



Board of Trustees Meeting

Monday March 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 2025-00414 through 2025-00451 and payments in the amount of \$204,200.83.

Included in the payments are the following:

- \$55,710 to DWA Recreation for Bath Hill Park shelter (Parks)
- \$47,381.25 to Bob Konstand for 2024 Township Legal Services (Admin)
- \$23,920.40 to Peninsula Architects for design and engineering services (Admin)

Roll Call Approved

2. The resignation letter for part-time Fiscal Officer Assistant, Doris Lewis, was received and is effective March 14, 2025.
3. Correspondence log is available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Recommendation to transfer 807.17 of sick time hours for Crystal Pramik from Chagrin Valley Regional Dispatch effective March 13, 2025. **Approved**
2. Resolution 2025-13 authorizing the application to the TJX Companies for the Law Enforcement Grant for \$5,000 to support a Flock ALPR camera in the Montrose business district. **Roll Call Approved**

Fire Chief Rob Campbell

Report / Recommendations

1. Recommendation to hire Alex Briant as a part-time firefighter/Paramedic effective March 24, 2025 at an hourly rate of \$26.51 and subject to a one-year probationary period. **Approved**
2. Recommendation to purchase a 2025 Chevrolet Tahoe from Tim Lally Chevrolet in the amount of \$52,922.00. **Approved**

Service Director Caine Collins

Report / Recommendations

1. Recommendation to enter into a 3-year rental agreement with Cintas for uniform services. **Approved**
2. Recommendation to remove full-time Equipment Operator/Laborer, Ben Mathie, from probationary status effective March 18, 2025. **Approved**

Interim Parks Director Caine Collins

Report / Recommendations

1. Recommendation to enter into an agreement with The Davey Tree Expert Company for the 2025 athletic field lawn care at the Bath Baseball Park, Bath Community Park, and Bath Hill Park in the amount of \$6,760.00. This agreement is for 6 applications from early spring to late fall and includes crabgrass control, grub control, broad leaf weed control, and a balanced fertilizer program. **Approved**
2. Recommendation to enter into an agreement with Davey Resource Group, in the amount of \$26,800, for the 2025 invasive species management control at the Bath Nature Preserve. The areas to be treated include the Garden Bowl, Moore's Chapel, the Bath Creek Wetlands, and the Tamarack Bog. **Approved**

Planning Director / Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

1. Resolution 2025-14 Organizational Amendment 06 **Roll Call Approved**
2. Resolution 2025-15 Permanent Appropriations **Roll Call Approved**

TRUSTEES: Elaina Goodrich, Sharon Troike, and Sean Gaffney

COMMUNITY UPDATES:
Bath Business Association

FUTURE TRUSTEE MEETINGS AND EVENTS

Board of Trustees Meeting	March 24, 2025, 4pm	Trustee Meeting Room
Appearance Review Commission	April 7, 2025, 5pm	Trustee Meeting Room
Board of Trustees Meeting	April 7, 2025, 6:30pm	Trustee Meeting Room
Discover Bath Barns	April 8, 2025, 5pm	Trustee Meeting Room
Zoning Commission	April 10, 2025, 6pm	Trustee Meeting Room
Board of Zoning Appeals	April 15, 2025, 7pm	Trustee Meeting Room
Board of Trustees Meeting	April 21, 2025, 4pm	Trustee Meeting Room
Project Pride	April 26, 2025, 9am – 12pm	Revere High School supply pick-up

*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