



Board of Trustees Meeting

Monday January 13, 2025, 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 2025-00001 through 2025-00065 and payments in the amount of \$145,508.70.
Included in the payments are the following:
 - \$12,425.00 to Gardiner Service Company for HVAC work (Service)
 - \$14,112.00 to Construction & Remodeling Experts for Hickory Farm kitchen replacement (Service)
 - \$38,879.08 to R2K Contracting for installation of lower-level restroom (Admin)
 - \$16,471.80 to Software Solutions for annual township software contract (Admin)**Roll Call Approved**
2. Recommendation to amend PO numbers from the 12/30/24 meeting with no change in amounts:
 - From: PO 2024-01537 to 2024-01558
 - To: PO 2024-01537 to 2024-01559 **Approved**
3. Recommendation to not hold a public hearing regarding the issuance of liquor permits D1, D2, D3, and D6 to Red Lobster Hospitality LLC located at 3901 Medina Rd., Akron, Ohio 44333. **Approved**

4. Correspondence log is available for public view. **Approved**

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Recommendation to approve payment to AXON for Year 3 (of 5) for the Taser contract at a cost of \$14,179.99. **Approved**
2. Resolution 2025-01 for the Ohio Law Enforcement Body Armor Grant funded by the Ohio Bureau of Workers' Compensation for the replacement of seven bulletproof vests at a cost of \$6,271.51. This grant is a 75/25 match. **Roll Call Approved**
3. Recommendation to approve the 2025 annual contract and payment to Sundance for the cloud hosting services for NextGen 9-1-1 at a cost of \$3000. This is a 60/40 split with FD. **Approved**
4. Recommendation to approve the 2025 annual contract and payment to Sundance for the CAD disaster support services for \$6000 which is a 50/50 split with the Fire Department. **Approved**
5. Recommendation to approve the 2025 annual contract and payment to Biometric Information Management for the technical support and service contract for the digital fingerprint system at a cost not to exceed \$3,000. **Approved**
6. Recommendation to approve payment to Getac (Upstate Wholesale Supply Inc.) for the annual body and dash camera contract in the amount of \$14,733 which includes cloud maintenance and the video/software license fees. **Approved**
7. Recommendation to approve payment to Sundance for the annual contract for the multi-factor authentication software and license maintenance fees in the amount of \$1,200. **Approved**
8. Recommendation to accept the retirement of Detective Michael Gabel effective March 31, 2025. Det. Gabel has been a member of this department since 1995. We appreciate his 30 years of service in law enforcement with the Bath Police Department. **Approved**

Fire Chief Rob Campbell

Report / Recommendations

1. Recommendation to accept the resignation of Part-Time Firefighter/Paramedic Dustin Muehlfeld effective January 1, 2025. **Approved**

Service Director Caine Collins

Report / Recommendations

Interim Parks Director Caine Collins

Report / Recommendations

Planning Director / Zoning Inspector William Funk
Report / Recommendations

1. Recommendation to enter into an agreement with Envision Group LLC., to provide professional consulting services related to the creation of zoning text for an overlay district, not to exceed \$23,120. **Approved**

Administrator Vito F. Sinopoli
Report / Recommendations

1. Recommendation to renew the annual service contract with All Traffic Solutions for the electronic sign/trailer message board in the amount of \$1,658.00. **Approved**
2. Recommendation to post/advertise for the employment opportunity of full-time Park Administrator from 1/13/25 through 1/31/25. The job will be posted on Indeed.com and bathtownship.org and will be shared on township social media sites. **Approved**
3. Recommendation to accept the Annual Highway System Mileage Certification for 2024 as forwarded from the Summit County Engineer and received from the Ohio Department of Transportation. This document certifies that Bath Township was responsible for maintaining 63.21 miles of public road in 2024. **Approved**
4. Resolution 2025-02 Akron Summit Convention and Visitors Bureau Destination Development Grant. **Roll Call Approved**
5. Resolution 2025-03 Amendment 01 **Roll Call Approved**
6. Resolution 2025-04 Application to the America 250-Ohio Grant for adult and youth education and lecture events pertaining to local history. **Roll Call Approved**

TRUSTEES: Elaina Goodrich, Sharon Troike, and Sean Gaffney

Bath Parks annual Chillin' on the Hill event will take place on Sunday, February 2, 2025, from 1:00 - 3:00 pm at the Sledding Hill in the Bath Nature Preserve.

- Participants should bring their sleds, x-country skis and warm gear.
- The Park Board will provide hot chocolate, snacks, and a warming barrel to take the chill off.
- Mother Nature will bring the weather.

Join Dr. Randy Mitchell and/or Dr. Lara Roketenetz on a Winter Walk to explore habitat of the woodland forest at 1:30 pm.

Park by Chief Logan and walk west on the path to the sledding hill in the Nature Preserve. This event is weather dependent. In case of no snow, the event is cancelled.

FUTURE TRUSTEE MEETINGS AND EVENTS

Park Board Meeting	January 16, 2025, 6:00pm	Trustee Conference Room
--------------------	--------------------------	-------------------------

Water Sewer District Board	January 21, 2025, 6pm	Trustee Conference Room
Board of Zoning Appeals	January 21, 2025, 7pm	Trustee Meeting Room
Board of Trustees Meeting	January 27, 2025, 4:00pm	Trustee Meeting Room
Chillin' on the Hill	February 2, 2025, 1-3pm	Bath Nature Preserve Sledding Hill
Appearance Review Commission	February 3, 2025, 5pm	Trustee Meeting Room
Board of Trustees Meeting	February 10, 2025, 6:30pm	Trustee Meeting Room
Discover Bath Barns	February 11, 2025, 5pm	Trustee Meeting Room
Zoning Commission	February 13, 2025, 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