



## Board of Trustees Meeting

Monday April 21st, 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 2025-00466 through 2025-00667 and payments in the amount of \$130,362.35.

Included in the payments are the following:

- \$52,872 to Tim Lally Chevrolet for 2025 Chevy Tahoe (Fire)
- \$16,409.84 to Ohio Edison (Admin)

Roll Call **Approved**

2. Resolution 2025-19 Amend the 2025 Certificate of Estimated Resources & Permanent Appropriations **Roll Call 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 hire Michael Spengler as a part-time firefighter/EMT effective April 21, 2025, subject to a one-year probationary period. **Approved**

Service Director Caine Collins

Report / Recommendations

1. Recommendation to accept the resignation of Brian Wheatcraft, part-time Service Personnel Level 2 position, effective April 24, 2025. **Approved**

Interim Parks Director Caine Collins

Report / Recommendations

Planning Director / Zoning Inspector William Funk

Report / Recommendations

1. Recommendation to upgrade the main township servers and to contract with and issue payment to NMJ Technologies in the amount of \$37,241.00. **Approved**

Administrator Vito F. Sinopoli

Report / Recommendations

1. Recommendation to enter into an extension agreement with Spectrum for lease renewal at 3840 W. Bath Road. **Approved**
2. Recommendation to hire Jeff France effective April 27, 2025, to the position of Parks Director at the rate of \$36.00 per hour, subject to all the rules and regulations of Bath Township, along with a one-year probationary period. **Approved**
3. Recommendation to accept donations received in memory of George Goodrich to be used for the Bath Community Park playground renovations from the following:
  - Bake Shop in Ghent \$100
  - Bath Township Employees \$560
  - Bath Volunteers for Service \$50
  - Carol and Richard Christman \$100
  - Jen Hardin \$100
  - Jody and Bob Konstand \$200
  - John and Joyce Petric \$50
  - John and Nancy Moroco \$40
  - Pat Strasser \$50
  - Todd Bendis \$100
  - Vaughn & Company Salon \$100
  - Vince Campanella \$100**Approved**
4. Recommendation to accept the donation of \$100 from Sue Newbury in memory of Nancy Gaylor Powers to benefit Bath Parks. **Approved**
5. Recommendation to accept the donation of \$12,155.00 from Bath Park Board for the Bath Community Park playground upgrade. **Approved**
4. Resolution 2025-18 Summit County Community Grant Roll Call **Approved**

TRUSTEES: Elaina Goodrich, Sharon Troike, and Sean Gaffney

1. Elaina Goodrich, Bath Community Park playground upgrades

COMMUNITY UPDATES:

1. Kathy Sidaway playground enhancements

2. John Landis and Jennifer Douglas Bath Park Board
3. Sarah Barrow Summit Soil and Water

**FUTURE TRUSTEE MEETINGS AND EVENTS**

Project Pride Annual Roadside Clean-up	April 26, 2025, 9-12	Supply Pick up at Revere High School
Appearance Review Commission	May 5, 2025, 5pm	Trustee Meeting Room
Board of Trustees Meeting	May 5, 2025, 6:30pm	Trustee Meeting Room
Zoning Commission	May 8, 2025, 6pm	Trustee Meeting Room
Heritage Corridors of Bath	May 14, 2025, 6pm	Trustee Conference Room
Bath Park Board: State of the Parks	May 15, 2025, 6pm	University of Akron Field Station
Board of Trustees Meeting	May 19, 2025, 9:25am	Revere High School
Water and Sewer District Board	May 19, 2025, 6pm	Trustee Conference Room
Board of Zoning Appeals	May 20, 2025, 7pm	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**