

**RECORD OF PROCEEDINGS
REGULAR MEETING
APRIL 21, 2025**

The Bath Township Board of Trustees met in the Trustee Meeting Room on April 21, 2025 at 4:00pm for the purpose of conducting the business of the Township. The President of the Board, Mrs. Elaina Goodrich convened the meeting. Trustees present were Mr. Sean Gaffney, Mrs. Elaina Goodrich, and Mrs. Sharon Troike.

CALL TO ORDER

Mrs. Goodrich called the meeting to order at 4:00pm.

PLEDGE OF ALLEGIANCE

Mrs. Goodrich requested the audience join her in the Pledge of Allegiance.

WELCOME

Mrs. Goodrich welcomed everyone in attendance and stated the purpose of the meeting is to conduct the business of Bath Township. There will be time for citizen comments at the end of the meeting.

APPROVAL OF AGENDA

Mrs. Goodrich requested, and **Mrs. Troike moved to approve the agenda. Mr. Gaffney seconded the motion. All Ayes. Motion passed 3-0.**

FISCAL OFFICER LAURA TUTTLE

1. Fiscal Officer Tuttle recommended, and **Mr. Gaffney moved to approve regular purchase orders 2025-00466 through 2025-00667 and payments in the amount of \$130,362.35.**

Included in the payments are the following:

- \$52,872 to Tim Lally Chevrolet for 2025 Chevy Tahoe (Fire)
- \$16,409.84 to Ohio Edison (Admin)

Mrs. Troike seconded the motion. The Fiscal Officer called the roll.

Mr. Gaffney, **Aye**

Mrs. Goodrich, **Aye**

Mrs. Troike, **Aye**

MOTION PASSED

2. Fiscal Officer Tuttle requested that the Trustees consider Resolution 2025-19 Amend the 2025 Certificate of Estimated Resources & Permanent Appropriations.

Mrs. Troike presented the resolution Mrs. Troike presented the following Resolution and moved its adoption:

**RESOLUTION NO. 2025-19
TO AMEND THE 2025 PERMANENT APPROPRIATIONS TO ALIGN WITH THE
2025 ACTUAL CERTIFICATE OF ESTIMATED RESOURCES
Amendment #03**

WHEREAS, after careful review of the 2025 budget submitted to the Summit County Budget Commission in July 2024, the Department Heads and Township Administrator under 505.032 (F) developed appropriations to operate the Township; and,

WHEREAS, the Fiscal Officer reviewed the budget and certified that the expenditures were inside the 2025 Official Certificate of Estimated Resources; and,

WHEREAS, calculation errors occurred for Funds 202 MVL, 507 Street Lighting, 657 Ohio Ambulance, 671 AM-250, 661 OCJS Body Worn Camera, 684 NEU Coronavirus Local Fiscal Recovery Fund and 673 Ballistic Vest Grant Fund; and,

WHEREAS, Fund 687 was omitted from the Permanent Appropriations filing and the Official ACTUAL Certificate of Estimated Resources;

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NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Bath Township, County of Summit, State of Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, the following adjustments need to be completed to bring the Permanent Appropriations in line with the Official ACTUAL Certificate of Estimated Resources with a **DECREASE** to:

2025 Permanent Appropriations

Fund 202 MVL	\$653.96
Fund 507 Street Lighting	\$359.98
Fund 657 Ohio Ambulance	\$20,000
Fund 671 AM 250	\$4,029.88
Fund 684 NEU Coronavirus	\$15,353.74
Fund 661 OCJS Body Worn	\$10,000
Fund 673 Ballistic Vest	\$3,638.25

And an **INCREASE** to:

2025 Permanent Appropriations

Fund 687 OBM Grant	\$170,000.00
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2025 Certificate of Estimated Resources

Fund 687 OBM	\$170,000.00
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FURTHER, that said money is appropriated as allowed by law and the Fiscal Officer requests an amendment before the Summit County Budget Commission.

Seconded by Mr. Gaffney; discussion and roll called:

Mrs. Goodrich, **Aye**
Mrs. Troike, **Aye**
Mr. Gaffney, **Aye**

Resolution Adopted

- Fiscal Officer Tuttle stated the correspondence log is available for public viewing.

POLICE CHIEF VITO F. SINOPOLI

No Report/Recommendations

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FIRE CHIEF ROB CAMPBELL

Report/Recommendations

1. Chief Campbell recommended, and Mr. Gaffney moved to hire Michael Spengler as a part-time firefighter/EMT effective April 21, 2025, subject to a one-year probationary period. Mrs. Troike seconded the motion. All Ayes. Motion passed 3-0.

SERVICE DIRECTOR CAINE COLLINS

Report/Recommendations

1. Service Director Collins recommended, and Mrs. Troike moved to accept the resignation of Brian Wheatcraft, part-time Service Personnel Level 2 position, effective April 24, 2025. Mr. Gaffney seconded the motion. All Ayes. Motion passed 3-0.

INTERIM PARKS DIRECTOR CAINE COLLINS

No Report/Recommendations

PLANNING DIRECTOR/ZONING INSPECTOR WILLAM FUNK

Report/Recommendations

1. Planning Director/Zoning Inspector Funk recommended, and Mr. Gaffney moved to upgrade the main township servers and to contract with and issue payment to NMJ Technologies in the amount of \$37,241.00. Mrs. Troike seconded the motion. All Ayes. Motion passed 3-0.

ADMINISTRATOR VITO F. SINOPOLI

Report/Recommendations

1. Administrator Sinopoli recommended, and Mrs. Troike moved to enter an extension agreement with Spectrum for lease renewal at 3840 W. Bath Road. Mr. Gaffney seconded the motion. All Ayes. Motion passed 3-0.
2. Administrator Sinopoli recommended, and Mr. Gaffney moved to hire Jeff France effective April 27, 2025, to the position of Parks Director at the rate of \$36.00 per hour, subject to all the rules and regulations of Bath Township, along with a one-year probationary period. Mrs. Troike seconded the motion. All Ayes. Motion passed 3-0.
3. Administrator Sinopoli recommended, and Mrs. Troike moved to accept donations received in memory of George Goodrich to be used for the Bath Community Park playground renovations from the following:
 - Bake Shop in Ghent \$100
 - Bath Township Employees \$560
 - Bath Volunteers for Service \$50
 - Carol and Richard Christman \$100
 - Jen Hardin \$100
 - Jody and Bob Konstand \$200
 - John and Joyce Petric \$50
 - John and Nancy Moroco \$40
 - Pat Strasser \$50
 - Todd Bendis \$100
 - Vaughn & Company Salon \$100
 - Vince Campanella \$100Mr. Gaffney seconded the motion. All Ayes. Motion passed 3-0.
4. Administrator Sinopoli recommended, and Mr. Gaffney moved to accept the donation of \$100 from Sue Newbury in memory of Nancy Gaylor Powers to benefit Bath Parks. Mrs. Troike seconded the motion. All Ayes. Motion passed 3-0.
5. Administrator Sinopoli recommended, and Mrs. Troike moved to accept the donation of \$12,155.00 from

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Bath Park Board for the Bath Community Park playground upgrade. Mr. Gaffney seconded the motion. All Ayes. Motion passed 3-0.

6. Administrator Sinopoli requested the Trustees consider Resolution 2025-18 Summit County Community Grant

Mr. Gaffney presented the following Resolution and moved its adoption:

**RESOLUTION 2025-18
A RESOLUTION AUTHORIZING THE APPLICATION TO
THE SUMMIT COUNTY COMMUNITY GRANT**

WHEREAS, the County of Summit authorized a grant from their Capital Improvements Fund to the Ohio and Erie Canal Corridor Coalition for seed money to the Summit County Trail and Greenway Plan, which was used to create a Community Grant Project; and

WHEREAS, the Bath Township Board of Trustees wishes to improve the trail connectivity and trail surface conditions of the North Fork Trail within Bath Community Park; and,

WHEREAS, the Bath Township Board of Trustees wish to take advantage of this reimbursable grant program in the amount of \$10,000.00 to be used for trail improvements at Bath Community Park;

NOW THEREFORE BE IT RESOLVED, that the Bath Township Board of Trustees:

1. Approves the filing of an application to the Summit County Community Grant Project.
2. That Elaina Goodrich Bath Township Board of Trustee is hereby authorized and directed to execute and file an application and to provide all information and documentation required to become eligible for possible funding assistance.
3. That Bath Township has obligated the funds required to satisfactorily complete the proposed project and become eligible under the terms and conditions of the grant program to be reimbursed.

FURTHER, the Fiscal Officer is directed to use Special Revenue Fund 651 and if the grant is awarded, to amend the 2025 Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses.

Mrs. Troike seconded the resolution; discussion and roll called:

Mrs. Goodrich, **Aye**

Mrs. Troike, **Aye**

Mr. Gaffney, **Aye**

Resolution Adopted

TRUSTEES: ELAINA GOODRICH, SHARON TROIKE, AND SEAN GAFFNEY

COMMUNITY UPDATES

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Kathy Sidaway, President of Bath Park Board, presented an update on the organization's progress. She shared that Bath Park Board will be donating \$12,155.00 to Bath Community Park to support the playground upgrades. These funds are profits from the Run to the Sun event that has taken place over the last few years.

Sarah Barrow and Abby Hogue from Summit Soil and Water provided an overview of Yellow Creek watershed and shared that their mini grant program is open for applications, providing residents an opportunity for funding to learn about management practices for stormwater.

FUTURE TRUSTEE MEETINGS AND EVENTS

Project Pride Annual Roadside Clean-up	April 26, 2025, 9-12	Supply Pick up at Revere High School
Appearance Review Commission	May 5, 2025, 5pm	Trustee Meeting Room
Board of Trustees Meeting	May 5, 2025, 6:30pm	Trustee Meeting Room
Zoning Commission	May 8, 2025, 6pm	Trustee Meeting Room
Heritage Corridors of Bath	May 14, 2025, 6pm	Trustee Conference Room
Bath Park Board: State of the Parks	May 15, 2025, 6pm	University of Akron Field Station
Board of Trustees Meeting	May 19, 2025, 9:25am	Revere High School
Water and Sewer District Board	May 19, 2025, 6pm	Trustee Conference Room

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 4:42pm.

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Elaina E. Goodrich, President
Bath Township Board of Trustees

Sharon A. Troike, Vice President
Bath Township Board of Trustees

Sean F. Gaffney
Bath Township Board of Trustees

Laura Tuttle
Fiscal Officer

Date: April 21, 2025
Bath Township Board of Trustees

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