



Board of Trustees Meeting

Monday January 27, 2025, at 4:00 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 2025-00066 through 2025-00285 and payments in the amount of \$56,127.17.

Roll Call **Approved**

2. Correspondence log is available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Recommendation to Officer Cole Krager from probationary status effective January 21, 2025. **Approved**

2. Recommendation for the purchase of one vehicle for PD; a 2025 Ford Interceptor for the Detective Bureau which will replace the 2018 Ford Explorer and the 2018 Ford Escape. The cost of the unmarked car is \$47,367. **Approved**

3. Recommendation to approve the quote from Hall Public Safety Upfitters for the removal and installation of new police equipment in the 2025 unmarked vehicle in the amount of \$850. **Approved**
4. Recommendation for the sale of the two unmarked police vehicles through the Akron Auto Auction with a minimum bid of \$8,000 per vehicle. **Approved**
5. Recommendation to enter into a memorandum of intent with the Summit County Department of Public Safety for PSAP participation in the Aurelian AI non-emergency dispatch program. Summit County will cover the cost of \$460,000 for county-wide implementation of the program for 9 PSAPS, with each PSAP responsible for a one-time implementation fee of \$10,000. **Approved**
6. Recommendation to enter into a 3-year agreement with TLOxp, a division of TransUnion Credit Reporting Agency, for investigative support services at a cost not to exceed \$130 per month during the term of the agreement. **Approved**

Fire Chief Rob Campbell

Report / Recommendations

Service Director Caine Collins

Report / Recommendations

1. Recommendation to join the Ohio Cemetery Association (OCA) for an annual fee of \$100. **Approved**

Interim Parks Director Caine Collins

Report / Recommendations

Planning Director / Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

1. Resolution 2025-05 Organizational Amendment 02 Roll Call **Approved**
2. Resolution 2025-06 NOPEC Energized Community Grant Roll Call **Approved**
3. Resolution 2025-07 NOPEC Event Sponsorship Grant Roll Call **Approved**
4. Resolution 2025-08 Reworks Community Recycling Access Grant 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

Chillin’ on the Hill	February 2, 2025, 1-3pm	Bath Nature Preserve Sledding Hill
Appearance Review Commission	February 3, 2025, 5pm	Trustee Meeting Room
Comprehensive Plan	February 5, 2025, 6pm	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
Water and Sewer District Board	February 18, 2025, 6pm	Trustee Conference Room
Board of Zoning Appeals	February 18, 2025, 7pm	Trustee Meeting Room
Board of Trustees Meeting	February 24, 2025, 4pm	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