



## BOARD OF TRUSTEES MEETING

Monday, September 8<sup>th</sup>, 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 2025-01102 through 2025-01138 and payments in the amount of \$118,036.79.  
Included in the payments are the following:
  - \$10,000 to iWorq Systems for the initial set-up and annual TextMyGov communication services fee (Admin)
  - \$35,000 to Richfield Village for School Resource Officer (SRO) share (Admin)

#### **Roll Call**

2. Recommendation to approve meeting minutes for May 27<sup>th</sup> and July 7<sup>th</sup>, 2025, Special Meetings.
3. Recommendation to approve meeting minutes for the July 28<sup>th</sup>, 2025, Regular Meeting.
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

1. Recommendation to accept the new Ohio Billing contract.

**Service Director Caine Collins**  
Report / Recommendations

1. Recommendation to sell the following items through internet auction on GovDeals.com:
  - 2005 International Model 7400 Truck
  - Tippmann propane post pounder
  - Woods 3 point 6' brush hog
  - OTC Dual-Wheel Tire Dolly
  - Hydraulic log splitter attachment for Skid Steer
  - Tailgate and rear bumper for 2019 Ford F-350
  - Set of 4: ITP off-road tires on aluminum wheels
  - 33 Motorola radios and hardware
  - Land Pride 3-point Auger

**Parks Director Jeff France**  
Report / Recommendations

**Planning Director / Zoning Inspector William Funk**  
Report / Recommendations

**Administrator Vito F. Sinopoli**  
Report / Recommendations

1. Recommendation to approve the donation of \$1000 from the H.E. Graves, Jr. Family Foundation to the Bath Police Department for equipment and/or training needs.
2. Recommendation to contract with Hummel Construction Company for the Bath Township North Fork Preserve Barn Project, in the amount of \$1,489,130.00, which includes the Base and Alternate #1.

**TRUSTEES: Elaina Goodrich, Sharon Troike, and Sean Gaffney**

**COMMUNITY UPDATES**

1. Bath Park Board – Kathy Sidaway

**FUTURE TRUSTEE MEETINGS AND EVENTS**

Heritage Corridors of Bath	September 10, 2025, 4:30pm	Trustee Conference Room
Zoning Commission	September 11, 2025, 6pm	Trustee Meeting Room
Water and Sewer District Board	September 15, 2025, 6pm	Trustee Conference Room
Board of Zoning Appeals	September 16, 2025, 7pm	Trustee Meeting Room
Heritage Corridors of Bath Barn Social	September 17, 2025, 6-8pm	Shade Tree Farm

Park Board	September 18, 2025, 6pm	Trustee Meeting Room
Board of Trustees Meeting	September 22, 2025, 4pm	Trustee Meeting Room
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

\*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