



BOARD OF TRUSTEES MEETING

Monday August 11th, 2025, at 6:30pm

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 2025-01042 through 2025-01064 and payments in the amount of \$141,346.47.

Included in the payments are the following:

- \$19,623.04 to Kenworth of Richfield for vehicle repair (Service)
- \$63,620.00 to Meyer Design for playground repairs and enhancements (Parks)

Roll Call Approved

2. Recommendation to approve meeting minutes for the March 3rd, March 10th, and April 14th Board of Trustees Special Meetings. **Approved**
3. Recommendation to approve meeting minutes for the June 16th and June 30th Board of Trustees Regular Meetings. **Approved**
4. Correspondence log is available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

Assistant Fire Chief John Rodriguez

Report / Recommendations

Service Director Caine Collins

Report / Recommendations

1. Recommendation to accept the resignations from the following seasonal employees: Josh Guthrie (July 31), Dillon Carlquist (August 8), and Zachary Zimmerman (August 8). **Approved**
2. Recommendation to contract with Jenco Construction for miscellaneous concrete repair work not to exceed \$20,000. **Approved**

Parks Director Jeff France

Report / Recommendations

Planning Director / Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

1. Recommendation to enter into a pass-through grant agreement with the Ohio Department of Natural Resources confirming the award of a \$200,000 state capital grant to Bath Township for barn improvements at the North Fork Preserve. **Approved**

TRUSTEES: Elaina Goodrich, Sharon Troike, and Sean Gaffney

FUTURE TRUSTEE MEETINGS AND EVENTS

Discover Bath Barns	August 12, 2025, 5pm	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
Discover Tour: Ira Valley 1810-1910	September 7, 2025, 1pm	Hale Farm and Village parking lot
Appearance Review Commission	September 8, 2025, 5pm	Trustee Meeting Room
Board of Trustees Meeting	September 8, 2025, 6:30pm	Trustee Meeting Room
Heritage Corridors of Bath	September 10, 2025, 4:30pm	Trustee Conference Room
Zoning Commission	September 11, 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