



Board of Trustees Meeting

Monday April 7th, 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 2025-00452 through 2025-00465 and payments in the amount of \$222,227.73.

Included in the payments are the following:

\$11,519.12 to OPERS for pension payment (Admin)

\$131,600.60 to Classical Construction for installment payment for building expansion (Service)

\$14,112.00 to Construction & Remodeling Experts for kitchen and door replacement (Service)

\$29,000.00 to Summit Excavating for 4400 Everett Rd. septic system installation (Service)

Roll Call Approved

2. Correspondence log is available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Recommendation to accept the resignation of Amanda Carey, part-time Communication Specialist, effective March 28, 2025. **Approved**
2. Resolution 2025-16 to apply for the Spark Good Local Grant in the amount of \$1,000 to be used for youth incentives and community events. **Approved**

Fire Chief Rob Campbell

Report / Recommendations

1. Recommendation to remove Emma Heppner from probationary status effective 4/1/2025.
Approved
2. Recommendation to enter into an agreement with Hall Public Safety for installation of radios and emergency lighting on the 2025 Tahoe for \$16,206.88
Approved
3. Recommendation to purchase a 2018 Ford Escape from the Police Department for \$8000.00 to replace the 2014 Dodge Grand Caravan used by the fire prevention inspector.
Approved
4. Recommendation to sell the 2014 Dodge Grand Caravan through the Akron Auto Auction.
Approved

Service Director Caine Collins

Report / Recommendations

Interim Parks Director Caine Collins

Report / Recommendations

Planning Director / Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

1. Resolution 2025-17 Organizational Amendment 07 Parks Department and Parks Director
Approved
2. Recommendation to accept an in-kind donation from True Wealth Design, LLC, to help cover costs (estimated between \$5000 and \$7,000) for sponsoring the Sun's Out, Fun's Out community event on June 20th at Bath Community Park.
Approved
3. Recommendation to remove Linda Cornell from her 1-year probationary period effective March 6, 2025.
Approved

TRUSTEES: Elaina Goodrich, Sharon Troike, and Sean Gaffney

COMMUNITY UPDATES:

Carla Bayonnet with Adult Guardian Services

FUTURE TRUSTEE MEETINGS AND EVENTS

Discover Bath Barns	April 8, 2025, 5pm	Bath Church
Board of Zoning Appeals	April 15, 2025, 7pm	Trustee Meeting Room
Board of Trustees Meeting	April 21, 2025, 4pm	Trustee Meeting Room
Zoning Commission	April 21, 2025, 6pm	Trustee Meeting Room
Water and Sewer District Board	April 21, 2025, 7pm	Trustee Conference Room
Project Pride	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

*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