
0000066002	03/09/2026	01588	BATH TRACTOR	Checks for 0001	\$21.15
0000066003	03/09/2026	BCFR YOUTH PREV	BCFR YOUTH PREVENTION	Checks for 0001	\$402.25
0000066004	03/09/2026	00118	BOUND TREE MEDICAL LLC	Checks for 0001	\$561.40
0000066005	03/09/2026	00236	GALLS INC	Checks for 0001	\$310.93
0000066006	03/09/2026	01803	GUTH LABORATORY	Checks for 0001	\$35.00
0000066007	03/09/2026	00101	LEVINSONS UNIFORMS	Checks for 0001	\$521.68
0000066008	03/09/2026	medical mutual	Medical Mutual	Checks for 0001	\$10,611.66
0000066009	03/09/2026	00111	MONTROSE FORD	Checks for 0001	\$47,939.00
0000066010	03/09/2026	north coast geomatic	NORTH COAST GEOMATICS LLC	Checks for 0001	\$2,550.00
0000066011	03/09/2026	00050	OTIS ELEVATOR COMPANY	Checks for 0001	\$1,416.96
0000066012	03/09/2026	00812	PARKER TRUCK & TRAILER	Checks for 0001	\$339.89
0000066013	03/09/2026	prime time	PRIME TIME SPORTING GOODS	Checks for 0001	\$446.00
0000066014	03/09/2026	02210	RICHFIELD AUTO PARTS	Checks for 0001	\$236.07
0000066015	03/09/2026	00134	ROETZEL & ANDRESS, LPA	Checks for 0001	\$8,715.00
0000066016	03/09/2026	RUMPKE WASTE &	RUMPKE OF NORTHERN OHIO INC	Checks for 0001	\$78.20
0000066017	03/09/2026	SAFEGUARD BUSI	SAFEGUARD BUSINESS SYSTEMS INC	Checks for 0001	\$25.52
0000066018	03/09/2026	00258	SITEONE LANDSCAPE SUPPLY	Checks for 0001	\$178.95
0000066019	03/09/2026	transunion	TRANSUNION RISK & ALTERNATIVE DA	Checks for 0001	\$100.00
0000066020	03/09/2026	01524	TREASURER STATE OF OHIO	Checks for 0001	\$600.00
0000066021	03/09/2026	01420	UNITED RENTALS	Checks for 0001	\$137.00
0000066022	03/09/2026	00950	VERMEER SALES & SERVICE	Checks for 0001	\$460.05
Grand Total:			Number Of Checks: 27		\$81,959.72

Bath Township Check Register

Check Number	Check Date	Vendor Code	Vendor Name	Payment Type	Amount
000000971	03/09/2026	00166	ENBRIDGE GAS OHIO	EFT for 0001-TRUST	\$3,888.19
000000972	03/09/2026	00015	OHIO EDISON	EFT for 0001-TRUST	\$10,235.74
Grand Total:			Number Of Checks: 2		\$14,123.93

BATH TOWNSHIP BOARD OF TRUSTEES

BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 9TH DAY OF MARCH, 2026, THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN A REGULAR MEETING, COMMENCING AT 6:30 PM, IN THE TRUSTEE MEETING ROOM AT 3864 W. BATH ROAD, BATH TOWNSHIP, SUMMIT COUNTY, STATE OF OHIO.

_____ presented the following Resolution and moved its adoption.

RESOLUTION NO. 2026-13

TO ADJUST FUND BALANCES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025

WHEREAS, the Ohio Revised Code requires that all transfers, advances, and modifications of fund balances be authorized by resolution of the taxing authority; and

WHEREAS, the fiscal year ending December 31, 2025 has closed, and the Fiscal Officer has reviewed the year-end financial activity and determined that certain fund balances require adjustment to properly reflect actual revenues, expenditures, and obligations in accordance with the Ohio Revised Code; and

WHEREAS, the adjustments are necessary to ensure accurate financial reporting, compliance with budgetary requirements, and the proper classification of resources among the funds of the Bath Township; and

WHEREAS, the Board finds that it is in the best interest of the Bath Township to authorize these adjustments.

WHEREAS, the Board of Township Trustees desires to authorize the following adjustments to reflect year-end obligations and expenditures.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Bath Township, County of Summit, State of Ohio, that:

SECTION 1. The Fiscal Officer is authorized and directed to make the necessary accounting entries to adjust the year-end fund balances for the fiscal year ending December 31, 2025, with a **DECREASE** to:

Fund 101 General \$23,120
Fund 101 General \$845.52

And an **INCREASE** to:

Fund 684 NEU Coronavirus Local \$23,120
Fund 507 Street Lighting \$845.52

SECTION 2. That these adjustments shall be made in accordance with the applicable provisions of the Ohio Revised Code, including but not limited to ORC 5705.10, 5705.12, and 5705.14-5705.16, and in compliance with all rules and guidance issues by the Ohio Auditor of State.

SECTION 2. That this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of Bath Township in order to timely and accurately close the Township’s 2025 fiscal year and therefore shall take effect immediately upon its adoption.

FURTHER, that said money is appropriated as allowed by law and the Fiscal Officer requests an amendment before the Summit County Budget Commission.

Seconded by _____; discussion and roll called:

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

Resolution

Signature page to follow.

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 March 9, 2026.

**BATH TOWNSHIP BOARD OF TRUSTEES
CORRESPONDENCE LOG**

DATE	RECEIVED FROM	SUBJECT MATTER	REFERRED TO:
2.24.26	Heather Johnston Welliver	Fwd_ Bath Community Center plan	Township Trustees
2.24.26	Linda Van Fossen	Re_ Spring into Nature	Trustee Goodrich
2.25.26	Kathy Wilcox	FW_ Bath Community Center Concern	Township Trustees
3.4.26	Heather Johnston Welliver	Fwd_ Bath Community Center plan (2)	Trustees Goodrich
3.2.26	Whitney Thornton Dunlap	Fwd_ Bath Community Park	Township Trustees
3.5.26	Michael Ackermann	FW_ Got a minute_	Trustee Troike
3.8.26	Michael Ackermann	Fwd_ Got a minute_	Trustee Troike

Chief of Police Report

March 9, 2026

Department Highlights:

A recognition ceremony was held on Tuesday, February 10, 2026, to honor those officers who displayed extreme courage and professionalism on November 2, 2025, when a mass shooting occurred at a Top-O-Hill (Airbnb rental) birthday party.

January Statistics

All Calls for Service 1,798 [100%]
Community Policing 1,256 [70%]
Traffic Stops 49 [3%]
Traffic Accidents 46 [2%]
Alarm Drops 43 [2%]
Sexual Offense 0 Robbery 0 Burglary 0
All other calls for service: 404 [23%]
Booking Charges [Total] 11
OVI /DUI 4
Theft 1
Possession of Drugs 1

February Statistics

All Calls for Service 1,742 [100%]
Community Policing 1,134 [65%]
Traffic Stops 114 [7%]
Traffic Accidents 39 [2%]
Alarm Drops 43 [2%]
Sexual Offense 0 Robbery 0 Burglary 1
All other calls for service: 411 [24%]
Booking Charges [Total] 13
OVI /DUI 4
Theft 2
Failure to Appear; Issuance of Warrant 3

Recommendations:

1. Acknowledge the donation from Roger Mortimer, Ohio Drone Repair for a DJI Matric 4 Enterprise drone with battery backup in the amount of \$6,119. Sgt. Shaffer and Officer Deep have been learning the new, recently installed traffic reconstruction crash software, and this additional drone will be another added benefit to our department.
2. Resolution 2026-14 to apply for the Spark Good Grant from Walmart/Sam's Club for youth services in the amount of \$1,225.
3. Resolution 2026-15 to amend the 2026 Organizational Personnel Policy Manual to add a job description for the Bath Police Department Staff Sergeant position.

4. Recommendation to promote Robert Griffith to the position of Bath Police Captain effective April 1, 2026, at the hourly rate of \$55.23 with a one-year probationary period in compliance with the Bath Township 2026 Organizational Personnel and Policy Manual.
5. Recommendation to advertise and post internally for the Bath Police Department Staff Sergeant position beginning on March 10, 2026. Applications will be accepted until 4:00 pm on Monday March 16, 2026.

See the Staff Sergeant job description below.

BATH TOWNSHIP

JOB TITLE: Staff Sergeant	REPORTS TO: Police Captain
DEPARTMENT: Police	Effective Date:

Job Summary

Under general direction, the Staff Sergeant serves as a key supervisory and administrative leader within the Police Department. This position directly reports to the Captain and assists in the management of departmental operations, administrative functions, compliance requirements, and personnel coordination. The Staff Sergeant provides leadership, oversight, and support to ensure efficient operations and adherence to professional standards. The Staff Sergeant performs assigned administrative functions, when necessary, patrols the township, protects life and property, maintains law and order, responds and investigates complaints, enforces laws and initiates enforcement actions.

Major Tasks and Duties

Supervisory & Leadership Responsibilities

- Provide leadership and direction to assigned personnel, including police officers and communication specialists.
- Support and reinforce departmental policies, procedures, and professional standards.
- Assist in maintaining discipline, morale, and operational readiness.
- Serve as a liaison between patrol supervisors and command staff.
- Conducts, assists and supervises investigations; investigates crimes and criminal activities, interviews complaints, victims, witnesses; conducts criminal investigations, secures crime scenes, collects and secures evidence and property; assists in the investigation of major criminal cases and juvenile crimes.
- When necessary, patrols the township in a police motor vehicle or on foot in assigned area; protects lives and property; prevents crimes, maintains civil order, and enforces laws, responds to complaints, emergency calls, and conditions; renders emergency aid.
- Checks residences, businesses, roads, and other areas for fire, burglary, damage, hazardous conditions; responds to alarms, domestic disputes, and initiates appropriate actions.
- Monitors traffic conditions and flow; directs traffic; investigates accidents, enforces traffic and parking laws.
- Apprehends, arrests, and processes criminal violators; serves warrants; prepares documentation, files complaints, appears, and testifies in courts of law.

- Interact with people to foster good community relations; performs public relations duties; makes presentations or speeches; interacts with other law enforcement agencies for the furtherance of justice.
- Monitors and supervises behavior of prisoners, ensures welfare and safety of prisoners; reports prisoner health and safety issues; assists in jail operations, receives, books, fingerprints, searches prisoners, and other related duties; secures and transports prisoners and their possessions.
- Participates in periodic staff meetings with the Captain and Chief of Police. Attends other meetings as directed by the Captain or Chief of Police.
- Act on behalf of the Captain and Chief of Police when assigned.

SPECIFIC GUIDELINES: The duties listed above are intended only as illustrations of the various types of work that may be performed. The omission of specific statements of duties does not exclude them from the position if the work is similar, related, or a logical assignment to the position.

The job description does not constitute an employment agreement between the employer and employee and is subject to change by the employer as the needs of the employer and requirements of the job change.

Administrative Responsibilities

- Assist with **public records requests**, including review, redaction, and coordination of timely responses in compliance with Ohio public records laws.
- Assist the Captain and Chief with **department scheduling**, including shift assignments, special details, leave coordination, and overtime management.
- Oversee and manage **body-worn camera (BWC) systems**, including:
 - Policy compliance monitoring
 - Video retention and storage compliance
 - Redaction coordination
 - System troubleshooting and vendor coordination

Fleet Management

- Oversee **vehicle maintenance scheduling and tracking** for departmental fleet.
- Maintain records of fleet inspections, repairs, warranties, and service intervals.
- Assist in the **specification, evaluation, and purchase of new police vehicles**, including:
 - Equipment configuration
 - Vendor coordination
 - Budget review support
 - Upfitting oversight

Compliance & Professional Standards

- Assist with maintaining compliance with the Ohio Collaborative Law Enforcement Accreditation Program standards.
- Ensure departmental adherence to mandated training requirements.
- Track and monitor **continuing professional training (CPT) compliance** for all sworn personnel.
- Maintain documentation for audits, certifications, and inspections.
- Assist in policy review and updates to remain consistent with state and federal requirements.

Operational Support

- Provide operational assistance to the Captain and Chief in planning, coordination, and implementation of departmental initiatives.

- Prepare reports, memoranda, and documentation as required.
- Assist in coordinating special assignments, community initiatives, and departmental projects.

MINIMUM QUALIFICATIONS:

EDUCATION / TRAINING: OPOTA Certified as a police officer with five (5) years of full-time experience in that position. Additional training as specified by the department in investigations, patrol procedures, and supervision. Serves as a Full Time Patrol Sergeant with a minimum of 2 years of experience in the position.

Reporting Structure

- **Directly Reports To:** Captain
- Works closely with the Chief of Police and other supervisory personnel.

Minimum Qualifications

- Current full-time sworn officer with the department.
- Rank of Sergeant (or eligibility per department policy).
- Demonstrated leadership, organizational, and administrative ability.
- Strong knowledge of departmental operations, Ohio law, and law enforcement best practices.
- Proficiency in report writing, records management systems, and computer-based applications, including but not limited to Microsoft Word, Excel and PowerPoint.

MENTAL FUNCTIONS: The position involves investigative skills, which demand predominately accurate and effective mental activity. Requirements include:

1. Ability to evaluate the performance of others and to implement change.
2. Ability to logically order information to report on or react to a given situation, which may include serious consequences.
3. Ability to inspire the trust and confidence of others.
4. Ability to make decisions with limited information under stress.
5. Ability to cope with and diffuse situations involving angry or difficult people.
6. Ability to operate in the absence of clear expectations, precedence, or procedures.
7. Ability to concentrate on a given task for extended periods of time.
8. Ability to perform basic mathematics functions (i.e., add, subtract, multiply, divide whole numbers, fractions, and decimals, and to calculate percentages.
9. Ability to compute job-related formulas in order to accurately measure distances and to complete investigations.
10. Reading skills to encompass multiple levels of difficulty from basic instructions to legal and technical material of a time-sensitive nature.

11. Ability to prioritize workloads while coordinating multiple demands.
12. Ability to visualize scenarios when presented as written plans or oral instructions.
13. Ability to compare letters, numbers, or patterns quickly and accurately.
14. Ability to demonstrate mature judgment and reasoning at all times.
15. Assist frightened, troubled, incoherent, and angry people, courteously, calmly, and with authority.

PHYSICAL FUNCTIONS: The majority of work is done while sitting, with intermittent periods of standing, walking, and occasional periods of maximum physical exertion.

1. Ability to communicate information both orally and in writing; ability to run, walk, stand, or sit for extended periods of time.
2. Ability to listen, comprehend, and respond to discussions involving groups and one-on-one discussions.
3. Ability to remain alert and watchful during duty hours.
4. Ability to transport individuals, paperwork, or material evidence for short distances, which may involve climbing stairs.
5. Ability to address groups of people of varying sizes in diverse settings.
6. Ability to withstand extremes of climate exposure and potential exposure to health and safety hazards.
7. Ability to demonstrate strength, endurance, and flexibility while wearing job-related equipment weighing up to 40 lbs. and performing such functions as lifting, pulling, or pushing.
8. Ability to operate job-related equipment, including a motor vehicle, while performing multiple tasks such as radio operation, observation, and not taking.
9. Ability to distinguish frequencies and sound sources.
10. Ability to make visual observations, involving color differentiation and accurate estimates of distance, entailing depth perception.
11. Sufficient manual dexterity to operate job-related equipment such as radios, telephones, firearms, handcuffs, non-lethal weapons, a camera, etc.
12. Ability to pass and maintain the standards of the department's general fitness examination as it relates to essential functions of the position.

Knowledge, Skills, and Abilities

- Strong leadership and supervisory skills.
- Ability to manage confidential and sensitive information.
- Working knowledge of Ohio Public Records law.
- Understanding of law enforcement accreditation standards.
- Strong organizational and time management skills.
- Effective written and verbal communication skills.

Other Duties

The Staff Sergeant shall perform such other duties as may be assigned or required by the Captain or Chief of Police to ensure the efficient and effective operation of the Police Department.

WORKING CONDITIONS: The working conditions described here are representative of those that must be met by an employee to successfully perform the essential functions of the job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

Employee Signature

Date



BATH TOWNSHIP DONATION APPLICATION

Complete if the application is on behalf of an individual.

Check box for Anonymous Donations

Name of Individual or Contact: Roger Mortimer / Ohio Drone Repair

Address: 2236 N Cleveland Massillon Rd Ste A

City: Akron State: OH Zip: 44333

Phone Number: (440) 420-0200 Email: roger@ohiodronerepair.com

Complete if the application is on behalf of an entity.

Check box for Anonymous Donations

Name of Entity: _____

Name of Individual making application on behalf of Entity: _____

Phone Number: _____ Email: _____

Total Financial Donation(s) to Bath Township: \$6,119.00

Description of Non-Financial Donation: DJI Matric 4Enterprise drone and extra battery backup.

Date of Donation(s): 2/27/2026

If the donation(s) is for any specific purpose, provide an explanation of the purpose(s) for which the donation(s) is being made: The Bath Police Department drone program.

**If additional space is needed, please attach additional sheets with this information to this form.*

Purpose of Entity: If commercial, please provide a description of the nature of the commercial enterprise(s) of the entity. If Not-For-Profit, please provide a description of the charitable causes supported:

BATH TOWNSHIP BOARD OF TRUSTEES

BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 9th DAY OF MARCH 2026, THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN REGULAR SESSION, COMMENCING AT 6:30 P.M. 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 2026-14
A RESOLUTION AUTHORIZING THE APPLICATION TO
THE SPARK GOOD LOCAL GRANT**

WHEREAS, Spark Good, is a for-profit organization that established a grant program to support law enforcement and youth incentives, and;

WHEREAS, The Spark Good Local Grant Program offers law enforcement agencies the opportunity to apply for grants up to \$1,225.00 to support eligible youth incentive programs and community events; and,

WHEREAS, If the grant is awarded, the Bath Township Police Department intends to use grant funds for the purpose of youth incentive programs and community events; and,

WHEREAS, the Bath Township Board of Trustees desire financial assistance to provide support for youth incentive and community events 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 Spark Good Local Grant.
2. That Administrative Assistant Sue Bartlett 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 663 if the grant is awarded, and 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: March 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 March 9, 2026.

BATH TOWNSHIP BOARD OF TRUSTEES
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_____ introduced the following resolution and moved its adoption:

BATH TOWNSHIP RESOLUTION 2026-15
AMENDMENT XX
TO AMEND THE 2026 JOB DESCRIPTION MANUAL

WHEREAS, the Township operates with regard to several master documents; and,

WHEREAS, the Bath Township Board of Trustees adopted the 2026 Organizational Resolution, Personnel Policy Manual, and Job Description Manual to take effect January 1, 2026; and,

WHEREAS, after review the Board of Trustees has decided to revise and update the 2026 Job Description Manual to amend the following information:

1. To amend the 2026 Job Description Manual to define the position and responsibilities of the Staff Sergeant in the Bath Township Police Department.

NOW THEREFORE BE IT RESOLVED, that the Bath Township Board of Trustees amends the 2026 Job Description Manual to include the updated information in the attachment and shall be retroactively effective as of January 1, 2026.

_____ seconded the amendment; and the Fiscal Officer called the roll:

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

Resolution

Laura Tuttle, Fiscal Officer

March 9, 2026
Date

Sharon A. Troike, President
Bath Township Board of Trustees

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

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 March 9, 2026.

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: March 9, 2026

January 2026 Calls

Station 1 = 75
Station 2 = 70
All Stations = 2
Total = 147

EMS = 104
Fire = 43

Total Transports = 76

Mutual Aid Given= 21
Mutual Aid Received= 5

February 2026 Calls

Station 1 = 79
Station 2 = 58
All Stations = 9
Total = 146

EMS = 101
Fire = 45

Total Transports = 62

Mutual Aid Given= 21
Mutual Aid Received= 9

Yearly Call Total: 293
EMS = 205
FIRE = 88

TRAINING

January

Classes = 16

Hours = 31

February

Classes = 10

Hours = 20.5

INSPECTIONS

January = 24

February = 14

REPORT: Top-O-Hill Recognition

RECOMMENDATIONS:

1. Recommendation to purchase a new Life Line Ambulance from Pfund Superior Sales at an anticipated price of \$425,000.00.



221 Chester Dr.
Lower Burrell, PA 15068
Phone: 330-810-6094
Fax: 724-339-7509

SALES / PURCHASE AGREEMENT

March 5, 2026

PURCHASER

Bath Township Fire Department
3864 Bath Rd.
Akron, Ohio 44210

SELLER

Pfund Superior Sales Co., Inc.
221 Chester Dr.
Lower Burrell, PA 15068

Seller sells to Purchaser (1) New Build 2028 Ford F-550 4x4 Diesel Chassis Type I Life Line Ambulance, Model **"Superliner"**, as per the attached specifications and modifications, F.O.B. Delivered to the Bath Township, Akron Ohio. Build time will be up 2 years from time of order.

OHIO STATE TERM SCHEDULE # 800884

PURCHASE TERMS

(1) 2028 Ford F-550 4x4 Diesel Life Line "Custom Superliner" Ambulance.

ESTIMATED COST FOR LIFE LINE AMBULANCE MODULE.....	\$ 265,107.00
ESTIMATED COST FOR 2028 FORD F-550 4X4 DIESEL CHASSIS.....	\$ 81,626.00
ESTIMATED STRYKER POWER LOAD SYSTEM.....	\$ 34,000.00
ESTIMATED STRYKER POWER PRO 2 HIGH CONF. STRETCHER.....	\$ 35,000.00
<hr/>	
TOTAL COST TO BATH OHIO.....	\$ 415,733.00

Pfund Superior Sales and Life Line Participates in the Ohio STS Procurement Program

Ohio Contact ID # CTR023796
State Contract # STS023796
Name - Ambulance and Related Equipment
Index # STS233

BUILD TIME: Build time will be approximately 2- 2.5 years after the order has been placed.

PRICE INCREASES: Pfund Superior Sales and Life Line Emergency cannot guarantee prices of chassis, chassis discounts or any material supplied to us. These price changes are sent by our suppliers, and we do not have any control to change them. In the event there is a change in any of above amounts the total cost of the vehicle will be adjusted at time of delivery.

DELIVERY OF TITLE TO SELLER: Purchaser agrees to deliver to the seller satisfactory evidence of title to any trade-in vehicle used as part of the consideration for the motor vehicle ordered at the time of delivery of such motor vehicle to Seller. Purchaser warrants any trade-in vehicle to be his property free and clear of all liens and encumbrances except as otherwise noted on this agreement.

NON-REFUNDABLE DEPOSIT (N/A): The Seller shall have the right upon failure or refusal of Purchaser to accept delivery of the ordered vehicle or to comply with the terms of this Agreement, to retain as liquidated damages any cash deposit.

DESIGN CHANGES BY THE MANUFACTURER: The Manufacturer has reserved the right to change the design of any new motor vehicle, chassis, accessories, or parts of new vehicles at any time without notice and without obligation to make the same or any similar changes upon any motor vehicle, chassis, accessories, or parts of vehicles previously purchased by or shipped to seller or being manufactured or sold in accordance with Seller's orders. In the event of any such change by the manufacturer, Seller shall have no obligation to Purchaser to make this same or any similar change in any motor vehicle, chassis, accessories, or parts of the vehicle covered by this agreement either before or after delivery to Purchaser.

PAYMENT OF SALES AND USE TAXES: The price for the motor vehicle specified in this agreement does not include Sales Taxes and Use Taxes (Federal, State, or Local) unless expressly stated. Purchaser assumes and agrees to pay, unless prohibited by law, and such Sales, Use, or Occupational Taxes imposed on or applicable to the transaction covered by this agreement, regardless of which party may have primary tax liability.

EXECUTION OF OTHER DOCUMENTS: The Purchaser, before or at the time of delivery of the motor vehicle covered by this agreement will execute such other forms of agreement or documents as may be required by the terms and conditions of payment indicated on the front of this order or as required by law.

PAYMENT OF BALANCE DUE AND ACCEPTANCE BY PURCHASER: The Purchaser agrees to pay the balance due on delivery pursuant to the terms specified and to accept delivery of the ordered motor vehicle. Seller will provide a final invoice (15) calendar days prior to delivery so serve as notification that the vehicle will be completed for delivery and payment. In the event Purchaser fails to take delivery of the vehicle, Purchasers Deposit may be retained by Seller as liquidated damages for Seller's expense and efforts in this matter. In addition, Seller may dispose of or sell such ordered vehicle as Seller deems reasonable.

WARRANTYS: Purchaser accepts vehicle "AS IS". No representation has been made by Seller except as herein stated and no warranty's, expressed or implied, may arise except from this writing. All warranties are issued by the chassis manufacturer, the ambulance builder, and component parts suppliers and seller shall have no liability with respect to warranties issued by the chassis manufacturer, the ambulance builder, and component parts suppliers.

=====

<u>PURCHASER</u>	<u>SELLER</u>
Bath Township Purchasing Agent or their designee. Akron OH	Pfund Superior Sales Co., Inc.
BY: _____	BY: _____ Derek Shaffer Ohio Ambulance Sales

SERVICE DIRECTOR Caine Collins

AGENDA FOR THE 3.9.2026 TRUSTEE MEETING

Buildings and Grounds:

No new business to report.

Roads:

<u>Service Crew Monthly Report</u>	<u>January</u>	<u>February</u>
Resident Service Requests received:	19	23
Resident Service Requests resolved:	18	34
Township Service Requests received:	7	8
Township Service Requests resolved:	8	8
Utility Right of Way Permits:	4	6

Snow & Ice Report

Regular hours spent:	199	140.50
OT hours spent:	268	92
Total hours spent:	467	232.50
Approx tons of salt used:	321	231

Approx tons of salt used to date: 1443.50

Miscellaneous:

Trucks, Plows, and Trailer Maintenance/Repairs; Shop, Buildings, and Grounds Maintenance/Repairs; Cemetery Maintenance, Restorations, Foundations, Burial Assistance and Sign Installations; Roadway Tree Trimming and Removal; Roadside Mowing; Dead Animal Removal from Township Roadways; Installation of Address Markers and Street Signs/Posts; Pothole Patching; Road Repairs; Continuous Cleaning and Sanitizing of Shop and Trucks; Service Request Restorations and Requests; Emptying Organic Recycle Trailer; Removal of Seasonal Decorations; Installed Plow Markers; Plowed and Salted Township Roadways, Administration Parking Lots and Sidewalks.

Training:

January Summit County Safety Council Meeting: Rethinking Leadership – Caine Collins
February Summit County Safety Council Meeting: Psychosocial Risk Factors – Sean Humphrys
Century Equipment Service School – Greg Klebs
FEMA ICS400 & G300 – Sean Humphrys
FEMA IS700.b & IS100.c – Davis Pickett
FEMA IS200.c & IS800.d – Ricky Brogan

Cemetery Burial Report:

Moore's Chapel Cemetery

January: 2 Full & 1 Cremation

February: 2 Full

Recommendations by the Service Director:

Recommendation to advertise and post for Service Department and Park Division Seasonal workers beginning March 10, 2026. Applications will be accepted until the positions are filled.

BATH PARKS DIRECTOR Jeff France

AGENDA FOR THE TRUSTEE MEETING 3.9.2026

General Park Information:

For the months of January and February, the park crew inspected all trails and playgrounds, performed snow removal at township parks, completed routine building, grounds, vehicle, and equipment maintenance and repairs. Replaced the Historic Town Hall Sign.

Bath Baseball Park:

Park crew removed over hanging trees at the Bath Baseball Park near the parking lot.

Bath Community Park:

Park crew replaced the Community Garden Kiosk.

Bath Hill Park:

No new business to report.

Bath Nature Preserve:

The Regal Beagle had new windowsills and screens installed.

North Fork Preserve of Bath:

No new business to report.

Recommendations:

1. Recommendation to enter into an agreement with Davey Resource Group in the amount of \$27,885.00 for the 2026 invasive species management control at the Bath Nature Preserve.
2. Recommendation to enter into an agreement with Davey Tree Resources Expert Company for the 2026 athletic field lawn care at Bath Baseball Park, Bath Community Park, and Bath Hills Park in the amount of \$7,115.00.
3. Recommendation to enter into an agreement with Fechko Excavating for the tree clearing to be done at the Bath Community Park, the amount not to exceed the Ohio Revised Code (ORC 9.17) competitive bidding threshold for 2026.



To: Board of Trustees, Fiscal Officer, Administrator, Executive Assistant
From: William Funk Planning Director/Zoning Inspector
Date: March 4, 2026
Re: Zoning Report for the months of January and February

Permits

During the month 14 zoning permits were issued in the following categories:

- Accessory Structure 4
- Residential Addition 3
- Swimming Pool 3
- Fence 3
- New Residential Dwelling 1

Zoning Commission

February 12, 2026, Zoning Commission work session:

- The Zoning Commission received a presentation from the planning director highlighting the 2025 Year End Report. They also received an update on the Bath Township Zoning Resolution Update that will commence this year with the assistance of Wendy Moeller from Compass Point Planning.

Appearance Review Commission

February 2, 2026, the Appearance Review Commission reviewed the following cases:

- ARC 26-01, Tom Larney for Spark by Hilton, recommended to approve the proposed new monument signs and wall signs for Spark by Hilton at 4073 Medina Rd., located in the B-2 Business District.
- ARC 26-02, Bath Township for Bath Community Park, preliminary reviewed the proposed site improvements for Bath Community Park at 1615 N. Cleveland Massillon Rd., located in the R-2 Residential District.

Board of Zoning Appeals

February 17, 2026, the Board of Zoning Appeals heard the following cases:

- BZA 26-01, Madelyn Midgley of Peninsula Architects, approved a variance to encroach upon the rear yard setback for a residential addition at 3823 Ira. Rd., located in the R-2 Residential District.
- BZA 26-02, Tom Larney for Spark by Hilton, approved a variance to exceed the permitted area of a wall sign for Spark by Hilton at 4073 Medina Rd., located in the B-2 Business District.

Solid Waste

- New Customers 8
- Vacation Customers 38
- Total Customers 3,452

Miscellaneous

- None

Recommendations

- Resolution 2026-16, to apply for the Akron Metropolitan Area Transportation Study (AMATS) Connecting Communities planning grant.

BATH TOWNSHIP BOARD OF TRUSTEES

BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 9TH DAY OF MARCH 2026, THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN REGULAR SESSION, COMMENCING AT 6:30 P.M. IN THE BATH TOWNSHIP MEETING ROOM, 3864 WEST BATH ROAD, BATH TOWNSHIP, SUMMIT COUNTY, STATE OF OHIO.

_____ introduced the following resolution and moved its adoption:

BATH TOWNSHIP RESOLUTION 2026-16

TO APPLY FOR THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (AMATS) CONNECTING COMMUNITIES PLANNING GRANT.

WHEREAS, The Akron Metropolitan Area Transportation Study (AMATS) has grant monies available through its Connecting Communities Planning Grant; and,

WHEREAS, The Connecting Communities Planning Grant has available \$100,000.00 for no more than two projects; and,

WHEREAS, Bath Township seeks to apply for funding to study access management in the Ghent Hamlet; and,

WHEREAS, the purpose of the planning study is to develop a comprehensive plan using Connecting Communities initiatives and complete streets principles to make recommendations to improve pedestrian/bicycle access throughout the Ghent Hamlet area, transit and vehicle access to retail, parking access, corridor aesthetics and signage, sustainability and environmental impact, including storm water problems; and,

WHEREAS, the Bath Township Board of Trustees desires financial assistance for the planning study;

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

1. Approves the filing of an application to the AMATS Connecting Communities Grant.
2. That Planning Director/Zoning Inspector William Funk 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, the Fiscal Officer be directed to create a Special Revenue Fund to be determined 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 and discussion was held.

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

March 9, 2026
Date

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

Elaina E. Goodrich,
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 March 9, 2026.



To: Board of Trustees
From: Vito F. Sinopoli, Township Administrator
Date: March 9, 2026
Re: Administrator's Report – 3/9/26

REPORT:

On Sunday, April 19th, Bath Township and Bath Township Historical Society will host a Heart of Bath Tour. The tour begins at the Bath Township Museum and continues through several important township locations, including the Fire and Police Departments, Administration Building, Service Department, and Bath Elementary School. You'll hear fascinating stories, see behind the scenes, and gain a deeper appreciation for the people and places that shape Bath Township. This engaging, family-friendly experience is free and open to all ages. Space is limited, so be sure to reserve your spot and discover the Heart of Bath, past and present. Reservations can be made by visiting bathtownship.recdesk.com.

RECOMMENDATIONS:

1. Recommendation to accept the donation of disposable gloves and contractor trash bags from Lowe's to be used during the Annual Project Pride Community Roadside Cleanup event on April 25th, 2026.
2. Recommendation to appoint John Rodriguez as Interim Bath Township Fire Chief effective March 21, 2026, with an additional stipend of \$492 per pay period, with a one-year probationary period in compliance with the Bath Township 2026 Organizational Personnel and Policy Manual.
3. Resolution 2026-17 A Resolution Authorizing the Application to The Office of the 13th Congressional District for Community Project Funding- Dji Dock 3 Drone
4. Resolution 2026-18 A Resolution Authorizing the Application to The Office of the 13th Congressional District for Community Project Funding- Fire Station 1



BATH TOWNSHIP DONATION APPLICATION

All grants/donations must be preapproved in writing by the Board of Trustees and the Board reserves the right to refuse to accept any gift for any reason.

Complete if the application is on behalf of an individual.

Check box for Anonymous Donations

Name of Individual or Contact: _____

Address: _____

City: _____ State: _____ Zip: _____

Phone Number: _____ Email: _____

Complete if the application is on behalf of an entity.

Check box for Anonymous Donations

Name of Entity: Lowe's

Name of Individual making application on behalf of Entity: Adam Magill

Phone Number: _____ Email: _____

Total Financial Donation(s) to Bath Township: \$ _____

Description of Non-Financial Donation: 240 contractor trash bags and 500 disposable gloves

Date of Donation(s): _____

If the donation(s) is for any specific purpose, provide an explanation of the purpose(s) for which the donation(s) is being made: Donation for assistance with the annual Project Pride Roadside

Clean-up event in Bath Township.

**If additional space is needed, please attach additional sheets with this information to this form.*

Purpose of Entity: If commercial, please provide a description of the nature of the commercial enterprise(s) of the entity. If Not-For-Profit, please provide a description of the charitable causes supported:

BATH TOWNSHIP BOARD OF TRUSTEES

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

_____ presented the following Resolution and moved its adoption:

RESOLUTION 2026-17

A RESOLUTION AUTHORIZING THE APPLICATION TO THE OFFICE OF THE 13TH CONGRESSIONAL DISTRICT FOR COMMUNITY PROJECT FUNDING- DJI DOCK 3 DRONE

WHEREAS, the Fiscal Year 27 Appropriations and Community Project Funding (CPF) Cycle provides for members of Congress to submit financial support for eligible projects in their district and Congresswoman Emilia Sykes in the 13th Congressional District is authorized to administer funds through federal programs as designated by law; and,

WHEREAS, the CPF appropriated funds to provide grants in support of local communities for eligible projects through the Department of Justice- Byrne Justice Assistance Grant; and,

WHEREAS, the Bath Township Police Department seeks financial assistance to acquire a DJI Dock 3 deployable drone; and,

WHEREAS, Bath Township has performed a needs assessment and determined the request for financial assistance is warranted; and,

WHEREAS, Bath Township seeks to acquire a DJI Dock 3 drone to support a DFR (Drone as First Responder) program;

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

1. Approves the filing of an application to the Office of Congresswoman Emilia Sykes, 13th Congressional District for financial assistance through the Department of Justice- Edward Byrne Justice Assistance Grant for the following project. Purchase of a DJI Dock 3 Drone.
2. Vito F. Sinopoli, Chief of Police, is hereby authorized and directed to execute and file an application and to provide all information and documentation required to become eligible for possible financial assistance from the Community Project Funding Grant.
3. This resolution is for the preservation of public health, safety and welfare and shall be in full force and effect immediately upon passage by a majority of the board.

FURTHER, that the Fiscal Officer be directed to use a Special Revenue Fund 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
Bath Township

Sharon A. Troike, President
Bath Township Board of Trustees

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

Date: March 9, 2026

Elaina E. Goodrich, Trustee
Bath Township Board of Trustees

BATH TOWNSHIP BOARD OF TRUSTEES

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

_____ presented the following Resolution and moved its adoption:

RESOLUTION 2026-18

A RESOLUTION AUTHORIZING THE APPLICATION TO THE OFFICE OF THE 13TH CONGRESSIONAL DISTRICT FOR COMMUNITY PROJECT FUNDING

WHEREAS, the Fiscal Year 27 Appropriations and Community Project Funding (CPF) Cycle provides for members of Congress to submit financial support for eligible projects in their district and Congresswoman Emilia Sykes in the 13th Congressional District is authorized to administer funds through federal programs as designated by law; and,

WHEREAS, the CPF appropriated funds to provide grants in support of local communities for eligible projects through the Department of Agriculture Research and Services Division for buildings and structures; and,

WHEREAS, Bath Township seeks financial assistance to construct a new fire station 1; and,

WHEREAS, Bath Township has performed a needs assessment and determined the request for financial assistance is warranted; and,

WHEREAS, Bath Township seeks to replace its aging fire station 1 that has been in service for over sixty years;

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

1. Approves the filing of an application to the Office of Congresswoman Emilia Sykes, 13th Congressional District for financial assistance through the Department of Agriculture Research and Services Division for the following project. Construction of a new fire station 1.
2. Vito F. Sinopoli, Township Administrator, is hereby authorized and directed to execute and file an application and to provide all information and documentation required to become eligible for possible financial assistance from the Community Project Funding Grant.
3. This resolution is for the preservation of public health, safety and welfare and shall be in full force and effect immediately upon passage by a majority of the board.

FURTHER, that the Fiscal Officer be directed to use a Special Revenue Fund 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
Bath Township

Sharon A. Troike, President
Bath Township Board of Trustees

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

Date: March 9, 2026

Elaina E. Goodrich, Trustee
Bath Township Board of Trustees