

**RECORD OF PROCEEDINGS
REGULAR MEETING
JULY 28, 2025**

The Bath Township Board of Trustees met in the Trustee Meeting Room on July 28, 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 **Mr. Gaffney moved to approve the agenda. Mrs. Troike seconded the motion. All Ayes. Motion passed 3-0.**

FISCAL OFFICER LAURA TUTTLE

1. Fiscal Officer Tuttle recommended, and **Mrs. Troike moved 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)

Mr. Gaffney seconded the motion. The Fiscal Officer called the roll.

Mr. Gaffney, Aye

Mrs. Goodrich, Aye

Mrs. Troike, Aye

MOTION PASSED

2. Fiscal Officer Tuttle recommended, and **Mr. Gaffney moved to approve meeting minutes for the 4/7/25, 4/21/25, and 5/5/25 Board of Trustees Regular Meetings (Troike, Goodrich, and Gaffney). Mrs. Troike seconded the motion. All Ayes. Motion passed 3-0.**
3. Fiscal Officer Tuttle recommended, and **Mr. Gaffney moved to approve meeting minutes for the 5/19/25 Board of Trustees Regular Meeting (Goodrich and Gaffney). Mrs. Goodrich seconded the motion. All Ayes. Motion passed 2-0.**
4. Fiscal Officer Tuttle recommended, and **Mrs. Troike moved to approve meeting minutes for the 6/30/25 Board of Trustees Budget Hearing. Mr. Gaffney seconded the motion. All Ayes. Motion passed 3-0.**
5. Correspondence log is available for public view.

POLICE SERGEANT BILL ALEXANDER (ON BEHALF OF POLICE CHIEF VITO F. SINOPOLI)

Report/Recommendations

1. Sergeant Alexander recommended, and **Mrs. Troike moved to accept the resignation effective July 16, 2025, of full-time Communication Specialist Laurie J. Saunier. Mr. Gaffney seconded the motion. All Ayes. Motion passed 3-0.**

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ASSISTANT FIRE CHIEF JOHN RODRIGUEZ (ON BEHALF OF FIRE CHIEF ROB CAMPBELL)

No Report/Recommendations

PARKS DIRECTOR JEFF FRANCE (ON BEHALF OF SERVICE DIRECTOR CAINE COLLINS)

No Report/Recommendations

PARKS DIRECTOR JEFF FRANCE

Report/Recommendations

1. Parks Director France recommended, and Mr. Gaffney moved 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 pm and bid close on August 22, 2025 at 10:00 am with bid opening immediately to follow. Mrs. Troike seconded the motion. All Ayes. Motion passed 3-0.

PLANNING DIRECTOR/ ZONING INSPECTOR WILLAM FUNK

No Report/Recommendations

WILLIAM FUNK (ON BEHALF OF ADMINISTRATOR VITO F. SINOPOLI)

Report/Recommendations

1. Mr. Funk recommended, and Mrs. Troike moved 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. Mr. Gaffney seconded the motion. All Ayes. Motion passed 3-0.
2. Mr. Funk recommended, and Mr. Gaffney moved to approve a temporary policy for Flexible Work Schedules effective 8/1/25. Mrs. Troike seconded the motion. All Ayes. Motion passed 3-0.
3. Mr. Funk requested the Trustees consider Resolution 2025-30 Approving JEDD Amendment 4 with the Cities of Akron and Fairlawn:

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

RESOLUTION 2025-30

A RESOLUTION APPROVING AMENDMENT 4 OF THE JEDD AGREEMENT WITH THE CITIES OF AKRON AND FAIRLAWN TO INCLUDE PROPERTY LOCATED AT 794 WYE RD., 845 WYE RD. AND 3455-3465 GRANGER RD. IN THE JEDD DISTRICT

WHEREAS, Bath Township entered into an agreement with the Cities of Akron and Fairlawn in 1998 establishing a Joint Economic Development District (JEDD), including a defined set of properties; and

WHEREAS, the purpose of the district is to protect properties in Bath Township from annexation by a tax sharing arrangement with the municipalities of Akron and Fairlawn, and;

WHEREAS, the 1998 agreement specifies that any amendments to the defined district must be mutually agreed upon by both Bath Township and the Cities of Akron and Fairlawn; and

WHEREAS, the properties located at 794 Wye Rd. Akron, Ohio 44333, 845 Wye Rd. and 3455-3465 Granger Rd. have submitted a formal request for inclusion in the JEDD District in order to obtain access to sanitary sewer service; and

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WHEREAS, the property owners have advised that the existing onsite septic systems are failing and no longer capable of providing adequate wastewater management for the properties; and

WHEREAS, the City of Akron Council on July 14, 2025 approved JEDD Amendment 4 to include the properties referenced herein in the JEDD district; and,

WHEREAS, the Bath Township Board of Trustees finds that inclusion of the properties in the JEDD District is necessary to protect public health and is consistent with the goals and provisions of the 1998 agreement;

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

1. The Board hereby approves JEDD Amendment 4 to include the properties located at 794 Wye Rd., 845 Wye Rd. and 3455-3465 Granger Rd. in the JEDD District, subject to final concurrence and approval of an amendment by the Township of Bath, Cities of Akron and Fairlawn, as required by the original 1998 agreement.
2. The property owners shall be solely responsible for all costs associated with the extension and connection of the sanitary sewer system to the property.
3. The property owners shall also be required to follow all applicable procedures and obtain necessary approvals from the Bath Township Water and Sewer District Board prior to commencement of any sewer extension or connection work.

Second by Mrs. Troike; discussion and roll called:

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

Resolution Adopted

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

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 4:14pm.

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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: July 28, 2025
Bath Township Board of Trustees