



BOARD OF TRUSTEES MEETING

Monday July 28th, 2025, at 4:00pm

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 2025-01001 through 2025-01041 and payments in the amount of \$127,619.36.
Included in the payments are the following:
 - \$16,617.22 to Peninsula Architect for the North Fork Preserve (Admin)
 - \$26,340.00 to the Summit County Fiscal Officer, of that \$10,000 is for Aurelian and \$16,340.00 is for Radios (Police, Fire, and Service)**Roll Call Approved**
2. Recommendation to approve meeting minutes for the April 7th, April 21st, and May 5th Board of Trustees Regular Meetings (Troike, Goodrich, and Gaffney). **Approved**
3. Recommendation to approve meeting minutes for the May 19th Board of Trustees Regular Meeting (Goodrich and Gaffney). **Approved**
4. Recommendation to approve meeting minutes for the June 30th Board of Trustees budget hearing. **Approved**
5. Correspondence log is available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Sergeant Bill Alexander

Report / Recommendations

- 1. Recommendation to accept the resignation effective July 16, 2025, of full-time Communication Specialist Laurie J. Saunier. **Approved**

Assistant Fire Chief John Rodriguez

Report / Recommendations

Service Director Caine Collins

Report / Recommendations

Parks Director Jeff France

Report / Recommendations

- 1. Recommendation to advertise for bids on the barn renovation project at the North Fork Preserve, 4400 Everett Rd. Bid documents to be posted to the township website on July 29, 2025 with a recommended pre-bid meeting on August 11, 2025, at 2:00 p.m. and bid close on August 22, 2025 at 10:00 a.m. with bid opening immediately to follow. **Approved**

Planning Director / Zoning Inspector William Funk

Report / Recommendations

Administration William Funk

Report / Recommendations

- 1. Recommendation to approve the renewal and payment of the property/casualty and auto insurance policy through Wichert Insurance for the coverage period 8/1/25 through 7/31/26 in the amount of \$165, 053.00. **Approved**
- 2. Recommendation to approve a temporary policy for Flexible Work Schedules effective 8/1/25. **Approved**
- 3. Resolution 2025-30 Approving JEDD Amendment 4 with the Cities of Akron and Fairlawn. **Roll Call Approved**

TRUSTEES: Elaina Goodrich, Sharon Troike, and Sean Gaffney

FUTURE TRUSTEE MEETINGS AND EVENTS

Appearance Review Commission	August 4, 2025, 5pm	Trustee Meeting Room
Zoning Commission	August 6, 2025, 6pm	Trustee Meeting Room
Board of Trustees Meeting	August 11, 2025, 6:30pm	Trustee Meeting Room
Discover Bath Barns	August 12, 2025, 5pm	Trustee Meeting Room
Zoning Commission	August 14, 2025, 6pm	Trustee Meeting Room
Water and Sewer District Board	August 18, 2025, 6pm	Trustee Conference Room
Board of Zoning Appeals	August 19, 2025, 7pm	Trustee Meeting Room
Board of Trustees Meeting	August 25, 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