



Board of Trustees Meeting

Monday February 24th, 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 2025-00325 through 2025-00379 and payments in the amount of \$148,038.04.

Included in the payments are the following:

- \$38,804.34 to Cargill for road salt (Service)
- \$16,880 to Envision Group for zoning policy updates (Zoning)

Roll Call **Approved**

2. Recommendation to approve the Board of Trustees Regular Meeting minutes for the 11/25/24, 12/9/24, 12/16/24, 1/13/25, 1/27/25, and 2/10/25 meetings. **Approved**
3. Recommendation to approve the 12/16/24 Board of Trustees Settlement Meeting minutes. **Approved**
4. Recommendation to approve the 12/30/24 Board of Trustees Special Meeting minutes. **Approved**
5. Correspondence log is available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli
Report / Recommendations

1. Recommendation to hire Amanda Carey as a part-time Communication Specialist at a rate of \$25.43 effective March 2, 2025, and subject to compliance with all rules and regulations of Bath Township, along with a one-year probationary period. **Approved**
2. Recommendation to hire Emily Mullenix as a part-time Communication Specialist at a rate of \$25.43 effective March 2, 2025, and subject to compliance with all rules and regulations of Bath Township, along with a one-year probationary period. **Approved**

Fire Chief Rob Campbell
Report / Recommendations

Service Director Caine Collins
Report / Recommendations

1. Recommendation to purchase thirteen vehicle radios from VASU Communications, at a cost not to exceed \$41,000.00. **Approved**
2. Recommendation to accept the change order with Classical Construction for the shingle replacement of the Service Department building in the amount of \$33,500. **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 accept a \$400 donation from Dr. Robert Kroeger via the Summit County Historical Society to support the Discover Bath Barns Subcommittee in its goals of preserving and interpreting the history of Summit County and Akron. **Approved**
2. Resolution 2025-10 Organizational Amendment 03 Cemetery Plot Buyback **Approved**

TRUSTEES: Elaina Goodrich, Sharon Troike, and Sean Gaffney

COMMUNITY UPDATES:

James McClellan Discover Bath Barns

FUTURE TRUSTEE MEETINGS AND EVENTS

Zoning Commission	February 27, 2025, 6pm	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
Heritage Corridors of Bath	March 12, 2025, 4:30pm	Trustee Conference Room
Water and Sewer District Board	March 17, 2025, 6pm	Trustee Conference Room
Board of Zoning Appeals	March 18, 2025, 7pm	Trustee Meeting Room
Park Board	March 20, 2025, 6pm	Trustee Meeting Room
Board of Trustees Meeting	March 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