



## BOARD OF TRUSTEES SPECIAL MEETING

Monday, December 22, 2025, at 9:30 am

Please silence cell phones and electronics.

Zoom Meeting is available as a courtesy for viewing purposes only.

### 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 **Approved**

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

#### **Report / Recommendations**

1. Recommendation to approve regular purchase orders 2025-01475 through 2025-01484 and payments in the amount of \$167,331.77. **Approved**  
Included in the payments are the following:
  - \$29,250.00 to Hummel Construction
  - \$81,050.00 to Bureau of Workers Compensation
2. Resolution 2025-42A to Amended End of Year Resolution. **Roll Call**  
**Approved**
3. Recommendation to approve meeting minutes for the 11/17/25 Board of Trustees Regular Meeting. **Approved**
4. Correspondence log is available for public view.

### DEPARTMENT HEADS AND ADMINISTRATORS

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

#### **Report / Recommendations**

1. Recommendation to enter into a side letter agreement with the FOP patrol and dispatch units clarifying Article 22 of the CBA regarding vacation credit for new hires. **Approved**

2. Recommendation to credit 120 hours of vacation representing 5 years of service time on the first- year anniversary and completion of the probationary period for Full Time Police Officer Jackson Pemberton in accordance with Article 22 Section 2 of the FOP CBA. **Approved**
  
3. Recommendation to credit 120 hours of vacation representing 5 years of service time on the first- year anniversary and completion of the probationary period for Full Time Communication Specialist Crystal Pramik in accordance with Article 22 Section 2 of the FOP CBA. **Approved**

**Administrator Vito F. Sinopoli**

**Report / Recommendations**

1. Recommendation to accept the donation of \$100 from Karen Melican in memory of her lifelong friend, Gay Powers, to benefit Bath Nature Preserve. **Approved**
  
2. Recommendation to enter into an engagement letter with Stephen W. Funk, Esq. of Roetzel Address for representation in civil case CV 25-11-5608 at the hourly rate of \$350.00. **Approved**

**FUTURE TRUSTEE MEETINGS AND EVENTS**

Special Meeting (Bill Pay)	December 22, 2025, 9:30am	Trustee Meeting Room
Appearance Review Commission	January 5, 2026, 5:00pm	Trustee Meeting Room
Zoning Commission	January 8, 2026, 6:00pm	Trustee Meeting Room
Board of Trustees Meeting	January 12, 2026, 6:30pm	Trustee Meeting Room
Public Hearing (ZC 25-01)	January 13, 2026, 5:30pm	Trustee Meeting Room
Heritage Corridors of Bath	January 14, 2026, 4:30pm	Trustee Conference Room
Park Board	January 15, 2026, 6:00pm	Trustee Meeting Room
Water and Sewer District Meeting	January 20, 2025, 6:00pm	Trustee Conference Room
Board of Zoning Appeals	January 20, 2025, 7:00pm	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.*

**THANK YOU FOR ATTENDING / ADJOURNMENT**