



Board of Trustees Meeting

Monday May 19th, 2025, at 10:20 a.m.

Please silence cell phones and electronics.

Zoom Meeting is available as a courtesy for viewing purposes only.

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 2025-00708 through 2025-00732 and payments in the amount of \$101,210.74.

Included in the payments are the following:

- \$20,728.79 to NMJ Technology LLC for Server Upgrades (IT)
- \$14,179.99 to Axon Enterprise Inc for annual TASER contract fee (Police)

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 approve the OPOTA tuition reimbursement agreement with Emily Mullenix, part-time Communication Specialist, pending her successful completion of police academy training and passing her OPOTA certification testing. **Approved**
2. Recommendation to accept the resignation of Lane Watson, full-time police officer, effective May 16, 2025. Officer Watson had been with the Bath Police Department since 2014. We wish him well. **Approved**
3. Recommendation to enter into an Intergovernmental Agreement between Summit County and Bath Township to participate in the County's Master Service Agreement with Needl Inc. (dba Aurelian, Inc.). Aurelian will process non-emergent calls using an automated voice assistant (AI). This agreement remains in effect from May 1, 2025, until December 31, 2030. **Approved**

4. Recommendation to remove Sgt. Bill Alexander from probationary status effective April 29, 2025. **Approved**

Assistant Fire Chief John Rodriguez

Report / Recommendations

1. Recommendation to approve the annual contract renewal to Aladtec, Inc. for scheduling software not to exceed \$5,500. **Approved**

Service Director Caine Collins

Report / Recommendations

1. Recommendation to enter into an agreement with Terminix for the 2025 Pest Control Services for Bath Township facilities in the amount of \$7,337.16. **Approved**
2. Recommendation to hire three seasonal employees pending compliance with all the rules and regulations of Bath Township. The applicants reviewed and selected are Alex Petersen, Katherine Wilson, and Connor Roose for year one at \$15.00 per hour. **Approved**

Parks Director Jeff France

Report / Recommendations

1. Recommendation to enter into an agreement with Myers Design in the amount of \$12,155 for the relocation and rehab of the playground equipment at the Bath Community Park. The township would like to thank the Bath Park Board for their generous donation that made this possible. **Approved**
2. Recommendation to enter into an agreement with C.A.R.E Construction in the amount of \$5,900 for installation of the new scoreboard at the Bath Community Park. **Approved**

Planning Director / Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

1. Recommendation to approve the first amendment to the lease agreement with Spectrum Mid-America, LLC for the property located at 3840 Bath Road. **Approved**
2. Recommendation to approve the agreements with the Teamsters Parks and Road units. **Approved**
3. Recommendation to accept the donations received in memory of George Goodrich to be used for the Bath Community Park from Betty Sweeney in the amount of \$100. **Approved**
4. Resolution 2025-24 Organizational Amendment 08 - Department Head Vacation Accrual Roll Call **Approved**

TRUSTEES: Elaina Goodrich, Sharon Troike, and Sean Gaffney

FUTURE TRUSTEE MEETINGS AND EVENTS

Water and Sewer District Board	May 19, 2025, 6pm	Trustee Conference Room
Board of Zoning Appeals	May 20, 2025, 7pm	Trustee Meeting Room
Board of Trustees Special Meeting (bill pay)	June 2, 2025, 9:30am	Trustee Meeting Room

Appearance Review Commission	June 2, 2025, 5pm	Trustee Meeting Room
Zoning Commission	June 2, 2025, 7pm	Trustee Meeting Room
Spring into Nature	June 8, 2025, 1-4pm	U of A Field Station at Bath Nature Preserve
Discover Bath Barns	June 10, 2025, 5pm	Trustee Meeting Room
Water and Sewer District Board	June 16, 2025, 6pm	Trustee Conference Room
Board of Trustees Meeting	June 16, 2025, 6:30pm	Trustee Meeting Room
Board of Zoning Appeals	June 17, 2025, 7pm	Trustee Meeting Room
Sun's Out, Fun's Out Community Celebration	June 20, 2025, 5-10pm	Bath Community Park
Run to the Sun 5k (runsignup.com)	June 20, 2025, 7pm	Bath Community Park

*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