



## BOARD OF TRUSTEES MEETING

Monday, September 22<sup>nd</sup>, 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 2025-01139 through 2025-01156 and payments in the amount of \$109,921.92.  
Included in the payments are the following:
  - \$34,092.86 to Geauga Highway for 2025 Regional Pavement Program and Cleveland Massillon Sidewalk Project (Service)
  - \$10,755 to Davey Resource Group for Invasive Vegetation Management (Parks)**Roll Call Approved**
2. Recommendation to approve meeting minutes for the August 27<sup>th</sup>, 2025, Special Meeting.  
**Approved**
3. Recommendation to approve meeting minutes for the August 11<sup>th</sup>, and August 25<sup>th</sup>, 2025, Regular Meeting. **Approved**
4. Correspondence log is available for public view.

## DEPARTMENT HEADS AND ADMINISTRATORS

### Police Chief Vito F. Sinopoli

#### Report / Recommendations

1. Resolution 2025-33 to apply for the State of Ohio Body-Worn Camera Grant Program, requesting a two-year grant for BWC video and audio cloud storage fees. This is a reimbursement grant. The amount requested is \$22,536. **Roll Call Approved**

### Assistant Fire Chief John Rodriguez

#### Report / Recommendations

### Service Director Caine Collins

#### Report / Recommendations

1. Recommendation to purchase a 2025 Kenworth T480V 5-ton Cab & Chasis from Hissong Kenworth of Richfield for a cost not to exceed \$141,149.76. This purchase is through Sourcewell Cooperative Purchasing. **Approved**
2. Recommendation to purchase a 5-ton dump body/equipment package from Henderson Products Inc. for a cost not to exceed \$147,925.38. This purchase is through Sourcewell Cooperative Purchasing. **Approved**

### Parks Director Jeff France

#### Report / Recommendations

1. Recommendation to enter into an agreement with Meyer Design Inc. to install new safe surface area at the Bath Community Park playground expansion, in the amount of \$28,606.00. **Approved**
2. Recommendation to submit an application with the Ohio Parks and Recreation Association to nominate the Spring into Nature community event for the 2025 OPRA Award of Excellence. **Approved**
3. Resolution 2025-34 To apply for the Bath Community Fund grant to be used for the purchase of a Cone Spinner for the playground in Bath Community Park. **Roll Call Approved**

### Planning Director / Zoning Inspector William Funk

#### Report / Recommendations

### Administrator Vito F. Sinopoli

#### Report / Recommendations

1. Recommendation to approve the Construction Agreement contract with Hummel Construction Company for the North Fork Preserve Barn Renovation Project. **Approved**
2. Recommendation to contract with local resident, Renee Flynn with Ohio Art Festival, LLC. for event planning services for the June 6<sup>th</sup> township celebration of America's 250<sup>th</sup> Birthday celebration, services not to exceed \$5000. **Approved**

3. Resolution 2025-35 to Apply to the T-Mobile Hometown Grant Program **Roll Call Approved**
4. Resolution 2025-36 to Apply for the Bath Community Fund grant to be used by the Discover Bath Barns Committee for 2026 committee events. **Roll Call Approved**

TRUSTEES: Elaina Goodrich, Sharon Troike, and Sean Gaffney

COMMUNITY UPDATES

FUTURE TRUSTEE MEETINGS AND EVENTS

Fall into Nature	October 4, 2025, 11-3pm	University of Akron Field Station at Bath Nature Preserve
Appearance Review Commission	October 6, 2025, 5pm	Trustee Meeting Room
Board of Trustees Meeting	October 6, 2025, 6:30pm	Trustee Meeting Room
Zoning Commission	October 9, 2025, 6pm	Trustee Meeting Room
Discover Bath Barns	October 14, 2025, 5pm	Trustee Meeting Room
Board of Trustees Meeting	October 20, 2025, 4pm	Trustee Meeting Room
Water and Sewer District Board Meeting	October 20, 2025, 6pm	Trustee Conference Room
Board of Zoning Appeals	October 21, 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