



BOARD OF TRUSTEES MEETING

Monday, November 6th, 2025, at 6:30 pm

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 2025-01335 through 2025-01377 and payments in the amount of \$316,543.73.
Included in the payments are the following:
 - \$145,597.33 to Geauga Highway for annual road paving (Service)
 - \$48,996.33 to Midstates Recreation for playground equipment (Parks)
 - \$28,435.00 to Spano Brothers Construction for concrete repair (Service)

Roll Call

2. Recommendation to approve meeting minutes for the October 6, 2025, Regular Trustee Meeting.
3. Recommendation to transfer \$14,184.00 from the Bath Township General Fund. The total amount will be split with \$3,609.00 moving to the Parks Equipment expense account and the remaining \$10,575.00 moving to the Service Equipment expense account.

4. Correspondence log is available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Approve the Agreement Between the Summit County Sheriff's Office and the Summit County OVI Task Force Member for 2026. This is an annual renewal of the Agreement for Detective Rob Young to participate in the OVI Task Force. Detective Young has been a member of the OVI Task Force since 2018.
2. Approve the purchase of two police cruisers from Montrose Ford. The new cars will replace Car 10 and Car 12, both of which were purchased in 2021. The Tahoe has 79,632 miles, and the Ford Explorer has 79,857 miles. The cost of the new 2026 police cruisers will be \$55,300 for the Tahoe and \$47,939 for a Ford Interceptor.

Fire Chief Rob Campbell

Report / Recommendations

Service Director Caine Collins

Report / Recommendations

1. Recommendation to contract with A.S.A.P. Door Company for the purchase and installation of a new gate-opening system in the amount of \$10,800.
2. Recommendation to contract with ICR Electric, Inc. for the purchase and installation of a gutter melt system in the amount of \$9,000.
3. Recommendation to purchase a truck-mounted road broom from Southeastern Equipment Company in the amount of \$18,190.
4. Recommendation to post/advertise internally for the employment opportunity of Part-time Service Personnel. Applications will be accepted until November 12, 2025, at 4pm.

Parks Director Jeff France

Report / Recommendations

1. Recommendation to accept the language in the 11/22/2024 Proposed Tentative Agreement, part of the wage negotiations and CBA with the Teamsters bargaining unit, to grant Kelly D'Abramo and Evan Osborne wage increases upon obtaining CDL-A licenses.

Planning Director / Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

1. Recommendation to enter into an agreement with Interstate Gas Supply, LLC (IGS) for a 34-month fixed rate for township gas supply.
2. Recommendation to approve the Bath Township Master Meeting Calendar for 2026.
3. Recommendation to approve a Memorandum of Understanding with Ohio-Persistent Cyber Improvement Partners (O-PCI) to provide all Bath Township employees with cybersecurity education and training through the Ohio Cyber Range Institute.
4. Recommendation to approve the rollover of 242.15 hours of unused accrued sick time from Chippewa Township for Full-time Firefighter/Paramedic Emma Heppner.
5. Resolution 2025-29 Job Creation, Retention, and Tax Revenue Sharing Agreement **Roll Call**

TRUSTEES: Elaina Goodrich, Sharon Troike, and Sean Gaffney

FUTURE TRUSTEE MEETINGS AND EVENTS

Heritage Corridors of Bath	November 12, 2025, 4:30pm	Trustee Conference Room
Zoning Commission	November 13, 2025, 6:00pm	Trustee Meeting Room
Board of Trustees Meeting	November 17, 2025, 4:00pm	Trustee Meeting Room
Board of Zoning Appeals	November 18, 2025, 7:00pm	Trustee Meeting Room
Parks Board	November 20, 2025, 6:00pm	Trustee Meeting Room
Board of Trustees Special Meeting (Bill Pay)	November 24, 2025, 9:30am	Trustee Meeting Room
Appearance Review Commission	December 1, 2025, 5:00pm	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