



Board of Trustees Meeting

Monday February 10th, 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 2025-00286 through 2025-00324 and payments in the amount of \$184,217.54. **Approved**
Included in the payments are the following:
 - \$128,092.50 to Classical Construction for installment payment for Service Building addition (Service)
 - \$11,294.00 to I2C Technologies for building security upgrades (Admin)**Roll Call Approved**
2. Recommendation to approve the November 12th Board of Trustees Regular Meeting minutes. **Approved**
3. Correspondence log is available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

Fire Chief Rob Campbell

Report / Recommendations

1. Recommendation to purchase Emergent incident command and inspection software in the amount of \$2,250.00 per year. **Approved**

2. Recommendation to purchase Sundance interface to Emergent Fire application in the amount of \$3,800.00. **Approved**
3. Resolution 2025-09 for the 2025-2026 State of Ohio EMS Priority One Reimbursement Grant. **Approved**

Service Director Caine Collins

Report / Recommendations

1. Recommendation to enter into a 3-year contract with Gardiner Service Company for the maintenance of Bath Township HVAC and mechanical systems. The contract cost is \$24,972.00 per year. **Approved**

Interim Parks Director Caine Collins

Report / Recommendations

Planning Director / Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

1. Recommendation to approve the revised collective bargaining agreements for the Parks and Roads divisions of the Teamsters union. **Approved**

TRUSTEES: Elaina Goodrich, Sharon Troike, and Sean Gaffney

COMMUNITY UPDATES:

Mark Frey Bath Community Fund

FUTURE TRUSTEE MEETINGS AND EVENTS

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
Appearance Review Commission	March 3, 2025, 5pm	Trustee Meeting Room
Board of Trustees Meeting	March 10, 2025, 6:30pm	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